

**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE  
JUNE 17, 2013 – 7:00 PM**

1. CALL TO ORDER BY MAYOR
2. ROLL CALL ALDERMEN
3. ROLL CALL DEPARTMENT HEADS
4. PLEDGE OF ALLEGIANCE
5. PUBLIC PARTICIPATION (2 MINUTES PER PERSON)
6. PUBLIC HEARING
7. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS
  - A. MAYOR ECKERT WILL RECOMMEND THE APPOINTMENT OF JAMES J. DAVIDSON OF 1913 HAWKSBILL DR. (TURTLE CREEK) TO SERVE AS WARD FOUR ALDERMAN TO FILL A VACANCY.
  - B. RETIRED JUDGE LLOYD CUETO WILL SWEAR-IN MR. DAVIDSON.
  - C. MAYOR ECKERT WILL RECOMMEND THE APPOINTMENT OF CHARLES RICHARD MOFFAT TO THE HISTORIC PRESERVATION COMMISSION.
  - D. MAYOR ECKERT WILL RECOMMEND THE APPOINTMENT OF JOHN HUNTER TO THE HISTORIC PRESERVATION COMMISSION.
8. READING OF MINUTES
  - A. SPECIAL CITY COUNCIL MEETING HELD MAY 30, 2013 AND REGULAR CITY COUNCIL MEETING HELD JUNE 3, 2013
9. CLAIMS, PAYROLL & DISBURSEMENTS
10. REPORTS
  - A. HOUSING REPORT OF CASH RECEIPTS FOR FY 2013-2014
  - B. TREASURER'S REPORT – CITY OF BELLEVILLE FUNDS & STATEMENT OF CASH AND INVESTMENTS FOR MAY 2013

11. ORAL REPORTS FROM STANDING COMMITTEES, SPECIAL COMMITTEES, AND ANY OTHER ORAL REPORTS FROM THE ELECTED OFFICIALS OR STAFF
  - A. ALDERMAN RUJAWITZ WILL MOVE ON BEHALF OF THE HEALTH & HOUSING COMMITTEE TO APPROVE GOING OUT FOR SEALED BIDS FOR THE SALE OF PROPERTY AT 515/517 SOUTH 17<sup>TH</sup> STREET. THE MINIMUM BID TO BE CONSIDERED MUST BE 80% OF APPRAISAL VALUE.
  - B. STREET BANNER PERMIT REQUEST FROM AINAD SHRINER'S TO DISPLAY THEIR BANNER AT THE NORTH ILLINOIS STREET ENTRANCE TO THE CITY FOR THEIR CIRCUS JULY 16-17, 2013 AND MAY 31-JUNE 1, 2014 TO BE HELD AT THE BELLE-CLAIR FAIRGROUNDS.
  - C. ALDERMAN HEISLER WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE MASTER SEWER COMMITTEE:
    - 1) MOTION TO APPROVE THE LONG TERM CONTROL PLAN PHASE II CONSTRUCTION PAY REQUEST #2 FROM HAIER PLUMBING IN THE AMOUNT OF \$391,677.30.
    - 2) MOTION TO APPROVE THE CHANGE ORDER FROM KORTE LUITJOHAN IN THE AMOUNT OF \$72,101.25 FOR ADDITIONAL FENCING AT THE WASTEWATER TREATMENT PLANT.
    - 3) MOTION TO APPROVE A CHANGE ORDER FROM KORTE LUITJOHAN IN THE AMOUNT OF \$109,200.00 FOR ADDITIONAL CONCRETE AT THE WASTEWATER TREATMENT PLANT.
    - 4) MOTION TO APPROVE CHANGE ORDER #1, #2 AND #3 FROM HAIER PLUMBING AMOUNTING TO A DEDUCT OF \$53,958.34 IN OVERALL COST OF THE LONG TERM CONTROL PLAN PHASE II.
  - D. ALDERMAN SILSBY WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE FINANCE COMMITTEE:
    - 1) MOTION TO APPROVE THE PURCHASE OF SIX MARKED POLICE CARS (\$139,836.00), TWO UNMARKED POLICE CARS (\$43,612.00), AND TWO POLICE SUV'S (\$49,650.00) FROM THE LOWEST BIDDER JACK SCHMITT
    - 2) MOTION TO APPROVE THE PURCHASE OF ONE HOUSING INSPECTOR CAR (\$14,945.00) FROM THE LOWEST BIDDER REUTHER FORD, AND THE PURCHASE OF ONE HOUSING INSPECTOR TRUCK (\$16,174.00), FROM THE LOWEST BIDDER DAVE SINCLAIR.

