



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

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
JANUARY 19, 2016
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 DEPARTMENTS 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. Council Meeting – January 4, 2016.

9. CLAIMS, PAYROLL AND DISBURSEMENTS

9-A. Motion to approve claims and disbursements in the amount of **\$5,176,260.77** and payroll in the amount of **\$885,612.77**.

10. REPORTS

10-B. Treasurer Report – December 2015

- 10 (B-1). Statement of Cash and Investments Report – December 2015.

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

11-A. MOTIONS FROM THE FINANCE COMMITTEE:

- 11 (A-1). Motion to approve 3 year contract extension for copy machines with Watts Copy Systems.
- 11 (A-2). Motion to approve postage machine contract for Housing Department.
- 11 (A-3). Motion to approve bid of \$203,187 from Huber Technology for modifications to Belleville Water Reclamation Facility Headworks.
- 11 (A-4). Motion to approve the budget amendments as recommended by the Finance Director.

11-B. MOTION FROM THE MASTER SEWER COMMITTEE:

- 11(B-1). Motion to approve Contract Amendment No. 1 for East Creek I/I Improvements – Lebanon Avenue sewer Separation for a lump sum amount of \$108,090.00.

11-C. MOTION FROM THE STREETS AND GRADES COMMITTEE:

- 11 (C-1). Motion to approve the Municipal Estimate of Maintenance for 2016-2017. (MFT Funds).

12. COMMUNICATIONS

12-A. Request from Ogles Watch Neighborhood Associations to hold their 5K on Saturday, October 29, 2016. The 5K will be held in the Ogles subdivision, starting and ending at St. Matthew United Methodist Church.

12-B. Request from the Greater Belleville Chamber of Commerce to host their 33rd Annual Chili Cook-off event, on the square, on Friday, October 7 and Saturday, October 8, 2016. They asked for the public square to be closed down at 5 pm on Thursday, October 6, 2016 and reopened at midnight on Saturday, October 8, 2016.

They also request that we may use the first three blocks of East Main Street, to include street closings from Washington to A Street of Jackson and the first block of West Main Street. We would also request a police officer to be at the intersection of High Street for pedestrian traffic during the entire event.

In addition, they request the use of the banner poles on West and East Main St. to hang Chili Cook-off banners to promote the event beginning on August 15, 2016.

12-C. Request from the Greater Belleville Chamber of Commerce to enhance the Chili Cook-Off by holding their 4th Annual Chili Chase 5K & Kids Pepper Dash on Saturday, October 8, 2016 at 9 AM. Police assistance is being requested for traffic control.

12-D. Request from Belleville Main Street to enhance the St. Patrick's Day Parade by holding their 1st Annual Lucky Leprechaun 5K on Saturday, March 12, 2016 at 9 AM. Beginning at Union United Methodist Church. *See attached map in city council packet.*

12-E. Request from the Ancient Order of Hibernians to hold the 14th Annual St. Patrick's Day Parade on Saturday, March 12, 2016 from 11 AM until 1 PM. Requesting eight sets of barricades to be placed at the parade assembly lot and requesting that traffic control be handled by the Belleville Police Department.

12-F. Request from Belleville Running Club and Toolen's Running Start to hold the 1st Annual Belleville Marathon on September 24, 2016 at 7 AM. *This has been recommended from the Park's Board.*

13. PETITIONS

14. RESOLUTIONS

14-A. RESOLUTION 3250

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 2016. (TIF 1 and TIF 8 Downtown South)

15. ORDINANCES

15-A. ORDINANCE 7927-2016

An Ordinance amending Chapter 43 (Taxation) of the revised code of ordinances of Belleville, Illinois as amended, by amending portions of sections thereof.

16. UNFINISHED BUSINESS

17. MISCELLANEOUS & NEW BUSINESS

17-A. Motor Fuel Claims in the Amount of **\$6,534.17**.

18. EXECUTIVE SESSION

18-A. The City Council may go into executive session to discuss personnel, litigation, workers' compensation, property acquisition, Library's bargaining unit contract, transfer of

property and six month review of executive session minutes.

18 (A-1). Possible motion to approve Library's bargaining unit contract.

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 30-1-2 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.