

**CITY OF BELLEVILLE, ILLINOIS
CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
JUNE 6, 2016 – 7:00 PM**

Mayor 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 requested City Clerk Dallas B. Cook to call roll. Members present on roll call: City Clerk Dallas B. Cook, City Treasurer Hardt and City Attorney Hoerner. 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, Trent Galetti, Phil Elmore, Roger Wigginton and James Musgrove.

ROLL CALL DEPARTMENT HEADS

Roll Call Department Heads: Fire Chief, Tom Pour; Police Chief, Bill Clay; 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 Economic Development, Annissa McCaskill; Director of Parks and Recreation, Debbie Belleville; Director of Library, Leander Spearman and Health and Housing Director, Bob Sabo.

Excused: Director of Public Works, Chuck Schaeffer;.

PLEDGE

Mayor Eckert led the Pledge of Allegiance.

PUBLIC HEARING

PUBLIC PARTICIPATION

Tom Whittey

Questions revolve vacant or uninhabited houses in his neighborhood (Ward 3). In the last couple of years there are at least three houses that are empty for two to

three years. How long are the houses to allowed to stay empty. (*Mayor Eckert recommended he meet with the Director of Housing, Bob Sabo*).

Lillian Schneider

Spoke regarding the Scheel Street Development. Is the city still searching for Scheel Street Development. The Shrine project sounds like this project. How many parcels were taken off the tax rolls, how much money was spent for purchasing, demolition and studies for Scheel Street Development. Yet nothing there. While this was going on there were two developments in the newspaper articles on 6/3/2003 i.e. Kelly's Limo and Roger Wigginton. The Shrine project needs to stop asking for more money.

She stated she voted no on the Shrine project and the Fire Chief and the Playground equipment at Bicentennial Park. She will be sending this information regarding the fire chief as they were laughing the night before the big press conference to her homeowners insurance company to protect herself from retaliation from voting no and in case of a fire will the fire chief be honest and upfront.

The Shrine project...the state is broke...no budget. Aldermen you want roads fixed, housing violations fixed stop voting to give away any more money to the Shrine development.

Mayor States: we could get 1 million in sales tax if it is all completed. Just how much has been promised to give away and what does it leave the city.

Brian Barnard

Making himself available to the council for 21-MAY16 – Panera, LLC – A request for a Special Use permit for outdoor seating and dining for Panera Bread restaurant at 5801 Belleville Crossing (Parcel: 08-19.0-102-003) located in a “C-2” Heavy Commercial District. (Applicable Section of the zoning code: 53-4-1.) Ward 8

Stated they have a lease term through May 2017 with two additional five year options regarding the downtown cafe.

Michael Hagberg

Stated he was present a year ago regarding the \$107,000 that was spent to set up an industrial park where money was taken from one TIF and transferred to another, we paid to have it plotted and there was going to be questions as to what is

happening with it and after a couple of months it would go back to planning. It has been a full year and he would rather see the council and the city work on getting an industrial park where there can be skilled, high paying, manufacturing jobs rather than giving \$38 million to get low wage service jobs at the Shrine. It would be much better for the community and to build the community to get good wage paying jobs in an industrial park and we don't hear anything about it. A lot of TIF money has been spent and nothing is heard. They were told the city needed this, it needed to be done in a hurry because every week the city is turning away manufacturing companies from Belleville because there is not an industrial park space for them. Is this true...is this not true...what is happening.

Stewart Lannert

The Shrine project is a bust and it will end up like the project going into Collinsville. The county spent \$500,000-\$600,000 of the taxpayers money trying to shut the gun club down. He sits at his house and they are constantly running the 4-way stop at 29th and Godfrey and didn't know what was the cause. Today it dawned on him the democrats are running the stop signs. (*The Mayor admonished*) He is considered a danger to the community; however, does not run stop signs. The police department should be non-partisan and Lindenwood should have sprinkling systems installed in the 55 houses before the students come back. No more than one student car parked on the street per house.

At one time, the chief was in favor of concealed and carry for people who have permits. Crime in Belleville seems to be increasing.

Kathy Draper

Who is the one that determines where the no parking signs go on city streets; (*Mayor Eckert stated the Traffic Committee*); on 19th Street from South Belt West to Roosevelt there is no parking on the west side of the street. From Main Street to Raab Avenue there is no parking on the West side. From Raab Avenue to South Belt West there is parking. Why is there parking on both sides of the streets at the last location.

PRESENTATIONS, RECOGNITIONS & APPOINTMENTS

Mayor Eckert recognized the character word of the month "fairness" meaning playing by the rules, being open-minded and not taking advantage.

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

Mayor Eckert recommended to reappoint the following members of the Historic Preservation Commission for a one year term: Andy Gaa, Ryan Wallis, John Hunter, Jack LeChien, and Douglas Luna.

Mayor Eckert recommended to reappoint the following members to the Planning Commission: James Kurtz for a one year term, Larry McLean for a 3 year term, and Art Jacobs for a 2 year term.

Mayor Eckert recommended to reappoint the following members to the Board of Fire & Police Commission: Russell Scott for a 3 year term, Terry Delaney for a one year term, and Linda Fields for a 2 year term.

Mayor Eckert recommended to reappoint the following members to the Downtown Development & Redevelopment Commission: John Conkright for a one year term and Chuck Blanquart for a two year term.

Mayor Eckert recommended to reappoint the following members to the Zoning Board of Appeals: Rebecca Boyer for a 5 year term and Toni Togias for a 5 year term.

Alderman Seibert made a motion seconded by Alderman Kinsella to approve the recommendations for the following above committees: Historic Preservation, Planning Commission, Board of Fire & Police Commission, Downtown Development & Redevelopment Commission.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

APPROVAL OF MINUTES

Alderman Wigginton made a motion seconded by Alderman Ovian to approve to accept and file the minutes of May 16, 2016.

All members voted aye.

CLAIMS, PAYROLL, AND DISBURSEMENTS

Alderman Anthony made a motion seconded by Alderman Pusa to accept and pay the claims in the amount of **\$8,327,775.80** and payroll in the amount of **\$889,850.07**.

REPORTS

Alderman Hazel made a motion seconded by Alderman Kinsella to accept and file the Treasurer Report and Statement of Cash and Investment dated April 2016.

All members voted aye.

ORAL REPORTS

PARKS BOARD

Alderman Dintelman made a motion seconded by Alderman Seibert to approve to proceed and research process of establishing a "Parks Foundation" for the betterment & future development of our Parks System.

Discussion...

Director of Park and Recreation, Debbie Belleville, stated the reason they are asking for permission is because you must make it a non-profit corporation and you must get a 501C3. Individuals will need this in order to be a gift donor. Also, this can be used in the future planning in the park system for goals i.e. pool complex, trails etc.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Seibert made a motion seconded by Alderman Dintelman to approve the facility use agreement between the City of Belleville and Little Knights Football Club.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

ZONING BOARD OF APPEALS AND ORDINANCES

Alderman White made a motion seconded by Alderman Seibert to approve 19-May16 – Jesse Trent/Quality Home Furnishings – A request for a Sign Installation for Area of Special Control in order to place one (1) 10' x 4' flush mounted sign and one (1) sandwich board sign at 22 East Main St. (Parcel: 08- 21.0-445-017,...018) located in a "C-2" Heavy Commercial District. (Applicable Section of the zoning code: 53-4-1.) Ward 6

This case is sent to Council without a recommendation by the Zoning Board of Appeals.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Kinsella made a motion seconded by Alderman Hazel to approve 20-May16 – Afton Shambro – A request for a Special Use permit in order to utilize the property as a multi-family residence at 2437 Eastview Dr. (Parcel: 08-14.0-316-003) located in a "C-2" Heavy Commercial District. (Applicable Section of the zoning code: 60-6-50.) Ward 1

The Zoning Board recommends approval (4-0) for the Special Use permit in the name of the applicant only.

Discussion:

Alderman Ovian asked Ms. Shambro if she owned other property in the area; Ms. Shambro stated just her home located on Lebanon Avenue. Alderman Ovian asked how many apartment will be there; Ms. Shambro stated two efficiency apartments. The apartments are for single adults.

All members voted aye.

Alderman Wigginton made a motion seconded by Alderman Musgrove to approve 21-MAY16 – Panera, LLC – A request for a Special Use permit for outdoor seating and dining for Panera Bread restaurant at 5801 Belleville Crossing (Parcel: 08-19.0-102-003) located in a “C- 2” Heavy Commercial District. (Applicable Section of the zoning code: 53-4-1.) Ward 8

The Zoning Board recommends approval (4-0) for the Special Use permit.

All members voted aye.

Alderman Musgrove made a motion seconded by Alderman Wigginton to deny 22-May16 – Jerell Hall – A request for a Use variance in order to allow storage of a commercial vehicle associated with a Home Occupation at the residence of 7308 Foley Dr. (Parcel: 07-01.0-312-014) located in an “A-2” Two-Family Residence District. [Applicable Section of the zoning code: 60-6-18; 60-7-5(E)(3)] Ward 8

The Zoning Board recommends denial (4-0) for the Use variance.

Discussion...

Director of Economic Development, Anissa McCaskill, stated Mr. Hall owns a towing company and has a home occupation in order to do paperwork and received a citation because he was parking his commercial vehicle at his home; therefore, he sought a variance.

Alderman Wigginton stated the neighbors gave a letter to the Zoning Board that they were against him parking the vehicle at his home.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Hazel made a motion seconded by Alderman Kinsella to approve 23-May16 – Eric Wuebbels – A request to Rezone the property at 300 Lebanon Ave. (Parcel: 08-22.0-117-001) from “A-2” Two-Family Residence District to “C-2” Heavy Commercial District. (Applicable Section of the zoning code: 60-6-15 through 60-6-19 and 60-6-47 through 60-6-52.) Ward 1 with the following stipulations (1) making changes to permitted uses under C-2 60-6-49 permitted uses be limited to offices as follows as listed in 60-6-49, service establishments of all types and any other building use for service similar to the uses herein. All other uses listed 60-6-49 are to be excluded.

The Zoning Board recommends approval (4-0) to Rezone.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Pusa made a motion seconded by Alderman Elmore to approve 24-May16 – Liese Lumber - A request for a Sign Installation for Area of Special Control in order to place one (1) 18’ x 2’ flush mounted sign at 319 East Main St. (Parcel: 08-22.0-335-015) located in a “C-2” Heavy Commercial District. (Applicable Section of the zoning code: 53-4-1.) Ward 2

THE ZONING BOARD RECOMMENDS APPROVAL (4-0) FOR THE SIGN INSTALLATION PERMIT FOR THE AOSC.

Discussion:

Alderman Elmore stated construction has already been going on with the sign; therefore, is it proper for them to start on the sign before this meeting. Mayor Eckert stated he was not aware.

All members voted aye.

ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE

Alderman Kinsella made a motion seconded by Alderman Anthony to accept the 6401 West Main Street Marketplace Business District Plan, placing it on file and making available for public inspection.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Ovian made a motion seconded by Alderman Anthony 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 PM.**

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

PLANNING COMMISSION

Alderman White made a motion seconded by Alderman Tyler to approve the Site Plan, Landscape Plan and Architectural Elevations for Panera Bakery & Café (5801 Belleville Crossing.) with the recommendations from the Planning Commission.

The Planning Commission recommends approval (8-0) with the stipulation that faux windows with awnings and lighting to be placed on the South elevation of the building facing State Rte. 15. side of the building.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

BOARD OF FIRE & POLICE COMMISSION

Alderman Ovian made a motion seconded by Alderman Anthony to approve the promotion of Matt Eiskant from Lieutenant to Captain, effective June 25, 2016 at 12:01am.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Randle made a motion seconded by Alderman Galetti to approve the promotion of Chris Mattingly from Officer to Sergeant, effective June 25, 2016 at 12:01am.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

ADMINISTRATION

Finance Director, Jamie Maitret, stated a month ago the council approved moving forward with having EMEX perform reverse auctions on electricity and gas supply for city owned accounts. Those reverse auctions were performed this date and the results were disseminated before the meeting.

USG&E for a nine month term the rate was 5.29 cents per kw/hr. which is projected with the Ameren tariff rate to save \$20,800 over the nine month term.

The seconded motion is for the main contract with Constellation with a locked rate at 5.715 cents per kw/hr for a five year term versus the Ameren tariff rate of almost 6.03 which is a projected savings of \$183,000 over the life of that term.

The last one is for the natural gas and that contract cannot go into effect until May 2017. The low bidder in that Constellation for 36 months at 3.902 centers per therm. Compared to Ameren's tariff should save approximately \$19,000.

Alderman Hazel made a motion seconded by Alderman Tyler to approve the following motions:

Low bid for electricity supply for certain City-owned accounts, under a bridge contract going into effect in July 2016, as a result of reverse auction performed by EMEX, LLC on June 6, 2016.

Low bid for electricity supply for certain City-owned accounts, under a main electricity load contract going into effect in April 2017, as a result of reverse auction performed by EMEX, LLC on June 6, 2016.

Low bid for natural gas supply for certain City-owned accounts, under a contract going into effect in May 2017, as a result of reverse auction performed by EMEX, LLC on June 6, 2016.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

Alderman Kinsella made a motion seconded by Alderman Seibert to approve the Public Building Improvements Phase II for City Hall renovations. (*Mayor Eckert gave an overview*).

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

MASTER SEWER COMMITTEE

Alderman Dintelman made a motion seconded by Alderman to approve the following:

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Motion to approve Missionary Ventures Force Main Re-Route Change Order in the amount of \$43,869.90.

Motion to approve Pay Request No. 3 from Plocher Construction in the amount of \$173,360.04.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

COMMUNICATIONS

Alderman Kinsella made a motion seconded by Alderman Elmore to approve the following Communications:

Communication from Pleas Griffin, along with Soul/Soul band requesting to perform at the Courtyard at East Main and North Church Street on Sunday, June 26, 2016 beginning at 1:00 p.m. ending at 5:00 p.m. Requesting the City to block off the areas of North Church Street from East Main to the alley. Also, requesting electricity which is needed for the band for their equipment.

Communication from Lindenwood University-Belleville requesting to hold a Homecoming Parade on Saturday, October 22, 2016. Parade lineup beginning at 8:30 a.m. in St. Mary's parking lot and parade beginning at 10:00 a.m. concluding no later than 11:00 a.m. Parade will begin at the corner of 17th Street heading west on Main Street toward the campus, ending in the parking lot just west of the campus tennis courts.

Communication from American Cancer Society request permission to "Paint the Town Purple". They are requesting to decorate the downtown streets with purple bows and display some 24"x20" yard signs with information about the Relay for Life of Belleville. They are

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also requesting permission to have a Relay for Life banner hung over Main Street as you enter downtown Belleville. The materials will be displayed on 7/9/16 to 7/17/16.

Communication from Chiro-Med requesting permission to hold their 7th Annual 5K Run/Walk and 6th Annual Main Street mile on January 21, 2017 starting and finishing at Lindenwood Univeristy-Belleville. They are requesting two police officers.

Communication from Tavern on Main requesting to use the Courtyard at East Main and North Church Street on Saturday, August 20, 2016 beginning at 5:00 p.m. ending at 11:00 p.m. for the Class of 1971 Reunion. Requesting the City to block of the areas of North Church Street from East Main to Alley.

All members voted aye.

ORDINANCES

Alderman Silsby made a motion seconded by Alderman Galetti to read Ordinance 7955-2016, 7956-2016, 7957-2016, 7958-2016, 7959-2016, 7961-2016 and 7962-2016 by title only and as a group.

All members voted aye.

Alderman Silsby made a motion seconded by Alderman Ovian to approve the following ordinances:

ORDINANCE 7955-2016

An Ordinance Proposing the Approval of a Business District Plan and Designation of a Business District and Fixing a Time and Place for a Public Hearing on the Proposals to Approve a Business District Plan and Designate a Business District.

ORDINANCE 7956-2016

An Ordinance amending Chapter 52 (Traffic) of the revised ordinances of the City of Belleville, Illinois as amended, by amending portions of sections thereof.

ORDINANCE 7957-2016

A ZONING ORDINANCE IN RE CASE #19MAY16_Jesse Trent / Quality Home Furnishings.

ORDINANCE 7958-2016

A ZONING ORDINANCE IN RE CASE #20MAY16 Afton Shambro.

ORDINANCE 7959-2016

A ZONING ORDINANCE IN RE CASE #21MAY16 Panera, LLC.

ORDINANCE 7961-2016

A ZONING ORDINANCE IN RE CASE #24MAY16 Liese Lumber.

ORDINANCE 7962-201

An Ordinance amending Ordinance 7935-2016 Designating Banks as Depositories for City Funds.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

UNFINISHED BUSINESS

MISCELLANEOUS & NEW BUSINESS

Alderman Seibert made a motion seconded by Alderman Galetti to approve the Motor Fuel Claims in the Amount of **\$2,575.08**.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

EXECUTIVE SESSION

Alderman Kinsella made a motion seconded by Alderman Pusa The City Council may go into executive session to discuss:

- Collective Bargaining. (5 ILCS 120/2(c)(2)).

All members voted aye.

Entered executive session at 8:05 p.m.

Resumed from Executive Session at 8:10 p.m.

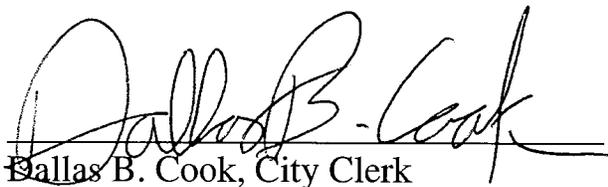
Alderman Wigginton made a motion seconded by Alderman Pusa to approve the successor bargaining agreement between the Service Workers' Local 116 and the City of Belleville for 2015-2019 which contemplates annual salary increases of 2%, 2%, 2%, 3%.

Members voting aye on roll call: Hazel, Kinsella, Pusa, Buettner, Randle, Tyler, Anthony, Ovian, Silsby, Dintelman, Seibert, White, Galetti, Elmore, Wigginton and Musgrove. (16)

ADJOURNMENT

Alderman Galetti made a motion seconded by Alderman Pusa to adjourn at 8:13 pm.

All members voted aye.


Dallas B. Cook, City Clerk