



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

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
NOVEMBER 21, 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 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 read a proclamation in honor of Small Business Saturday.

7-B. Lynn Clapp will give an update regarding the Human Relations Commission.

7-C. Mayor Eckert will recommend the appointment of Sarah Sowell to serve a 3 year term on the Human Relations Commission.

7-D. Mayor Eckert will recommend the appointment of Terrion Kirkwood to serve a 2 year term on the Human Relations Commission.

7-E. Bill Kreeb will give a presentation on behalf of the Township Transition Task Force.

8. APPROVAL OF MINUTES

8-A. City Council Meeting - November 7, 2016.

9. CLAIMS, PAYROLL AND DISBURSEMENTS

9-A. Motion to approve claims and disbursements in the amount of **\$2,451,263.66** and payroll in the amount of **\$834,418.73**.

10. REPORTS

10-A. Treasurer Report–October 2016.

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

10-B. Motion to receive the recommendations of the Township Transition Task Force.

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

11-A. MOTIONS FROM ZONING BOARD OF APPEALS

11-A(1). **35-OCT16 - JACQUELINE MITCHELL** - A request for a Use Variance in order to operate a child daycare as a Home Occupation at 1302 State Street Road (Parcel number: 08-28.0-410-021) located in an "A-1" Single Family Residence Zoning District. (Applicable portion of zoning code: 60-6-4, 60-7-5.) Ward 5.
The Zoning Board recommends APPROVAL (5-1) for the Use variance with the following stipulations:
(1.) Prior to receiving a Certificate of Business Occupancy from the City, the Petitioner must provide a copy of her State License to operate a day care center. (2.) Any restrictions to said licensure will automatically be

conditions of approval of the variance. Loss of State License will result in rescinding of the Certificate of Business Occupancy. (3.) Limitation of play activities by clients to the grassed area in the rear and East side lot of the property and fencing of said area to promote safety due to the proximity to both a low-to-moderate capacity road and Stolberg Lake. (4.) With a maximum of eight (8) children present at a time on the property.

- 11-A(2). **36-OCT16 - LOVELL LEWIS** - A request for a Use variance in order to operate a church at 631 Mascoutah Ave. (Parcel: 08-27.0-211-029) located in an "A-1" Single Family Residence Zoning District. (Applicable portion of zoning code: 60-6-4, 60-12-24 .) Ward 6
The Zoning Board recommends DENIAL (4-2) for the Use variance
- 11-A(3). **37-OCT16 - TIM MEEKS** - A request for a Sign Installation permit in the Area of Special Control in order to place two vinyl window graphics and one flush mounted metal sign at 18 East Main St. (Parcel: 08-21.0-445-013) located in a "C-2" Heavy Commercial Zoning District. (Applicable portion of the zoning code: 53-4-1 and 53-4-8.) Ward 6
The Zoning Board recommends APPROVAL (6-0) for the request of Sign Installation in the Area of Special Control
- 11-A(4). **38-OCT16 - PAUL COLVIN** - A request for a Special Use Permit in order to operate a storage and workplace facility at 12 S. 12th St. (Parcel: 08-27.0-320-001, 002) located in a "C-2" Heavy Commercial Zoning District. (Applicable portion of zoning code: 60-6-49, 60-6-50.) Ward 6.
The Zoning Board recommends APPROVAL (6-0) for the Special Use request with the following stipulations:
(1.) Proper utilities should be put in place and subject to inspection prior to occupying the space. (2.) Since this use is more closely related to that of an industrial park, we

recommend that they follow the requirement that all storage be contained within the structure. Whenever temporary, open storage of any type of material, goods, equipment or supplies is necessary, such open storage shall be contained within a fenced area at least six (6) feet in height, and so constructed to prevent the storage items from being seen from any public road.

11-B. MOTIONS FROM STREETS AND GRADES COMMITTEE

- 11-B(1). Motion to approve Baxmeyer Construction in the amount of \$531,335.19 for the Dutch Hollow Bridge. (CDBG)
- 11-B(2). Motion to approve Hank's Excavating in the amount of \$38,901.00 for Lakeshore Drive. (TIF 3)

11-C. MOTION FROM MASTER SEWER COMMITTEE

- 11-C(1). Motion to approve Change Order #2, from Haier Plumbing in the amount of \$36,150.00, for the LTCP Phase 3 Water Line Extension project.

11-D. MOTIONS FROM FINANCE COMMITTEE

- 11-D(1). Motion to approve renewal of Worker's Compensation and Property and Casualty Insurance with ICRMT.
- 11-D(2). Motion to approve Change Order #4 with Impact Strategies for the Police Department Project.
- 11-D(3). Motion to approve the low bid of \$ 27,100 from Geissler Roofing for 407 E. Lincoln Roof Replacement.
- 11-D(4). Motion to approve selling portion of parking lot at North 3rd and West Main to Tisch Monuments for \$10,000.
- 11-D(5). Motion to approve low bid of \$455,122 from Banner Fire Equipment for new fire truck.
- 11-D(6). Motion to approve the budget amendments as recommended by the Finance Director.

11-E. MOTION FROM **TRAFFIC COMMITTEE**

- 11-E(1). Motion to create a 4-way stop at North 9th Street and West 'E' Street. (currently a stop on North 9th)

11-F. MOTION FROM **ADMINISTRATION**

- 11-F(1). Motion to approve the Folio & Internet Cost Agreement with American Legal Publishing.
- 11-F(2). Motion to approve increasing the salary of the Human Resources/Risk Management/Community Development Assistant from \$47,204 to \$48,000, effective December 1, 2016. The salary adjustment provides for the Department of Labor's changes to the minimum threshold for exempt administrative salaries.

12. COMMUNICATIONS

- 12-A. Communication from Home Builders Association of Greater Southwest Illinois requesting permission to display their banner at the Belle Clair Fairgrounds. Event date: March 3-5, 2017.

13. PETITIONS

14. RESOLUTIONS

14-A. **RESOLUTION 3285-2016**

A resolution amending the annual budget of the City of Belleville, Illinois for this fiscal year beginning on the first day of May 2016, and ending on the 30th day of April, 2017.

14-B. **RESOLUTION 3286-2016**

A resolution amending the annual budget of the City of Belleville, Illinois for this fiscal year beginning on the first day of May 2016, and ending on the 30th day of April, 2017.

15. ORDINANCES

15-A. ORDINANCE NO. 7991-2016

A ZONING ORDINANCE IN RE CASE #35OCT16 Jacqueline Mitchell.

15-B. ORDINANCE NO. 7992-2016

A ZONING ORDINANCE IN RE CASE #37OCT16 Tim Meeks.

15-C. ORDINANCE NO. 7993-2016

A ZONING ORDINANCE IN RE CASE #38OCT16 Paul Colvin.

15-D. ORDINANCE NO. 7995-2016

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 **\$8,180.70**.

18. EXECUTIVE SESSION

18-A. The City Council may go into executive session to discuss personnel, litigation, workers' compensation, property acquisition, transfer of property, Collective Bargaining (5 ILCS 120/2(c)(2)).

18-A(1). Possible motion to approve the memorandum of understanding with Teamsters Local Union #50.

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.