

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

September 21, 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
September 8, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,288,184.07
Water & Sewer Fund Expenditures: \$ 615,906.33

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 1, 2015
through September 14, 2015.
- (B) Belvidere Fire Department Overtime Report of September 2, 2015 through
September 15, 2015.
- (C) Monthly Building Department Revenue Report – August 2015.
- (D) Monthly General Fund Report of August 2015.
- (E) Monthly Water/Sewer Fund Report of August 2015.
- (F) Monthly Treasurer's Report of August 2015.
- (G) Minutes of City of Belvidere Planning and Zoning Commission of
September 8, 2015.

(H) Minutes of Committee of the Whole - Building, Planning and Zoning and
Public Works of September 14, 2015.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #263H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (B) Res. #2033-2015: A Resolution Approving an Intergovernmental Agreement Creating the Belvidere Police Department/Boone County Sheriff's Office Metro Narcotic's Unit and Creating an additional Police Sergeant's Position.

Motions forwarded from Committee of the Whole - Building, Planning and Zoning and Public Works of September 14, 2015.

Public Works Chairman Brooks:

- (A) Motion to approve the proposal from CES Inc in the amount of \$17,500 to complete the design engineering for the 2016 Columbia Avenue/Aspen Court reconstruction project. This work will be paid for from the Capital Fund.
- (B) Motion to approve the low quote from Nexus Office Systems (which includes a 60 month lease of 9 Cannon copy machines).

(11) Adjournment: