State of Illinois) SS Belvidere, Illinois)

## BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

June 1, 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 May 18, 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 May 12, 2015 through May 25, 2015.
  - (B) Belvidere Fire Department Overtime Report of May 13, 2015 through May 26, 2015.
  - (C) Minutes of Historic Preservation Commission of April 28, 2015.
  - (D) Minutes of Committee of the Whole Public Safety and Finance and Personnel of May 26, 2015.
- (9) Unfinished Business:
  - (A) Ord. #252H 2<sup>nd</sup> Reading: An Ordinance Repealing Chapter 50 Floods of the City of Belvidere Municipal Code.
  - (B) Ord. #254H 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the PB, Planned Business District (892-900 Belvidere Road).

- (C) Ord. #255H 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code Discontinuance of a Nonconforming Use.
- (D) Ord. #256H 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Continue a Nonconforming Use to Allow Outdoor Display within the NB, Neighborhood Business District (415 Logan Avenue).

## (10) New Business:

- (A) Ord. #253H 1<sup>st</sup> Reading: An Ordinance revising Ordinance #212H, the 2014-2015 Budget Ordinance for the City of Belvidere, Illinois.
- (B) Ord. #258H 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel.

Public Safety Motions - Chairman Crawford:

(A) Motion to accept check #16621 in the amount of \$5,000 for additional patrol of Conservation District areas during June, July and August 2015.

Finance and Personnel Motions – Chairman Ratcliffe:

- (B) Motion to approve the Independent Contractor Agreement for Electrical Inspection Services through April 30, 2016.
- (C) Motion to approve the Independent Contractor Agreement for Plumbing Services through April 30, 2016.
- (D) Motion to approve the completion/signature of the grant agreement with the Illinois Historic Preservation Agency to begin the Phase II project.

## (11) Adjournment: