



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

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
JULY 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

5-A. 6401 West Main Street - Market Place Business District.

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

7. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS.

7-A. Mayor Eckert will recommend the appointment of Ashley Pollock to serve a 1 year term on the Historic Preservation Commission.

7-B. Mayor Eckert will recommend the appointment of Keith Owens to serve a 1 year term on the Historic Preservation Commission.

7-C. Mayor Eckert will recommend the appointment of Scott Schmelzel, Downtown Belleville Business Owner and Current President of Belleville Main Street to serve on the Belleville Township Transition Task Force.

8. APPROVAL OF MINUTES

8-A. Council Meeting - July 5, 2016.

9. CLAIMS, PAYROLL AND DISBURSEMENTS

9-A. Motion to approve claims and disbursements in the amount of **\$5,892,250.56** and payroll in the amount of **\$892,317.21**.

10. REPORTS

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

11-A. STREETS AND GRADES COMMITTEE

11 (A-1). Motion to approve revised MFT requests.

11 (A-2). Motion to approve 2016 Annual Service Agreement with SCI Engineering, Inc.

11-B. ADMINISTRATION

11 (B-1). Motion to approve Union musician, Doug Phillips to perform as a solo singer, guitar player at the Downtown Belleville outside location of 227 East main Street on Thursday, July 21st from 6:00 PM - 10:00 PM. Date was coordinated with the Parks Department and Tavern on Main.

11 (B-2). Motion to approve Memorandum of Understanding with St. Clair County Transit District and Larry Glaenger for property transfers

associated with SCCTD bike trail, and authorizing the Mayor to take such actions as necessary to complete the transaction contemplated therein.

11-C. FINANCE COMMITTEE

- 11 (C-1). Motion to increase the hourly wage of 3 Fire Chief Officers by an additional \$1.75 each of the next three years which would increase salaries by \$3,640 per year over the 3-year term, effective August 1, 2016.
- 11 (C-2). Motion to approve the budget amendments as recommended by the Finance Director.

11-D. PLANNING COMMISSION

- 11 (D-1). Motion to approve Fresenius Dialysis Center (6525 West Main Street): Site Plan, Landscape Plan and Architectural Elevations.
- 11 (D-2). Motion to approve Parkway West (07-25.0-200-022/Frank Scott Parkway West): Preliminary Plat, Phase 1.

11-E. ORDINANCE AND LEGAL COMMITTEE

- 11 (E-1). Motion to approve an ordinance amending Chapter 38 (Sewer Code) Article 4 (User Charges) of the revised Code of Ordinance of Belleville, Illinois, as amending portions of sections thereof.

12. COMMUNICATIONS

- 12-A. Request from Belleville Area Humane Society to hold their 3rd Annual Halloween parade on 10/30/16 at 1:00 p.m. The parade will start at the city owned lot at 9th and West Main and will proceed east on West Main towards the fountain ending at 1st and West Main. Following the parade West Main from the cross walk entrance to

West Main Street to 2nd Street and also 1st Street from A Street to Washington will be closed. There will be a social gathering from 1:00 p.m. – 3:00 p.m. The event will include costume contests for dogs and their owners with family friendly music. Request is also for use of 20 barricades and 20 cones from the Street Department to close the side streets. Request is for no parking signs along the parade route on the morning until after the duration of the parade.

- 12-B. Request from Belleville Area Rose Society to hold a yard sale on Saturday, August 20th to benefit the rose garden at 11th and West Main. Hours will be 7:00 AM - 1:00 PM.

13. PETITIONS

14. RESOLUTIONS

- 14-A. **RESOLUTION 3271-2016**
A resolution requesting permission from IDOT to close Route 159 at Frank Scott Parkway for the Get Up & Go Biathlon on August 7, 2016.
- 14-B. **RESOLUTION 3272-2016**
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 7969-2016**
An Ordinance of the City Council of the City of Belleville, Illinois, Adopting a Business District Plan relating to an area within the City; making findings of fact with respect to such area; designating and establishing a Business District for such area pursuant to the Business District Development and Redevelopment law;

authorizing the imposition and collection of a sales tax within such Business District; providing for further authority; establishing an effective date and other related matters.

15-B. **ORDINANCE 7970-2016**

An Ordinance amending Chapter 38 (Sewer Code) Article 4 (User Charges) of the revised Code of Ordinance of Belleville, Illinois, as amending portions of sections thereof.

16. UNFINISHED BUSINESS

16-A. **ECONOMIC DEVELOPMENT/ANNEXATION COMMITTEE**

16 (A-1). Motion to approve a redevelopment agreement with Sonomacap RE Fund II, LLC for the 6401 West Main St. Marketplace Redevelopment Project.

17. MISCELLANEOUS & NEW BUSINESS

17-A. Motor Fuel Claims in the Amount of **\$14,315.33**.

18. EXECUTIVE SESSION

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.