

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

Tuesday, September 5, 2017

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 21, 2017; as presented.

(5) Public Hearing: None.

(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 Reports of August 15, 2017
through August 28, 2017.

(B) Belvidere Fire Department Overtime Reports of August 14, 2017 and
August 16, 2017 through August 29, 2017.

(C) Minutes of City-County Coordinating Committee of August 2, 2017.

(D) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of August 28, 2017.

(9) Unfinished Business:

(A) Ord. #365H – 2nd Reading: An Ordinance Granting a Zoning District Change
from RH, Rural Holding District to PI, Planned Industrial District (6572-6578
Revlon Drive).

- (B) Ord. #366H – 2nd Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage and Wholesaling (Impound Yard) within the PI, Planned Industrial District (6572-6578 Revlon Drive).
- (C) Ord. #367H – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2223 Hawkey Drive).

(10) New Business:

Motions forwarded from City-County Coordinating Committee of August 2, 2017.
Motions Co-Chairman Snow.

- (A) Motion to approve the TRC invoice #243416 in the amount of \$7,738.48 with a 50/50 split between the City and County.
- (B) Motion to approve the quote from Van Ert Electric Company in the amount of \$12,000 with a 50/50 split between the City and County.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of August 28, 2017.

Public Safety Motions of Chairman Crawford:

- (A) Motion to approve the purchase of two APX 8000 dual-band radios for the Belvidere Fire Department from Motorola at a cost not to exceed \$13,649.56.
- (B) Motion to accept the donation of \$1,500 from Gordon Neese for the purchase of four Varidesk Pro Plus 36 Height Adjustable Standing Desks.
- (C) Waive the bidding process for replacement of warning sirens.
- (D) Motion to approve the expenditure of \$63,288 for the purchase of three 2001-130 Series Warning Sirens with AC/DC operations to include installation charges and a service agreement.

Finance and Personnel Motions of Chairman Ratcliffe:

- (E) Motion to approve the appointments of Robert J. Pechacek and Joe Fortmann to the Ida Public Library Board.

Public Works Motions of Chairman Brooks:

- (F) Motion to approve the block party request of Monica Kaspar-Chabucos of 3108 Countryside Drive for September 9, 2017.
- (G) Motion to approve the proposal from Baxter & Woodman, in the amount of \$57,700 to complete the Pilot Area I/I Study and Sump Pump Survey. This work will be paid for from the Sewer Depreciation Fund.

(11) Other:

(A) Appointment of Don Banks to the Community Building Complex Committee.

(12) Adjournment:

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 21, 2017

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

Mayor Chamberlain presiding:

- (1) Roll Call: Present: M. Borowicz, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: R. Brooks.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, City Treasurer Thornton, Community Development Planner Gina DelRose, 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 7, 2017; as presented.

Motion by Ald. Frank, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of July 17, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported staff is finalizing the business registration form.
- (B) Mayor Chamberlain read a letter from Senator Cullerton on HB278.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,509,047.21
Water & Sewer Fund Expenditures: \$ 538,273.48

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$1,509,047.21. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Borowicz, 2nd by Ald. Sanderson to approve the Water & Sewer Fund Expenditures in the amount of \$538,273.48. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 1, 2017 through August 14, 2017.
- (B) Belvidere Fire Department Overtime Report of August 2, 2017 through August 15, 2017.
- (C) Monthly Report of Building Department Revenues for July 2017.
- (D) Minutes of Planning and Zoning Commission of August 8, 2017.
- (E) Monthly Treasurer's Report for July 2017.
- (F) Monthly General Fund Report for July 2017.
- (G) Monthly Water & Sewer Fund Report for July 2017.

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

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2017.

Motion by Ald. Sanderson 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2017. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #365H -1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (6572-6578 Revlon Drive).
- (B) Ord. #366H – 1st Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage and Wholesaling (Impound Yard) within the PI, Planned Industrial District (6572-6578 Revlon Drive).
- (C) Ord. #367H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2223 Hawkey Drive).

Let the record show Ordinances #365H, #366H and #367H were placed on file for first reading.

Motion forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2017.

- (A) Motion to approve the low bid from Sjostrom & Sons, in the amount of \$765,432.10 for the Newburg Road Bridge Improvement Project, subject to IDOT review and approval. This work will be paid for from MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Hampton, Lenzini & Renwick at a cost not to exceed \$55,712 for construction engineering services for the Newburg Road Bridge Project. This work will be paid for from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (C) Motion to approve the work order from Baxter & Woodman at a cost not to exceed \$155,000 for construction engineering services for Sludge Thickening Improvement Project at the WWTP. This work will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (D) Motion to approve the work order from Baxter & Woodman at a cost not to exceed \$87,500 for the South Side Stormwater Infrastructure Study. This work will be paid for from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (E) Motion to approve the work order from Baxter & Woodman at a cost not to exceed \$7,500 for the Wycliffe Sanitary Sewer Study. This work will be paid for from line item #61-5-820-6190. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Engel Electric in the amount of \$12,910 for the installation of two battery backup systems to be paid from line item #01-5-310-6024. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adjourn the meeting at 7:26 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest:

_____ City Clerk



Proclamation

Constitution Week

Whereas, it is the privilege and duty of the American people to commemorate the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; 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 Belvidere, Illinois, do hereby proclaim September 17 through 23 as

CONSTITUTION WEEK

and urge our citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

In witness whereof, I have hereunto set my hand and caused the seal of the City of Belvidere to be affixed this 5th day of September, 2017.

Mike Chamberlain
Mayor of Belvidere



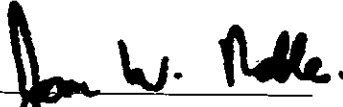
Belvidere Police Department Payroll Report

Dept: 1790

8/31/2017

For Overtime Incurred between 8/15/17 and 8/28/17

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	7	\$393.12
Bell	00813	3	\$163.80
Berillo	00941	6	\$267.66
Blankenship	00729	4	\$218.40
Bogdonas	00901	0.5	\$25.30
Dammon	00657	15	\$917.33
Danielak	00996	2	\$71.88
Davenport	00935	19	\$847.59
Delavan	00848	35.5	\$1,796.12
Derry	00816	21.5	\$1,173.90
Ellingson	00758	3	\$163.80
Garcia	00988	6	\$240.93
Jones	00772	8	\$469.56
Kaplan	00858	19.5	\$986.60
Kirk	00888	6.5	\$313.95
Korn	00989	14	\$503.16
Kozlowski	00846	16.75	\$847.47
Lane	00949	1.5	\$61.88
McDermott	00942	2	\$89.22
Moore	00707	3	\$163.80
Parker, B	00686	4.5	\$245.70
Polnow	00886	4	\$193.20
Reese	00979	11.5	\$461.78
Smaha	00659	12	\$733.86
Sommerfield	00843	1	\$50.60
Washburn	00784	2	\$122.31
Weiland	00990	1	\$35.94
Wilgus	00783	0.5	\$27.30
Zapf	00934	2	\$89.22
Totals:		232.25	\$11,675.37


Jan W. Noble
Chief of Police

BELVIDERE FIRE DEPT

Overtime Report

Date Between {08/14/2017} And {08/14/2017} and

Staff ID = "00640 "

Activity Type Hours Wkd

Date	Time	Incident	Pay Type		Hrs Paid	Pay
00640	Harbison, Brian A					
08/14/2017	10:00		OT INR Reimbursable Plan		2.00	91.22
Staff Member Totals:					2.00	91.22
All Staff Member Totals:					2.00	91.22

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

BELVIDERE FIRE DEPT

Overtime Report

Date Between {08/16/2017} And {08/29/2017}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00866 Beck, Mark E							
08/26/2017	13:30		OT	TRTR Technical Rescue	2.50	2.50	94.55
Staff Member Totals:					2.50	2.50	94.55
00754 Burdick, David J							
08/21/2017	09:00		OT	SPE EMS Drug Exchange or	1.50	2.00	86.98
08/21/2017	17:30		OT	TRD Dive/Water Rescue	3.50	3.50	152.21
08/28/2017	10:00		OT	TROT Training not	1.00	2.00	86.98
Staff Member Totals:					6.00	7.50	326.17
00809 Drall, Dan C							
08/29/2017	10:00		OT	TRD Dive/Water Rescue	2.50	2.50	94.07
Staff Member Totals:					2.50	2.50	94.07
00640 Harbison, Brian A							
08/24/2017	07:00		OT	SCV Shift Coverage for	24.00	24.00	1094.64
Staff Member Totals:					24.00	24.00	1094.64
00971 Heiser, Bradley Donald							
08/21/2017	17:30		OT	TRD Dive/Water Rescue	3.50	3.50	101.04
Staff Member Totals:					3.50	3.50	101.04
00601 Holmes, Gregory A							
08/19/2017	08:30		OT	GRM General Recall Due to	1.00	2.00	91.22
Staff Member Totals:					1.00	2.00	91.22
00881 Kriebs, James J							
08/20/2017	07:00		OT	SCSE Shift Coverage for	24.00	24.00	907.68
08/26/2017	13:30		OT	TRTR Technical Rescue	2.50	2.50	94.55
Staff Member Totals:					26.50	26.50	1002.23
00828 Letourneau, Chris R							
08/24/2017	08:00		OT	SPD Special Detail	8.00	0.00	0.00
Staff Member Totals:					8.00	0.00	0.00
00993 Mead, Stephen C.							
08/21/2017	17:30		OT	TRD Dive/Water Rescue	3.50	3.50	91.70
Staff Member Totals:					3.50	3.50	91.70
00755 Oates, Joshua A							
08/19/2017	08:30		OT	GRM General Recall Due to	1.50	2.00	75.26
Staff Member Totals:					1.50	2.00	75.26
00852 Schadle, Shawn W							
08/24/2017	10:00		OT	ADD Administrative Duties	2.00	2.00	86.98
Staff Member Totals:					2.00	2.00	86.98
00781 Swanson, Jason A							
08/21/2017	17:30		OT	TRD Dive/Water Rescue	3.50	3.50	132.37
08/30/2017	08:58						

BELVIDERE FIRE DEPT

Overtime Report

Date Between {08/16/2017} And {08/29/2017}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00781 Swanson, Jason A							
08/24/2017	08:00		OT	SPD Special Detail	8.00	0.00	0.00
Staff Member Totals:					11.50	3.50	132.37
00969 Tangye, Travis N							
08/19/2017	07:30		OT	TREP Initial Paramedic	11.25	3.25	94.77
08/22/2017	07:30		OT	TREP Initial Paramedic	8.75	8.75	255.15
Staff Member Totals:					20.00	12.00	349.92
00556 Wilcox, Craig A							
08/16/2017	14:30		OT	INR Reimbursable Plan	2.50	2.50	109.27
08/19/2017	08:30		OT	GRM General Recall Due to	1.00	2.00	87.42
08/22/2017	08:00		OT	IN Inspection Bureau	6.00	6.00	262.26
08/29/2017	12:00		OT	IN Inspection Bureau	2.00	2.00	87.42
Staff Member Totals:					11.50	12.50	546.37
00956 Williams, Glenn							
08/16/2017	10:00		OT	TRE EMS Training	1.50	2.00	57.74
08/17/2017	10:00		OT	TRE EMS Training	1.50	2.00	57.74
Staff Member Totals:					3.00	4.00	115.48
00629 Zumbragel, Mark J							
08/24/2017	08:00		OT	SPD Special Detail	8.00	0.00	0.00
Staff Member Totals:					8.00	0.00	0.00
All Staff Member Totals:					135.00	108.00	4,202.02

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

CITY-COUNTY COORDINATING COMMITTEE

MINUTES

August 2, 2017 at 6:45 P.M.

County Board Room, 1212 Logan Avenue

CALL TO ORDER

The meeting of the City-County Coordinating Committee was called to order by Vice Co-Chairman Carl Larson at 6:55 P.M.

ROLL CALL

County:

Cathy Ward, Co-Chairman
Carl Larson, Vice Co-Chair
Sherry Branson
Jeffrey Carlisle
Brad Stark

City:

Dan Snow, Co-Chairman
Wendy Frank, Vice Co-Chair
Mike Borowicz

Others:

Ken Terrinoni
Lt. Perry Gay
Sheriff Ernest
Mark Pentecost
Terri Snow
Jessica Muellner
Linda Anderson
Julie Stapler

Chairman Karl Johnson, Ex Officio

Members Absent:

County

City

Marsha Freeman
Tom Porter
Mayor Chamberlain

APPROVAL OF MINUTES

A motion was made by Brad Stark to approve the minutes of the July 12, 2017 meeting as presented. Motion seconded by Jeffrey Carlisle. Motion passed (8-0).

APPROVAL OF AGENDA

A motion was made by Dan Snow to approve the agenda as presented. Motion seconded by Brad Stark. Motion passed (8-0).

PUBLIC COMMENT

PUBLIC COMMENT

There was no public comment made.

BELVIDERE PARK DISTRICT

Mark Pentecost, Executive Director of the Belvidere Park District addressed the committee. He gave some background on himself. For the past seven years they have spent maintaining the Park District. He discussed the William Grady Pool with the committee. This is currently an ongoing project in the data collection stage. Recreational Programming is getting on track and discussed this with the committee. There was discussion held by the committee with several question/answers discussed. The committee thanked Mr. Pentecost for attending the meeting.

E-911 REPORT –PUBLIC SAFETY BUILDING

911 REPORT

Lt. Gay reviewed the 911 report with the committee. There has been a 16th dispatcher hired and the estimated start date is August 9th if all required background information is obtained. The NINJA project was discussed and is moving forward. Mr. Stark asked about the scheduling that was discussed at the previous month's meeting. Lt. Gay said once they have full staff this should cut down the overtime expenses. There is also a retirement coming up in December of 2017. This would create an additional opening and possibly another retirement in the next few years. There is an active list of applicants that will be used in the upcoming vacancy. There was discussion on the roof repairs. Sheriff Ernest discussed the dispatcher situation with the committee. Mr. Stark discussed the overtime issue.

FY 2017 FINANCIAL REPORT

The financial report was not discussed.

GIS

There was no discussion on the GIS department.

LANDFILL

APPROVAL OF INVOICE: TRC

A motion was made by Cathy Ward to approve invoice #243416 in the amount of \$7,738.48 with a 50/50 split between the City and County. Motion seconded by Brad Stark. Motion passed (8-0).

ILLINOIS EPA/LANDFILL COMMUNICATION

There was no discussion held.

SCOPE OF WORK LANDFILL GAS COLLECTION REPAIRS

Mr. Terrinoni explained the quote from Van Ert for the gas collection system repairs at the landfill in the amount of \$12,000.00 which would be paid for out of the landfill budget. There would also be some local electrical expenses in addition to this quote. This is necessary to get the flare system back up and running. The flare system actually burns off the VOC's that are extracted out of the landfill and leachate extraction wells. This flare system has been a problem for a long time due to the control panel malfunctioning.

A motion was made by Dan Snow to approve the quote from Van Ert Electric Company in the amount of \$12,000.00 with a 50/50 split between the City and County. Motion seconded by Sherry Branson. Motion passed (8-0).

ALTERNATIVE REMEDIATION STRATEGIES NATURAL VEGETATION "PHYTOREMEDIATION"

There was discussion held on a permit change with the EPA showing how much this change saved the County. Mr. Carlisle discussed the well issues and the mapping of trees. Mr. Carlisle stated he has someone that will give the County trees to plant but the County would need to plant these. He suggested getting volunteers for this planting project which was discussed with the committee.

FY 2017 FINANCIAL REPORT

Mr. Terrinoni reviewed the landfill financial report. As of now the budget is trending to end with a positive year.

INFORMATIONAL ITEMS AND OTHER BUSINESS

WATER PRESERVATION AND PROTECTION ALLIANCE (WPPA)

Sherry Branson said that their committee has met with the State Geological Survey division and also the US Geological Survey division. Ms. Branson continued to explain information on the groundwater protection. UCCI has been asked to take on this project and help with funding.

INVITATION TO OTHER GOVERNMENTS

Cathy Ward said Julie Selinger Executive Director for the Community Building will speak at next month's committee meeting.

CORRESPONDENCE

There was no correspondence discussed.

EXECUTIVE SESSION

There was no executive session held.

August 2, 2017
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ADJOURNMENT

ADJOURN THE MEETING

A motion was made by Brad Stark to adjourn the meeting. Motion seconded by Jeffrey Carlisle. Motion passed (8-0). Meeting was adjourned at 7:39 p.m.

Recorded by,

Julaine Drake
Office Manager

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
August 28, 2017 at 6 p.m.

Call to Order - Mayor Chamberlain:

Aldermen Present: M. Borowicz, R. Brooks, G. Crawford,
M. Freeman, T. Porter, T. Ratcliffe,
D. Snow and C. Stevens.

Aldermen Absent: W. Frank and M. Sanderson.

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

Public Comment:

Public Forum: None.

Reports of Officers, Boards and Special Committees:

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

(A) MDA Presentation by Firefighter Chad Cunningham.

(B) Replacement of Two Portable Radios.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the purchase of two APX 8000 dual-band radios for the Belvidere Fire Department from Motorola at a cost not to exceed \$13,649.56. Aye voice vote carried. Motion carried.

(C) Gordon Neese Donation and Purchase of Standing Desks.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to accept the donation of \$1,500 from Gordon Neese for the purchase of four Varidesk Pro Plus 36 Height Adjustable Standing Desks. Aye voice vote carried. Motion carried.

(D) Replacement of Warning Sirens.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the expenditure of \$63,288 for the purchase of three 2001-130 Series Warning Sirens with AC/DC operations to include installation charges and a service agreement. Aye voice vote carried. Motion carried.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Appointment of Robert J. Pechacek and Joe Fortmann to the Ida Public Library Board

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the appointments of Robert J. Pechacek and Joe Fortmann to the Ida Public Library Board. Aye voice vote carried. Motion carried.

5. Other:

(A) Block Party Request - 3108 Countryside Drive.

Motion by Ald. Borowicz, 2nd by Ald. Porter to approve the block party request of Monica Kaspar-Chabucos of 3108 Countryside Drive for September 9, 2017. Aye voice vote carried. Motion carried.

(B) Baxter & Woodman - I&I Sump Pump Update.

Motion by Ald. Snow, 2nd by Ald. Freeman to approve the proposal from Baxter & Woodman, in the amount of \$57,700 to complete the Pilot Area I/I Study and Sump Pump Survey. This work will be paid for from the Sewer Depreciation Fund. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adjourn meeting at 6:48 p.m. Aye voice vote carried. Motion carried.

BELVIDERE, ILLINOIS

Established 1881

August 28, 2017

Mr. Don Banks
600 S. State Street
Belvidere, IL 61008

Dear Don:

Please consider this letter as appointment to the Community Building Complex Committee. We appreciate your interest in serving our community in this capacity.

I am confident that you will be an asset to the committee. If you should have any questions or concerns, please feel free to contact my office.

I will be submitting this letter to the City Council for final approval.

Yours truly,

A handwritten signature in black ink, consisting of a stylized 'M' followed by a horizontal line extending to the right.

Mike Chamberlain
Mayor

cc: Community Building Complex Committee

MIKE CHAMBERLAIN, MAYOR

401 WHITNEY BLVD. SUITE 100 • BELVIDERE, IL 61008 • PHONE: 815/544-2612 • EMAIL: MAYOR@CI.BELVIDERE.IL.US