- 3) MOTION TO APPROVE THE PURCHASE OF ONE FIRE DEPARTMENT SUV (\$29,243.00) FROM THE LOWEST BIDDER DAVE SINCLAIR.
- E. MOTION TO APPROVE A CONTRACT WITH CITY ATTORNEY GARRETT HOERNER
  - F. MOTION TO APPROVE A CONTRACT WITH ASST. CITY ATTORNEY BRIAN FLYNN
  - G. ALDERMAN ORLET WILL MOVE ON BEHALF OF THE TRAFFIC COMMITTEE TO APPROVE A NO PARKING ZONE, WEEKDAYS 7 AM UNTIL 5 PM, AT 17 NORTH CHURCH ST.
  - H. ALDERMAN SEIBERT WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE STREETS & GRADES COMMITTEE:
    - 1) MCCLINTOCK AVENUE – MOTION TO APPROVE THE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND THE CITY OF BELLEVILLE IN THE AMOUNT OF \$2,080,000.00 (STU = \$1,254,000.00 AND LA = \$826,000.00). (MFT FUNDS)
    - 2) PROJECT: 2013 GENERAL MAINTENANCE CULVERTS – MOTION TO APPROVE LOW BIDDER, METAL CULVERTS, IN THE AMOUNT OF \$5,922.05, FOR GENERAL MAINTENANCE CULVERTS. (MFT)
    - 3) PROJECT: 2013 GENERAL MAINTENANCE AGGREGATES – MOTION TO APPROVE LOW BIDDER, QUAD COUNTY, IN THE AMOUNT OF \$72,765.00 FOR GENERAL MAINTENANCE AGGREGATES. (MFT)
    - 4) PROJECT: 2013 GENERAL MAINTENANCE SALT – MOTION TO APPROVE LOW BIDDER, NORTH AMERICAN, IN THE AMOUNT OF \$119,620.00 FOR GENERAL MAINTENANCE SALT. (MFT)
    - 5) PROJECT: 2013 GENERAL MAINTENANCE ASPHALT (EASTSIDE) MOTION TO APPROVE LOW BIDDER, MACLAIR, IN THE AMOUNT OF \$48,600.00 FOR GENERAL MAINTENANCE ASPHALT. (MFT)
    - 6) PROJECT: 2013 GENERAL MAINTENANCE ASPHALT (WESTSIDE) – MOTION TO APPROVE LOW BIDDER, MACLAIR, IN THE AMOUNT OF \$59,800.00 FOR GENERAL MAINTENANCE ASPHALT. (MFT)
    - 7) PROJECT: 2013 GENERAL MAINTENANCE ASPHALT (PROPRIETARY MIX) – MOTION TO APPROVE LOW BIDDER, MACLAIR, IN THE AMOUNT \$92,000.00 FOR GENERAL MAINTENANCE ASPHALT. (MFT)

- 8) 2013 PARKING LOT – MOTION TO APPROVE LOW BIDDER GLEESON ASPHALT IN THE AMOUNT OF \$160,514.45. (TIF FUNDS)
- 9) LIGHTING AT SOUTH 21<sup>ST</sup> STREET @ BICENTENNIAL PARK – MOTION TO APPROVE INSTALLING TWO NEW LIGHTS ON TWO EXISTING NEW POLES IN THE AMOUNT OF \$890.00. (GENERAL FUND)
12. COMMUNICATIONS FROM MAYOR, CLERK, OR OTHER CITY OFFICIALS
13. PETITIONS
14. RESOLUTIONS
15. ORDINANCES
  - A. ORDINANCE NO. 7693 – A ZONING ORDINANCE IN RE CASE #32MAY13 – MICHAEL GOEDDEL
16. UNFINISHED BUSINESS
17. MISCELLANEOUS & NEW BUSINESS
  - A. MOTOR FUEL CLAIMS IN THE AMOUNT OF \$92,523.20
  - B. THE CITY COUNCIL WILL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL/CONTRACT NEGOTIATIONS, LITIGATION, AND PROPERTY ACQUISITION.
  - C. MOTION TO APPROVE THE SETTLEMENT OF A WORK COMP CLAIM
  - D. SPECIAL PLANNING COMMISSION MEETING JUNE 25, 2013 AT 7 PM AND SPECIAL CITY COUNCIL MEETING JUNE 26, 2013 AT 7 PM
18. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.)

**MEMORANDUM**

**TO: All Elected Officials and Department Heads**

**FROM: Mark W. Eckert, Mayor**

**DATE: June 12, 2013**

**SUBJECT: Appointment of Aldermen for Vacancy Ward 4**

**I am recommending Jim Davidson fill the vacant Aldermen seat in Ward 4. Mr. Davidson and his wife Loretta live at 1931 Hawksbill Dr. (Turtle Creek) Belleville, IL 62223. Mr. Davidson is very interested in serving Ward 4 and our entire city. He brings much experience with him to our council. Mr. Davidson's qualifications are attached. Please feel free to contact me should you have any questions.**

**Thank you.**



James J. Davidson  
1913 Hawksbill Drive, Belleville, IL 62223

618-398-1781

jjd61750@gmail.com

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## **Professional Experience**

**LINDENWOOD UNIVERSITY**  
Belleville, IL

### **Adjunct Professor**

Criminal Justice Department

### **SOUTHWESTERN ILLINOIS CORRECTIONAL CENTER**

East St. Louis, IL

2003-2011 (retired)

Minimal security (Level 6) correctional facility that is totally dedicated to substance abuse treatment.

### **Warden**

- Chief Administrative Officer over correctional institution which houses 700 adult male offenders.
- Directly responsible for the safety and security of 320 employees.
- Accountable for an annual operating budget of \$32 million dollars.
- Certified Alcohol and Drug Counselor (certified in 2008).
- Weapons qualified with .357 magnum revolver.

### **Accomplishments**

- ⑩ Provided supervision and support for Southwestern's Tactical Team, the Special Operations Response Team (SORT), and K-9 Unit.
- ⑩ Lead the Illinois Department of Corrections 4 of the last 5 years with top score in the annual external performance-based audit.
- ⑩ Initiated a 150-bed unit specializing in the treatment of methamphetamine addiction – the only such treatment center in the United States.
- ⑩ Increased offender educational opportunities by doubling the number of GED instructors.
- ⑩ Expanded vocational programs using research-based employment growth patterns.
- ⑩ Created the Certified Addiction Associate Professional program – the only program in a correctional facility in the country.
- ⑩ Developed the only Family Reunification Program in an Illinois correctional facility.
- ⑩ Created the only Domestic Violence Prevention Program in a state prison.
- ⑩ Brought the StoryBook Program and Veterans' Employment Program to SWICC
- ⑩ Provided 22,000 man hours of community service annually to the surrounding population centers.
- ⑩ Began a collaborative effort with Habitat for Humanity to provide structure framing for four homes in the East St. Louis area.
- ⑩ Coordinated with local law enforcement to provide tactical team support during coordinated contraband reduction sweep at county jail facilities.



- ⑩ Created recycling program that reduced waste by 75% and saved over \$10,000 annually.
- ⑩ Reduced overtime and budgetary expenditures by 25% for the last three years.

### **Education**

Southern Illinois University, Edwardsville, IL  
*Master of Public Administration, with Honors, 2002*

Southern Illinois University, Edwardsville, IL  
*Bachelor of Arts in Liberal Studies, 2000*

Assumption Catholic High School, East St. Louis, IL, 1968

### **Military**

United States Army, 1970-1972 – Honorable Discharge

### **Prior Employment**

United States Post Office, 1720 Market, St. Louis, MO – 1982 - 2000



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**Charles Richard Moffat**

1914 La Salle St  
Belleville, IL 62221  
Phone: (618) 234-5318  
Cell Phone: (618) 207-9441  
E-mail: charlesmoffat0265@att.net

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***SUMMARY OF QUALIFICATIONS***

PhD in Anthropology from the University of Illinois at Urbana-Champaign.  
29 years full-time experience in historic preservation.  
Authored or co-authored more than 60 technical research reports.  
Directed or supervised 50 historic preservation projects.  
Authored or co-authored 20 papers in professional journals.  
Presented 28 papers at professional conferences.  
Memberships: Register of Professional Archaeologists; Society for American Archaeology;  
Illinois Archaeological Survey; Wisconsin Archaeological Survey.

Detailed Curriculum Vitae available upon request.

***WORK EXPERIENCE***

**Cultural Resources Professional** (2/2011 - present)

SCI Engineering INC, OFallon, IL

I supervised multiple archaeological and historical survey, testing and data recovery projects in Illinois and Missouri and prepared technical reports on most of these projects. The most recent report was a survey of a rail-to-trail project in western Missouri.

**Senior Principal Investigator** (11/2006 - 2/2011)

Commonwealth Cultural Resources Group, Inc., Jackson, MI

I served as principal investigator or co-principal investigator for 6 major projects, including the Rockies Express pipeline through central Illinois, and contributed to 6 major reports. Also, I co-authored a multiple-property NRHP nomination for historic logging sites for the US Forest Service.

**Project Director** (3/2001 - 8/2006)

Illinois Transportation Archaeological Research Program, Urbana Champaign, IL

I was Field Director for 3 seasons at the Janey B. Goode site for the New Mississippi River Bridge project and also co-authored 5 major technical reports.

**Research Associate** (7/1999 - 3/2001)

Illinois State Museum Society, Springfield, IL

I was Project Supervisor and the principal report author for the Carlyle Lake Lodge project, Clinton County, Illinois. I also contributed to 5 other technical reports.

**Senior Researcher** (2/1990 - 6/1999)

Mississippi Valley Archaeology Center, La Crosse, WI

I prepared numerous successful proposals, directed and Managed 19 archaeological field projects and authored or co-authored 20 technical reports. Also, I taught a university-level course about cultural resources management.

**Director of Research** (10/1983 - 2/1990)

American Resources Group, Ltd., Carbondale, IL

I prepared proposals; supervised or directed 8 major projects, and Co-authored 9 major technical reports.

***EDUCATION***

**PhD**

University of Illinois, Urbana-Champaign, IL  
Anthropology

**MA**

University of Pennsylvania, Philadelphia  
Anthropology

**BA**

University of Wisconsin at Milwaukee  
Anthropology

***ADDITIONAL QUALIFICATIONS***

Excellent technical writing skills

Extensive artifact analysis experience

Familiar with Word, Excel, Power Point & WordPerfect.

**CITY OF BELLEVILLE, ILLINOIS  
SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
MAY 30, 2013 – 7:00 PM**

**UNAPPROVED**

Mayor Mark Eckert called this meeting to order and asked the City Clerk Dallas B. Cook to call roll. Members present on roll call: Mayor Mark Eckert, City Clerk Dallas B. Cook and City Treasurer Dean Hardt. Aldermen: Kinsella, Hult, Schmidt, Rujawitz, Randle, Hayden, White, Galetti, Musgrove, and Schneider.

Aldermen Heisler, Anthony, Silsby, Seibert, and Orlet.

**PLEDGE**

Mayor Eckert asked everyone to stand for the Pledge of Allegiance to the Flag.

**PUBLIC PARTICIPATION**

Mayor Eckert asked if anyone would like to come forward for the public participation portion of the meeting and said please state your name and address for the record and limit comments to approximately two minutes per person.

Rick Brown of 618 South Pennsylvania Avenue stepped forward and said he has been asking for Zoning Board minutes and 10 years of minutes are missing. Mr. Brown said you are not allowed to get rid of minutes and said we need to find those minutes or he is going to contact the Attorney General's office. Mr. Brown said the city cannot prove anything without minutes.

**EXECUTIVE SESSION**

Alderman Kinsella made a motion seconded by Alderman Schmidt to go into executive session at 7:07 p.m. to address personnel, collective bargaining negotiations, and pending litigation.

All members present voted aye.

Following executive session, the city council went back into regular session at 8:35 p.m.

**ADJOURNMENT**

Alderman Schmidt made a motion seconded by Alderman Galetti to adjourn at 8:36 p.m.

All members present voted aye.

A handwritten signature in black ink that reads "Dallas B. Cook". The signature is written in a cursive style with a horizontal line underneath it.

Dallas B. Cook, City Clerk

**CITY OF BELLEVILLE, ILLINOIS  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS – CITY HALL  
JUNE 3, 2013 – 7:00 PM**

Mayor Mark Eckert called this meeting to order and asked the City Clerk Dallas B. Cook to call roll. Members present on roll call: Mayor Mark Eckert, City Clerk Dallas B. Cook and City Treasurer Dean Hardt. Aldermen: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**ROLL CALL DEPARTMENT HEADS**

Roll Call Department Heads: Police Chief Bill Clay, Fire Chief Scott Lanxon, Interim City Attorney Thom Peters, Ken Vaughn, Royce Carlisle, Jamie Maitret, Tim Gregowicz, Jim Schneider, Leander Spearman, Emily Fultz, Chuck Schaeffer, Bob Sabo, and Debbie Belleville.

**PLEDGE**

Mayor Eckert asked everyone to stand for the Pledge of Allegiance to the Flag.

**RECOGNITION**

Mayor Eckert recognized the character word of the day “fairness” meaning playing by the rules, being open minded and not taking advantage.

**PUBLIC PARTICIPATION**

Mayor Eckert asked if anyone would like to come forward for the public participation portion of the meeting and said please state your name and address for the record and limit comments to approximately two minutes per person.

Kathy Draper of 500 South 19<sup>th</sup> Street asked about putting up new street lights on South 21<sup>st</sup> Street and thanked the city for added police patrol in her neighborhood. Ms. Draper also said

**PUBLIC PARTICIPATION – CONTINUED**  
**JUNE 3, 2013**

there was another incident at Arnold Field and said she is not in support of Zoning Case #31 and said she discourages all mobile buildings on properties.

Rick Brown of 618 South Pennsylvania discussed Zoning Case #32 that is now a duplex that is single family zoning and said owning property is a right and this case should be approved in his opinion and they should not have to come through the city for approval and said he feels this should be approved this evening.

Robert Brunkow of 408 Abend Street said he is a historian and said he has been leading walking tours in downtown Belleville since 2010 and commended John Conkright and discussed the property at 116 and 120 East Main Street and the historical value. Mr. Brunkow further discussed architecture structures in downtown that advanced the economic development in Belleville.

Stuart Lannert of 318 South 29<sup>th</sup> Street discussed a democrat judge and a democrat defendant and said he is disappointed that many of the new aldermen voted on our new city attorney. Mr. Lannert also discussed Lindenwood and said the lady at the Oregon Trail Coffee Shop did not receive any help from the City of Belleville.

Michael Hagberg of 701 Centreville Avenue said he has questions about many points of the Conkright development agreement and asked questions and/or further discussed several items in the agreement. Mr. Hagberg also suggested corrections he feels should be made to the agreement. Mr. Hagberg also asked why are we paying for a building and a lot just to throw it away and said he does not understand why we are paying for a building just to tear it down.

Geri Boyer of 208 East Main Street (President of Belleville Main Street) said she supports the Conkright development agreement and his expansion on East Main Street and said she also supports the need for a future parking and a parking deck in downtown Belleville.

Tara Wagner of 306 Delmar in Smithton, IL discussed Zoning Board Case #30 regarding property she owns at 215 North Delaware in Belleville and said the Zoning Board denied her case for a message therapy business at that address and said she does not understand why they denied her request. Mrs. Wagner said she has a petition with 103 signatures in support of her opening a business in Belleville and submitted it for the record.

Ricky Ruhman of 4567 Orlet Road in Waterloo, IL said he was informed his Zoning Case was going to be postponed this evening.

Christy Ingram 5967 Douglas Road in Smithton said she supports Tara Wagner at 215 North Delaware Avenue in Belleville and said she feels Mrs. Wagner using her property for a small

**PUBLIC PARTICIPATION – CONTINUED**  
**JUNE 3, 2013**

business would be a benefit for the neighborhood and said Mrs. Wagner is a nationally certified massage therapist. Mrs. Ingram said she feels the use of the property as a massage therapy business would be a win-win for everyone.

Dave Feld of 1718 East C Street said he is 110 percent in support of Mrs. Wagner's business and said his residence sits right next door to the Wagner property and said he feels it's a win-win situation.

Angeline Weilmuenster of 301 North Delaware said she has 24 signatures against Mrs. Wagner putting a business in a residential area because it is a single family residential neighborhood. Ms. Weilmuenster said she feels their property values would go down with a business at 215 North Delaware Avenue and submitted her petition for the record.

Tony Wagner 306 Delmar in Smithton, IL said their home on Delaware Avenue was a starter home and said they have took a loss on the home with the poor economy and said he feels the neighbors would benefit with a business at the house.

Cindy Watson of 1920 Scheel Street said she is in favor of Mrs. Wagner's business on Delaware Avenue and said she feels it would be good for Belleville.

Kari Wagner of 212 South Church Street said she cannot see any issues with a business at 215 North Delaware Street and said the property value will not go down because of this temporary variance. Ms. Wagner said she cannot see a single way this would have a negative impact in the neighborhood and it would prevent this property from remaining a vacant property.

Sammy Decourcey of 1714 East C Street said everybody complaining lives at the other end of the street and said he is in support of the business at 215 North Delaware Avenue

Darrell Denman of 609 Sycamore Street and said he is in favor of Mrs. Wagner having a business on her property and said the parking problem is minimal and massage benefits people.

John Conkright of 112 East Main Street (Ben Franklin Store) said his business has been there for 36+ years and he has put more money in rehabbing his buildings and he has never received a penny from the city for anything. Mr. Conkright said in this case, he does need help from the City of Belleville and said he is only asking for what the appraisal value is of the building and said he has more money than that invested in the building. Mr. Conkright said his biggest problem downtown is the lack of parking and said the problem continues to grow and said they need the parking to stay in business and said the library needs it and other

**PUBLIC PARTICIPATION – CONTINUED**  
**JUNE 3, 2013**

merchants need it as well. Mr. Conkright said 60 percent of his customers come from outside of Belleville; therefore, they spend other money in town on items such as gas, food, etc. Mr. Conkright said the city's portion of sales tax they generated last year was \$23,000.00.

**PRESENTATION**

Keith Pryor of the Illinois Housing Development Authority made a presentation regarding the Illinois Building Blocks Program giving us an overview of the program to assist homebuyers with down payments and low rate loans for the purchase of homes in Belleville.

Discussion followed. Mayor Eckert said you can also contact Eric Schauster in Economic Development & Planning Department with questions about this program.

**APPOINTMENTS**

Mayor Eckert recommended the re-appointment of Carol Keeley for a 3 year term on the Library Board.

Alderman Silsby made a motion seconded by Alderman Kinsella to approve this appointment.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

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Mayor Eckert recommended the appointment of Victoria Weygandt for a 3 year term on the Library Board.

Alderman Seibert made a motion seconded by Alderman Heisler to approve this appointment.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

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Mayor Eckert recommended the re-appointment of Ed Dintelman for a 5 year term on the Parks & Recreation Board.

**APPOINTMENTS – CONTINUED**  
**JUNE 3, 2013**

Alderman Randle made a motion seconded by Alderman Rujawitz to approve this appointment.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

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Mayor Eckert recommended the re-appointment of Marge Belt for a 5 year term on the Parks & Recreation Board.

Alderman Kinsella made a motion seconded by Alderman Seibert to approve this appointment.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**MINUTES**

Alderman Kinsella made a motion seconded by Alderman Kinsella to minutes of the regular city council meeting held May 20, 2013.

All members voted aye.

Alderman Heisler made a motion seconded by Alderman Seibert and executive session minutes dated September 4, 2012, September 17, 2012, October 1, 2012, October 15, 2012, December 3, 2012, January 7, 2013.

Discussion followed regarding the approval of executive session minutes.

All members voted aye.

**CLAIMS**

GENERAL FUND TOTAL .....	\$487,269.93
SEWER OPERATIONS TOTAL .....	\$258,156.99
INSURANCE FUND .....	\$ 66,193.18
LIBRARY .....	\$ 11,300.08
PARKS/RECREATION .....	\$ 6,196.02
FOUNTAIN FUND .....	\$ 332.13
SEWER CONSTRUCTION .....	\$ 18,177.86
SEWER BOND & INTEREST .....	\$ 49,149.30
SPECIAL SERVICE AREA .....	\$ 453.78
SALES TAX TIF .....	\$ 3,922.32
TIF #3 .....	\$ 17,337.39

Alderman Heisler made a motion seconded by Alderman Kinsella to approve the claims for payment.

Discussion followed.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**REPORTS**

1. ZONING BOARD OF APPEALS ADVISORY REPORTS – CASE #28-MAY13 – PAT FLYNN/RICHARD LEHR – REQUESTING A USE VARIANCE IN ORDER TO BUILD A 1740 SQUARE FOOT STRUCTURE AT 2011 EAST A ST. TO BE USED AS A FACILITY TO FABRICATE DECK PARTS LOCATED IN AN A-2 TWO FAMILY RESIDENTIAL DISTRICT. (APPLICABLE PORTION OF THE ZONING CODE: 60-6-18)

Alderman Kinsella made a motion seconded by Alderman Heisler to have this case withdrawn from the agenda because the applicant withdrew his request.

Discussion followed.

All members voted aye.

2. ZONING BOARD OF APPEALS – CASE #29-MAY13 – MATHIS, MARIFAN, RICHTER – A SIGN INSTALLATION PERMIT FOR THE AREA OF SPECIAL CONTROL IN ORDER TO INSTALL ONE FLUSH MOUNTED, INDIRECTLY ILLUMINATED SIGN TOTALING APPROXIMATELY 85 SQUARE FEET, AT 23 PUBLIC SQUARE, IN A C-2 HEAVY

**REPORTS – CONTINUED**  
**JUNE 3, 2013**

COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50.)

It the recommendation of the Zoning Board of appeals to grant this request.

Alderman Hult mad a motion seconded by Alderman Schmidt to comply with the recommendation of the Zoning Board to grant this request and have the proper ordinance drawn.

Discussion followed.

All members voted aye.

3. ZONING BOARD OF APPEALS – CASE #30-MAY13 – TARA WAGNER – REQUESTING A USE VARIANCE IN ORDER TO OPERATE A MASSAGE THERAPY BUSINESS FROM 215 N. DELAWARE AVE. LOCATED IN AN A-1 SINGLE FAMILY ZONING DISTRICT. (APPLICABLE PORTION OF THE ZONING CODE: 60-6-4)

It the recommendation of the Zoning Board of appeals to deny this request.

Alderman Kinsella made a motion seconded by Alderman Heisler to comply with the recommendation of the Zoning Board of Appeals to deny this request.

Alderman Schmidt said the denial does not pertain to the type of business, it is just that neighborhoods wish to remain single family and asked the council to join her with a no vote on this. Further discussion followed. Alderman Schneider said she should also be listed on these Zoning Cases as alderman because she is the alderman at large and said she does not want to see another vacant home in her neighborhood because she lives near this property. A discussion followed about the possibility of tabling this request.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, and Musgrove.

Members voting nay on roll call: White, Galetti, Orlet, and Schneider.

4. ZONING BOARD OF APPEALS – CASE #31-MAY13 – RICKY RUHMAN – REQUESTING A USE VARIANCE IN ORDER TO PLACE A MOBILE OFFICE ON THE PROPERTY TO BE USED AS A CAR DEALERSHIP AT 8421 OLD ST. LOUIS RD. LOCATED IN AN A-1 SINGLE FAMILY ZONING DISTRICT. (APPLICABLE PORTION OF THE ZONING CODE: 60-6-4)

**REPORTS – CONTINUED**  
**JUNE 3, 2013**

There was no recommendation from the Zoning Board of appeals regarding this case.

