

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

October 2, 2017

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 18, 2017; as presented.

(5) Public Hearing:

(A) Annexation Agreement relating to real property generally located on  
Revlon Drive.

(B) Annexation Agreement relating to real property generally located at  
2223 Hawkey Drive, Belvidere, IL 61008.

(6) Special Messages and Proclamations:

(A) Proclamation for Manufacturing Month – October 2017.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of September 12, 2017  
through September 25, 2017.

(B) Belvidere Fire Department Overtime Report of September 13, 2017  
through September 26, 2017.

(C) Monthly Report of Building Department Revenues – August 2017.

(D) Minutes of City-County Coordinating Committee of September 13, 2017.

(E) Minutes of Committee of the Whole – Public Safety and Finance and  
Personnel of September 25, 2017.

(9) Unfinished Business:

- (A) Ord. #368H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Alas Properties LLC and 6576 6581 & 6593 Revlon Drive LLC.
- (B) Ord. #365H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (6572-6578 Revlon Drive). Tabled until October 2, 2017
- (C) Ord. #366H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage and Wholesaling (Impound Yard) within the PI, Planned Industrial District (6572-6578 Revlon Drive). Tabled until October 2, 2017
- (D) Ord. #370H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Tanner Industries LLC.
- (E) Ord. #369H – 2<sup>nd</sup> Reading: An Ordinance Annexing Certain Territory, Tanner Industries LLC to the City of Belvidere, Boone County, Illinois.
- (F) Ord. #367H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2223 Hawkey Drive). Tabled until October 2, 2017

(10) New Business:

- (A) Ord. #371H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

Motions forwarded from City-County Coordinating Committee of September 13, 2017  
Co-Chairman Snow:

- (A) Motion to approve TRC invoice #247274 in the amount of \$7,579.21 with a 50/50 split between the City and County.
- (B) Motion to approve Nijman Franzetti LLP invoice #15413 in the amount of \$280 with a 50/50 split between the City and County.

Motion forwarded from Public Safety and Finance and Personnel of September 25, 2017.  
Motion of Public Works Chairman Brooks:

- (A) Motion to approve the change order with William Charles Construction, in the amount of \$198,045.81, to complete the Chrysler Drive overlay required by the FCA Agreement.

(11) Other:

(A) State Street closing for Fire Department open house on October 8, 2017.

(12) Adjournment:

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: September 18, 2017

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

- (1) Roll Call: Present: M. Borowicz, R. Brooks, G. Crawford, W. Frank,  
T. Porter, D. Snow and C. Stevens.  
Absent: M. Freeman, T. Ratcliffe and M. Sanderson.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Cory Thornton, Community Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Noble, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:  
Invocation: Mayor Chamberlain:

(3) Public Comment:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of September 5, 2017; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of September 5, 2017. Roll Call Vote: 7/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Illinois State Bar Association Law Enforcement Award presented by Julie Johnson to Officer Michelle Wilgus.

(B) Sikich Audit Report by Fred Lantz.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,849,821.96  
Water & Sewer Fund Expenditures: \$ 413,588.40

Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Crawford to approve the General & Special Fund Expenditures in the amount of \$1,849,821.96. Roll Call Vote: 7/0 in favor.  
Ayes: Brooks, Crawford, Frank, Porter, Snow, Stevens and Borowicz. Nays: None.  
Motion carried.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Borowicz to approve the Water & Sewer Fund Expenditures in the amount of \$413,588.40. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Frank, Porter, Snow, Stevens, Borowicz and Brooks. Nays: None.  
Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 29, 2017 through September 11, 2017.
- (B) Belvidere Fire Department Overtime Reports of August 30, 2017 through September 12, 2017.
- (C) Monthly Report of Community Development/Planning Department for August 2017.
- (D) Monthly Treasurer's Report for August 2017.
- (E) Monthly General Fund Report for August 2017.
- (F) Monthly Water/Sewer Fund Report for August 2017.

Let the record show these reports were placed on file.

- (G) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 11, 2017.

Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Brooks to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 11, 2017. Roll Call Vote: 7/0 in favor. Ayes: Frank, Porter, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #365H -2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (6572-6578 Revlon Drive). Tabled until October 2, 2017
- (B) Ord. #366H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage and Wholesaling (Impound Yard) within the PI, Planned Industrial District (6572-6578 Revlon Drive). Tabled until October 2, 2017
- (C) Ord. #367H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2223 Hawkey Drive). Tabled until October 2, 2017

(10) New Business:

- (A) Ord. #368H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Alas Properties LLC and 6576 6581 & 6593 Revlon Drive LLC.
- (B) Ord. #369H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Tanner Industries LLC.
- (C) Ord. #370H – 1<sup>st</sup> Reading: An Ordinance Annexing Certain Territory, Tanner Industries LLC to the City of Belvidere, Boone County, Illinois.

Let the record show Ordinances #368H, #369H and #370H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 11, 2017.

- (A) Motion to purchase from Monroe Truck Equipment a 10' Crysteel Dump Body in the amount of \$6,446. This expense will come from line item 61-5-820-6030. Roll Call Vote: 7/0 in favor. Ayes: Porter, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve R.P. Services to sandblast and paint the box for an amount of \$3,112. This expense will come from line item 61-5-820-6030. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Porter. Nays: None. Motion carried.

(C) Motion to approve the Ida Public Library appointment of Michelle Rappuhn.  
Roll Call Vote: 7/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford,  
Frank, Porter and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Borowicz to adjourn the meeting at 7:39 p.m.  
Aye voice vote carried. Motion carried.

\_\_\_\_\_ Mayor

Attest:

\_\_\_\_\_ City Clerk

NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT  
BELVIDERE CITY COUNCIL BELVIDERE, ILLINOIS

On Monday evening, October 2, 2017, at 7:00 P.M., a public hearing will be held by the Mayor and City Council Members of the City of Belvidere, in the City Council Chambers, 401 Whitney Boulevard, Belvidere, Illinois, for the purpose of considering and hearing testimony as to an ordinance authorizing an Annexation Agreement relating to real property generally located at 2223 Hawkey Dr. Belvidere, IL 61008 and legally described as follows:

Lot 1 of the Re-plat of Lot 14 of Belford Industrial Park, a subdivision as recorded in Plat Index File Envelope 37 as Document No. 791282 and part of Lot 13 of Belford Industrial Park, a subdivision as recorded in Book 12 of Plats, page 30 and 31 as Document No. 74738, all in the Boone County Recorder's Office and part of Hawkey Drive, all situated in the East-half of Section 32 and the West-half of Section 33, Township 44 North, Range 3 East of the Third Principal Meridian, Boone County, Illinois, bounded and described as follows:

Beginning at the Northwest Corner of said Lot 1; thence North 89 degrees 46 minutes 40 seconds East along the North Line of said Lot 1, a distance of 213.00 feet to the Northeast Corner of said Lot 1; thence South 00 degrees 34 minutes 10 seconds West along the East Line of said Lot 1, a distance of 330.06 feet to the Southeast Corner of said Lot 1; thence South 89 degrees 46 minutes 40 seconds West along the South Line of said Lot 1, a distance of 17.91 feet to the East Line of said Lot 13; thence South 00 degrees 34 minutes 10 seconds West along said East Line, a distance of 332.76 feet to the Southeast Corner of said Lot 13; thence South 75 degrees 02 minutes 20 seconds West along the South Line of said Lot 13, a distance of 202.46 feet to the Southerly extension of the West Line of said Lot 1; thence North 00 degrees 34 minutes 10 seconds East along said Southerly extension and the West Line of said Lot 1, a distance of 714.35 feet to the Point of Beginning, containing 3.219 acres, more or less, subject to all easements, agreements, county codes and/or ordinances of record if any, all situated in the Township of Belvidere, the County of Boone and the State of Illinois. (PINS: 05-33-100-028 and 05-33-151-001).

An accurate map of the subject proposed property to be annexed to the City and the form of the proposed ordinances and annexation agreement are on file with the City Clerk.

All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

By order of the Corporate Authorities of the City of Belvidere, Boone County, Illinois. Dated: September 6, 2017 Shauna Arco, City Clerk

Published in The Boone County Journal 9-8-2017

NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT  
BELVIDERE CITY COUNCIL BELVIDERE, ILLINOIS

On Monday evening, October 2, 2017, at 7:00 P.M., a public hearing will be held by the Mayor and City Council Members of the City of Belvidere, in the City Council Chambers, 401 Whitney Boulevard, Belvidere, Illinois, for the purpose of considering and hearing testimony as to an ordinance authorizing an Annexation Agreement relating to real property generally located on Revlon Drive and legally described as follows:

Lot 12 as designated upon the Plat of Belvidere West Industrial Park Subdivision, being a subdivision of part of the northwest quarter of Section 34, Township 44 North, Range 3 East of the Third Principal Meridian, situated in Boone County, Illinois (PIN: 05-34-101-002).

An accurate map of the subject proposed property to be annexed to the City and the form of the proposed ordinances and annexation agreement are on file with the City Clerk.

All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

By order of the Corporate Authorities of the City of Belvidere, Boone County, Illinois.

Dated: September 6, 2017 Shauna Arco, City Clerk



# STATE OF ILLINOIS

EXECUTIVE DEPARTMENT

## Proclamation

*WHEREAS, manufacturing in Illinois has been the historical bedrock of the state's economy for nearly two centuries; and,*

*WHEREAS, nearly 12,507 manufacturing firms call Illinois home and provide employment for more than 572,500 workers; and,*

*WHEREAS, Illinois manufacturers face a graying of the workforce, as more than 25,000 "Baby-Boom" era workers will retire each and every year between now and 2027; and,*

*WHEREAS, a strategic approach to creating high quality, skilled workers available to replace retiring workers does not exist everywhere in Illinois; and,*

*WHEREAS, modern advanced manufacturing relies on clean, well-lit, and climate controlled environments; provides competitive benefits to every employee including health-care and retirement plans; and thereby makes manufacturing a worthwhile career choice for all Illinoisans; and,*

*WHEREAS, specific public events designed to expand general knowledge about the innumerable contributions manufacturing makes to our common good would bring significant change to the public perception of manufacturing in our state;*

*THEREFORE, I, Bruce Rauner, Governor of the State of Illinois, do hereby proclaim October 2017 as **MANUFACTURING MONTH** in Illinois to encourage local collaborative efforts be designed to expand knowledge about and improve general public perception of manufacturing careers and manufacturing's value to the Illinois economy, and urge all school districts, community colleges, and manufacturers in Illinois to invest time and resources to celebrate the contributions manufacturers make to the fabric of our state's communities and assure continued success of local events highlighting Manufacturing Month in Illinois.*

*In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Illinois to be affixed.*

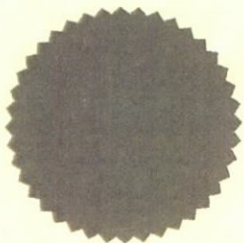
*Done at the Capitol in the City of Springfield,*

this TWENTY-FIRST day of JULY,

*the Year of Our Lord, two thousand and*

SEVENTEEN, and of the State of Illinois,

*one hundred and NINETY-NINTH.*



*Deese White*

SECRETARY OF STATE

*Bruce Rauner*

GOVERNOR

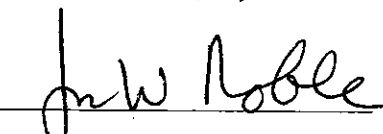
# Belvidere Police Department Payroll Report

Dept: 1790

9/26/2017

For Overtime Incurred between 9/12/17 and 9/25/17

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	16.5	\$911.82
Bell	00813	6.5	\$354.90
Berillo	00941	11.5	\$513.02
Bird	00793	9.75	\$532.35
Blankenship	00729	1.5	\$81.90
Brox	00963	7	\$312.27
Dammon	00657	2	\$122.31
Davenport	00935	12	\$535.32
Delavan	00848	25.75	\$1,302.82
Derry	00816	20	\$1,092.00
Kaplan	00858	12.5	\$632.44
King	00868	11.5	\$581.84
Kozlowski	00846	24	\$1,214.28
Lane	00949	6	\$247.50
Moore	00707	1	\$54.60
Parker,B	00686	4	\$218.40
Polnow	00886	7	\$338.10
Schutz	00812	0.5	\$27.30
Shook	85700	1.5	\$75.89
Smaha	00659	6	\$366.93
Washburn	00784	6	\$366.93
Wilgus	00783	2.5	\$147.42
Zapf	00934	10	\$446.10
<b>Totals:</b>		<b>205</b>	<b>\$10,476.44</b>



**Jan W. Noble**  
**Chief of Police**

**BELVIDERE FIRE DEPT**

**Overtime Report**

**Date Between {09/13/2017} And {09/26/2017}**

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
<b>00866 Beck, Mark E</b>							
09/16/2017	09:00		OT	TROT Training not	6.00	6.00	226.92
<b>Staff Member Totals:</b>					<b>6.00</b>	<b>6.00</b>	<b>226.92</b>
<b>00754 Burdick, David J</b>							
09/20/2017	10:00		OT	SPD Special Detail	1.50	2.00	86.98
09/26/2017	08:30		OT	SPE EMS Drug Exchange or	1.75	2.00	86.98
<b>Staff Member Totals:</b>					<b>3.25</b>	<b>4.00</b>	<b>173.96</b>
<b>00966 Ellwanger, Adam A</b>							
09/26/2017	07:00		OT	TREP Initial Paramedic	12.00	4.00	115.48
<b>Staff Member Totals:</b>					<b>12.00</b>	<b>4.00</b>	<b>115.48</b>
<b>00971 Heiser, Bradley Donald</b>							
09/14/2017	22:00	17-0002172	OT	TI TEMS Incident	3.50	3.50	101.04
<b>Staff Member Totals:</b>					<b>3.50</b>	<b>3.50</b>	<b>101.04</b>
<b>00981 Herman, Ronald David</b>							
09/14/2017	08:00		OT	TROT Training not	8.50	8.50	236.81
09/15/2017	08:00		OT	TROT Training not	9.00	9.00	250.74
<b>Staff Member Totals:</b>					<b>17.50</b>	<b>17.50</b>	<b>487.55</b>
<b>00993 Mead, Stephen C.</b>							
09/13/2017	08:00		OT	TROT Training not	8.50	8.50	222.70
09/15/2017	08:00		OT	TROT Training not	9.00	9.00	235.80
09/16/2017	09:00		OT	TROT Training not	4.50	4.50	117.90
09/18/2017	13:15		OT	SPD Special Detail	2.75	2.75	72.05
09/22/2017	08:30		OT	SCMI Shift Coverage Misc.	5.00	5.00	131.00
<b>Staff Member Totals:</b>					<b>29.75</b>	<b>29.75</b>	<b>779.45</b>
<b>00755 Oates, Joshua A</b>							
09/16/2017	07:00		OT	TRTM TEMS Training	5.00	5.00	188.15
<b>Staff Member Totals:</b>					<b>5.00</b>	<b>5.00</b>	<b>188.15</b>
<b>00958 Pavlatos, Gregory R</b>							
09/16/2017	07:00		OT	TRTM TEMS Training	5.00	5.00	156.35
<b>Staff Member Totals:</b>					<b>5.00</b>	<b>5.00</b>	<b>156.35</b>
<b>00852 Schadle, Shawn W</b>							
09/20/2017	08:00		OT	ADD Administrative Duties	4.00	4.00	173.96
09/22/2017	13:00		OT	TROT Training not	3.00	3.00	130.47
09/26/2017	10:00		OT	PRV Fire Prevention Activity	3.00	3.00	130.47
<b>Staff Member Totals:</b>					<b>10.00</b>	<b>10.00</b>	<b>434.90</b>
<b>00956 Williams, Glenn</b>							
09/15/2017	11:30	17-0002175	OT	GRM General Recall Due to	1.50	2.00	62.54
09/21/2017	16:30		OT	SCMI Shift Coverage Misc.	3.75	3.75	117.26
<b>Staff Member Totals:</b>					<b>5.25</b>	<b>5.75</b>	<b>179.80</b>

All Staff Member Totals: 97.25

90.50 2,843.60

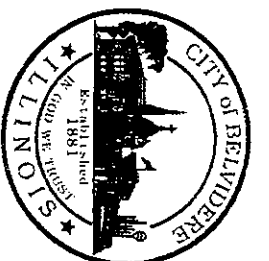
Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other



# City of Belvidere

## Building Department Revenues

**August, 2017**



**Total Permits Issued**

**95**

**Total Value of Construction**

**\$3,708,543.00**

	# of Permits	
<b>Building Fees</b>	<b>95</b>	<b>\$14,678.00</b>
<b>Electric Permit Fees</b>	<b>13</b>	<b>\$2,306.00</b>
<b>Plumbing Permit Fees</b>	<b>7</b>	<b>\$912.50</b>
<b>HVAC Permit Fees</b>	<b>5</b>	<b>\$672.00</b>
<b>Insulation Permit Fees</b>	<b>5</b>	<b>\$152.50</b>
<b>Plan Review Fees</b>	<b>5</b>	<b>\$2,802.25</b>
<b>Zoning Review Fees</b>	<b>26</b>	<b>\$292.50</b>
<b>Pool Permit Fees</b>	<b>0</b>	<b>\$0.00</b>
<b>Sign Permit Fees</b>	<b>2</b>	<b>\$107.50</b>
<b>Fence Permit Fees</b>	<b>17</b>	<b>\$247.50</b>
<b>SW, DW, &amp; GR Fees</b>	<b>3</b>	<b>\$170.00</b>
<b>Total Permit Income</b>		<b>\$22,340.75</b>
<b>Enterprize Zone Discount</b>	<b>4</b>	<b>\$2,752.25</b>
<b>Total Permit Fees</b>	<b>66</b>	<b>\$25,093.00</b>

### **Break Down of Commercial vs. Residential Income**

<b>Commercial / Industrial Income</b>	<b>25</b>	<b>\$11,410.75</b>
<b>Residential Income</b>	<b>70</b>	<b>\$10,930.00</b>
		<b>Value</b>
<b>Multi Family</b>	<b>0</b>	<b>\$0.00</b>
<b>Single Family Residence</b>	<b>0</b>	<b>\$0.00</b>
<b>Commercial / Industrial</b>	<b>25</b>	<b>\$3,188,492.00</b>
<b>Other Residential</b>	<b>70</b>	<b>\$520,051.00</b>

# Residential Permits August 2017

Permit #	Date	Address	Street Name	PIN	ZONE	Value	Construction	BLDG	Electric	Plumbing	HVAC	INSL	Review	Zoning	Sign	Fence	SHADOW	Total Fee
3004-072817	07/28/2017	107	Landmark	05-28-381-004	S84	\$5,000.00	pool	\$110.00	\$30.00					\$10.00				\$150.00
3009-072817	07/28/2017	1551	Hazelwood Ct	07-02-151-010	S84	\$1,000.00	deck	\$65.00						\$10.00				\$75.00
3003-080117	08/01/2017	2803	Gemm St	05-27-326-030	S84	\$5,000.00	pool	\$110.00	\$30.00					\$10.00				\$150.00
3031-080217	08/02/2017	505	Whitewater Dr	06-31-478-002	S84	\$3,800.00	fence	\$25.00						\$10.00		\$15.00		\$50.00
3036-080217	08/02/2017	107	Rhythm King	05-24-454-006	S84	\$10,000.00	plumbing pool	\$25.00		\$55.00				\$10.00				\$275.00
3042-080317	08/03/2017	2733	Clines Ford	05-27-301-015	S84	\$5,410.00	fence	\$25.00						\$10.00		\$15.00		\$90.00
3044-080317	08/03/2017	2803	Fairfield Tr	06-31-453-011	S84	\$1,788.00	fence	\$25.00						\$10.00		\$15.00		\$50.00
3073-080917	08/09/2017	1407	lisa Ave	05-24-456-004	S84	\$9,000.00	tear-off reeol	\$170.00						\$10.00				\$50.00
3079-080917	08/09/2017	2901	Clines Ford	05-27-301-004	S84	\$9,900.00	tear-off reeol	\$185.00						\$10.00				\$170.00
3084-081017	08/10/2017	507	Rhythm King	05-24-454-005	S84	\$10,200.00	tear-off reeol	\$200.00						\$10.00				\$200.00
3120-081617	08/16/2017	1984	Carly Ln	06-31-039-006	S84	\$6,600.00	tear-off reeol	\$140.00						\$10.00				\$140.00
3123-081717	08/17/2017	1309	Helger Ln	05-24-452-006	S84	\$9,600.00	tear-off reeol	\$185.00						\$10.00				\$185.00
3124-081717	08/17/2017	2404	Westfield	06-31-381-014	S84	\$7,800.00	tear-off reeol	\$155.00						\$10.00				\$155.00
3131-082217	08/22/2017	415	Pebbles	05-27-326-028	S84	\$11,400.00	Tear off / re roof	\$215.00						\$10.00				\$215.00
3176-083017	08/30/2017	502	Rhythm King	05-24-452-016	S84	\$10,800.00	tear-off reeol	\$200.00						\$10.00				\$200.00
2992-072617	07/28/2017	406	Stream Wood	05-27-202-010	S86	\$8,603.00	Tear off / re roof	\$170.00						\$10.00				\$170.00
2893-072617	07/28/2017	2119	Wynwood	05-27-226-025	S86	\$9,055.00	tear-off reeol	\$185.00						\$10.00				\$185.00
3005-072817	07/28/2017	335	Allen St	05-35-232-022	S86	\$800.00	screen/screen door	\$65.00						\$10.00				\$65.00
3006-072817	07/28/2017	413	Jackson St	05-26-234-001	S86	\$3,500.00	tear-off reeol	\$95.00						\$10.00				\$95.00
3007-072817	07/28/2017	1214	9th St	05-35-377-038	S86	\$6,000.00	tear-off reeol	\$125.00						\$10.00				\$125.00
3008-080117	08/01/2017	1214	Allen St	05-35-251-001	S86	\$4,700.00	electric	\$25.00						\$10.00				\$25.00
3015-080117	08/01/2017	143	Gledys Ct	05-26-453-006	S86	\$51,000.00	interior reeol	\$600.00	\$88.00		\$120.00			\$10.00				\$1,148.00
3035-080217	08/02/2017	202	Perry St	05-26-403-016	S86	\$20,000.00	tear-off reeol	\$425.00	\$45.00	\$180.00	\$4.00			\$10.00				\$335.00
3040-080317	08/03/2017	820	4th St	05-36-252-008	S86	\$25,800.00	int reeol	\$425.00	\$180.00	\$4.00				\$10.00				\$614.00
3048-080317	08/03/2017	1504	12th Ave	05-35-327-010	S86	\$1,235.00	fence	\$25.00						\$10.00				\$25.00
3049-080317	08/03/2017	305	Baxton Dr	05-25-479-008	S86	\$8,750.00	reeol	\$170.00						\$10.00				\$170.00
3049-080317	08/03/2017	1204	12th St	05-35-379-010	S86	\$2,000.00	sliding	\$65.00						\$10.00				\$65.00
3055-080817	08/08/2017	317	Madison	05-26-403-039	S86	\$1,200.00	tear-off reeol	\$65.00						\$10.00				\$65.00
3068-080817	08/08/2017	124	Burgess St	05-36-453-015	S86	\$12,892.00	whidows	\$230.00						\$10.00				\$230.00
3069-080817	08/08/2017	815	Whitney	05-36-111-010	S86	\$11,400.00	sliding	\$215.00						\$10.00				\$215.00
3070-080917	08/09/2017	1525	Willrose Dr	05-36-478-013	S86	\$6,600.00	tear-off reeol	\$140.00						\$10.00				\$140.00
3074-080917	08/09/2017	722	State St	05-26-256-006	S86	\$8,000.00	tear-off reeol	\$140.00						\$10.00				\$140.00
3075-080917	08/09/2017	706	East Ave	05-36-205-008	S86	\$4,100.00	tear-off reeol	\$95.00						\$10.00				\$95.00
3076-080917	08/09/2017	406	Madison St	05-26-406-007	S86	\$6,300.00	tear-off reeol	\$140.00						\$10.00				\$140.00
3085-081017	08/10/2017	903	Caswell	05-36-177-012	S86	\$3,000.00	fence&f. Deck	\$65.00						\$10.00				\$65.00
3086-081017	08/10/2017	1630	Fox Field Dr	05-36-477-025	S86	\$650.00	Fence	\$25.00						\$10.00				\$25.00
3089-081117	08/11/2017	611	Menomonee St	05-26-372-008	S86	\$4,250.00	whidows	\$110.00						\$10.00				\$110.00
3091-081417	08/14/2017	1714	Maple	05-35-479-005	S86	\$4,550.00	whidows	\$110.00						\$10.00				\$110.00
3092-081417	08/14/2017	1517	Dewygate	05-36-427-019	S86	\$5,662.00	whidows	\$125.00						\$10.00				\$125.00
3100-081417	08/14/2017	1436	Garfield	05-36-305-007	S86	\$2,838.00	whidows	\$80.00						\$10.00				\$80.00
3101-081417	08/14/2017	1413	8th Ave	05-35-404-020	S86	\$7,709.00	whidows	\$80.00						\$10.00				\$80.00
3102-081417	08/14/2017	820	2nd St	05-36-206-027	S86	\$1,188.00	whidows	\$65.00						\$10.00				\$65.00
3103-081417	08/14/2017	520	Menomonee	05-26-233-010	S86	\$5,026.00	whidows	\$125.00						\$10.00				\$125.00
3104-081417	08/14/2017	420	Madison	05-26-284-010	S86	\$6,546.00	whidows	\$140.00						\$10.00				\$140.00
3107-081417	08/14/2017	220	Harrison	05-36-207-009	S86	\$14,436.00	whidows	\$295.00						\$10.00				\$295.00
3109-081517	08/15/2017	816	Garfield	05-36-110-004	S86	\$1,500.00	demo garage	\$135.00						\$10.00				\$135.00
3110-081517	08/15/2017	715	Whitney	05-36-108-011	S86	\$8,100.00	tear-off reeol	\$170.00						\$10.00				\$170.00
3112-081517	08/15/2017	709	Wayne St	05-36-336-009	S86	\$10,200.00	tear-off reeol	\$200.00						\$10.00				\$200.00
3116-081617	08/16/2017	946	Bancroft Pl	05-35-184-006	S86	\$6,000.00	tear-off reeol	\$125.00						\$10.00				\$125.00
3118-081617	08/16/2017	777	Perry	05-26-334-012	S86	\$4,500.00	tear-off reeol	\$110.00						\$10.00				\$110.00
3119-081617	08/16/2017	1326	Carolin Ct	05-26-151-004	S86	\$21,600.00	tear-off reeol	\$365.00						\$10.00				\$365.00
3121-081617	08/16/2017	903	Perry	05-26-402-027	S86	\$10,000.00	pool	\$185.00	\$30.00					\$10.00				\$240.00
3122-081717	08/17/2017	1219	10th St	05-35-377-039	S86	\$5,400.00	tear-off reeol	\$125.00						\$10.00				\$125.00
3126-081817	08/18/2017	1418	10th Ave	05-35-329-007	S86	\$4,200.00	Tear off / re pool	\$110.00						\$10.00				\$110.00
3128-082117	08/21/2017	1506	5th Ave	05-35-433-001	S86	\$3,000.00	Fence	\$75.00						\$10.00				\$75.00
3129-082117	08/21/2017	616	8th St	05-35-408-007	S86	\$2,300.00	Deck	\$80.00						\$10.00				\$80.00
3129-082117	08/21/2017	220	Baxter	05-25-478-003	S86	\$6,000.00	Fence	\$35.00						\$10.00				\$35.00
3130-082117	08/21/2017	1311	9th Ave	05-35-229-015	S86	\$901.00	Fence	\$25.00	\$25.00					\$10.00				\$50.00
3149-082517	08/25/2017	320	Lecuna St	05-25-304-008	S86	\$7,800.00	100 amp upgr	\$155.00						\$10.00				\$50.00
3177-083017	08/30/2017	635	Hurlbut	05-26-378-016	S86	\$7,800.00	tear-off reeol	\$155.00						\$10.00				\$50.00
3181-083017	08/30/2017	911	9th St	05-25-329-013	S86	\$8,100.00	tear-off reeol	\$170.00						\$10.00				\$170.00

# Residential Permits August 2017

Permit #	Date	Address	Street Name	PN	ZONE	Value	Construction	BLDG	Electric	Plumbg	HVAC	NISL	Review	Zoning	Sign	Fence	SW&DW	Total Fee
318063017	08/30/2017	1422 S	State St	05-36-306-003	SR6	\$500.00	Fence	\$25.00						\$10.00		\$15.00		\$50.00
317963017	08/30/2017	408 W	Memomote	05-26-329-008	SR6	\$5,200.00	tear-off/renof	\$125.00										\$125.00
3185-083117	08/31/2017	641	Willow St	05-25-454-003	SR6	\$750.00	fence	\$25.00						\$10.00		\$15.00		\$50.00
3186-083117	08/31/2017	915	Sullivan	05-28-457-010	SR6	\$9,000.00	Fence	\$25.00						\$10.00		\$15.00		\$50.00
3187-083117	08/31/2017	840	5th Ave.	05-35-230-012	SR6	\$1,000.00	Fence	\$25.00						\$10.00		\$15.00		\$50.00
3188-083117	08/31/2017	1744	Four Field Dr	05-36-451-008	SR6	\$550.00	fence	\$25.00						\$10.00		\$15.00		\$50.00
3189-083117	08/31/2017	1734	5th	05-35-478-005	SR6	\$25,000.00	det gar	\$410.00	\$48.00					\$10.00				\$468.00
3190-83117	08/31/2017	1532	Douglas Ct	05-27-278-002	SR6	\$9,600.00	tear-off/renof	\$185.00										\$185.00
70						\$520,051.00		\$9,715.00	\$921.00	\$375.00	\$124.00	\$40.00	\$0.00	\$200.00	\$0.00	\$225.00	\$0.00	\$10,930.00

# Commercial Permits August 2017

Permit #	Date	Number/Cell	Street Name	Pin	Zone	Value	Construction	Building	Electric	Plumbing	HVAC	INSL	Review	Zone	Sign	Fence	SW&DW	Paid	ET/Discount	Total Fee	Total Pen
3019-080117	08/01/17	301	S	Main St	05-73-553-001	CB	\$22,500.00	rear-off/terrace	\$380.00									\$380.00		\$380.00	\$380.00
3033-080217	08/02/17	116	S	Berkman St	05-25-358-017	CB	\$500.00	sign	\$150.00					\$12.50	\$47.50	\$15.00		\$72.50	\$72.50	\$165.00	\$72.50
3082-080917	08/09/17	209	S	State St	05-26-478-049	CB	\$15,000.00	apt renov	\$100.00					\$25.00	\$60.00			\$100.00	\$100.00	\$100.00	\$100.00
3135-082217	08/22/17	115	W	Pleasant	05-25-537-060	CB	\$150.00	sign	\$25.00									\$110.00		\$110.00	\$110.00
3025-080217	08/02/17	1209	N	State St	05-26-127-002	GB	\$241,000.00	shell&foundation	\$115.50	\$57.50			\$107.75	\$25.00			\$42.50	\$323.25	\$323.25	\$665.50	\$323.25
2947-073817	08/16/17	435		Southtowne Dr	05-35-482-017	GB	\$1,159,808.00	shell & foundation	\$604.50	\$382.00	\$155.00	\$42.50	\$758.00				\$42.50	\$2,174.00	\$2,274.00	\$4,408.00	\$2,174.00
3105-081417	08/14/17	1702		13th Ave	05-35-580-002	I	\$7,740.00	sidew	\$155.00					\$25.00		\$7.50	\$42.50	\$155.00		\$4,408.00	\$155.00
3050-080417	08/18/17	203		Warren	05-25-306-006	I	\$14,000.00	Park Shelter	\$285.00				\$155.00					\$155.00		\$465.00	\$465.00
3127-081817	08/21/17	1625	S	State	05-36-552-013	I	\$0.00	Substantial	\$100.00									\$100.00		\$100.00	\$100.00
3011-073117	07/31/17	1995		Orvis Dr	05-22-477-042	MRBL	\$25,650.00	rear-off/terrace	\$432.00									\$432.00		\$100.00	\$100.00
3012-073117	07/31/17	2163		Blossom Ln	07-02-200-023	MRBL	\$1,800.00	rear-off/terrace	\$65.00									\$425.00		\$425.00	\$425.00
3016-080117	08/01/17	413		Club Ct	07-02-200-013	MRBL	\$1,800.00	rear-off/terrace	\$65.00									\$65.00		\$65.00	\$65.00
3027-080217	08/02/17	3703		Bluff Or	05-28-200-008	MRBL	\$3,543.00	Windows	\$95.00									\$95.00		\$95.00	\$95.00
3032-080217	08/02/17	2209		Blossom Ln	07-02-200-023	MRBL	\$1,500.00	rear-off/terrace	\$65.00									\$65.00		\$65.00	\$65.00
3077-080917	08/09/17	225		High Line St	05-23-451-004	MRBL	\$13,500.00	rear-off/terrace	\$285.00									\$285.00		\$285.00	\$285.00
3093-081417	08/14/17	549		Park	07-02-200-022	MRBL	\$5,921.00	elect sign	\$25.00	\$25.00								\$25.00		\$285.00	\$285.00
3106-081417	08/14/17	3801		Greenspire Ct	05-28-400-001	MRBL	\$3,000.00	deck	\$80.00					\$10.00				\$80.00		\$90.00	\$90.00
3111-081517	08/15/17	3806		Greenspire Ct	05-28-400-001	MRBL	\$2,100.00	rear-off/terrace	\$80.00									\$80.00		\$80.00	\$80.00
3030-080217	08/02/17	956		Logan	05-36-204-016	NB	\$796.00	Windows	\$65.00									\$65.00		\$65.00	\$65.00
3047-080317	08/03/17	614		Florence Ct	05-36-206-019	NB	\$10,000.00	Int renovation	\$185.00	\$101.00	\$28.00	\$20.00						\$65.00		\$65.00	\$65.00
3062-080717	08/08/17	151		Commercial Alley	05-26-478-007	NB	\$600.00	flat roof repair	\$82.50									\$82.50		\$644.00	\$644.00
3113-081517	08/15/17	221		Logan	05-36-105-003	NB	\$24,000.00	warehouse porch	\$395.00					\$10.00				\$405.00		\$165.00	\$81.50
2657-051717	07/28/17	425		Beloit	05-23-331-011	P8	\$1,630,684.00	New Building	\$1,123.00	\$1,452.00	\$338.00	\$70.00	\$1,706.50				\$85.00	\$5,019.50		\$405.00	\$405.00
3039-080317	08/08/17	976		Behnders Rd	06-31-151-003	P8	\$2,000.00	Int. remodel	\$125.00	\$25.00			\$75.00					\$225.00		\$225.00	\$225.00
3028-080217	08/02/17	477	N	Applikon Rd	05-27-276-005	RH	\$700.00	fence	\$25.00					\$10.00		\$15.00	\$170.00		\$50.00	\$50.00	\$50.00
25							\$3,189,492.00		\$4,963.00	\$1,995.00	\$587.50	\$548.00	\$132.50	\$2,802.25	\$92.50	\$107.50	\$22.50	\$11,410.75	\$2,752.25	\$14,163.00	\$11,410.75



# Enterprise Zone Discount Report August 2017

Permit #	Date	Number	Direction	Street Name	Pin	EZ	ZONE	Value	Construction	Building	Electric	Plumbing	HVAC	INSL	Review	Zone	Sign	Fence	SW/DW	Pool	EZ Discount	Total Fee	Total Due
3033-080217	08/02/17	116		Buchanan St	05-25-358-017	Y	CB	\$500.00	Sign	\$12.50						\$12.50	\$47.50			\$72.50	\$72.50	\$145.00	\$72.50
3025-080117	08/02/17	1209	N	Sale St	05-26-127-002	Y	GB	\$241,000.00	Shell&Foundation	\$115.50		\$97.50			\$107.75				\$42.50	\$323.25	\$323.25	\$646.50	\$323.25
2947-071817	08/16/17	435		Southtowne Dr	05-35-482-017	Y	GB	\$600.00	Shell & Foundation	\$604.50	\$382.00	\$155.00	\$182.00	\$42.50	\$758.00			\$7.50	\$42.50	\$2,174.00	\$2,274.00	\$4,448.00	\$2,174.00
3062-080717	08/08/17	151		Comm. Alley	05-26-478-007	Y	NB	\$600.00	Retirof	\$82.50										\$82.50	\$82.50	\$165.00	\$82.50
4																							
								\$242,100.00		\$815.00	\$382.00	\$1,197.00	\$182.00	\$42.50	\$857.75	\$12.50	\$47.50	\$7.50	\$85.00	\$2,652.25	\$2,752.25	\$5,404.50	\$2,652.25





# Building Permits August 2017

Permit #	Date	Number	cat	Street Name	PKN	ZONE	Value	Construction	Building	Electric	Plumbing	HVAC	INSI	Review	Zone	Sign	Fence	SW&DW	Paid	EZ Discount	Total Fee	Total Dep
3109-081517	08/15/17	816		Garfield	05-36-110-004	S86	\$1500.00	demo garage	\$135.00										\$150.00		\$135.00	\$135.00
3112-081517	08/15/17	715		Whitney	05-36-108-011	S86	\$8,100.00	rear-off roof	\$170.00										\$170.00		\$170.00	\$170.00
2947-071817	08/16/17	435		Wayne St	05-26-236-009	S86	\$10,200.00	rear-off roof	\$200.00										\$200.00		\$200.00	\$200.00
3120-081617	08/16/17	1984		Southtowne Dr	05-35-482-017	G8	\$1,159,808.00	shell & foundation	\$604.50	\$382.00	\$155.00	\$182.00	\$42.50	\$758.00					\$604.50	\$2,174.00	\$2,274.00	\$2,174.00
3116-081617	08/16/17	946		Carly Ln	06-31-103-006	S84	\$6,600.00	rear-off roof	\$140.00										\$140.00		\$140.00	\$140.00
3118-081617	08/16/17	727	W	Barcroft Pl	05-35-184-006	S86	\$6,000.00	rear-off roof	\$125.00										\$125.00		\$125.00	\$125.00
3119-081617	08/16/17	1336	W	Perry	05-26-334-012	S86	\$4,500.00	rear-off roof	\$110.00										\$110.00		\$110.00	\$110.00
3121-081617	08/16/17	503	W	Carroll Ct	05-26-151-004	S86	\$21,600.00	rear-off roof	\$365.00										\$365.00		\$365.00	\$365.00
3123-081717	08/17/17	1309	W	Perry	05-26-402-027	S86	\$10,000.00	pool	\$185.00	\$30.00									\$185.00		\$185.00	\$185.00
3124-081717	08/17/17	2404	W	Westfield	05-24-452-006	S84	\$9,600.00	rear-off roof	\$185.00										\$185.00		\$185.00	\$185.00
3050-080817	08/17/17	1219	W	Warren	06-31-981-014	S84	\$7,800.00	rear-off roof	\$155.00										\$155.00		\$155.00	\$155.00
3126-081817	08/18/17	1418	W	10th St	05-35-378-039	S86	\$5,400.00	rear-off roof	\$125.00										\$125.00		\$125.00	\$125.00
3127-081817	08/18/17	203	W	Warren	05-25-306-006	1	\$14,000.00	Part Shelter	\$285.00					\$155.00	\$25.00				\$465.00		\$465.00	\$465.00
3128-082117	08/21/17	1625	S	10th Ave	05-35-329-007	S86	\$4,200.00	Tear off / re roof	\$110.00										\$110.00		\$110.00	\$110.00
3130-082117	08/21/17	1506	W	Sh Ave	05-35-435-001	S86	\$3,000.00	Submittal	\$25.00										\$25.00		\$25.00	\$25.00
3129-082117	08/21/17	220	W	8th St	05-35-408-007	S86	\$2,300.00	Deck	\$80.00										\$80.00		\$80.00	\$80.00
3135-082117	08/22/17	116	W	Biscuit	05-35-478-003	S86	\$8,000.00	Fence	\$25.00										\$25.00		\$25.00	\$25.00
3131-082217	08/22/17	415	W	Pleasant	05-25-957-040	G8	\$150.00	Sign	\$25.00										\$25.00		\$25.00	\$25.00
3133-082217	08/22/17	1311		Shn Ave	05-27-326-028	S84	\$11,400.00	Tear off / re roof	\$215.00										\$215.00		\$215.00	\$215.00
3149-082517	08/25/17	320	E	Locust St	05-35-328-015	S86	\$901.00	Fence	\$25.00										\$25.00		\$25.00	\$25.00
3176-083017	08/30/17	502		Rhythm King	05-24-452-016	S84	\$780.00	100 amp upgr	\$25.00	\$35.00									\$25.00		\$35.00	\$200.00
3177-083017	08/30/17	635	W	Hurlburt	05-26-378-016	S86	\$10,800.00	rear-off roof	\$200.00										\$200.00		\$200.00	\$200.00
3181-083017	08/30/17	911	W	9th St	05-36-306-004	S86	\$7,800.00	rear-off roof	\$155.00										\$155.00		\$155.00	\$155.00
3179-083017	08/30/17	1422	S	State St	05-35-329-013	S86	\$8,100.00	rear-off roof	\$170.00										\$170.00		\$170.00	\$170.00
3185-083117	08/31/17	641	W	Memnonie	05-26-328-008	S86	\$5,200.00	rear-off roof	\$125.00										\$125.00		\$125.00	\$125.00
3186-083117	08/31/17	915	W	Sullivan	05-25-454-003	S86	\$7,500.00	Fence	\$25.00										\$25.00		\$25.00	\$25.00
3187-083117	08/31/17	840		Shn Ave	05-25-457-010	S86	\$9,000.00	fence	\$25.00										\$25.00		\$25.00	\$25.00
3188-083117	08/31/17	1744		Fox Field Dr	05-35-330-012	S86	\$3,000.00	fence	\$25.00										\$25.00		\$25.00	\$25.00
3189-083117	08/31/17	1714		Shn	05-35-478-005	S86	\$550.00	det gar	\$25.00	\$48.00									\$25.00		\$48.00	\$50.00
3190-083117	08/31/17	1532		Douglas Ct	05-27-278-002	S86	\$25,000.00	rear-off roof	\$410.00										\$410.00		\$410.00	\$468.00
							\$9,600.00		\$185.00										\$185.00		\$185.00	\$185.00

95      \$3,708,543.00      \$14,678.00      \$2,306.00      \$912.50      \$672.00      \$152.50      \$2,802.25      \$292.50      \$107.50      \$287.50      \$170.00      \$22,340.75      \$2,752.25      \$25,093.00      \$22340.75

CITY-COUNTY COORDINATING COMMITTEE  
MINUTES  
September 13, 2017 at 6:00 P.M.  
County Board Room, 1212 Logan Avenue

**CALL TO ORDER**

The meeting of the City-County Coordinating Committee was called to order by Dan Snow, Co-Chairman at 6:00 P.M.

**ROLL CALL**

County:

Cathy Ward, Co-Chairman  
Carl Larson, Vice Co-Chair  
Sherry Branson  
Jeffrey Carlisle  
Brad Stark

City:

Dan Snow, Co-Chairman

Others:

Ken Terrinoni  
Lt. Perry Gay  
Sheriff Ernest  
Terri Snow  
Reporter

Chairman Karl Johnson, Ex Officio

**Members Absent:**

County

City

Marsha Freeman  
Tom Porter  
Wendy Frank, Vice Co-Chair  
Mike Borowicz  
Mayor Chamberlain

Dan Snow requested that invoices be sent to Shauna with the minutes of the meeting.

**APPROVAL OF MINUTES**

A motion was made by Jeffrey Carlisle to approve the minutes of the August 2, 2017 meeting as presented. Motion seconded by Brad Stark. Motion passed (6-0).

**APPROVAL OF AGENDA**

A motion was made by Jeffrey Carlisle to approve the agenda as presented. Motion seconded by Brad Stark. Motion passed (6-0).

**PUBLIC COMMENT**

**PUBLIC COMMENT**

There was no public comment made.

**E-911 REPORT – PUBLIC SAFETY BUILDING**

**911 REPORT**

Lt. Gay reviewed the 911 report with the committee. The sixteenth dispatcher has been progressing with training. The NINGA project is going well and discussed this with the committee.

**FY 2017 FINANCIAL REPORT**

Lt. Gay discussed the FY 2017 financials with the committee. There will be large expenditures coming towards the end of the year. Mr. Terrinoni discussed the FY 2017 financial report. The overtime is still an issue. Discussion was held. Mr. Carlisle reviewed the process he's done with the financials and discussed this with the committee. Mr. Carlisle commented on the office supply line item. Mr. Carlisle also discussed forecasting. These documents are available for the departments to use.

Mr. Terrinoni said the IT person has been hired and is in place.

FY 2018 BUDGET

Mr. Terrinoni said the wage line item grew by more than 5% due to two (2) years of wage settlements with the union and also a pay adjustment for the lead IT person which is going to be paid by the 911 board. The revenue from 911 board is not reflected here. The overtime line item was increased. The other major increase was in equipment maintenance for the radio system upgrade. Lt. Gay also said the training line item has increased for IT training. Discussion was held. Mr. Terrinoni stated there are no new initiatives in the budget and asked for input on where there might be areas to cut back on. Discussion was held. There is a reimbursement from the City of Belvidere to the PSB. Discussion continued. Lt. Gay reviewed and discussed the five year plan and the fact that his budget continues to be in the black every year due to unforeseen building expenses. Mr. Terrinoni discussed a possible projected capital plan for the building maintenance budget. Discussion was held. Mr. Terrinoni discussed the financial situation for the County. Discussion continued.

GIS

There was no discussion on the GIS department.

LANDFILL

APPROVAL OF INVOICE: TRC

A motion was made by Cathy Ward to approve invoice #247274 in the amount of \$7,579.21 with a 50/50 split between the City and County. Motion seconded by Carl Larson. Motion passed (6-0).

APPROVAL OF INVOICE: NIJMAN FRANZETTI

A motion was made by Sherry Branson to approve invoice #15413 in the amount of \$280.00 with a 50/50 split between the City and County. Motion seconded by Carl Larson. Motion passed (6-0).

Discussion was held.

ILLINOIS EPA/LANDFILL COMMUNICATION

There was no discussion held.

ALTERNATIVE REMEDIATION STRATEGIES NATURAL VEGETATION "PHYTOREMEDIATION"

Jeffrey Carlisle gave an update on this project.

FY 2017 FINANCIAL REPORT

There was no report discussed.

INFORMATIONAL ITEMS AND OTHER BUSINESS

WATER PRESERVATION AND PROTECTION ALLIANCE (WPPA)

Sherry Branson gave an update on this topic.

INVITATION TO OTHER GOVERNMENTS

Cathy Ward stated that Julie Selinger Executive Director for the Community Building will speak at next month's committee meeting.

CORRESPONDENCE

There was no correspondence discussed.

EXECUTIVE SESSION

There was no executive session held.

Discussion was held on meeting quorums. Mr. Terrinoni said that based on prior opinions by the previous State's Attorney, a total of six (6) members is required to have a quorum.

**ADJOURNMENT**

**ADJOURN THE MEETING**

A motion was made by Brad Stark to adjourn the meeting. Motion seconded by Jeffrey Carlisle. Motion passed (6-0). Meeting was adjourned at 6:42 p.m.

Recorded by,

Julaine Drake  
Office Manager

8/17/17



708 Heartland Trail  
Suite 3000  
Madison, WI 53717

608.826.3600 PHONE  
608.826.3941 FAX

www.TRCsolutions.com

August 16, 2017

Mr. Kenneth Terrinoni  
Boone County Administrator  
Boone County Government  
1212 Logan Avenue, Suite 102  
Belvidere, IL 61008

Subject: Invoice for Environmental Monitoring and Reporting, and  
Technical Support Services  
Belvidere Municipal Landfill #2  
TRC Base Project No. 225096.xxxx

Dear Ken:

Enclosed is the invoice for providing environmental reporting services and technical assistance through July 28, 2017. Activities performed, and the budget status, is described below.

The table below has been revised to reflect the work authorization approved in January 2017 to prepare an Addendum to the Supplemental Permit Application for the Modification of the Groundwater Monitoring Program. The purpose of the Addendum is to reduce annual groundwater monitoring and reporting costs associated with the landfill. The Addendum costs will be tracked under project number 225096.0002.

The Annual Services contract for Groundwater Monitoring and Reporting for 2017 was also approved in January. These costs will be tracked under project number 225096.0003.

The following activities were performed during this invoice period.

**TRC Project 225096.0002: Prepare Groundwater Monitoring Program Addendum**

- Task complete, no comments.

**TRC Project 225096.0003: 2017 Annual Services**

- Under General Services shown as Task 6 on the following table the following tasks were performed:
  - Prepared and submitted the final Quarterly Groundwater Monitoring Report, which is now titled as the "First Half 2017 Groundwater Monitoring Results" as a result of the permit modification approvals to reduce groundwater monitoring



Mr. Kenneth Terrinoni  
 Boone County Government  
 August 16, 2017  
 Page 2

reporting from quarterly to semi-annually. The approximate cost for this assistance was \$6,227, and is indicated under Tasks 1 – 3 in the table below.

