



**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE, IL  
OCTOBER 17, 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 HEAD**

**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 read a proclamation to recognize "Extra Mile Day".

7-B. The Belleville Main Street Marathon was held on Saturday, September 24, 2016. The Marathon Committee, including Sarah West, Mike Toolen, Dan Trapp, and Rebecca Wohltman, will present a check to the Belleville Parks and Recreation Department. The proceeds from this event went to Backstoppers and Belleville Parks and Recreation.

7-C. Mayor Eckert will recognize Jim Schneider.

7-D. Presentation by Economic Development Resources on the Shopland Plaza Business District Eligibility Study.

**8. APPROVAL OF MINUTES**

8-A. Council Meeting - October 3, 2016.

**9. CLAIMS, PAYROLL AND DISBURSEMENTS**

9-A. Motion to approve claims and disbursements in the amount of **\$2,123,983.44** and payroll in the amount of **\$899,678.44**.

**10. REPORTS**

10-A. Treasurer Report – September 2016.

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

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

11-A. MOTIONS FROM **ECONOMIC DEVELOPMENT/ANNEXATION COMMITTEE**

11-A (1). Motion to accept the Shopland Plaza Business District Eligibility Study and place it on file for public inspection.

11-A (2). Motion to authorize Economic Development Resources to complete the Shopland Plaza Business District Plan.

11-B. MOTIONS FROM **FINANCE COMMITTEE**

11-B (1). Motion to approve waiving of approximately \$220.00 of rezoning fees for 1020 Freeburg Avenue.

11-B (2). Motion to approve continuing with Southside Park grant improvements now that the grant has been reinstated by the State of Illinois, including approval of updated contract with Schaefer-Meyer Seed Sod Division 1, Inc.

- 11-B (3). Motion to accept the Audit Reports for FYE April 30, 2016.
- 11-B (4). Motion to approve resolution allowing employees to buy back military service credit with IMRF.
- 11-B (5). Motion to approve increasing the Mayor, City Clerk and City Treasurer's salaries by 2% effective 5/1/17, 2% 5/1/18, 2% 5/1/19, and 2% 5/1/20.

11-C. MOTIONS FROM **MASTER SEWER COMMITTEE**

- 11-C (1). Motion to approve Change Orders LTCP Phase 3 Project.
- 11-C (2). Motion to approve Change Order South 11th Street Sewer Extension.

11-D. MOTION FROM **ADMINISTRATION**

- 11-D (1). Motion to approve an easement (gas pipeline) with Ameren IP for a new gas service to City Hall.

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

- 11-E (1). Motion to approve the Mayor to negotiate Illinois American Water Company Easement on City's behalf regarding 505 Hecker Street.
- 11-E (2). Motion to approve the Mayor to negotiate Ameren Transmission Easement on City's behalf. (Ameren Transmission Easement)

**12. COMMUNICATIONS**

- 12-A. Request from Belleville Parks & Recreation Dept. to requesting to hold the 10th Annual Gingerbread 5K Run/Walk on Saturday, December 3, 2016 beginning at St. Elizabeth's Hospital at 8:30 a.m. throughout a designated route and ending back at the hospital. Also requesting barricades, police coverage and temporary street closures until the completion of the 5K distance.

**13. PETITIONS**

**14. RESOLUTIONS**

**14-A. RESOLUTION 3282**

A resolution allowing employees to buy back military service credit with IMRF.

**14-B. RESOLUTION 3283**

A resolution authorizing the Grant of utility easement to Ameren Illinois Company.

**15. ORDINANCES**

**15-A. ORDINANCE 7988-2016**

An Ordinance to approve increasing the Mayor, City Clerk and City Treasurer's salaries by 2% effective 5/1/17, 2% 5/1/18, 2% 5/1/19, and 2% 5/1/20.

**16. UNFINISHED BUSINESS**

**17. MISCELLANEOUS & NEW BUSINESS**

17-A. Motor Fuel Claims in the Amount of **\$217,541.11**.

**18. EXECUTIVE SESSION**

18-A. The City Council may go into executive session to discuss personnel, litigation, workers' compensation, property acquisition, transfer of property.

**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.