

**City of Belleville  
Finance Committee  
Minutes  
January 9, 2017  
Fire House #4 1125 South Illinois Street**

**In Attendance**

**(A) Finance Committee Members**

**Joe Hazel, Alderman  
Jane Pusa, Alderman  
Kent Randle, Alderman  
Raffi Ovian, Alderman  
Phil Silsby, Alderman  
Paul Seibert, Alderman  
Trent Galetti, Alderman  
Jim Musgrove, Alderman**

**(B) Guests**

**Mike Buettner, Alderman Ward 2  
Bob White, Alderman Ward 6  
Phil Elmore, Alderman Ward 7  
Michael Hagberg  
Mike Christ, Impact Strategies  
Scott Ferguson  
Mike Koziatek, Belleville News Democrat**

**(C) Staff**

**Jamie Maitret, Finance Director  
Mayor Eckert  
Dean Hardt, City Treasurer  
Jason Poole, Assistant Director Parks & Recreation  
Bob Sabo, Housing Supervisor  
Ken Vaughn, Building Supervisor**

**Chairman Silsby called the meeting to order at 7:02pm.**

**Evacuation procedures were explained. In case of severe weather everyone should exit through the back door and go to the interior hallway.**

**Chairman Silsby opened public participation.  
No one wished to speak so public participation was closed.**

Chairman Silsby asked for a motion to approve the minutes from the December 12, 2016 Meeting.

**Motion**

Alderman Seibert made a motion to approve the minutes from the December 12, 2016 Meeting. Alderman Musgrove seconded. All attending members voted yes. The motion passed.

**Approval of Purchase of Fitness Package through U.S. Communities Program**

Jason Poole explained that the fitness stations on the trail at Laderman Park need to be replaced. The parks department has obtained funding of \$30,000 from the St. Clair County Parks Grant Commission to pay for this project. He asked the committee to approve using the U.S. Communities Program as the bid source for this project and approve the purchase of the fitness package in the amount of \$28,222.75 from GameTime. Discussion followed.

**Motion**

Alderman Hazel made a motion to approve the purchase of a fitness package through U.S. Communities Program. Alderman Seibert seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

**Approve Public Building Improvements Project Budget to be Increased from \$18,555,633 to \$20,600,631 to Allow Further Renovations of City Hall**

Ken Vaughn discussed the additional improvements which were not in the original scope of the work. These include replacing the boiler, further asbestos abatement in the basement, roof repairs, additional ADA and safety improvements. One million dollars from next year's TIF #3 budget will be used to cover this work. He asked the committee to approve this increase in the project budget. Discussion followed. Alderman Galetti questioned the high cost of replacing the boiler and why it wasn't included in the original plans.

**Motion**

Alderman Seibert made a motion to approve the Public Building Improvements Project Budget to be increased from \$18,555,633 to \$20,600,631. Alderman Ovian seconded. Roll call Vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

**Approve Change Order #1 for Impact Strategies in the Amount of \$4,323,478 for the Renovations of Belleville City Hall.** Ken Vaughn asked the committee to approve Change Order #1 from Impact Strategies in the amount of \$4,323,478 for the renovations at City Hall which were previously discussed.

### Motion

Alderman Seibert made a motion to approve Change Order #1 from Impact Strategies in the amount of \$4,323,478 for the renovations of Belleville City Hall. Alderman Pusa seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

### Approval of Employee Health Management Program

The Finance Director asked the committee to approve the Employee Health Management Program. She explained that the Insurance Committee has been working with IPMG to find ways to reduce our health claims. This program would provide biometric screenings to employees for early detection of potentially dangerous health conditions. These screenings could reduce future health care costs. Discussion followed.

### Motion

Alderman Randle made a motion to approve the Employee Health Management Program. Alderman Ovian seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. The motion passed.

### Budget Amendments

The Finance Director asked the committee to approve the budget amendments. She explained that TIF#2 and TIF #4 amendments were to close these TIF's and TIF #8 amendment was to finalize sidewalk repairs.

### Motion

Alderman Pusa made a motion to approve the budget amendments as recommended by the Finance Director. Alderman Musgrove seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

### Revenue Sources

Receive and File.

### Motion

Alderman Randle made a motion to receive and file the revenue sources. Alderman Seibert seconded. All attending members voted yes. The motion passed.

Alderman Galetti made a motion to adjourn at 7:38pm. Alderman Ovian seconded. All attending members voted yes. The motion passed.