- Provided water quality map, assisted in identifying possible locations of trees to be planted for phyto-remediation, and commented on possible impacts of chlorides in groundwater to planted trees. The approximate cost for this assistance was \$377, and is included under Task 6 in the table below.
- Obtained proposal from Van Ert Electric, Inc. for a new replacement programmable logic controller that is programmed for site specific flare operations. Discussed required PLC programming criteria and installation logistics. The approximate cost for this effort was \$174, and is included in Task 6 in the table below.
- Continued work on preparing text, graphs, and maps, for the two permit modification requests. The approximate cost for this assistance was \$801, and is included under Task 8 in the table below.

**Budget Status**

The status of the project budget through this invoice period is presented below.

TRC PROJECT NUMBER	Tasks	CONTRACT AMOUNT DISTRIBUTION	ESTIMATED INVOICED TO DATE	INVOICE AMOUNT THIS PERIOD
225096.0002	Addendum	\$3,750	\$3,741	\$0
225096.0003 Task 1 - 3	Quarterly Reporting	\$14,900	\$13,251	\$6,227
225096.0003 Task 4	Corrective Action Evaluation Report	\$11,700	\$0	\$0
225096.0003 Task 5	Air Emissions Report	\$1,200	\$1,177	\$0
225096.0003 Task 6	General Services	\$6,000	\$5,667	\$551
225096.0003 Task 7	Permit Application - Analytes	\$4,500	\$3,705	\$0
225096.0003 Task 8	Permit Application – Monitoring Wells	\$6,000	\$4,664	\$801
<b>TOTALS</b>		<b>\$48,050</b>	<b>\$32,205</b>	<b>\$7,579</b>



Mr. Kenneth Terrinoni  
Boone County Government  
August 16, 2017  
Page 3

We appreciate the opportunity to provide services to Boone County and the City of Belvidere. Please call me, at 608-826-3640, if there are any questions.

Sincerely,

TRC Environmental Corporation



Curt Madsen  
Project Manager, P.E.

Attachments



14 Gabriel Drive  
 Augusta, ME 04330  
 207-620-3800

**INVOICE**

**PLEASE REMIT TO:**  
 TRC Lockbox  
 P. O. Box 536282  
 Pittsburgh, PA 15253-5904

Kenneth Terrinoni  
 Boone County  
 County Administrator  
 1212 Logan Avenue Suite 102  
 Belvidere, IL 61008

August 10, 2017  
 Project No: 225096.0003.0000  
 Invoice No: 247274  
 Project Manager Curtis Madsen

Project 225096.0003.0000 Boone: 2017 Annual Services

Invoice sent via email only:  
 To: [JDrake@Boonecountyil.org](mailto:JDrake@Boonecountyil.org)  
 cc: [ktboone@boonecountyil.org](mailto:ktboone@boonecountyil.org)

**Professional Services from July 1, 2017 to July 28, 2017**

**TRC Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Senior Project Technical II	4.00	173.58	694.32	
Field/O&M Technician	11.00	72.86	801.46	
Staff Technical I	42.25	94.29	3,983.75	
Senior Project Administration	7.25	83.58	605.96	
Consult/PM/Tech Mgmt II	7.00	188.59	1,320.13	
Administration	2.70	64.29	173.59	
Total	74.20		7,579.21	<b>7,579.21</b>

**Total this Invoice \$7,579.21**

**Nijman Franzetti LLP**  
10 South LaSalle Street  
Suite 3600  
Chicago, IL 60603  
E-mail: ke@NijmanFranzetti.com  
(312) 251-5250  
Fax (312) 251-4610

County of Boone  
601 North Main Street  
Suite 302  
Belvidere, IL 61008  
Attn: Tricia Smith

**Invoice**

August 04, 2017

Invoice #15413

In Reference To: Belvidere Landfill #2

For services rendered through: July 31, 2017

Professional Services

	<u>Hours</u>	<u>Amount</u>
07/13/17 JTN Review and revise first half 2017 groundwater report; confer with consultant re same	0.80	280.00
For professional services rendered	<u>0.80</u>	<u>\$280.00</u>

Attorney Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Jennifer T. Nijman	0.80	350.00	\$280.00

**RECEIVED**  
8/4/17

Invoice payment is due promptly upon receipt. Please make check payable to Nijman Franzetti LLP and enclose a duplicate copy of this invoice with your check.

Taxpayer ID No. 26-1768725

Minutes  
Committee of the Whole  
Public Safety and Finance and Personnel  
September 25, 2017          6:00 p.m.

Call to Order - Mayor Mike Chamberlain:

Aldermen Present:    M. Borowicz, G. Crawford, W. Frank,  
                                 M. Freeman, T. Porter, T. Ratcliffe,  
                                 M. Sanderson, D. Snow and C. Stevens.

Aldermen Absent:     R. Brooks.

Also in attendance: Public Works Director Brent Anderson,  
Police Chief Noble, City Attorney Drella and City Clerk  
Arco.

Public Comment:       Mayor Chamberlain reported on the Index  
                                 of Resolutions from the 104<sup>th</sup> IML Annual  
                                 Conference.

Public Forum:           None.

Reports of Officers, Boards and Special Committees:

1. Public Safety, Unfinished Business:    None.

2. Public Safety, New Business:

(A)     Selling of vehicles on e-bay.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Snow to authorize the Belvidere Police Department to dispose of three vehicles as described in memo dated September 7, 2017 through the e-bay public auction process. Aye voice vote carried. Motion carried.

3. Finance and Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:    None.

5. Other:                FCA Agreement - Chrysler Drive Overlay.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Snow to approve the change order with William Charles Construction, in the amount of \$198,045.81, to complete the Chrysler Drive overlay required by the FCA Agreement. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to adjourn meeting at 6:13 p.m. Aye voice vote carried. Motion carried.

\_\_\_\_\_ Mayor

Attest: \_\_\_\_\_ City Clerk

ORDINANCE #371H  
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY  
(POLICE DEPARTMENT VEHICLES AND SEIZED VEHICLES)

WHEREAS, the City of Belvidere Police Department is in possession of certain used vehicles, described in Exhibit A that are no longer needed or useful; and

WHEREAS, a Court of competent jurisdiction forfeited an interest in certain motor vehicles which are also described in Exhibit A and vested title in said vehicle to the City of Belvidere; and

WHEREAS, the Vehicles constitutes surplus personal property within the meaning of 65 ILCS 5/11-76-4; and

WHEREAS, the Corporate Authorities of the City find that the previously referenced Vehicles are no longer necessary or useful to or in the best interest of the City.

IT IS THEREFORE ORDAINED by the MAYOR and CITY COUNCIL of the City of Belvidere, Boone County Illinois, as follows:

**SECTION 1:** The foregoing recitals are incorporated herein as if fully set forth.

**SECTION 2:** The Mayor, or his designee, is authorized and directed to sell the Vehicles identified in Exhibit A by any means authorized by State Statute, including but not limited to an internet auction site.

**SECTION 3:** If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

**SECTION 4:** All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5:** This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Ayes:  
Nays:  
Absent:

EXHIBIT A

DEPARTMENT SURPLUS VEHICLES

- 1) 2012 Dodge Charger VIN: 2C3CDXAGXCH288054

SEIZED VEHICLES

- 1) 2000 Dodge Durango VIN: 1B4HS28N1YF207818
- 2) 2004 Ford Expedition VIN: 1FMFU18L44LB00606