State of Illinois) SS Belvidere, Illinois)

## BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

March 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 February 16, 2015; as presented.
- (5) Public Hearing:
- (6) Special Messages and Proclamations:
  - (A) Volunteer in Policing Presentation.
  - (B) Growth Dimensions Report Executive Director Jarid Funderburg.
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of February 3, 2015 through February 16, 2015.
  - (B) Belvidere Fire Department Overtime Report of February 4, 2015 through February 17, 2015.
  - (C) Minutes of Fire & Police Commission of November 6, 2014.
  - (D) Minutes of Fire & Police Commission of November 20, 2014.
  - (E) Minutes of Committee of the Whole –Public Safety and Finance and Personnel of February 23, 2015.
- (9) Unfinished Business:
  - (A) Ord. #245H 2<sup>nd</sup> Reading: An Ordinance Annexing Certain Territory Commonly known as Newburg Road Lift Station to the City of Belvidere, Boone County, Illinois.

## (10) New Business:

(A) Ord. #246H – 1<sup>st</sup> Reading: Budget Ordinance.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of February 23, 2015 – Public Works Motions Chairman Brooks:

- (A) Motion to approve waiving the indirect expenses for the 2015 Habitat for Humanity Project at 1021 W. 5<sup>th</sup> Street and requesting the reimbursement for direct expenses estimated to be \$485.10 for the water and sanitary sewer service stubs.
- (B) Motion to approve waiving the building department permit fees for the 2015 Habitat for Humanity Project at 1021 W. 5<sup>th</sup> Street.

## (11) Adjournment: