

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

Tuesday, January 20, 2015

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Chamberlain presiding.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation: Mayor Chamberlain

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of minutes of the regular meeting of the Belvidere City Council of
January 5, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,370,643.53
Water & Sewer Fund Expenditures: \$1,273,771.70

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of December 23, 2014
through January 5, 2015.

(B) Belvidere Fire Department Overtime Report of December 24, 2014
through January 6, 2015.

(C) Monthly Treasurer's Report of December 2014.

(D) Monthly Water & Sewer Fund Report of December 2014.

(E) Monthly General Fund Report of December 2014.

(F) Monthly Building Department Revenue Report of December 2014.

(G) Monthly Belvidere-BC Planning Department Report of December 2014.

(H) Minutes of City-County Coordinating Committee of December 10, 2014.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of January 12, 2015.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #243H – 1st Reading: An Ordinance Amending Chapter 122 of the City of Belvidere Municipal Code. (Taxi and Limousines)

Motions forwarded from City-County Coordinating Committee of December 10, 2014.
Motions of Co-Chairman Snow:

- (A) Motion to approve the invoice #134616 to TRC in the amount of \$10,092.30 with a 50/50 split between the County and the City.
- (B) Motion to approve the invoice #134079 to TRC in the amount of 2,947.02 with a 50/50 split between the County and the City.
- (C) Motion to approve the invoice #13928 to Nijman Franzetti in the amount of \$560 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 12, 2015.
Chairman Brooks:

- (A) Motion to waive the bidding process for 4th Street Lift Station Generator.
- (B) Motion to approve the proposal from Steiner Power Systems for a 60kW generator in the amount of \$21,097 for the 4th Street Sanitary Sewer Lift Station. This equipment will be paid for from the Sewer Depreciation Fund.
- (C) Motion to waive the bidding process for Newburg #2 Lift Station Generator.
- (D) Motion to approve the proposal from Steiner Power Systems for a 40kW generator in the amount of \$18,387 for the Newburg #2 Sanitary Sewer Lift Station.
- (E) Motion to approve Change Order #3 for Well #10 in the amount of \$9,298.88.
- (F) Motion to approve the replacement of squad #5 with a 2014 Dodge Charger AWD at a cost not to exceed \$24,718 with payment to come from the Police Vehicle Fund which has a current balance of \$25,245.
- (G) Motion to approve the short term lease agreement with Congressman Kinzinger (IL-16).

(11) Adjournment: