



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

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
MAY 2, 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

7-A. Mayor Eckert will recognize the character word of the month “self-discipline” meaning, think about your words and actions and then making choices that are right.

7-B. Congress designated **May** as **National Military Appreciation Month** in 1999 to ensure the nation was given the opportunity to publically demonstrate their appreciate for the sacrifices and successes made by our service members – past and present.

7-C. Mayor Eckert will recommend his Department Head and Staff Appointments for fiscal year 2016-2017.

7-D. Mayor Eckert will recommend City Council Committee Appointments for fiscal year 2016-2017.

7-E. Mayor Eckert will recommend the reappointment of Jim Rokita to serve a two year term on the Police Pension Board.

8. APPROVAL OF MINUTES

8-A. Council Meeting – April 18, 2016.

9. CLAIMS, PAYROLL AND DISBURSEMENTS

9-A. Motion to approve claims and disbursements in the amount of **\$2,851,251.92** and payroll in the amount of **\$1,147,455.48**.

10. REPORTS

10-A. City Attorney report dated April 28, 2016.

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

11-A. MOTIONS FROM BOARD OF FIRE & POLICE COMMISSION:

- 11 (A-1). Motion to approve hiring two police officers:
- Kyle M. Wilson
 - Aaron T. Spargur

11-B. MOTIONS FROM MASTER SEWER COMMITTEE:

- 11 (B-1). Motion to accept and have Mayor Eckert sign sewer easements with Don C. Woodrome Trust, Kenneth, Michael and Robyn Weilbacher, and Laborers Local #459.

11 (B-2). Motion to approve low bid for South 11th Street Sewer Extension to Hank's Excavating and Landscaping for \$496,865.00.

11 (B-3). Motion to approve property transfer agreement with Lindenwood.

11-C. MOTIONS FROM **ADMINISTRATION**:

11 (C-1). Motion to enter into an agreement with Word Systems Inc. for 911 recording software that includes hardware and software updates for a period of 10 years.

11 (C-2). Motion to enter into an agreement with Lindenwood University-Belleville for a Facility Use Agreement.

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

11 (D-1). Motion to approve an Ordinance Approving the Discontinuance and Abolishment of Belleville Township and the Transfer of all the Rights, Powers, Duties, Assets, Property, Liabilities, Obligations and Responsibilities of Belleville Township to the City of Belleville.

12. COMMUNICATIONS

12-A. Communication from Lindenwood requesting to hold a dance on May 5, 2016 from 9:00 p.m. until midnight on the tennis courts. *(this type of an event has been requested and approved over the last several years).*

12-B. Communication from Beacon Ministry requesting to hold their 4th Annual 5K Run/Walk on Saturday, July 23, 2016.

13. PETITIONS

14. RESOLUTIONS

14-A. **RESOLUTION NO. 3264**

A Resolution Whereas the City of Belleville Art on the Square is sponsoring their event May 12-15, 2016.

14-B. **RESOLUTION NO. 3265**

A Resolution Whereas the City of Belleville Wine, Dine & Jazz is sponsoring their event June 24-25, 2016.

15. ORDINANCES

15-A. **ORDINANCE NO. 7949-2016**

An Ordinance Approving the Discontinuance and Abolishment of Belleville Township and the Transfer of all the Rights, Powers, Duties, Assets, Property, Liabilities, Obligations and Responsibilities of Belleville Township to the City of Belleville.

15-B. **ORDINANCE NO. 7950-2016**

Motion to approve An Ordinance Amending Chapter 52 (Traffic) of the revised ordinances of the City 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 **\$1,462.95**.

17-B. Appointment of Belleville Township Transition Task Force.

18. EXECUTIVE SESSION

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

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

- 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.