



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

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
APRIL 18, 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

9-A. Council Meeting – April 4, 2016.

9. CLAIMS, PAYROLL AND DISBURSEMENTS

10-A. Motion to approve claims and disbursements in the amount of **\$2,283,776.40** and payroll in the amount of **\$830,234.97**.

10. REPORTS

10-B. Treasurer Report – March 2016.

10 (B-1). Statement of Cash and Investments Report –
March 2016.

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

11-A. MOTIONS FROM FINANCE COMMITTEE:

11(A-1). Motion to approve contract with Impact Strategies for Public Building Improvements Phase II City Hall Renovations.

11 (A-2). Motion to approve Asbestos Consulting Services Proposal for Public Building Improvements Phase II City Hall Renovations.

11(A-3). Motion to approve low bid of \$98,200 from Midwest Service Group for Police Annex building asbestos abatement.

11(A-4). Motion to approve low bid of \$222,688 from Freeman Environmental for City Hall building asbestos abatement.

11(A-5). Motion to approve low bid of \$78,000 from S. Shafer Excavating Inc. for Police Annex building demolition.

11(A-6). Motion to approve Change Order with Impact Strategies for Public Building Improvements Phase I Police Department Project.

- 11(A-7). Motion to approve SCBA equipment financing with Bank of Belleville at 1.805% for 4 years.
- 11(A-8). Motion to approve FY 2016-2017 Budget.
- 11(A-9). Motion to approve the Budget Amendments as recommended by the Finance Director.

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

- 11 (B-1). Motion to approve a development agreement with Norcom 2000, Inc. for the remodeling of 105-10 West Washington St.
- 11 (B-2). Motion to approve a development agreement with St. Clair County Event Center, LLC for the construction of an event center and restaurant at 1550 East State Route 15.

11-C. MOTIONS FROM MEREDITH HOME SELECTION COMMITTEE:

- 11 (C-1). Motion to release a Request for Proposals for redevelopment of the Meredith Home property.

11-D. MOTIONS FROM PLANNING COMMISSION:

- 11 (D-1). Motion to approve the Final Plat for St. Clair County Event Center (1530 E. State Rt. 15) Parcel number: 13-01.0 400-028. **Planning Commission made a motion to approve the request.**
- 11 (D-2). Motion to approve the Site Plan for Missionary Ventures (Shrine Development.) **Planning Commission made a motion to approve the request with the recommendation that the developer consider for additional parking.**

11-E. MOTIONS FROM TRAFFIC COMMITTEE:

11 (E-1). Motion to create a 4-way stop at East 'B' Street & Oak Street.

11 (E-2). Motion to create a stop on West 'A' Street at North 33rd Street.

11-F. MOTIONS FROM STREETS AND GRADES COMMITTEE:

11 (F-1). Motion to approve RJN Group in the amount of \$1,500.00 to perform engineering services for Phase II Storm Water Permit (NPDES).

12. COMMUNICATIONS

12-A. Communication from Minister Frank Wagner requesting use of the small community park on the corner of E. Main and N. Church. The theme for this community outreach will be, "The Circle of Remembrance." This event is free to the public. The dates we would like to use the area will be: May 22, 2016, June 12, 2016, June 19, 2016, and July 10, 2016, July 17, 2016, August 14, 2016, August 21, 2016, September 11, 2016 and September 18, 2016. The time for each of these dates will be from 2:00 pm through 4:00pm. This community outreach will be a musical with 15 to 20 people and remain open for anyone from the public to stop by and enjoy the performance at no charge.

12-B. Communication from Eckert Florist, Inc, requesting permission to locate a refrigerated cooler (size: standard vehicle length) in one of our designated "Loading Zones" located in the first block of North Second Street.

The refrigerated cooler is necessary for our extra flower storage or Mother's Day & Christmas products. The refrigerated cooler will be in place on Sunday, May 1, 2016 and removed on or before Sunday May 15, 2016 and the week of November 20, 2016 and removed the week of December 25, 2016 (the same as

last year).

The cooler will be placed in a parking spot already designated as a loading zone associated with our business. Additionally, Eckert Florist, Inc will coordinate with the Belleville Street Department to appropriately locate the required cones/lighted barricades to protect the safety of drivers.

13. PETITIONS

14. RESOLUTIONS

14-A. **RESOLUTION NO. 3260**

Inducement Resolution.

14-B. **RESOLUTION NO. 3261**

A Resolution amending the Annual Budget of the City of Belleville, Illinois for the fiscal year beginning on the first day of May 2015 and ending on the 30th day of April, 2016.

14-C. **RESOLUTION NO. 3262**

A Resolution amending the Annual Budget of the City of Belleville, Illinois for the fiscal year beginning on the first day of May 2015 and ending on the 30th day of April, 2016.

14-D. **RESOLUTION NO. 3263**

A Resolution authorizing bank loan for SCBA Equipment.

15. ORDINANCES

15-A. **ORDINANCE NO. 7946-2016**

An Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

15-B. **ORDINANCE NO. 7947-2016**

An Ordinance establishing a Business District Tax Allocation Fund for the area subject to Resolution 3260.

15-C. ORDINANCE NO. 7948-2016

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. 2016 and ending on the 30th day of April, A.D. 2017.

16. UNFINISHED BUSINESS

17. MISCELLANEOUS & NEW BUSINESS

17-A. Motor Fuel Claims in the Amount of **\$243,652.53**.

18. EXECUTIVE SESSION

18-A. The City Council may go into executive session to discuss:

- Collective Bargaining. (5 ILCS 120/2(c)(2)).
- Pending Litigation. (5 ILCS 120/2(c)(11)).

18 (A-1). Possible motions to approve successor collective bargaining agreements.

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.