

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 2, 2015

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

Mayor Chamberlain presiding:

- (1) Roll Call: Present: R. Brooks, D. Arevalo, J. Campbell, G. Crawford,
T. Ratcliffe, J. Sanders, D. Snow and C. Stevens.
Absent: C. Morris and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson,
Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director
Becky Tobin, Interim Planning Director Kathy Miller, Fire Chief Worrell, Police Chief
Noble, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain.

- (3) Public Comment: None.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
January 20, 2015; as presented.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of the regular
meeting of the Belvidere City Council of January 20, 2015. Roll Call Vote: 8/0 in favor.
Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens.
Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked the Public Works Department on a great job of
removing snow.

- (7) Approval of Expenditures: None.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of January 6, 2015 through January 19, 2015.
- (B) Belvidere Fire Department Overtime Report of January 7, 2015 through January 20, 2015.
- (C) Minutes of City-County Coordinating Committee of January 14, 2015.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 26, 2015.

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 26, 2015. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #243H – 2nd Reading: An Ordinance Amending Chapter 122 of the City of Belvidere Municipal Code (Taxi and Limousines).

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #243H. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #244H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

Let the record show Ord. #244H was placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of January 14, 2015.

- (A) Motion to approve TRC invoice #137303 in the amount of \$3,146.96 and invoice #138045 in the amount of \$525.90 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

- (B) Motion to approve invoice #2157 to Elkins Earthworks in the amount of \$10,803.82 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (C) Motion to approve the annual contract from TRC in the amount of \$27,600 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 26, 2015.

- (A) Motion to accept the donation of \$1,500 from Gordon Neese: \$500 for catering for the 2015 Police Department's Annual Departmental Meeting/Awards Ceremony and \$1000 for new office furniture and filing cabinets for Administrative and Patrol Offices. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.
- (B) Motion to accept the low bid of \$23,599.40 for the purchase of portable radios and associated equipment for the fire department. Funding to come from the Illinois State Fire Marshal Small Equipment Grant. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
- (C) Motion to approve the clean-up expense of \$370 to Gerald and Velma Knox for a sewer backup at 418 Gardner Street. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion by Ald. Snow, 2nd by Ald. Crawford to waive the bidding process for IP Communications for a telephone system. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (E) Motion to approve entering into a contract with IP Communications for a telephone system in the amount of \$13,475. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

- (F) Motion by Ald. Crawford, 2nd by Ald. Brooks to waive the bidding process for Petry Design for city website. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (G) Motion to approve Petry Design in the amount of \$10,400 for software and technical work and \$1,068 for annual hosting fee for rebuilding the city's website. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (H) Motion by Ald. Crawford, 2nd by Ald. Brooks to waive the bidding process for GovQA for building department software. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.
- (I) Motion to approve the GovQA building department software in the amount of \$12,500 up front cost and \$9,900 annual fees. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.
- (J) Motion to approve opting into the IMRF Long-Term Care (LTC) insurance program. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

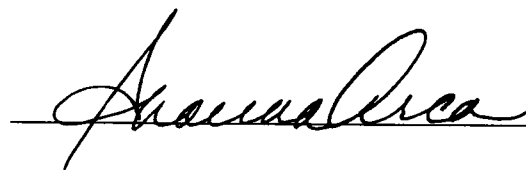
(11) Adjournment:

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



Mayor

Attest:



City Clerk