

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

June 15, 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
June 1, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,467,379.58
Water & Sewer Fund Expenditures: \$ 471,162.66

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of May 26, 2015 through
June 8, 2015.

(B) Belvidere Fire Department Overtime Report of May 27, 2015 through
June 9, 2015.

(C) Monthly Treasurer's Report of May 2015.

(D) Monthly General Fund Report of May 2015.

(E) Monthly Water/Sewer Fund Report of May 2015.

(F) Monthly Building Department Revenue Report of May 2015.

(G) Monthly Belvidere-BC Planning Department Report of May 2015.

(H) Minutes of Committee of the Whole Building, Planning and Zoning and
Public Works of June 8, 2015.

(9) Unfinished Business:

(A) Ord. #254H – 2nd Reading: An Ordinance Granting a Special Use for Indoor
Commercial Entertainment within the PB, Planned Business District (892, 896
and 900 Belvidere Road). Tabled June 1, 2015.

(B) Ord. #253H – 2nd Reading: An Ordinance revising Ordinance #212H, the 2014-2015 Budget Ordinance for the City of Belvidere, Illinois.

(C) Ord. #258H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

(10) New Business:

(A) Res. #2031-2015: A Resolution Pertaining to Prevailing Rates.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 8, 2015. Public Works Motions - Chairman Brooks:

(A) Motion to waive the bidding process for repairs and reinstalling the pumping equipment at Well #5.

(B) Motion to approve the estimate from Great Lakes Water Resources Group, in an amount not to exceed \$118,447.70 to complete the repairs and reinstall the pumping equipment at Well #5.

(C) Motion to approve the low bid from Rock Road Companies in an amount of \$430,383.48 for the 2015 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from MFT Funds.

(D) Motion to approve the low bid from Maintenance Coatings, in the amount of \$32,097.50 for the 2015 MFT Paint Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds.

(E) Motion to approve the proposal from HD Supply Waterworks, in the amount of \$5,300 for furnishing a 16" valve for aeration tank #5 at the WWTP. This equipment will be paid for from the depreciation fund.

(F) Motion to approve the proposal from Gasvoda & Associates, in the amount of \$5,204 for furnishing a 75 hp vfd for RAS pump #2. This equipment will be paid for from the plant depreciation fund.

(G) Motion to approve the block party request of Melissa Glover on August 1, 2015; from 3 p.m. until 10 p.m. Oakwood Drive will be closed between Hazelwood and Oakbrook Court.

(H) Motion to authorize the Mayor to go to bid for street lighting.

(I) Motion to authorize the Mayor to go to bid for residential electricity.

(11) Adjournment: