

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

Tuesday, September 6, 2016

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
August 15, 2016; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Proclamation for Constitution Week.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of August 2, 2016 through
August 15, 2016.

(B) Belvidere Police Department Overtime Report of August 16, 2016 through
August 29, 2016.

(C) Belvidere Fire Department Overtime Reports of August 3, 2016 through
August 16, 2016.

(D) Belvidere Fire Department Overtime Report of August 17, 2016 through
August 30, 2016.

(E) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of August 22, 2016.

(9) Unfinished Business:

(A) Ord. #308H – 2nd Reading: An Ordinance Amending Article V of Chapter
114, Utilities of the City of Belvidere Municipal Code as it Relates to Sewers
and Sewerage Disposal.

- (B) Ord. #309H – 2nd Reading: An Ordinance Amending the City of Belvidere Municipal Code as it Relates to Buildings and Fires.
- (C) Ord. #310H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Vehicle).

(10) New Business:

- (A) Ord. #311H – 1st Reading: An Ordinance Setting the Salary for the City Clerk for the City of Belvidere.
- (B) Ord. #312H – 1st Reading: An Ordinance Amending Sections 110-91 and 110-92 of the City of Belvidere Municipal Code. (Stop Signs at 4th and Caswell).
- (C) Waiving of two week layover for Ord. #312H – An Ordinance Amending Sections 110-91 and 110-92 of the City of Belvidere Municipal Code. (Stop Signs at 4th and Caswell).
- (D) Ord. #312H – 2nd Reading: An Ordinance Amending Sections 110-91 and 110-92 of the City of Belvidere Municipal Code. (Stop Signs at 4th and Caswell).
- (E) Res. #2046-2016: A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation.

Motions forwarded from Public Safety and Finance and Personnel of August 22, 2016.
Public Safety Motions – Co-Chairman Arevalo:

- (A) Motion to accept the Safe Community 2016 Enbridge Grant in the amount of \$1,000 for the Belvidere Fire Department.

Public Works Motions – Chairman Brooks:

- (A) Motion to approve the bid from Municipal Well & Pump in the amount of \$23,370 to complete the rehabilitation of Well #9. This work will be paid for from the Water Plant Depreciation Account.
- (B) Motion to approve the Change Order #3 for the Primary Digester Rehabilitation Project in the amount of \$351,447.07. This work will be paid for from the Sewer Equipment Replacement Fund.

(11) Adjournment:

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 15, 2016

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

(1) Roll Call: Present: D. Arevalo, R. Brooks, J. Sanders, W. Frank, C. Morris,
M. Sanderson and D. Snow.

Absent: G. Crawford, T. Ratcliffe and C. Stevens.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Ric Brereton, Fire Chief Hyser, Police Chief Noble, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain:

(3) Public Comment:

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of August 1, 2016; as presented.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of August 1, 2016. Roll Call Vote: 7/0 in favor.

Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Sanderson and Snow.

Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain thanked Aldermen Arevalo, Frank and Snow for helping with the city fair tent.

(7) Approval of Expenditures:

General & Special Fund Expenditures: \$1,488,301.40
Water & Sewer Fund Expenditures: \$ 649,054.87

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,488,301.40. Roll Call Vote: 7/0 in favor. Brooks, Sanders, Frank, Morris, Sanderson, Snow and Arevalo. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Sanders to approve the Water & Sewer Fund Expenditures in the amount of \$649,054.87. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Frank, Morris, Sanderson, Snow, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of July 19, 2016 through August 1, 2016.
- (B) Belvidere Fire Department Overtime Report of July 20, 2016 and August 2, 2016.
- (C) Monthly Treasurer's Report for July 2016.
- (D) Monthly General Fund Report for July 2016.
- (E) Monthly Water/Sewer Fund Report for July 2016.
- (F) Building Department Revenue Report for July 2016.
- (G) Community Development/Planning Department Report for July 2016.
- (H) FY17 General Fund Cash Flow Analysis.
- (I) Downtown Streetscape Project through August 15, 2016.

Let the record show these reports were read and placed on file.

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 8, 2016.

Motion by Ald. Arevalo, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 8, 2016. Roll Call Vote: 7/0 in favor. Ayes: Frank, Morris, Sanderson, Snow, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #307H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles (Seized) and Trailer and Public Works Truck).

Motion by Ald. Snow, 2nd by Ald. Sanderson to pass Ord. #307H. Roll Call Vote: 7/0 in favor. Ayes: Morris, Sanderson, Snow, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #308H – 1st Reading: An Ordinance Amending Article V of Chapter 114, Utilities of the City of Belvidere Municipal Code as it Relates to Sewers and Sewerage Disposal.
- (B) Ord. #309H – 1st Reading: An Ordinance Amending the City of Belvidere Municipal Code as it Relates to Buildings and Fires.
- (C) Ord. #310H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Vehicle).

Let the record show Ordinances #308H, #309H and #310H were placed on file for first reading.

- (D) Res. #2044-2016: A Resolution Ratifying and Authorizing the Execution of an Infrastructure Agreement and Industrial Expansion Agreement between the City of Belvidere and FCA US LLC.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to adopt Res. #2044-2016. Roll Call Vote: 6/1 in favor. Ayes: Snow, Arevalo, Brooks, Sanders, Frank and Morris. Nays: Sanderson. Motion carried.

- (E) Res. #2045-2016: A Resolution Authorizing the Execution of an Intergovernmental Agreement for a School Resource Officer between the City of Belvidere and School District 100.

Motion by Ald. Frank, 2nd by Ald. Sanderson to adopt Res. #2045-2016. Roll Call Vote: 7/0 in favor. Ayes: Snow, Arevalo, Brooks, Sanders, Frank, Morris, and Sanderson. Nays: None. Motion carried.

Motions forwarded from Building, Planning and Zoning and Public Works of August 8, 2016.

- (A) Motion to approve the Chrysler Water Meter Upgrade at an estimated cost of \$11,269. This work will be paid for from line item 61-5-810-7060. Roll Call Vote: 6/1 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris and Snow. Nays: Sanderson. Motion carried.

- (B) Motion to approve the Chrysler Street Light Improvements at an estimated cost of \$28,228. This work will be paid for from Public Improvements Fund. Alderman Morris left council chambers during the roll call vote. Roll Call Vote: 6/1 in favor. Ayes: Brooks, Sanders, Frank, Snow, Arevalo and Mayor Chamberlain. Nays: Sanderson. Absent: Morris. Motion carried.
- (C) Motion to approve the proposal from RK Johnson in the amount of \$4,000 to complete the engineering for the West Pleasant Street Sewer Extension. This work will be paid for from line item 61-5-820-6190. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Frank, Morris, Sanderson, Snow, Arevalo and Brooks. Nays: None. Motion carried.
- (D) Motion to approve the cost of materials for the West Pleasant Street Sewer Extension at a cost not-to-exceed \$5,505. These materials will be paid for from line item 61-5-830-6000. Roll Call Vote: 7/0 in favor. Ayes: Frank, Morris, Sanderson, Snow, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (E) Motion to approve the payment agreement with Mr. and Mrs. Mejia for the sanitary sewer connection fee for 518 West Pleasant Street. Roll Call Vote: 7/0 in favor. Ayes: Morris, Sanderson, Snow, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.
- (F) Motion to approve the purchase of a 2016 Ford Transit Cargo Van from Manley Motors at a cost of \$28,514.27. This vehicle will be paid for from line item 61-1750. Roll Call Vote: 4/3 in favor. Ayes: Snow, Arevalo, Brooks and Frank. Nays: Sanderson, Sanders and Morris. Motion lost due to required six votes to approve expenditure. (65 ILCS 5/3.1-40-45)
- (G) Columbia Railroad Crossing Upgrade.

Motion by Ald. Morris, 2nd by Ald. Sanderson to approve the construction of a new gumwood crossing by the Union Pacific Railroad with the City's share of the cost estimated to be \$34,750. This work will be paid for from the Capital Fund. Roll Call Vote: 7/0 in favor. Ayes: Snow, Arevalo, Brooks, Sanders, Frank, Morris and Sanderson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Arevalo to adjourn the meeting at 7:29 p.m. Aye voice vote carried. Motion carried.

Proclamation

Whereas, September 17, 2016 marks the two hundred and twenty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional convention; and

Whereas, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

Now, therefore, I, Mike Chamberlain, by virtue of the authority vested in me as Mayor of the City of Belvidere, Illinois, do hereby proclaim September 17 through 23 as

CONSTITUTION WEEK

In Belvidere, Illinois and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Belvidere to be affixed this 6th day of September, 2016.



Mike Chamberlain
Mayor of Belvidere



Minutes
Committee of the Whole
Public Safety and Finance and Personnel
August 22, 2016 6:00 p.m.

Call to Order - Mayor Chamberlain.

Aldermen Present: D. Arevalo, R. Brooks, J. Sanders,
W. Frank, C. Morris, M. Sanderson,
D. Snow and C. Stevens.

Aldermen Absent: G. Crawford and T. Ratcliffe.

Also in attendance: Public Works Director Brent Anderson,
Treasurer Ric Brereton, Budget and Finance Director Becky
Tobin, Fire Chief Hyser, Police Chief Noble, City Attorney
Drella and City Clerk Arco.

Public Comment: None.

Public Forum: None.

Reports of Officers, Boards and Special Committees:

1. Public Safety, Unfinished Business:

(A) New Police Station - forwarded from
June 27, 2016 - no discussion keep on
agenda.

2. Public Safety, New Business:

(A) Alliance Against Intoxicated Motorists.

Deputy Chief Woody along with Art & Kelly Krenzer presented
Certificates of Appreciation to Officer Davenport, Officer
King and Officer McDermott for their work with DUI arrests.

(B) Air Support Mutual Aid Agreement.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the
Air Support Mutual Aid Agreement. Aye voice vote carried.
Motion carried. Ald. Sanders was not present for
discussion or voting per his request.

- (C) Acceptance of Safe Community 2016 Enbridge Grant.

Motion by Ald. Morris, 2nd by Ald. Stevens to accept the Safe Community 2016 Enbridge Grant in the amount of \$1,000 for the Belvidere Fire Department. Aye voice vote carried. Motion carried.

3. Finance and Personnel, Unfinished Business: None.

4. Finance and Personnel, New Business:

- (A) Ordinance Setting the Salary for the City Clerk and City Treasurer for the City of Belvidere.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the annual salary for the City Clerk following the 2017 Consolidated Election. Roll Call Vote: 5/3 in favor. Ayes: Arevalo, Brooks, Sanders, Frank and Snow. Nays: Morris, Sanderson and Stevens. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Frank to approve the annual salary for the City Treasurer following the 2017 Consolidated Election. Roll Call Vote: 4/5 in favor. Ayes: Brooks, Sanders, Frank and Arevalo. Nays: Morris, Sanderson, Snow, Stevens and Mayor Chamberlain. Motion lost.

5. Other:

- (A) Intersection Review - 4th Street and Caswell.

J.J. Elliott spoke from the audience regarding stop sign at 4th Street and Caswell and recent flooding.

Motion by Ald. Sanderson, 2nd by Ald. Morris to approve a four way stop at 4th Street and Caswell. Aye voice vote carried. Motion carried.

(B) Well #9 Rehabilitation - Bid Tabulation.

Motion by Ald. Sanderson, 2nd by Ald. Snow to approve the bid from Municipal Well & Pump in the amount of \$23,370 to complete the rehabilitation of Well #9. This work will be paid for from the Water Plant Depreciation Account. Aye voice vote carried. Motion carried.

(C) WWTP Primary Digester Project - Change Order #3.

Motion by Ald. Snow, 2nd by Ald. Morris to approve the Change Order #3 for the Primary Digester Rehabilitation Project in the amount of \$351,447.07. This work will be paid for from the Sewer Equipment Replacement Fund. Aye voice vote carried. Motion carried.

(D) Flooding 2016 - Public Works Director Brent Anderson discussed the July rain event and improvements that could/need to be made.

6. Adjournment:

Motion by Ald. Snow, 2nd by Ald. Arevalo to adjourn meeting at 7:39 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk

ORDINANCE #311H

AN ORDINANCE SETTING THE SALARY FOR THE CITY CLERK
FOR THE CITY OF BELVIDERE

NOW, THEREFORE BE IT ORDAINED by the Mayor and City Council of the City of Belvidere, Boone County, Illinois, as follows:

SECTION 1: Section 2-238 of the City of Belvidere Municipal Code is amended to read as follows:

Sec. 2-238. Salary

(a) The annual salary for the City Clerk shall be as follows:

Upon qualification and assuming office following the 2017 consolidated election
..... \$66,356

Effective May 1, 2018 \$67,020

Effective May 1, 2019 \$67,690

Effective May 1, 2020 \$68,367

(b) All payments are to be made on a bi-weekly basis

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Voting Aye:

Voting Nay:

Abstain:

Absent:

ORDINANCE #312H
 AN ORDINANCE AMENDING SECTIONS 110-91
 AND 110-92 OF THE
 CITY OF BELVIDERE MUNICIPAL CODE

NOW, THEREFORE, be it ordained by the Mayor and the City Council of the City of Belvidere, Boone County, Illinois, as follows:

Section 1: Section 110-91, Stop Streets, of the City of Belvidere Municipal Code is amended to add the intersection of East Fourth Street and Caswell Street as a four way stop as follows:

Street	Intersection	Direction	Ord.
East Fourth Street	Caswell Street	All/ 4 way stop	

Section 2: Section 110-92, Yield Intersections of the City of Belvidere Municipal Code is amended remove East Fourth Street at the intersection of Caswell Street as a yield intersection as follows:

Street	Intersection	Direction	Ord.
East Fourth Street	Caswell Street	Both	145G

Section 3: The Director of Public Works is directed to post appropriate signage for the four way stop intersection and to remove the relevant yield signs at the intersection of East Fourth Street and Caswell Street.

Section 4: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

Ayes:

Nays:

Approved:

 Michael W. Chamberlain, Mayor

Attest:

 Shauna Arco, City Clerk

RESOLUTION #2046-2016:

A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation.

WHEREAS, the City of Belvidere (the City) is a home rule unit of government of the State of Illinois; and

Whereas the City, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate personnel and resources for the protection of residents and property falling within the jurisdiction of the City, and;

Whereas the City recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or personnel of a single given public agency, and;

Whereas, a public agency may, by entering into a mutual aid agreement for air support services and resources, effectively provide a broader range and more plentiful amount of air support capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for air support resources and services, this City recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this City recognizes the need to develop an effective mutual aid agreement for air support services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for air support services and resources with other like-minded public agencies, and;

Whereas, this City also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of air support mutual aid between signatory public agencies to a mutual aid agreement for air support services and resources, and;

Whereas, this City has been provided with a certain "Air Support Mutual Aid Agreement" which has been reviewed by the elected officials of this City and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this City, in order to provide and receive air support mutual aid services as set forth in the "Air Support Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this City that this "Air Support Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Air Support Mutual Aid Agreement" and

strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this City that the "Air Support Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Air Support Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Air Support Mutual Aid Agreement" had executed the "Air Support Mutual Aid Agreement" at the same time,

IT IS THEREFORE RESOLVED, by the Mayor and City Council of the City of Belvidere as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of the Air-One by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Air Support Mutual Aid Agreement (a copy of which is attached hereto and incorporated herein) and the Existence and Formation of the Air-One by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The Mayor is hereby authorized to sign, execute and deliver the agreement known as the "Air Support Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Air Support Mutual Aid Agreement" and recognize the existence and formation of the Air-One as set forth in the said "Air Support Mutual Aid Agreement."
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Approved:

Mayor

Attest:

City Clerk