

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

December 7, 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 November 16, 2015; as presented.
- (5) Public Hearing:
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of November 10, 2015 through November 23, 2015.
 - (B) Belvidere Fire Department Overtime Report of November 11, 2015 through November 24, 2015.
 - (C) Belvidere-Boone County Planning Department Monthly Report of November 2015.
 - (D) Building Department Monthly Revenue Report of November 2015.
 - (E) Minutes of Committee of the Whole – Special Meeting of November 16, 2015.
 - (F) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 23, 2015.
- (9) Unfinished Business:
 - (A) Ord. #273H – 2nd Reading: An Ordinance Granting a Special Use for a Planned Development within the NB, Neighborhood Business District (for Z-Mart Gas Station at 600 Logan Avenue).

(10) New Business:

- (A) Ord. #274H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Forfeiture Vehicles).
- (B) Ord. #275H – 1st Reading: Tax Levy Ordinance.
- (C) Ord. #276H – 1st Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016.
- (D) Ord. #277H – 1st Reading: An Ordinance Making a Levy and Providing for a Special Service Area #3 Tax in the City of Belvidere, Boone County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of November 23, 2015.

Chairman Crawford:

- (A) Motion to approve the renewal with Blue Cross Blue Shield for medical and self-funding claims for dental for CY16.
- (B) Motion to approve purchase of five (5) double hung wood replacement windows for Station #1 at a cost not to exceed \$5,000. This expenditure will come from line item 01-5-220-6010.
- (C) Motion to approve the RFP process for audit services.

(11) Adjournment: