

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

March 16, 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
March 2, 2015; as presented.

(5) Public Hearing: Budget Ordinance.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,662,215.70
Water & Sewer Fund Expenditures: \$ 538,863.66

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of February 17, 2015
through March 3, 2015.

(B) Belvidere Fire Department Overtime Report of February 18, 2015
through March 3, 2015.

(C) Minutes of City-County Coordinating Committee of February 11, 2015.

(D) Building Department Revenues – February 2015.

(E) General Fund Monthly Report – February 2015.

(F) Water/Sewer Fund Monthly Report – February 2015.

(G) Treasurer's Monthly Report – February 2015.

(H) Belvidere-BC Planning Department Monthly Report – February 2015.

(I) FY15 General Fund Cash Flow Analysis.

(J) Minutes of Planning and Zoning Commission of March 11, 2015.

(K) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of March 9, 2015.

(9) Unfinished Business:

- (A) Ord. #246H – 2nd Reading: Budget Ordinance.

(10) New Business:

- (A) Ord. #247H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (B) Res. #2028-2015: A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.
- (C) Res. #2029-2015: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motions forwarded from City-County Coordinating Committee of February 11, 2015.

Motions Co-Chairman Snow:

- (A) Motion to approve invoice #137306 to TRC in the amount of \$2,409.90 with a 50/50 split between the County and the City.
- (B) Motion to approve the low bid from PDC Laboratories for a two year agreement in the amount of \$96,547.62 with a 50/50 split between the County and the City.

Motions forwarded from Building, Planning and Zoning and Public Works of March 9, 2015. Motions Chairman Brooks:

- (A) Motion to approve the lowest responsible bid from Morse Electric, Inc in the amount of \$498,444 for the Main Electrical Switch Gear Rehabilitation Project at the WWTP. This work will be paid for from line item 61-5-820-6010 with a transfer in from the depreciation fund.
- (B) Motion to approve the St James Church Good Friday Parade to be held on Friday, April 3, 2015.
- (C) Motion to waive the bidding requirement for additional charges for IPC Midwest.
- (D) Motion to authorize the Mayor to enter into an agreement with IPC Midwest to transition the city's telephone system to IPC Midwest at a cost not to exceed \$30,000 to authorize the transition to IPC Midwest telephone systems with the regular monthly charges and to authorize the city to join the IFiber Network administered by NIU.

- (11) Other: Executive Session to discuss Appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to Section 2 (c) (1) of the Open Meetings Act.

(12) Adjournment: