



CITY FLAG  
DESIGNED BY  
FREDERICK L. LANGE  
JULY 6, 1964

**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE, IL  
JANUARY 17, 2017  
AT 7:00 P.M.**

**1. CALL TO ORDER BY MAYOR AND EXPLANATION OF DISASTER PROCEDURES**

**REMINDER: SINCE THE MEETINGS ARE BEING VIDEOTAPED IT IS IMPORTANT THAT EVERYONE SPEAK DIRECTLY INTO A MICROPHONE WHEN SPEAKING.**

**2. ROLL CALL ALDERMEN**

**3. ROLL CALL DEPARTMENT HEADS**

**4. PLEDGE OF ALLEGIANCE**

**5. PUBLIC HEARING**

**6. PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON) - *See back page for rules.***

**7. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS.**

**8. APPROVAL OF MINUTES**

8-A. City Council Meeting - January 3, 2017.

**9. CLAIMS, PAYROLL AND DISBURSEMENTS**

9-A. Motion to approve claims and disbursements in the amount of **\$1,407,037.14** and payroll in the amount of **\$875,724.17**.

**10. REPORTS**

10-A. Treasurer Report–December 2016.

10 (A-1). Statement of Cash and Investments Report–  
December 2016.

**11. ORAL REPORTS FROM STANDING COMMITTEES, SPECIAL COMMITTEES AND ANY OTHER ORAL REPORTS FROM THE ELECTED OFFICIALS OR STAFF**

**11-A. MOTION FROM PLANNING COMMISSION:**

11-A(1). Motion to approve the Althoff Catholic High School Athletic Complex: Site Plan and Elevations.

**11-B. MOTIONS FROM FINANCE COMMITTEE:**

11-B(1). Motion to approve the purchase of a fitness package through U.S. Communities Program.

11-B(2). Motion to approve the Public Building Improvements Project budget to be increased from \$18,555,631 to \$20,600,631 to allow for further renovations of City Hall.

11-B(3). Motion to approve Change Order #1 from Impact Strategies in the amount of \$4,323,478 for the renovations of Belleville City Hall.

11-B(4). Motion to approve the Employee Health Management Program.

11-B(5). Motion to approve the budget amendments as recommended by the Finance Director.

**11-C. MOTIONS FROM ORDINANCE & LEGAL REVIEW COMMITTEE:**

11-C(1). Motion to approve AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS), CHAPTER 111 (GENERAL PROVISIONS), SECTION 111.04 (VIDEO GAMING), AND TITLE XI (BUSINESS REGULATIONS), CHAPTER 118 (FOOD

AND BEVERAGE BUSINESSES), SECTION 118.16 (CONVENIENCE STORES – DEFINITIONS) AND SECTION 118.28 (VIDEO GAMING PROHIBITED), OF THE REVISED ORDINANCES OF THE CITY OF BELLEVILLE, ILLINOIS AS AMENDED, BY AMENDING PORTIONS OF SECTIONS THEREOF.

- 11-C(2). Motion to approve AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 30 (CITY COUNCIL), SECTION 30.01 (RULES OF COUNCIL), TITLE III (ADMINISTRATION), CHAPTER 31 (OFFICIALS AND EMPLOYEES), SECTION 31.035 (DEPUTY CLERK), SECTION 31.037 (INSPECTOR OF WEIGHTS AND MEASURES) AND SECTION 31.079 (REPORT ON LICENSES), TITLE III (ADMINISTRATION), CHAPTER 32 (ORGANIZATIONS), SECTION 32.005 (PERSONNEL, STREET DEPARTMENT), OF THE REVISED ORDINANCES OF THE CITY OF BELLEVILLE, ILLINOIS AS AMENDED, BY AMENDING PORTIONS OF SECTIONS THEREOF.

## 12. COMMUNICATIONS

- 12-A. Communication from B.A.S.I.C. Initiative requesting to hang 50 pole banners at locations designated by the City.

## 13. PETITIONS

## 14. RESOLUTIONS

### 14-A. **RESOLUTION 3286**

A Resolution requesting permission from IDOT to close Route 159 for the St. Patrick's Day Parade on Saturday, March 11, 2017 from 11:00 a.m. until 1:00 p.m.

### 14-B. **RESOLUTION 3287**

A Resolution amending the annual budget of the City of Belleville, Illinois for the fiscal year beginning on the first day of May, 2016 and ending on the 30th day of April, 2017.

### 14-C. **RESOLUTION 3288**

A Resolution authorizing the Mayor to sign loan documents.

## 15. ORDINANCES

**15-A. ORDINANCE NO. 8010-2017**

AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS), CHAPTER 111 (GENERAL PROVISIONS), SECTION 111.04 (VIDEO GAMING), AND TITLE XI (BUSINESS REGULATIONS), CHAPTER 118 (FOOD AND BEVERAGE BUSINESSES), SECTION 118.16 (CONVENIENCE STORES – DEFINITIONS) AND SECTION 118.28 (VIDEO GAMING PROHIBITED), OF THE REVISED ORDINANCES OF THE CITY OF BELLEVILLE, ILLINOIS AS AMENDED, BY AMENDING PORTIONS OF SECTIONS THEREOF. [Ordinance not included in packet and will be presented at council]

**15-B. ORDINANCE NO. 8011-2017**

AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 30 (CITY COUNCIL), SECTION 30.01 (RULES OF COUNCIL), TITLE III (ADMINISTRATION), CHAPTER 31 (OFFICIALS AND EMPLOYEES), SECTION 31.035 (DEPUTY CLERK), SECTION 31.037 (INSPECTOR OF WEIGHTS AND MEASURES) AND SECTION 31.079 (REPORT ON LICENSES), TITLE III (ADMINISTRATION), CHAPTER 32 (ORGANIZATIONS), SECTION 32.005 (PERSONNEL, STREET DEPARTMENT), OF THE REVISED ORDINANCES OF THE CITY OF BELLEVILLE, ILLINOIS AS AMENDED, BY AMENDING PORTIONS OF SECTIONS THEREOF. [Ordinance not included in packet and will be presented at council]

**16. UNFINISHED BUSINESS**

**17. MISCELLANEOUS & NEW BUSINESS**

17-A. Motor Fuel Claims in the Amount of **\$12,150.49**.

**18. EXECUTIVE SESSION**

18-A. The City Council may go into executive session to discuss pending litigation pursuant to 5ILCS 120/2(c)(11).

18-A(1). Possible approval of settlement of pending litigation.

**19. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL)**

***PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON)***

- (a) Members of the public may address the City Council in accordance with Section 2.06(g) of the Illinois Open Meetings Act (5 ILCS 120/2.06(g));
- (b) Public comments are limited to three (3) minutes per speaker;
- (c) The subject of public comments shall be reasonably related to matters(s) identified on the meeting agenda and/or other city business;
- (d) Repetitive public comments should be avoided, to the extent practical, through adoption of prior public comment (e.g. agreeing with prior speaker);
- (e) The following conduct is prohibited during public participation:
  - Acting or appearing in a lewd or disgraceful manner;
  - Using disparaging, obscene or insulting language;
  - Personal attacks impugning character and/or integrity;
  - Intimidation;
  - Disorderly conduct as defined in Section 130.02 of this revised code of ordinances.
- (f) Any speaker who engages in such prohibited conduct during public participation shall be called to order by the chair or ruling by the chair if a point of order is made by a sitting alderman.