

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

October 5, 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
September 21, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Actuarial Valuation – Lauterbach & Amen LLP

(B) Audit Report – Lauterbach & Amen LLP

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of September 15, 2015
through September 29, 2015.

(B) Belvidere Fire Department Overtime Report of September 16, 2015
through September 29, 2015.

(C) Minutes of City-County Coordinating Committee of September 9, 2015.

(D) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of September 28, 2015.

(9) Unfinished Business:

(A) Ord. #263H – 2nd Reading: An Ordinance Authorizing the Sale of Certain
Personal Property (Police Vehicles – Peterbilt Semi Tractor).

(10) New Business:

- (A) Ord. #264H – 1st Reading: An Ordinance Authorizing the Disposition of Personal Property (Police Vehicles-2007 Dodge Charger).
- (B) Res. #2034-2015: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Real Estate Sales Contract for the Acceptance of a Donation of a Lot on Christi Lane Pin 05-22-451-012.

Motions forwarded from City-County Coordinating Committee of September 9, 2015.
Motions – Co-Chairman Snow.

- (A) Motion to accept the change order invoice from TRC Solutions in the amount of \$18,500 with cost to be split 50/50 between the city and the county.
- (B) Motion to accept the invoice from PDC Labs in the amount of \$5,269.96 with the cost to be split 50/50 between the city and the county.
- (C) Motion to accept the invoice from ACS in the amount of \$3,117.98.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of September 28, 2015:
Motions of Public Safety Chairman Crawford:

- (A) Motion to approve the purchase of turn out gear at a cost not to exceed \$3,970. This expense will be paid for from line item 01-05-220-8200.
- (B) Motion to approve the purchase of an AMK-22 Cutter (less trade in of AMK 25HD cutter) at a cost not to exceed \$5,550 with the City of Belvidere and the Firemen's 2% Fund splitting the expense.
- (C) Motion to approve the expense of annual service and testing to Engine #101 at a cost not to exceed \$6,933.55. This will be paid for from line item 01-5-220-6030.

(11) Adjournment: