



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

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
MAY 21, 2018
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 recognition of Shriners International Awareness Day.

7-B. An Award of Gratitude to the Belleville Police Department, ILFOP Local #226, in Appreciation of 40 years of Sponsorship of Belleville Parks & Recreation Baseball Leagues (2017).

7-C. An Award of Gratitude to the Belleville Fire Department, IAFF Local #53, in Appreciation of 40 years of Sponsorship of Belleville Parks & Recreation Baseball Leagues (2017).

7-D. An Award of Gratitude to the Belleville Downtown Optimist Club in Appreciation of 60 years of Sponsorship of Belleville Parks & Recreation Baseball Leagues (2017).

7-E. Mayor Eckert will recommend the appointment of Tony Toenjes to fill a vacancy on the Historic Preservation Commission for a 1-year term.

8. APPROVAL OF MINUTES

8-A. Motion to approve City Council Meeting Minutes- May 7, 2018.

8-B. Motion to approve City Council Executive Session Minutes - May 7, 2018.

9. CLAIMS, PAYROLL AND DISBURSEMENTS

9-A. Motion to approve claims and disbursements in the amount of **\$1,765,750.73** payroll in the amount of **\$1,088,181.98**.

10. REPORTS

10-A. Treasurer Report April 2018.

10-A(1). Statement of Cash and Investments Report–
April 2018.

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

11-A. MOTION FROM PARKS BOARD

11-A(1). Motion to approve a Facility Use Agreement with Little Knights Football Club to use Jaycees Park, 750 West H Street, Belleville, Illinois July 1, 2018 to June 30, 2023.

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

- 11-B(1). Motion to approve the purchase of 1 new automated sanitation truck through the National Joint Powers Alliance Purchasing Cooperative.
- 11-B(2). Motion to approve the budget amendments/encumbrances as recommended by the Finance Director.

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

- 11-C(1). Motion to approve bid for Sanitary Sewer Access Road to Mayer Landscaping in the amount of \$39,855.20.
- 11-C(2). Motion to approve Plocher Construction for the 'B' Street Pump Station Change Order in the amount of \$19,433.40.

11-D. MOTIONS FROM **TRAFFIC COMMITTEE**

- 11-D(1). Motion to approve a No Parking - Fire Lane on the east side of North 37th Street from West Main Street to Summit Avenue.
- 11-D(2). Motion to approve a Loading Zone Only on the west side of North 37th Street from West Main Street to alley.

11-E. MOTIONS FROM **STREETS AND GRADES COMMITTEE**

- 11-E(1). Motion to approve Hank's Excavating & Landscaping, Inc. in the amount of \$98,177.50 for the 2019 Infrastructure Program. (TIF Funds).
- 11-E(2). Motion to approve Hank's Excavating & Landscaping, Inc. in the amount of \$11,507.00 to extend Reserve Walk Way to Reunion Boulevard. (TIF Funds)
- 11-E(3). Motion to approve Hank's Excavating & Landscaping, Inc. in amount of \$200,000.00 to dredge Lake 1 for Bicentennial Park Improvements. (TIF 16)

- 11-E(4). Motion to approve the West Main Streetscape engineering services agreement redesign supplement for Kaskaskia Engineering Group, LLC in the amount of \$126,985.00. (TIF 3)

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

- 11-F(1). Motion to promote Officer Sean Harris to Sergeant, effective Tuesday, May 22, 2018 at 12:01 a.m.
- 11-F(2). Motion to promote Detective Karl Kraft to Sergeant, effective Tuesday, May 22, 2018 at 12:01 a.m.

12. COMMUNICATIONS

12-A. **Labor Day Parade, Monday, 9/3/2018**

Request from the Southwestern Illinois Central Labor Council to hold the Annual Labor Day Parade, September 3, 2018, 10:00am. Street closure request: parade line-up, 8:00am to 11:00am South 1st Street from south side of West Washington to north side of West Monroe and South 2nd Street from south side of West Washington to north side of West Monroe (including cross streets). City services requested: "no parking" signs, barricades, clean-up of parade route and Police and Street Department personnel.

12-B. **Labor Day Picnic, Monday, 9/3/2018**

Request from the Southwestern Illinois Central Labor Council to hold the Annual Labor Day Picnic, September 3, 2018, 10:00am to 4:00pm at Hough Park. City services requested: picnic tables, water, electric, trash toters and Police personnel.

13. PETITIONS

14. RESOLUTIONS

14-A. RESOLUTION 3334-2018

A Resolution requesting permission from IDOT to close Route 159 for the Labor Day Parade - September 3, 2018 from 10:00 a.m. to 11:30 a.m.

14-B. RESOLUTION 3335-2018

A Resolution amending the Annual Budget of the City of Belleville of Belleville, Illinois for the Fiscal Year Beginning on the First day of May 2018 and ending on the 30th day of April 2019.

15. ORDINANCES

15-A. ORDINANCE 8203-2018

An Ordinance amending Chapter 76 (Parking Schedules) of the Revised Ordinances of the City of Belleville, Illinois as amended, by amending portions of sections thereof.

15-B. ORDINANCE 8204-2018

A Zoning Ordinance In Re: **Case 25-APR-18 - Milad Hamed.**

16. UNFINISHED BUSINESS

17. MISCELLANEOUS & NEW BUSINESS

17-A. Motor Fuel Claims in the Amount of **\$14,043.32.**

18. EXECUTIVE SESSION

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

18-A(1). Motion to accept work comp settlement.

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 130.02 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.