



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

**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE, IL  
MARCH 21, 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 FOR ANNEXATIONS:**

**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 – March 7, 2016.

**9. CLAIMS, PAYROLL AND DISBURSEMENTS**

9-A. Motion to approve claims and disbursements in the amount of **\$2,121,300.22** and payroll in the amount of **\$820,905.71**.

## 10. REPORTS

10-A. Treasurer Report – February 2016.

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

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

### 11-A. MOTION FROM ECONOMIC DEVELOPMENT COMMITTEE:

11 (A-1). Motion to approve a professional services contract with Economic Development Resources, LLC for a proposed Business District located at 6401 West Main Street.

### 11-B. MOTION FROM HEALTH AND HOUSING COMMITTEE:

11 (B-1). Motion to approve low bidder, Shafer Excavating, in the amount of \$57,610 for the demolition of the following properties: 1712 Scheel Street 33 Highwood Court; 500 South Church Street; 2021 Madison Avenue; 124 North 15<sup>th</sup> and 523 North Jackson Street.

### 11-C. MOTION FROM FINANCE COMMITTEE:

11 (C-1). Motion to approve low bid of \$77,400 from CLS Inc. for landscaping & irrigation for Police Department Project.

11 (C-2). Motion to approve low bid of \$98,900 from Locker & Storage Systems, Inc. for metal lockers for Police Department Project.

- 11 (C-3). Motion to approve insurance renewals as follows: Insurance Program Managers Group (IPMG) as health insurance third party administrators, including their recommendations for stop loss & aggregate carriers, and Advantica for dental & vision coverage. Also, approving staff's recommendations for plan changes.
- 11 (C-4). Motion to approve engineering scope change with Gonzalez Companies for Missionary Ventures force main re-route.
- 11 (C-5). Motion to approve postage machine contract with Walz Label & Mailing Systems.
- 11 (C-6). Motion to approve equipment financing with Bank of Belleville for 2016 sanitation truck at 1.73% for 3 years.
- 11 (C-7). Motion to approve Investment Policy Changes.
- 11 (C-8). Motion to approve Reliance Bank, First Bank of Dietrich & Regions Bank as new investment institutions.
- 11 (C-9). Motion to approve the Budget Amendments as recommended by the Finance Director.

11-D. MOTION FROM **ORDINANCE AND LEGAL COMMITTEE**:

- 11 (D-1). Motion to amend Chapter 31-1-1 from Parks and Recreation, to allow alcohol in Bellevue Park at the Stone Lodge Building only.
- 11 (D-20). Motion to amend Chapter 31-1-1 from Parks and Recreation to change the name of Municipal Pool Park to Ebsen Park.

11-E. MOTION FROM **TRAFFIC COMMITTEE**:

- 11 (E-1). Motion to approve no thru truck traffic on Commons Parkway at North Green Mount.
- 11 (E-2). Motion to approve no thru truck traffic on Green Mount Commons Drive at the rear of the Wal-Mart store.
- 11 (E-3). Motion to approve no left turn lane on Green Mount Commons Drive at the rear of Wal-Mart.

11-F. MOTION FROM **STREETS AND GRADES COMMITTEE**:

- 11 (F-1). Motion to approve Haier Plumbing for the North End Retaining Wall in the amount of \$75,244.00.
- 11 (F-2). Motion to approve Stutz Excavating for the Nichols Center Retaining Wall in the amount of \$49,940.00.

**12. COMMUNICATIONS**

- 12-A. **Chiro-Med 6<sup>th</sup> Annual Get Up & Go Biathlon – 8/7/2016**  
Communication from Chiro-Med requesting permission to hold their 6<sup>th</sup> Annual Get Up & Go Biathlon on August 7, 2016 starting and finishing at Belleville West utilizing City, County and State roadways. They are requesting two police officers.
- 12-B. **Memorial Hospital 8<sup>th</sup> Annual 5K Run/Walk – 9/10/16**  
Request from Memorial Hospital request permission to hold their 8<sup>th</sup> Annual 5K run/Walk on Saturday, September 10, 2016 beginning at 8 AM, starting and ending at Memorial Hospital.
- 12-C. **Ainad Shriner's Circus Banner Request**  
Ainad Shrine is requesting to display a banner for the Shriner's Circus.

12-D. **Big Daddys' 618 Saturday, April 23rd**

Big Daddy's 618 would like to request the closure of one-block of East Main Street placing barricades at Church Street and East Main Street and at Charles Street and East Main Street for their 11th Anniversary Block Party (see attached map). The closure will be between the hours of 8:00 AM and 12:00 Midnight. The event will consist of Live Music and Food.

The affected businesses in this Downtown Special Service Area have been notified and have signed off in approval that this event will have "no impact" on their business on the specified date and time.

12-E. **4<sup>th</sup> Annual Brew 'n Que Challenge, Saturday, 6/4/2016**

Belleville Main Street (BMS) would like to kick-off the 2015 summer in downtown Belleville with the "Fourth Annual Brew 'n Que Challenge". Together with Chick Fritz Distribution and the Belleville Main Street, Big Daddy's 618 would like to co-sponsor a one-day "people's choice" BBQ Challenge. The event would take place on Saturday, June 4, 2016 from 11:00 AM to 8:00 PM.

This event would require the closure of two-blocks on East Main Street placing barricades at Jackson Street and East Main Street, at Church Street and East Main Street, and at Charles Street and East Main Street (see attached map) between the hours of 6:00 AM and 10:00 PM. BMS is requesting the City's assistance with the placement of barricades at the event location (noted on the attached map); use, delivery and set up/tear down of picnic tables; and the placement and pick up of trash receptacles.

The affected businesses in this Downtown Special Service Area have been notified and have signed off in approval that this event will have "no impact" on their business on the specified date and time.

12-F. **4<sup>th</sup> Annual Brew 'n Que Challenge, Friday, 6/17/2016**

Belleville Main Street (BMS) would like to continue the "Fourth Annual Brew 'n Que Challenge" with our Annual Craft Beer

Walk. The event would take place on Friday, June 17, 2016 from 5:00 PM to 9:00 PM. This event does not require any requested street closures.

12-G. **Diva Night, Thursday, 7/21/2016**

Diva Night is a Belleville Main Street monthly event that occurs on the third Thursday of each month. Hair on Main and Tavern on Main would like to host/sponsor the Music on Main Diva Night on Thursday, July 21, 2016 from 4:00 PM – 10:00 PM.

The event will require the closure of Church Street, with barricades placed at East Main Street and A Street. The event will consist of Diva Night, as well as Live Music on the Plaza. The affected businesses in this Downtown Special Service Area have been notified and have signed off in approval that this event will have “no impact” on their business on the specified date and timeframe.

Set up for the event would begin at 3:00 PM. BMS is requesting the City’s assistance with the placement of barricades at the event location (noted on the attached map) and the placement and pick up of trash receptacles.

12-H. **Art & Wine Walk, Saturday, 11/5/2016**

Belleville Main Street (BMS) would like to host our annual Art & Wine Walk. The event would take place on Saturday, November 5, 2016 from 5:00 PM to 9:00 PM. This event does not require any requested street closures.

12-I. **Holiday Open House, Saturday, 11/12/2016**

Belleville Main Street (BMS) would like to host our annual Holiday Open House. The event would take place on Saturday, November 12, 2016 and run through normal store hours. This event does not require any requested street closures.

### 13. PETITIONS

## 14. RESOLUTIONS

14-A. **RESOLUTION 3256**

A resolution approving the transfer of Volume Cap in connection with Private Activity Bond Issues, and related matters.

14-B. **RESOLUTION 3257**

A resolution amending the annual budget of the City of Belleville for the fiscal year beginning on the first day of May 2015, and ending on the 30<sup>th</sup> day of April 2016.

14-C. **RESOLUTION 3258**

A resolution amending the annual budget of the City of Belleville for the fiscal year beginning on the first day of May 2015, and ending on the 30<sup>th</sup> day of April 2016.

14-D. **RESOLUTION 3259**

A resolution approving bank loan for sanitation truck.

## 15. ORDINANCES

15-A. **ORDINANCE 7933-2016**

An ordinance approving a Zoning Ordinance **In Re: 04FEB16 Hazel Bland Promise Center.**

15-B. **ORDINANCE 7934-2016**

An ordinance approving a Zoning Ordinance **In Re: 05FEB16 Barry Hayden.**

15-C. **ORDINANCE 7935-2016**

An ordinance approving designating banks as depositories for city funds.

15-D. **ORDINANCE 7936-2016**

An ordinance approving amending Chapter 31 (Parks and Recreation) 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 **\$4,627.36.**

**18. EXECUTIVE SESSION**

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

18 (A-1). Motion to approve possible workers' compensation settlement.

**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.