

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

February 2, 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 20, 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 January 6, 2015 through
January 19, 2015.

(B) Belvidere Fire Department Overtime Report of January 7, 2015 through
January 20, 2015.

(C) Minutes of City-County Coordinating Committee of January 14, 2015.

(D) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of January 26, 2015.

(9) Unfinished Business:

(A) Ord. #243H – 2nd Reading: An Ordinance Amending Chapter 122 of the City
of Belvidere Municipal Code. (Taxi and Limousines)

(10) New Business:

(A) Ord. #244H – 1st Reading: An Ordinance Authorizing the Sale of Certain
Personal Property (Fire Department Vehicle).

Motions forwarded from City-County Coordinating Committee of January 14, 2015.
Motions Co-Chairman Snow:

- (A) Motion to approve TRC invoice #137303 in the amount of \$3,146.96 and invoice #138045 in the amount of \$525.90 with a 50/50 split between the County and the City.
- (B) Motion to approve invoice #2157 to Elkins Earthworks in the amount of \$10,803.82 with a 50/50 split between the County and the City.
- (C) Motion to approve the annual contract from TRC in the amount of \$27,600 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 26, 2015. Motions of Public Safety – Chairman Crawford:

- (A) Motion to accept the donation of \$1,500 from Gordon Neese; \$500 for catering for the 2015 Police Department's Annual Departmental Meeting/Awards Ceremony and \$1000 for new office furniture and filing cabinets for Administrative and Patrol Offices.
- (B) Motion to accept the low bid of \$23,599.40 for the purchase of portable radios and associated equipment for the fire department. Funding to come from the Illinois State Fire Marshal Small Equipment Grant.

Motions of Finance and Personnel – Chairman Morris:

- (A) Motion to approve the clean-up expense of \$370 to Gerald and Velma Knox for a sewer backup at 418 Gardner Street.
 - (B) Waive the bidding process for IP Communications for a telephone system.
 - (C) Motion to approve entering into contract negotiations with IP Communications for a telephone system in the amount of \$13,475.
 - (D) Waive the bidding process for Petry Design for a city's website.
 - (E) Motion to approve Petry Design in the amount of \$10,400 for software and technical work and \$1,068 for annual hosting fee for rebuilding the city's website.
 - (F) Waive the bidding process for GovQA for building department software.
 - (G) Motion to approve the GovQA building department software in the amount of \$12,500 up front cost and \$9,900 annual fees.
 - (H) Motion to approve opting into the IMRF Long-Term Care (LTC) insurance program.
- (11) Adjournment: