



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

**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE, IL  
APRIL 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**

5-A. Petition for Annexation of 16 Mallard Drive/Gary Korte (08-14.0-311-003, 08-14.0-311-037).

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

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

7-A. Mayor Eckert will recognize the Elected Officials.

7-B. Mayor Eckert will recommend Scott Ferguson to serve the remaining 2 years of a 5 year term on the Zoning Board left by the vacancy of Patrick Sullivan.

**8. APPROVAL OF MINUTES**

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

**9. CLAIMS, PAYROLL AND DISBURSEMENTS**

9-A. Motion to approve claims and disbursements in the amount of **\$7,298,540.21** and payroll in the amount of **\$855,437.24**.

**10. REPORTS**

10-A. Treasurer Report–March 2017.

10 (A-1). Statement of Cash and Investments Report–  
March 2017.

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

**11-A. MOTIONS FROM MASTER SEWER COMMITTEE:**

11-A(1). Motion to approve an agreement for professional services for the WRF Stormwater Basin Disinfection between the City of Belleville and Thovenot, Wade and Moerchen, Inc. in the amount of \$603,720.00

11-A(2). Motion to approve Independent Contractor Agreement renewal with Mr. John Graham for providing consulting and laboratory services.

**11-B. MOTIONS FROM ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE:**

11-B(1). Motion to approve an amended development agreement with St. Clair County Event Center, LLC for the construction of an event center and restaurant located at 1550 East State Route 15. The sole purpose of the amendment is to extend the project completion date.

- 11-B(2). Motion to approve Petition for Annexation of 16 Mallard Drive/Gary Korte (08-14.0-311-003, 08-14.0-311-037).

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

- 11-C(1). Motion to approve the request to adjust the salary of Interim Director of Public Works Jason Poole from \$32.76/hr to \$40.57/hr effective April 10, 2017 due to retirement of Chuck Schaeffer on April 7, 2017.
- 11-C(2). Motion to approve the FY2017-2018 Budget.
- 11-C(3). Motion to approve the budget amendments as recommended by the Finance Director.

11-D. MOTIONS FROM **STREETS AND GRADES COMMITTEE**:

- 11-D(1). Motion to approve the low bidder for the 2018 Infrastructure Program.(MFT/TIF FUNDS)
- 11-D(2). Motion to approve the low bidder for the 2018 Signals Program.(MFT/TIF FUNDS)
- 11-D(3). Motion to approve the low bidder for the 2018 General Maintenance Culverts.(MFT/TIF FUNDS)
- 11-D(4). Motion to approve the low bidder for the 2018 General Maintenance Aggregates.(MFT/TIF FUNDS)
- 11-D(5). Motion to approve the low bidder for the 2018 General Maintenance Asphalt.(MFT/TIF FUNDS)
- 11-D(6). Motion to approve the low bidder for the 2018 General Maintenance Salt.(MFT/TIF FUNDS)
- 11-D(7). Motion to approve the low bidder for the 2018 General Maintenance Oil and Chip.(MFT/TIF FUNDS)

11-D(8). Motion to approve the jurisdictional transfer for City to take over maintenance responsibility for Signal Hill Boulevard to 95th Street.

11-D(9). Motion to approve a resolution that allows the City to participate in the Salt Joint Purchasing Program.

11-E. MOTION FROM **ADMINISTRATION:**

11-E(1). Motion to approve the temporary relocation of city meetings to Lindenwood University during City Hall renovations from May through August 2017. (meeting relocations were previously approved through April 2017).

12. **COMMUNICATIONS**

12-A. Communication from Rafael Torres, Mi Casa Mexican Restaurant- 4311 West Main Street, requesting to hold a special event for Cinco de Mayo on May 5, 2017 from 5:00 pm - 11:00 pm.

12-B. Communication from Lonnie and Diane Casey requesting to close the side street of Wabash and McClintock on May 13, 2017 from 11:00 am - 5:00 pm to hold Custom & Antique Motorcycle Show. Requesting 6 street barricades.

13. **PETITIONS**

14. **RESOLUTIONS**

14-A. **RESOLUTION 3297**

A Resolution authorizing the execution of the Home Investment Partnerships Consortium Agreement Federal Fiscal Years 2018, 2019 and 2020.

14-B. **RESOLUTION 3298**

A Resolution authorizing the execution of the CDBG Cooperation Agreement Federal Fiscal Years 2018, 2019 and 2020.

**14-C. RESOLUTION 3299**

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-D. RESOLUTION 3300**

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.

**15. ORDINANCES**

**15-A. ORDINANCE 8041-2017**

An ordinance establishing the annual budget of the City of Belleville, Illinois, for the fiscal year beginning on the first day of May, A.D. 2017 and ending on the 30th day of April, A.D. 2018.

**15-B. ORDINANCE 8042-2017**

An Ordinance annexing certain territory owned by Gary Korte to the City of Belleville, Illinois.

**16. UNFINISHED BUSINESS**

**17. MISCELLANEOUS & NEW BUSINESS**

17-A. Motor Fuel Claims in the Amount of **\$10,156.87**.

**18. EXECUTIVE SESSION**

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

**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.