

**City of Belleville  
Finance Committee  
Minutes  
October 10, 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**

**Mike Buettner, Alderman Ward 2  
Bob White, Alderman Ward 6  
Michael Hagberg  
Kevin Tepen, C.J. Schlosser  
Dianne Rogge**

**(C) Staff**

**Jamie Maitret, Finance Director  
Mayor Eckert  
Dean Hardt, City Treasurer  
Tom Pour, Fire Chief  
Annissa McCaskill, Planning & Economic Development  
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 September 12, 2016 Meeting.

**Motion**

Alderman Pusa made a motion to approve the minutes from the September 12, 2016 Meeting. Alderman Hazel seconded. All attending members voted yes. The motion passed.

**Consideration of Waiving Rezoning Fees for 1020 Freeburg Avenue**

Annissa McCaskill asked the committee to waive the rezoning fees for 1020 Freeburg Avenue. The property owner had contacted her and he would like to have it rezoned commercial. Discussion followed.

**Motion**

Alderman Galetti made a motion to approve waiving of approximately \$220 of rezoning fees for 1020 Freeburg Avenue. Alderman Seibert seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

**Consider Continuing Southside Park Grant Improvements Now That Grant Has Been Reinstated By State of Illinois, Including Approval of Updated Contract with Schaefer-Meyer Seed-Sod Division I Inc.**

Jason Poole explained that since the State of Illinois reinstated the grant they would like to continue with the improvements at South Side Park and update the contract with Schaefer-Meyer. Discussion followed concerning the elevation of the field.

**Motion**

Alderman Seibert made a motion to approve continuing with the Southside Park Grant Improvements now that the grant has been reinstated by the State of Illinois, including approval of updated contract with Schaefer-Meyer Seed Sod Division 1, Inc. Alderman Pusa seconded. Roll call Vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

**Approval of Audit Reports for FYE April 30, 2016**

Kevin Tepen explained the Executive Summary report to the committee. Discussion followed.

**Motion**

Alderman Galetti made a motion to accept the Audit Reports for FYE April 30, 2016. Alderman Ovian seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. Mayor Eckert also voted yes. The motion passed.

Mayor Eckert left the meeting.

**Resolution for Military Service Credit to IMRF**

The Finance Director told the committee that several employees were interested in buying back military service credit with IMRF. She explained the cost to the City and each individual will also have to determine if they want to pay their cost. It requires a resolution to take to City Council. This was done several years ago and the same resolution will be used. Discussion followed.

**Motion**

Alderman Hazel made a motion to approve the resolution allowing employees to buy back military service credit with IMRF. Alderman Galetti seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, Seibert, Galetti, Musgrove and Silsby all voted yes. The motion passed.

**Consideration of Increase to the Salary of the Mayor, City Clerk and City Treasurer Positions Beginning May 1, 2017**

Chairman Silsby asked the committee to consider a 2% raise for the Mayor, City Clerk and Treasurer to begin May 1, 2017. He explained that they did not receive a raise the last four years. Discussion followed.

**Motion**

Alderman Ovian made a motion to approve increasing the Mayor, City Clerk and City Treasurer's salaries by 2% effective 5/1/17, 2% 5/1/18, 2% 5/1/19 and 2% 5/1/20. Alderman Pusa 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 Seibert 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.

The Fire Chief told the committee that he has received two bids for the new fire truck. He will bring them back next month for a vote.

Alderman Galetti made a motion to adjourn at 7:33pm. Alderman Randle seconded. All attending members voted yes. The motion passed.