

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

November 6, 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
October 16, 2017; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation on National Hunger and Homelessness Awareness
Week.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of October 10, 2017
through October 23, 2017.

(B) Belvidere Fire Department Overtime Report of October 11, 2017
through October 24, 2017.

(C) Minutes of City-County Coordinating Committee of October 11, 2017.

(D) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of October 23, 2017.

(9) Unfinished Business:

- (A) Ord. #372H – 2nd Reading: An Ordinance Amending Chapter 78, of the City of Belvidere Municipal Code to Add a New Section 74-258, Minor Possession or Use of Tobacco.
- (B) Ord. #373H – 2nd Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (319 South State Street).
- (C) Ord. #374H – 2nd Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (109 North State Street).
- (D) Ord. #375H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Planned Industrial District Land Uses, Temporary Outdoor Seating and Service, Exterior Storage or Recreational Vehicles and Sign Maintenance).

(10) New Business:

- (A) Res. #2065-2017: A Resolution in Support of Illinois Bicentennial Celebrations.

Motion forwarded from City-County Coordinating Committee of October 11, 2017.
Co-Chairman Snow:

- (A) Motion to approve invoice #0189949 in the amount of \$1432.50 to Baxter and Woodman with a 50/50 split between the City and County.

Motion forwarded from Committee of the Whole – Public Safety and Finance and Personnel of October 23, 2017.
Chairman Brooks:

- (A) Motion to approve the low bid from Great Lakes Water Resources for the chemical treatment and disinfection of Well #8, in the amount of \$152,168. This work will be paid for from the Water System Depreciation Account.

(11) Adjournment:

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: October 16, 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, R. Brooks, G. Crawford, W. Frank,
M. Freeman, T. Porter, M. Sanderson, D. Snow and C. Stevens.
Absent: T. Ratcliffe.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Cory 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 October 2, 2017; as presented.

Motion by Ald. Porter, 2nd by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of October 2, 2017. Roll Call Vote: 8/0/1 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Snow and Stevens. Nays: None. Abstain: Sanderson. Motion carried.

(5) Public Hearing:

(6) Special Messages and Proclamations:

- (A) Deputy Chief Wallace and Deputy Chief Woody presented badges to Officer Korn and Officer Weiland for their completion of probationary status.

(B) Mayor Chamberlain reported the Newburg Bridge will be closed from October 23, 2017 until November 6, 2017.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,317,352.88
Water & Sewer Fund Expenditures: \$ 436,804.21

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the General & Special Fund Expenditures in the amount of \$1,317,352.88. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens, and Borowicz. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the Water & Sewer Fund Expenditures in the amount of \$436,804.21. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 26, 2017 through October 9, 2017.
- (B) Belvidere Fire Department Overtime Reports of September 27, 2017 through October 10, 2017.
- (C) Monthly Report of Community Development/Planning Department of September 2017.
- (D) Monthly Report of Building Department Revenues of September 2017.
- (E) Monthly Treasurer's Report of September 2017.
- (F) Monthly General Fund Report of September 2017.
- (G) Monthly Water/Sewer Fund Report of September 2017.
- (H) Minutes of Planning and Zoning Commission of October 10, 2017.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2017.

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

(9) Unfinished Business:

- (A) Ord. #371H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #371H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #372H -1st Reading: An Ordinance Amending Chapter 78, of the City of Belvidere Municipal Code to add a New Section 74-258, Minor Possession or Use of Tobacco.
- (B) Ord. #373H – 1st Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (319 South State Street).
- (C) Ord. #374H – 1st Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (109 North State Street).
- (D) Ord. #375H -1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Planned Industrial District Land Uses, Temporary Outdoor Seating and Service, Exterior Storage or Recreational Vehicles and Sign Maintenance).

Let the record show Ordinances #372H, #373H, #374H and #375H were placed on file for first reading.

- (E) Res. #2064-2017: A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to adopt Res. #2064-2017. Roll Call Vote: 9/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2017.

- (A) Motion to approve the low bid from Bel-Rock Asphalt Paving in the amount of \$82,152 for the pavement restoration of utility cuts. The unit price for this work is \$56/SY. This work will be paid for from line item #61-5-810-6040 and #61-5-830-6000. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(B) Motion to approve the expenditure of \$1,000 of donated money to fund the annual Fall Banquet at the Belvidere Police Department Range. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Crawford to adjourn the meeting at 7:17 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest:

_____ City Clerk

PROCLAMATION

WHEREAS, hundreds of individuals in Boone County, many of them children and families, experience homelessness each year; and

WHEREAS, over six thousands of people in Boone County are living in poverty, with many of them having to use the services of a local food pantry or soup kitchen.

WHEREAS, the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness are sponsoring National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of the awareness campaign is to educate the public about the many reasons people are hungry and homeless including the shortage of affordable housing for very low income residents; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless through the efforts of the Rock River Homeless Coalition; and

WHEREAS, the City of Belvidere recognizes that hunger and homelessness continues to be a serious problem for many individuals and families in our community.

NOW THEREFORE I, Michael Chamberlain, as Mayor of Belvidere, do hereby proclaim November 11-19, 2017, to be

“National Hunger and Homelessness Awareness Week”

in Belvidere, Illinois, and encourage all residents to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the Seal of the City of Belvidere this 6th day of November, 2017.



Michael Chamberlain, Mayor
City of Belvidere

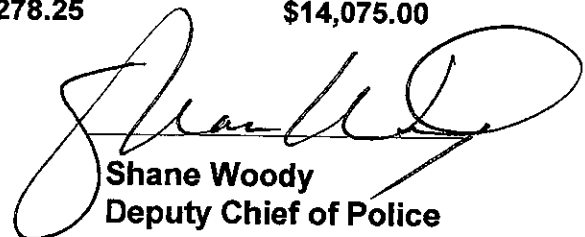
Belvidere Police Department Payroll Report

Dept: 1790

10/24/2017

For Overtime Incurred between 10/10/17 and 10/23/17

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	17	\$928.20
Bell	00813	13	\$709.80
Berillo	00941	3	\$133.83
Bird	00793	11	\$600.60
Blankenship	00729	9	\$491.40
Bogdonas	00901	6.5	\$328.87
Brox	00963	8	\$356.88
Dammon	00657	5	\$305.78
Danielak	00996	5	\$179.70
Davenport	00935	9.5	\$423.80
Delavan	00848	20.5	\$1,037.20
Derry	00816	21.5	\$1,173.90
Garcia	00988	9.5	\$381.47
Gardner	00627	2	\$122.31
Gorsuch	00756	5	\$305.78
Jones	00772	3.25	\$177.45
Kaplan	00858	19	\$961.31
King	00868	9.5	\$480.65
Kirk	00888	4.5	\$217.35
Kozlowski	00846	4.5	\$227.68
Moore	00707	9.5	\$518.70
Poinow	00886	25	\$1272.18
Reese	00979	15	\$602.33
Schutz	00812	1.5	\$81.90
Smaha	00659	6.5	\$397.51
Sommerfield	00843	0.5	\$25.30
Washburn	00784	6	\$366.93
Weiland	00990	4	\$160.62
Wilgus	00783	3.5	\$191.10
Zapf	00934	20.5	\$914.51
Totals:		278.25	\$14,075.00


Shane Woody
Deputy Chief of Police

BELVIDERE FIRE DEPT
Overtime Report
Date Between {10/11/2017} And {10/24/2017}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00866 Beck, Mark E							
10/11/2017	13:00	17-0002379	OT	TROT Training not	3.50	3.50	132.37
10/14/2017	07:30		OT	SCS Shift Coverage for Sick	23.50	23.50	888.77
10/22/2017	07:00		OT	CRO Shift Carry Over	0.25	0.25	9.45
Staff Member Totals:					27.25	27.25	1030.59
00754 Burdick, David J							
10/11/2017	13:00	17-0002379	OT	TROT Training not	7.00	7.00	305.97
10/20/2017	14:00		OT	SPD Special Detail	1.00	2.00	87.42
10/23/2017	09:00		OT	SPE EMS Drug Exchange or	2.50	2.50	109.27
Staff Member Totals:					10.50	11.50	502.66
00787 Cunningham, Chad L							
10/13/2017	07:00		OT	PRV2 No Second Grader Left	6.50	6.50	247.06
Staff Member Totals:					6.50	6.50	247.06
00809 Drall, Dan C							
10/12/2017	11:15		OT	PRV2 No Second Grader Left	3.00	3.00	112.89
10/13/2017	07:00		OT	PRV2 No Second Grader Left	6.50	6.50	244.59
Staff Member Totals:					9.50	9.50	357.48
00966 Ellwanger, Adam A							
10/11/2017	07:00		OT	TREP Initial Paramedic	12.00	4.00	116.64
10/12/2017	07:15		OT	TREP Initial Paramedic	12.00	4.00	116.64
10/17/2017	07:00		OT	TREP Initial Paramedic	12.00	12.00	349.92
10/18/2017	07:00		OT	TREP Initial Paramedic	11.00	11.00	320.76
Staff Member Totals:					47.00	31.00	903.96
00640 Harbison, Brian A							
10/11/2017	13:00	17-0002379	OT	TROT Training not	3.50	3.50	159.63
10/18/2017	19:00		OT	MEM Mabas Div. 8 Meeting	2.00	2.00	91.22
Staff Member Totals:					5.50	5.50	250.85
00971 Heiser, Bradley Donald							
10/11/2017	13:00	17-0002379	OT	TROT Training not	3.50	3.50	102.06
10/11/2017	18:00		OT	TRTM TEMS Training	3.00	3.00	87.48
10/21/2017	07:00		OT	TRTM TEMS Training	6.00	6.00	174.96
Staff Member Totals:					12.50	12.50	364.50
00981 Herman, Ronald David							
10/14/2017	07:00		OT	CRO Shift Carry Over	0.50	0.50	13.93
Staff Member Totals:					0.50	0.50	13.93
00993 Mead, Stephen C.							
10/12/2017	14:45	17-0002395	OT	GRI General Recall for	3.25	3.25	85.15
Staff Member Totals:					3.25	3.25	85.15
00755 Oates, Joshua A							
10/21/2017	07:00		OT	TRTM TEMS Training	6.00	6.00	225.78
10/25/2017	09:50						

BELVIDERE FIRE DEPT
Overtime Report
Date Between {10/11/2017} And {10/24/2017}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00755	Oates, Joshua A						
				Staff Member Totals:	6.00	6.00	225.78
00958	Pavlatos, Gregory R						
10/11/2017	18:00		OT	TRTM TEMS Training	3.00	3.00	93.81
				Staff Member Totals:	3.00	3.00	93.81
00970	Pihl, Aaron R						
10/22/2017	07:00		OT	CRO Shift Carry Over	0.25	0.25	7.29
				Staff Member Totals:	0.25	0.25	7.29
00759	Rotolo, Charles A						
10/11/2017	13:00	17-0002379	OT	TROT Training not	3.50	3.50	131.07
				Staff Member Totals:	3.50	3.50	131.07
00631	Scarpetta, Michael A						
10/19/2017	07:00		OT	SCS Shift Coverage for Sick	24.00	24.00	907.68
				Staff Member Totals:	24.00	24.00	907.68
00852	Schadle, Shawn W						
10/19/2017	11:00		OT	ADD Administrative Duties	2.00	2.00	86.98
				Staff Member Totals:	2.00	2.00	86.98
00781	Swanson, Jason A						
10/11/2017	13:00	17-0002379	OT	TRCT Training not	3.50	3.50	132.37
10/12/2017	14:45	17-0002395	OT	GRI General Recall for	3.25	3.25	122.91
				Staff Member Totals:	6.75	6.75	255.28
00969	Tangye, Travis N						
10/12/2017	11:15		OT	PRV2 No Second Grader Left	3.00	3.00	87.48
				Staff Member Totals:	3.00	3.00	87.48
00882	Thornton, Nicolas J						
10/19/2017	17:00		OT	PRV Fire Education /	3.50	3.50	132.37
				Staff Member Totals:	3.50	3.50	132.37
01002	Winnie, Todd						
10/12/2017	14:45	17-0002395	OT	GRI General Recall for	3.25	3.25	85.15
				Staff Member Totals:	3.25	3.25	85.15
				All Staff Member Totals:	177.75	162.75	5,769.10

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

CITY-COUNTY COORDINATING COMMITTEE
MINUTES

October 11, 2017 at 6:00 P.M.
County Board Room, 1212 Logan Avenue

CALL TO ORDER

The meeting of the City-County Coordinating Committee was called to order by Cathy Ward, Co-Chairman at 6:00 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
Marsha Freeman

Others:

Ken Terrinoni
Lt. Perry Gay
Grant Anderson
Julie Sullinger

Members Absent:

County

Chairman Karl Johnson

City

Tom Porter
Mike Borowicz
Mayor Chamberlain

APPROVAL OF MINUTES

A motion was made by Brad Stark to approve the minutes of the September 13, 2017 meeting as presented. Motion seconded by Sherry Branson. Motion passed (8-0).

APPROVAL OF AGENDA

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

PUBLIC COMMENT

PUBLIC COMMENT

There was no public comment made.

JULIE SULLINGER – COMMUNITY BUILDING

Julie Sullinger, Director of the Community Building addressed the committee. Ms. Sullinger gave a history of the Community Building and how they receive funding. Their budget is approximately \$450,000. There is a board of eleven (11) members that operate the Community Building. They meet twice a month. There is a Director and five (5) part-time staff. Ms. Sullinger reviewed renovations made to the building. This building remains very busy. Discussion was held. There will be a new digital LED sign installed to be able to advertise etc. Chairman Ward said their board is considering expanding the parking lot. The busiest season is September thru December. The committee thanked Ms. Sullinger for attending.

E-911 REPORT – PUBLIC SAFETY BUILDING

911 REPORT

Lt. Gay addressed the committee and reviewed the 911 report. He discussed the NINJA project problems with Frontier. There will be more of an update in November. Lt. Gay discussed the purchase of some laptops. The State has been providing funding. He talked about upcoming expenditures. The 16th dispatcher is doing well. There was discussion held on the new hire of Chief Hulett for District 2. Chief Worley was appointed to the 911 Board. There is no representative on the 911 Board for the rural ambulance position.

FY 2017 FINANCIAL REPORT

Lt. Gay said there are some outstanding invoices thinking the Maintenance of Equipment, which is most of the technology, will come in under budget to be able to assist with the overtime budget.

FY 2018 BUDGET

Mr. Terrinoni said the committee reviewed the FY 2018 budget last month with no recommended amendments. The Finance Committee has reviewed almost all budgets for the County and has not recommended any amendments at this time. This maintains a sixteen (16) count of dispatchers and two (2) IT personnel. The Motorola Console purchased will need to be paid and has been budgeted for in FY 2018. Discussion was held on the amount of phone/internet providers that are paid.

GIS

FY 2018 BUDGET

Grant Anderson said his department has been extremely busy and hopes to get a new aerial which is the largest line item in the budget. This will be helpful in terms of multiple departments that find these useful. The last time the County got aerials was in 2009 so are outdated. Jeffrey Carlisle asked if these would be used for revenue. Mr. Anderson replied saying he plans to have future conversations with WINGIS to discuss revenue for the department. He also discussed the possibility of opening this subscription service in his department. Discussion was held. Grant Andersen showed the committee the mapping portal that's available online and reviewed this with the committee. Mr. Anderson also said he's had meetings with the State's Attorney to discuss charging fees related to mapping information and discussed this with the committee.

LANDFILL

FY 2018 LANDFILL BUDGET

Mr. Terrinoni discussed the landfill budget for FY 2018. In looking at the spending line items some of these will be able to be reduced. Chairman Ward said this budget is unpredictable and should we reduce the spending in the upcoming budget. Mr. Terrinoni said there was a successful petition with the IEPA to reduce the amount of groundwater testing and the decrease reflects this change. The disposal of the leachate should be lowered in FY 2018 also. Mr. Terrinoni read a disclosure made to the budget and discussed this with the committee and asked for input. Discussion was held. There was also discussion on potential solar installation at the landfill was held. Discussion on benefits to the solar installation was held. Mr. Terrinoni added cost to the budget for the vegetation.

APPROVAL OF INVOICE: BAXTER AND WOODMAN

Discussion was held on the Baxter and Woodman invoice.

A motion was made by Dan Snow to approve invoice #0189949 in the amount of \$1,432.50 to Baxter and Woodman with a 50/50 split between the City and County. Motion seconded by Jeffrey Carlisle. Motion passed (8-0).

ILLINOIS EPA/LANDFILL COMMUNICATION

There was no discussion held.

ALTERNATIVE REMEDIATION STRATEGIES NATURAL VEGETATION "PHYTOREMEDIATION"

There was no discussion held.

INFORMATIONAL ITEMS AND OTHER BUSINESS

WATER PRESERVATION AND PROTECTION ALLIANCE (WPPA)

Sherry Branson gave an update on this topic. They are in the process of researching grants for funding. There was a meeting held with Chairman Johnson to bring him up to date with the WPPA. They are in the process of trying to meeting with the Mayor to do the same.

INVITATION TO OTHER GOVERNMENTS

Chairman Ward suggested Candlewick speak at the next committee meeting. The committee was in agreement. Discussion was held.

City-County Coordinating Committee Minutes
October 11, 2017
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CORRESPONDENCE

There was no correspondence discussed.

MEETING DATE CHANGES

Chairman Ward reviewed the meeting date change and is recommending August 1, 2018 before the PZB meeting at 6:00 p.m.

EXECUTIVE SESSION

There was no executive session held.

ADJOURNMENT

ADJOURN THE MEETING

A motion was made by Sherry Branson to adjourn the meeting. Motion seconded by Brad Stark. Motion passed (8-0). Meeting was adjourned at 6:55 p.m.

Recorded by,

Julaine Drake
Office Manager

9/20/17



December 15, 2016
 Project No: 160103.30
 Invoice No: 0189949
 Client Code: BELVD

Brent Anderson
 City of Belvidere
 401 Whitney Blvd. Suite 100
 Belvidere, IL 61008

Client Manager Gerald Groth
 Project Manager Penny Bouchard

Project 160103.30 Landfill Leachate Assistance

Preliminary evaluation of landfill site. Set up project. Visit landfill site and WWTP to identify discharge options. Search for and review EPA on-line files. Evaluate leachate data conducted at our request.

Total this Invoice: \$1,432.50

Deliverable	WE400	Leachate Assistance	Hours	Amount	
Professional Services					
Engineering, Civil/Environmental					
Sr Engineer I					
	Sorensen, Jennifer	11/29/16	2.50	312.50	
Engr Tech V					
	Bouchard, Penny	01/13/16	3.75	525.00	
	Bouchard, Penny	01/26/16	.25	35.00	
	Bouchard, Penny	09/06/16	.50	70.00	
	Bouchard, Penny	09/28/16	.25	35.00	
	Bouchard, Penny	11/29/16	2.25	315.00	
	Bouchard, Penny	12/05/16	.50	70.00	
	Bouchard, Penny	12/07/16	.25	35.00	
Manage Project					
Clerical I					
	Crayton, Julie	02/02/16	.50	35.00	
	Totals		10.75	1,432.50	
	Total Labor				1,432.50
Total this Deliverable					\$1,432.50
Contract Billing Limits					
		Current	Prior	To-Date	
	Total Billings	1,432.50	0.00	1,432.50	
	Engineers' Fee			9,950.00	
	Remaining			8,517.50	
Total this Invoice					\$1,432.50

Make check payable to Baxter & Woodman, P.O. Box 6192, Carol Stream, IL 60197-6192 or Wire Payment to: St. Charles Bank & Trust ABA Routing #071926650; Bank Account #31305669. Call your client manager or 815.459.1260 with questions on this invoice.

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
October 23, 2017 6:00 p.m.

Call to Order - Mayor Mike Chamberlain:

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

Aldermen Absent: None.

Also in attendance: Finance Director Becky Tobin,
Public Works Director Brent Anderson, Fire Chief Hyser,
Lt Schadle, City Attorney Drella and City Clerk Arco.

Public Comment: Mayor Chamberlain reported on the
Veteran's Day Parade that will be held
on Saturday, November 11, 2017 and the
Boone County Council on Aging
Fundraiser Jewels to Jeans that will be
held on November 4, 2017.

Public Forum: None.

Reports of Officers, Boards and Special Committees:

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

(A) No 2nd Grader left behind in Fire Safety
reported by Lt. Schadle.

3. Finance and Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business: Fitness Court.

Motion by Ald. Ratcliffe, 2nd by Ald. Brooks to approve the
NFC Fitness Court at the corner of Whitney Blvd and
Buchanan Street and accepting a \$10,000 Fit Radio Grant and
\$80,000 from OSF Healthcare Foundation as part of the 2018
National Fitness Campaign. Roll Call Vote: 6/4 in favor.
Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe and Snow.
Nays: Borowicz, Freeman, Sanderson and Stevens. Motion
carried. (This will be forwarded to Committee Meeting of
Public Works on November 13, 2017).

5. Other: Well #8 Borehole Rehabilitation.

Motion by Ald. Snow, 2nd by Ald. Borowicz to approve the low bid from Great Lakes Water Resources for the chemical treatment and disinfection of Well #8, in the amount of \$152,168. This work will be paid for from the Water System Depreciation Account. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Borowicz, 2nd by Ald. Sanderson to adjourn meeting at 6:38 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

Res. #2065-2017

Resolution in Support of Illinois Bicentennial Celebrations

WHEREAS, August 26, 2018, will mark the 200th anniversary of the adoption of the Illinois Constitution of 1818 at the Kaskaskia Convention; and

WHEREAS, December 3, 2018, will mark the 200th anniversary of the admission of Illinois to the Union as a state; and

WHEREAS, the bicentennial of our statehood is an opportunity to recognize and celebrate the many cultural, economic, academic and political contributions that Illinois and its residents have made to the nation and the world; and

WHEREAS, commemorations and celebrations will enable and encourage Illinoisans of all ages and backgrounds, together with visitors, to experience Illinois' 1,298 cities, villages and towns, thereby stimulating the Illinois economy; and

WHEREAS, our community recognizes the importance of the bicentennial celebration as a way to honor the citizens and the history of our great state, and set a course for success over our next 200 years; and

WHEREAS, our community, through its various councils, committees and congregations, should work together with the Illinois Bicentennial Commission and the state's citizens, businesses, and cultural and educational institutions to share our vision and projects to mark the 200th anniversary; and

WHEREAS, participation in Illinois' bicentennial celebration is a unique opportunity to honor and showcase the state during this historic time.

NOW, THEREFORE, BE IT RESOLVED that City of Belvidere endorses the efforts of the Illinois Bicentennial Commission in promoting, planning and executing historic, educational, celebratory and cultural initiatives and further resolves to recognize and celebrate the bicentennial of the state of Illinois.

*Michael W. Chamberlain
Mayor of Belvidere*

Adopted by the Belvidere City Council on November 6, 2017.