

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

October 6, 2014

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 15, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain State of the City Address.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of September 2, 2014
through September 16, 2014.

(B) Belvidere Police Department Overtime Report of September 16, 2014
through September 29, 2014.

(C) Belvidere Fire Department Overtime Report of August 6, 2014
through September 16, 2014.

(D) Treasurer's Report for the year ended April 30, 2014.

(E) Monthly Building Department Revenue Report – September 2014.

(F) Monthly Belvidere –Boone County Planning Department Report
September 2014.

(G) Minutes of Committee of the Whole Public Safety and Finance and
Personnel of September 22, 2014.

(9) Unfinished Business:

- (A) Ord. #229H – 2nd Reading: An Ordinance Further Amending Ordinance #342F as Subsequently Amended by Ordinance #412F, #638G and #961G Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Incorporated Areas of the City of Belvidere.
- (B) Ord. #230H – 2nd Reading: An Ordinance Granting a Zoning District Change from CB, Central Business to NB, Neighborhood Business (109-111 West Hurlbut Avenue).
- (C) Ord. #231H – 2nd Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the CB, Central Business District (504 Whitney Blvd).

(10) New Business:

- (A) Ord. #232H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (K-9 Cages, Prisoner Transport Cages and Hardware).

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of September 22, 2014 – Motions Chairman Crawford:

- (A) Motion to approve the repair of the boiler at Fire Station #1 in the amount of \$8,486 from Ceroni Piping. Repairs to come from line item 01-5-220-6010 Repairs and Maintenance Buildings.
- (B) Motion to approve replacing the current paging system at Fire Station #2. Repairs to come from line item 01-5-220-6010 Repairs and Maintenance Buildings.
- (C) Motion to approve installing a 6 foot fence at Fire Station #2 in the amount of \$3,232 by Creative Fencing. Repairs to come from line item 01-5-220-6010 Repairs and Maintenance Buildings.
- (D) Motion to approve the Intergovernmental Agreement for School Resource Officer between the School District 100 and the City of Belvidere.

(11) Other:

- (A) Executive Session to discuss 2 (c) 2 Collective Bargaining Matters and 2 (c) (5) Purchase or lease of real property.
- (B) Res. #2024-2014: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Real Estate Sales and Development Agreement for the Purchase of Real Property Located at 621 South State Street for the Purchase Price of \$375,000.

(12) Adjournment: