City of Belleville
Finance Committee
Minutes
August 8, 2016
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
Michael Hagberg
Keith Schell
Mary Dahm-Schell

(C) Staff
Jamie Maitret, Finance Director
Dean Hardt, City Treasurer
Eric Schauster, Economic Development
Bob Sabo, Housing Director
Jason Poole, Parks & Recreation

Chairman Silsby called the meeting to order at 7:00pm.

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 July 11, 2016 Meeting.

Motion
Alderman Seibert made a motion to approve the minutes from the July 11, 2016 Meeting. Alderman Musgrove seconded. All attending members voted yes. The motion passed.

Consider Approval of a Professional Services Contract with Economic Development Resources, LLC for a Proposed Business District at West Main & 70th Street
Eric Schauster told the committee that EDR will prepare maps which will identify all properties within the Business District and work with the City to review what they want to accomplish within the district. The contract will cost $30,000 which will be reimbursed to the City by the developer. Discussion followed about road maintenance.

Motion
Alderman Randle made a motion to approve the Professional Services Contract with Economic Development Resources, LLC. for a proposed business district at West Main & 70th Street. Alderman Hazel seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. The motion passed.

Consider Development Agreement with Dahm & Schell, Inc. for the Remodeling & Expansion of the Existing Facility at 701 South Belt West
Eric Schauster told the committee that this agreement will replace their current agreement. They are remodeling and expanding their facility (The Edge) at 701 South Belt West to include parking and interior improvements as well as an indoor go kart track. They are requesting sales tax abatement on building materials for this project. The City will also rebate 50% of incremental property taxes related to the improvements. This is estimated to be about $9,684 annually for five years or until the expiration of TIF #3. The City will also require monthly updates during the construction process. Discussion followed concerning insurance and safety issues regarding the go karts.

Motion
Alderman Randle made a motion to approve the Development Agreement with Dahm & Schell Inc. for the remodeling of the existing facility at 701 South Belt West. Alderman Galetti seconded. Roll call Vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. The motion passed.

2016 Demolition Bid
Bob Sabo asked the committee to approve the low bid of $63,040 from Stutz Excavating for the demolition of 8 structures. Discussion followed.

Motion
Alderman Randle made a motion to approve the low bid of $63,040 from Stutz Excavating for 8 demolitions. Alderman Galetti seconded. Roll call vote was taken.

Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti,Musgrove and Silsby all voted yes. The motion passed.

2 Zero Turn Mowers Bid

Jason Poole asked the committee to approve the low bid of $13,900 from Erb Turf for the purchase of 2 zero turn mowers. Discussion followed.

Motion

Alderman Randle made a motion to approve the low bid of $13,900 from Erb Turf for 2 zero turn mowers. Alderman Ovian seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Mugrove and Silsby all voted yes. The motion passed.

Nichols Fire Alarm System

Jason Poole asked the committee to approve an agreement with Tech Electronics for the installation and monitoring of a new fire alarm system at the Nichols Community Center. The total cost of installation is $15,290.60. They will spread the cost over three years for a monthly payment of $531.58 which includes monitoring the system. Discussion followed concerning a maintenance agreement. Jason will look into this issue before the next City Council meeting.

Motion

Alderman Hazel made a motion to approve the lease of a new fire alarm system for the Nichols Community Center from Tech Electronics for three years at a cost of $531.58 per month (including monitoring). Alderman Galetti 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 stated that these amendments were reclassifying expenses.

Motion

Alderman Hazel 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. The motion passed.

Revenue Sources

Receive and File.

Motion

Alderman Randle made a motion to receive and file the revenue sources. Alderman Musgrove seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove, and Silsby all voted yes. The motion passed.

Alderman Galetti made a motion to adjourn at 7:35 pm. Alderman Ovian seconded. All attending members voted yes. The motion passed.