

# ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE AGENDA



City of Belleville, Illinois

Economic Development,  
Planning & Zoning  
Department

**FEBRUARY 1, 2017**

Fire Department  
1125 South Illinois Street

Administrative Building  
Meeting time: 5:00 p.m.

## City Staff:

Mayor Mark Eckert  
Annisca McCaskill, Economic Development, Planning, & Zoning Director  
Eric Schauster, Economic Development, Planning, & Zoning Assistant Director  
Tim Gregowicz, City Engineer  
Jeff Heidorn, Building Commissioner

## Committee Members:

Ken Kinsella, Alderman, Ward 1  
Roger Wigginton, Alderman, Ward 8  
Jane Pusa, Alderman, Ward 2  
Kent Randle, Alderman, Ward 3  
Johnnie Anthony, Alderman, Ward 4  
Phil Silsby, Alderman, Ward 5  
Paul Seibert, Alderman, Ward 6  
Trent Galetti, Alderman, Ward 7

- 
- Call to order/ Roll Call of members & staff
  - Introduction of guests
  - Approval of meeting minutes of December 7, 2016.
  - Emergency procedures and departmental update
  - Public participation:  
~~2-1-8 Public Participation~~ (A) Members of the public may address public officials at meetings of the City Council, its Committees and other subsidiary bodies in accordance with Section 2.06(g) of the IL 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 matter(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 (eg. Agreeing with a 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 member of that body.
  - **New Business:**
    1. Consider approval of Staff Recommendations for Mark Tissier for the remodeling of the existing facility located at 1026 North Douglas Ave.
    2. Consider request of loan forgiveness for McCullough's Flooring Enterprise, Inc. based on significant increases in sales and employment figures, per a provision in an existing development agreement.
  - **Old Business:**

None
  - Other business to come before the Committee
  - Adjourn