



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

**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE, IL  
SEPTEMBER 19, 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 OF DEPARTMENT 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 Richard Randolph in honor of his grateful assistance to the City of Belleville Fire Department.

**8. APPROVAL OF MINUTES**

8-A. Regular Council Meeting - September 5, 2016.

**9. CLAIMS, PAYROLL AND DISBURSEMENTS**

9-A. Motion to approve claims and disbursements in the amount of **\$1,264,736.78** and payroll in the amount of **\$851,434.93** .

**10. REPORTS**

10-A. Treasurer Report – August 2016.

10 (A-1). Statement of Cash and Investments Report – August 2016.

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

**11-A. MOTION FROM ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE:**

11 (A-1) Motion to approve Development Agreement with TJBC, Inc. for the remodeling of the existing facility at 6435 West Main St.

11 (A-2). Motion to proceed with the termination of TIF #1, with termination to be effective by December 31, 2016.

11 (A-3). Motion to proceed with the termination of TIF #2, with termination to be effective by December 31, 2016.

11 (A-4). Motion to proceed with the termination of TIF #4, with termination to be effective by December 31, 2016.

**11-B. MOTION FROM FINANCE COMMITTEE:**

11 (B-1). Motion to approve low quote of \$120,864.00 from Joiner Sheet Metal and Roofing for the Meredith Home roof replacement with funding come from a permanent transfer from TIF #2.

11 (B-2). Motion to approve short-term bank loan from

Commerce Bank for \$256,666.50 at 1.90% interest for five years for new street sweeper.

- 11 (B-3). Motion to approve the budget amendment as recommended by the Finance Director.

**11-C. MOTION FROM MASTER SEWER COMMITTEE:**

- 11 (C-1). Motion to approve a change order, from Hank's Excavating, to change the force main location for a deduct of \$76,090.85 for the South 11th Street Sewer Extension Project.

**11-D. MOTIONS FROM BOARD OF FIRE AND POLICE AND COMMISSION:**

- 11 (D-1). Motion to approve the promotion of Officer John Hunter to the rank of Sergeant, effective 9/20/2016 at 12:01 a.m.

- 11 (D-2). Motion to approve the hiring of a police officer: Brittney Newport.

**11-E. MOTION FROM STREETS AND GRADES:**

- 11 (E-1). Motion to approve Canadian National Railroad Agreement in the amount of \$38,203.00.

**12. COMMUNICATIONS**

- 12-A. Communication from Metro East Pride requesting to hold a Scarecrow Jamboree on October 22, 2016 from 2:00 pm - 11:00 pm. Requesting a street closure at 2nd Street on the side of West Main down to West 'A' St. Also requesting six (6) picnic tables.

- 12-B. Communication from Metro East requesting to hold their 10th Annual Pride Festival on June 10, 2017 from 8:00am until Midnight. Requesting a street closure from the fountain down to 3rd Street. As well as first and second side streets. Requesting electricity as well as trash cans and picnic tables. Also

requesting, police patrols from 5:00 pm until closure at midnight as in past years.

- 12-C. Communication from Belleville East High School requesting to hold their 8th Annual Lancer Run on November 5, 2016. They are requesting assistance from the police department to control the flow of traffic at the intersections of Orchard Drive & Route 161 and at Orchard Drive & West Boulevard from 8:45 until roughly 9:45 a.m.
- 12-D. Communication from St. Peter's Cathedral requesting to close off Harrison from 1st to 2nd Street from 10:00 am - 10:00 pm on Saturday, October 1, 2016 to hold their Cathedral Food Truck Fest.
- 12-E. Communication from Pitchers Sports Pub for a street closure for their portion of the Belleville marathon on Saturday, September 24, 2016. To the best of their knowledge no neighbors have no objection.
- Race registration begins at 6:00 a.m. and support ends at 2:00 p.m. They are requesting street closure until 4:00 p.m. to handle the post race crowd.
- 12-F. Request from Belleville Running Club and Toolen's Running Start to hold their 2nd Annual Belleville Marathon on Saturday, September 30, 2017 from 7:00 a.m. - 2:00 p.m.

### 13. PETITIONS

### 14. RESOLUTIONS

14-A. **RESOLUTION 3280**

A Resolution authorizing bank loan.

14-B. **RESOLUTION 3281**

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**

**16. UNFINISHED BUSINESS**

**17. MISCELLANEOUS & NEW BUSINESS**

17-A. Motor Fuel Claims in the Amount of **\$6,984.58**.

**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.