

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – January 3, 2017 – 6:00 p.m.
Lindenwood University, 2600 West Main Street, Belleville IL
Alan J. Dixon Building - Rear Banquet Hall
Alderman Edward Dintelman – Chairman

Attendance

Committee Aldermen Present – Mr. Joseph Hazel, Ward 1, Mr. Mike Buettner, Ward 2, Mr. Scott Tyler Ward 3, Mr. Johnnie Anthony, Ward 4, Mr. Ed Dintelman, Ward 5, Mr. Robert White, Ward 6, Mr. Roger Wigginton, Ward 8, and Mr. Elmore, Ward 7 was excused but attended the second half of the meeting .

Department Heads & Staff Present - Mayor Mark W. Eckert, Director Mr. E. Royce Carlisle, Director, Pre- Treatment Coordinator Mr. Jay Godt, City Treasurer Mr. Dean Hardt, Alderman Kent Randle, Ward 3 and Alderman Raffi Ovian, Ward 4.

Engineering Consultants: Randy Burk, Thouvenot, Wade & Moerchen was excused.

Guests –Mr. Michael Hagberg.

Chairman Dintelman brought the meeting to order at 6:00 p.m. and explained evacuation procedures in the event of inclement weather and fire.

Public Participation: Mr. Hagberg requested updates on the Missionary Ventures and Parkway West projects.

Approval of the Minutes:

- **Alderman Wigginton made a motion, seconded by Alderman Buettner to approve the minutes of the December 5, 2016 Master Sewer Committee meeting. All members voted in the affirmative. Motion carried, 8-0.**

Committee Chairman - Comments, Old Business, New Business or Information:

- None.

Engineer's Report:

Mr. Burk passed out information to the committee regarding Phase IV LTCP Project and explained details. Mr. Burk stated this project will be going out for bid by March 2017.

Director Report:

- **29th Street Sewer Separation:**

Mr. Carlisle informed the committee that negotiations to acquire easements for this project have nearly hit an impasse, but are ongoing. All land owners are demanding a 6:00 pm start time. Mr. Carlisle stated this requirement is not practical and would limit the work day and significantly increase costs. The estimated cost for the project is \$311,000 with Belleville's share to be \$170,000 and St. Clair Township's share to be \$141,000. Mr. Carlisle explained that the flooding is within St. Clair Township jurisdiction as well as much of the required work. Mr. Carlisle stated he has met with Street Supervisor Skip Kernan to discuss this. Mr. Kernan has indicated that he understands the problem and would pass it on to St. Clair Township Supervisor Dave Barnes. Mr. Carlisle has heard nothing further from St. Clair Township. Mr. Carlisle suggested that a letter be drafted from Mayor Eckert and City Attorney Garrett Hoerner to approach St. Clair Township requesting them to share in these costs. Mayor Eckert expressed the need to revisit the sewer contract with St. Clair Township and re-evaluate rates that St. Clair Township should be paying us for sewer services, as they are still paying less than Belleville residents. Mr. Randle questioned if the City needs to get proof that St. Clair Township has ignored this situation when they probably have caused the problem. Mr. Randle expressed concern of delays in resolving the situation for Belleville residents and businesses that are effected by flooding. Chairman Dintelman questioned the feasibility of seeking legal action after the project corrects the flooding issues. Mr. Carlisle stated the easements would have to be acquired before any action can be taken, and negotiations will continue. Discussion was held.

- **Project Updates:**

Mr. Carlisle informed the committee regarding the pump station and force main for Missionary Ventures will be ready by the end of the month

Treasurer's Report

- Mr. Hardt explained billing issues.

Committee Members, Old Business, New Business, Discussion, Questions:


Adjournment:

Alderman Tyler moved to adjourn the meeting, seconded by Alderman Wigginton. All members present voted in the affirmative. The motion carried 8-0.

Chairman Dintelman adjourned the meeting at 6:43 p.m. The next Master Sewer Committee meeting will be held on Monday, February 6, 2017 at 6:00 p.m.



Alderman Edward Dintelman
Committee Chairman



E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 7th day of February, 2017.


Notary Public