

ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE AGENDA



City of Belleville, Illinois

Economic Development,
Planning & Zoning
Department

**MAY 4,
2016**

Belleville City Hall
101 South Illinois Street

2nd floor, Conference Room
Meeting time: 5:00 p.m.

City Staff:

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

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- Call to order/ Roll Call of members & staff
 - Introduction of guests
 - Approval of meeting minutes of April 6, 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 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 member of that body.
 - New Business:
 1. Presentation by Economic Development Resources on the Eligibility Study for the 6401 West Main St. Marketplace Business District.
 2. Motion to accept the Eligibility Study for the 6401 West Main St. Marketplace Business District and place it on file making it available for public inspection.
 3. Motion authorizing EDR to complete the 6401 West Main St. Marketplace Business District Plan.
 4. Motion to approve Staff Recommendations for Allan Leving for the construction of a new financial services facility located at 4529 West Main St.
 5. Motion to approve an amended Development Agreement with Reunion, LLC.
 - Old Business:
 1. Update on Norcom 2000 project

- Other business to come before the Committee
- Adjourn

CC: Belleville News Democrat Belleville Main Street Allan Leving Gene Norber
Aldermen Belleville Chamber of Commerce Jim Bozsa Scott Sachtleben