

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

September 15, 2014

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  
September 2, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,476,546.25  
Water & Sewer Fund Expenditures: \$ 533,298.05

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 19, 2014 through September 1, 2014.
- (B) Monthly Treasurer's Report of August 2014.
- (C) Monthly General Fund Report of August 2014.
- (D) Monthly Water/Sewer Fund Report of August 2014.
- (E) Monthly Building Department Revenue Report of August 2014.
- (F) Monthly Belvidere-Boone County Planning Department Report of August 2014.
- (G) Minutes of City-County Coordinating Committee of August 13, 2014.
- (H) Minutes of Belvidere Planning and Zoning Commission of September 9, 2014.
- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 8, 2014.

(9) Unfinished Business:

- (A) Ord. #227H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (B) Ord. #228H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Execution of an Addendum to the Mutual Aid Box Alarm System Agreement.

(10) New Business:

- (A) Ord. #229H – 1<sup>st</sup> Reading: An Ordinance Further Amending Ordinance #342F as Subsequently Amended by Ordinance #412F, #638G and #961G Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Incorporated Areas of the City of Belvidere.
- (B) Ord. #230H – 1<sup>st</sup> Reading: An Ordinance Granting a Zoning District Change from CB, Central Business to NB, Neighborhood Business (109-111 West Hurlbut Avenue).
- (C) Ord. #231H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the CB, Central Business District (504 Whitney Blvd).
- (D) Res. #2023-2014: A Resolution Authorizing the Execution of a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning.

Motions forwarded from City-County Coordinating Committee of August 13, 2014.

Motions Co-Chairman Snow:

- (A) Motion to approve TRC invoice #124022 for \$2,628.50 which the City will pay half of this amount (\$1314.25).
- (B) Motion to approve Rock River Environmental invoice #005697 for \$2,267.40 which the city will pay half of this amount (\$1133.70).

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 8, 2014.

Motions of Building, Planning and Zoning – Chairman Sanders:

- (A) Motion to approve waiving the \$700 application fee for the Ida Public Library property at 109-111 W. Hurlbut Avenue.
- (11) Other: Executive Session to discuss 2 (c) 2 Collective Bargaining Matters and 2 (c) (5) Purchase or lease of real property.
- (12) Adjournment: