State of Illinois) SS Belvidere, Illinois)

BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

August 3, 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 July 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 July 7, 2015 through July 20, 2015.
 - (B) Belvidere Fire Department Overtime Report of July 8, 2015 through July 21, 2015.
 - (C) Minutes of City-County Coordinating Committee of July 8, 2015.
 - (D) Minutes of Committee of the Whole Public Safety and Finance and Personnel of July 27, 2015.
- (9) Unfinished Business:
 - (A) Ord. #259H 2nd Reading: An Ordinance Granting a Zoning District Change from SR-6 Single Family Residential -6 to NB Neighborhood Business. (214 West Menomonie Street).
 - (B) Ord. #260H 2nd Reading: An Ordinance Approving Final Plat 2 of Crosslink Business Park (a re-plat of Lot 2 of Plat 1 of Crosslink Business Park).

(10) New Business:

Motions forwarded from City-County Coordinating Committee of July 8, 2015. Motions Co-Chairman Snow:

- (A) Motion to approve additional items for the PSB Parking Lot in June and July as outlined.
- (B) Motion to approve TRC invoice #153381 in the amount of \$1,019.80 with a 50/50 split between the County and the City.
- (C) Motion to approve Nijman Franzetti LLP invoice #14196 in the amount of \$840 with a 50/50 split between the County and the City.
- (D) Motion to approve PDC Laboratories Inc invoice #802736-A in the amount of \$5,682.30 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole Building, Public Safety and Finance and Personnel of July 27, 2015.

Motions Public Safety Chairman Crawford:

- (A) Motion to approve the replacement of squad #29 with a 2015-16 Dodge Police Pursuit Rated AWD Squad Car at a cost not to exceed \$25,100, using monies from the Capital Fund.
- (B) Motion to approve the purchase of a 2015 F-350XL from Manley's Belvidere Ford Lincoln.
- (C) Motion to reject the bid from Stenstrom Excavation & Blacktop Group for the 2015 Streetscape Improvement Project. This project will be re-bid in late winter so that the work can begin in the spring as soon as weather permits.
- (D) Motion to approve the use of temporary route arrows on city roads for the Midwest Tandem Rally to be held over the Labor Day Holiday.
- (11) Review of Executive Session Minutes pursuant to 2 (c) (21) of the Open Meetings Act:
- (12) Adjournment: