

**CITY OF BELLEVILLE, ILLINOIS  
CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS – CITY HALL  
JANUARY 19, 2016 – 7:00 PM**

Mayor Mark Eckert called this meeting to order.

Mayor Eckert explained the disaster procedures. Mayor Eckert reminded anyone speaking this evening to step up to a microphone because the meetings are being taped and posted the next day on the website.

Mayor Eckert asked the City Clerk Dallas B. Cook to call roll. Members present on roll call: Mayor Mark Eckert and City Clerk Dallas B. Cook. Aldermen: Joe Hazel, Ken Kinsella, Jane Pusa, Mike Buettner, Kent Randle, Scott Tyler, Johnny Anthony, Raffi Ovian, Phil Silsby, Ed Dintelman, Paul Seibert, Bob White, Phil Elmore, Roger Wigginton and James Musgrove.

Trent Galetti excused.

**ROLL CALL DEPARTMENT HEADS**

Roll Call Department Heads: City Treasurer Hardt, City Attorney Hoerner; Director of Maintenance, Ken Vaughn; Director of Wastewater, Royce Carlisle; Finance Director, Jamie Maitret; City Engineer, Tim Gregowicz, Human Resource Director, Jim Schneider; Director of Library, Leander Spearman; and Director of Economic Development, Annissa McCaskill.

Roll Call Department Heads Excused: Director of Public Works, Chuck Schaeffer, Director of Parks and Recreation, Debbie Belleville; Police Chief, Bill Clay; Health and Housing Director, Bob Sabo and Fire Chief, Tom Pour.

**PLEDGE**

Mayor Eckert led the Pledge of Allegiance.

**PUBLIC HEARING**

None.

**PUBLIC PARTICIPATION**

**Michael Hagberg**

Mr. Hagberg stated he was speaking as a trustee of the Belleville Township and advised that the township took the next step in dissolution and signed an ordinance approving the dissolution and in the next few months it should be coming to the council since the next step is for the city to pass an ordinance accepting the responsibilities of the township so that it can be dissolved which will not happen until May 2017. The next step needs to be completed by August 2016.

**PRESENTATIONS, RECOGNITIONS & APPOINTMENTS**

None.

**APPROVAL OF MINUTES**

Alderman Kinsella made a motion seconded by Alderman Wigginton to approve to accept and file the minutes of January 4, 2016.

All members voted aye.

**CLAIMS, PAYROLL, AND DISBURSEMENTS**

Alderman Elmore made a motion seconded by Alderman Anthony to accept and pay the claims in the amount of **\$5,176,260.77** and payroll in the amount of **\$885,612.77**.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

**REPORTS**

Alderman Seibert made a motion seconded by Alderman Dintelman to receive and file the Treasurer's Report – December 2015 and Statement of Cash and Investments – December 2015.

All members voted aye.

**ORAL REPORTS**

**FINANCE COMMITTEE**

Alderman Silsby made a motion seconded by Alderman Pusa to approve the 3 year contract extension for copy machines with Watts Copy Systems.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

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Alderman Silsby made a motion seconded by Alderman Hazel to approve postage machine contract for Housing Department.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

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Alderman Silsby made a motion seconded by Alderman Hazel to approve bid of \$203,187 from Huber Technology for modifications to Belleville Water Reclamation Facility Headworks.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

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Alderman Silsby made a motion seconded by Alderman Hazel to approve the budget amendments as recommended by the Finance Director.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

### **MASTER SEWER COMMITTEE**

Alderman Dintelman made a motion seconded by Alderman Seibert to approve Contract Amendment No. 1 for East Creek I/I Improvements – Lebanon Avenue Sewer Separation for a lump sum amount of \$108,090.00.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

### **STREETS AND GRADES**

Alderman Seibert made a motion seconded by Alderman Kinsella to approve the Municipal Estimate of Maintenance for 2016-2017. (MFT Funds).

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

### **COMMUNICATIONS**

#### *Discussion...*

Alderman Elmore stated there were not less than three city employees working the week after the chili cook-off cleaning up East Main from High through Church for five days. Jamie Maitret stated they pay for the weekend only. Alderman Elmore recommended the chili cook-off committee meet with the Mayor to discuss the expense for manpower for clean up.

Mayor Eckert stated they do pay; however, he will look into it.

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Alderman Kinsella made a motion seconded by Alderman Pusa to approve the following communications:

Request from Ogles Watch Neighborhood Associations to hold their 5K on Saturday, October 29, 2016. The 5K will be held in the Ogles subdivision, starting and ending at St. Matthew United Methodist Church.

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Request from the Greater Belleville Chamber of Commerce to host their 33<sup>rd</sup> Annual Chili Cook-off event, on the square, on Friday, October 7 and Saturday, October 8, 2016. They asked for the public square to be closed down at 5 pm on Thursday, October 6, 2016 and reopened at midnight on Saturday, October 8, 2016.

Use the first three blocks of East Main Street, to include street closings from Washington to A Street of Jackson and the first block of West Main Street. A police officer to be at the intersection of High Street for pedestrian traffic during the entire event.

The use of the banner poles on West and East Main St. to hang Chili Cook-off banners to promote the event beginning on August 15, 2016.

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Request from the Greater Belleville Chamber of Commerce to enhance the Chili Cook-Off by holding their 4<sup>th</sup> Annual Chili Chase 5K & Kids Pepper Dash on Saturday, October 8, 2016 at 9 AM. Police assistance is being requested for traffic control.

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Request from Belleville Main Street to enhance the St. Patrick's Day Parade by holding their 1<sup>st</sup> Annual Lucky Leprechaun 5K on Saturday, March 12, 2016 at 9 AM. Beginning at Union United Methodist Church.

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Request from the Ancient Order of Hibernians to hold the 14<sup>th</sup> Annual St. Patrick's Day Parade on Saturday, March 12, 2016 from 11 AM until 1 PM. Requesting eight sets of barricades to be placed at the parade assembly lot and requesting that traffic control be handled by the Belleville Police Department.

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Request from Belleville Running Club and Toolen's Running Start to hold the 1<sup>st</sup> Annual Belleville Marathon on September 24, 2016 at 7 AM.

All members voted aye.

**RESOLUTIONS**

Alderman Silsby made a motion seconded by Alderman Buettner to read Resolution 3250 by title only.

All members voted aye.

Alderman Silsby made a motion seconded by Alderman Buettner to approve **RESOLUTION 3250** A Resolution amending the Annual Budget of the City of Belleville, Illinois for the fiscal year beginning on the first day of May 2015 and ending on the 30<sup>th</sup> day of April 2016. (TIF 1 and TIF 8 Downtown South).

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

**ORDINANCES**

Alderman Silsby made a motion seconded by Alderman Pusa to read Ordinance 7927-2015 by title only.

All members voted aye.

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Alderman Silsby made a motion seconded by Alderman White to approve the Ordinance 7927-2015.

**ORDINANCE 7927-2016**

An Ordinance amending Chapter 43 (Taxation) of the revised code of ordinances of Belleville, Illinois as amended, by amending portions of sections thereof.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

**UNFINISHED BUSINESS**

None.

**MISCELLANEOUS & NEW BUSINESS**

Alderman Seibert made a motion seconded by Alderman White to approve the Motor Fuel Claims in the Amount of **\$6,534.17**.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

**EXECUTIVE SESSION**

Alderman Kinsella made a motion seconded by Alderman Pusa to go into executive session personnel, litigation, workers' compensation, property acquisition, Library's bargaining unit contract, transfer of property and six month review of executive session.

All members voted aye.

Entered executive session at 7:20 p.m.

Resumed from Executive Session at 7:58 p.m.

Alderman Hazel made a motion seconded by Alderman Silsby to approve the Library's bargaining unit contract.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Elmore, Wigginton and Musgrove. (15)

**ADJOURNMENT**

Alderman Wigginton made a motion seconded by Alderman Pusa to adjourn at 7:58 pm.

All members voted aye.

**These minutes were approved on February 1, 2016.**

  
Dallas B. Cook, City Clerk