

CITY OF BELLEVILLE, ILLINOIS
ECONOMIC DEVELOPMENT/ANNEXATION COMMITTEE
MEETING MINUTES

June 1, 2016 5:00 p.m.

MEMBERS:

Alderman Paul Seibert, Ward 6	Excused
Alderman Roger Wigginton, Ward 8	Present
Alderman Johnnie Anthony, Ward 4	Excused
Alderman Trent Galetti, Ward 7	Excused
Alderman Jane Pusa, Ward 2	Present
Alderman Kent Randle, Ward 3	Present
Alderman Phil Silsby, Ward 5	Present
Alderman Ken Kinsella, Chairman, Ward 1	Present

STAFF PRESENT:

Annissa McCaskill, Economic Development, Planning & Zoning Director
Eric Schauster, Assistant Director of Economic Development, Planning & Zoning
Dean Hardt, City Treasurer
Tim Gregowicz, City Engineer

GUESTS PRESENT:

Alderman Ovian
Gene Norber

The Economic Development and Annexation Committee meeting was held at 5:00 p.m. on the Second floor, Conference Room, of City Hall.

Chairman Kinsella asked if there were any corrections to be noted for the May 4, 2016 meeting minutes. No corrections were made hence the minutes were accepted by the Committee. Chairman Kinsella explained emergency procedures.

PUBLIC PARTICIPATION:

None

NEW BUSINESS:

1. Presentation by Economic Development Resources on the 6401 West Main Street Marketplace Business District Plan

Gene Norber gave a presentation by Economic Development Resources on the Eligibility Study for the 6401 West Main St. Marketplace Business District.

The Committee discussed mine subsidence, adjacent private property, eligibility of TIF 3 funds, traffic lighting, and the proposed plans for a portion of the building.

2. Motion to accept the 6401 West Main Street Marketplace Business District Plan, placing it on file and making available for public inspection.

With no further discussion, Chairman Kinsella asked for a motion.

A motion was made by Kent Randle to APPROVE the request. It was seconded by Roger Wigginton with all present members voting in the affirmative. Motion carried 5-0.

3. Motion to adopt an ordinance approving a Business District Plan and designation of a Business District and fixing a time and place for a Public Hearing date for the 6401 West Main Street Marketplace Business District on **Monday, July 18, 2016 at 7:00 P.M.**

With no discussion, Chairman Kinsella asked for a motion.

A motion was made by Roger Wigginton to APPROVE the request. It was seconded by Kent Randle with all present members voting in the affirmative. Motion carried 5-0.

OLD BUSINESS:

None

OTHER BUSINESS:

Ms. McCaskill reminded the Committee that the next meeting will be held at Fire Engine House #4 until further notice.

MOTION TO ADJOURN: Phil Silsby made a motion to ADJOURN. It was seconded by Jane Pusa with all present members voting in the affirmative. Motion carried.

Chairman Kinsella adjourned the meeting at 5:27 p.m.

Respectfully Submitted,
Kari L. Tutza
Economic Development, Planning & Zoning Department

APPROVED