

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

August 3, 2016 5:00 p.m.

MEMBERS:

Alderman Paul Seibert, Ward 6	Present
Alderman Roger Wigginton, Ward 8	Present
Alderman Johnnie Anthony, Ward 4	Present
Alderman Trent Galetti, Ward 7	Absent
Alderman Jane Pusa, Ward 2	Absent
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, Economic Development, Planning & Zoning Assistant Director
Dean Hardt, City Treasurer
Mathew Chandler, City Planner

GUESTS PRESENT:

Alderman Raffi Ovian
Gene Norber, Economic Development Resources (EDR)
Dan Schmidt, Economic Development Resources (EDR)
Mike Koziatek, Belleville News Democrat (BND)

The Economic Development and Annexation Committee meeting was held at 5:00 p.m. at the Fire Department, Administrative Building, 1125 S. Illinois St.

Chairman Kinsella asked if there were any corrections to be noted for the June 1, 2016 meeting minutes. No corrections were made hence the minutes were accepted by the Committee. Chairman Kinsella explained emergency procedures.

PUBLIC PARTICIPATION:

Raffi Ovian spoke in favor of the proposed business district at West Main St. and 70th St.

NEW BUSINESS:

1. Consider approval of a professional services contract with Economic Development Resources, LLC for a proposed business district at West Main St. and 70th St.

Mr. Schauster explained the proposal stating that the proposed investment in this new district is a result the investment in the business district that was previously approved at 6401 West Main St. The contract is for \$30,000.00. Any developer that takes this project would be responsible to reimburse the City for the full amount of \$30,000.00.

Mr. Norber and the members discussed the eligibility process, sales tax revenue and that there is no limit to the number of businesses districts allowed in a city.

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

A motion was made by Roger Wigginton to APPROVE the request. It was seconded by Johnnie Anthony with all present members voting in the affirmative. Motion carried 6-0.

2. Consider Development Agreement with Dahm & Schell, Inc. for the remodeling and expansion of the existing facility at 701 South Belt West.

Mr. Schauster explained the project details which will include some parking improvements, demolition of a residence to add an addition for more entertainment amenities. It is a \$3.3 million dollar expansion with interior remodeling being completed to the restaurant and bar as well.

The Committee and guests discussed safety concerns, liquor regulations, and zoning requirements for recreational use.

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

A motion was made by Phil Silsby to APPROVE the request. It was seconded by Paul Seibert with all present members voting in the affirmative. Motion carried 6-0.

OLD BUSINESS:

None

OTHER BUSINESS:

For the next ED&A meeting Kent Randle asked for a motion to be placed on the agenda regarding the request for a bi-weekly or monthly update by email on current projects including a development agreement.

Raffi Ovian spoke on requiring businesses to submit a certificate of insurance. The Committee asked for the City Attorney to review this request.

MOTION TO ADJOURN: Kent Randle made a motion to ADJOURN. It was seconded by Roger Wigginton with all present members voting in the affirmative. Motion carried.

Chairman Kinsella adjourned the meeting at 5:32 p.m.

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