Alderman Musgrove said there are some differences here and there are many things that still need to be worked out and said this was originally denied by the Zoning Board. Alderman Musgrove said he would like to give this an extension of six months changing the deadline to March 30, 2014. The applicant further discussed this and had dialogue with the mayor and council members.

Alderman Musgrove made a motion seconded by Alderman Orlet to table this until the next city council meeting to determine a reasonable deadline and see a written plan, etc. for future expansion.

Discussion followed.

All members voted aye.

5. ZONING BOARD OF APPEALS – CASE #32-MAY13 – MICHAEL GOEDEL – REQUESTING A USE VARIANCE IN ORDER TO USE THE PROPERTY AT 909/911 PRAIRIE AS A TWO FAMILY DWELLING, LOCATED IN AN A-1 SINGLE FAMILY ZONING DISTRICT. (APPLICABLE PORTION OF THE ZONING CODE: 60-6-4)

It the recommendation of the Zoning Board of appeals to grant this request.

Alderman Hult mad a motion seconded by Alderman Schneider to comply with the recommendation of the Zoning Board to grant this request and have the proper ordinance drawn.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

6. ZONING BOARD OF APPEALS – CASE #33-MAY13 – CHET & KIM SHELTON – REQUESTING A USE VARIANCE IN ORDER TO OPERATE A CHILD DAYCARE CENTER AT 423 S. ILLINOIS ST. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50)

It the recommendation of the Zoning Board of appeals to grant this request.

**REPORTS – CONTINUED**  
**JUNE 3, 2013**

Alderman Silsby mad a motion seconded by Alderman Hayden to comply with the recommendation of the Zoning Board to grant this request and have the proper ordinance drawn.

All members voted aye.

**ORAL REPORTS**

Alderman Seibert made the following motions to approve the right-of-way acquisitions for Citizens to Bellevue Park Bike Trail seconded by Alderman Rujawitz:

- Memorial Hospital; donated right-of-way (\$111,500.00)
- St. Henry's Roman Catholic Church; \$17,107.00
- Catholic Diocese of Belleville; \$95,893.00
- Casod, Inc.; \$600.00
- Jacqueline Brammer; \$2,505.00
- Bouse Properties; \$300.00
- Professional Resource Development; \$16,800.00

Discussion followed. Mr. Gregowicz said the total project is approximately \$700,000.00 and this amount includes the right-of-way acquisitions and said this will be on the August 2, 2013 IDOT letting.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

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Alderman Silsby made a motion on behalf of the Finance Committee seconded by Alderman Heisler to open new library checking account and to transfer funds from TIF previously approved for library to new dedicated checking account.

**REPORTS – CONTINUED**  
**JUNE 3, 2013**

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

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Alderman Heisler made a motion on behalf of the Master Sewer Committee seconded by Alderman Hayden to approve the long term control plan construction pay request #35 from Korte/Luitjohan and Thouvenot, Wade & Moerchen for a total amount of \$455,493.75.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

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Alderman Kinsella made a motion on behalf of the Economic Development & Annexation Committee seconded by Alderman Schmidt to approve the development agreement with John D. Conkright Trust and Conkright, Inc. for the property at 116 and 120 East Main Street.

Alderman Seibert asked Mr. Conkright to answer questions about the façade improvement reimbursement. Mayor Eckert said the development agreement being approved tonight has a few modifications and distributed new copies to the aldermen for review. The city attorney also discussed some of his recommendations in the agreement and discussion continued between the mayor, council members and Mr. Conkright.

Alderman Hayden made a motion to amend this seconded by Alderman Schneider and pay the original \$185,000.00 for Tract #1, the \$14,900.00 for Tract #2, and the difference of the \$60,100.00 that is ascertained in Item #2 be switched to a third “responsibilities of the city Item #9” to be itemized and delineated for incentives and made up over the first two years.

Further discussion followed between Mr. Conkright, the council members and Mayor Eckert. Alderman Hult also said she has a lot of questions and asked who paid for the appraisal and Mayor Eckert said the city paid for the appraisal. Discussion continued. Mayor Eckert asked for a roll call on the amendment.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Musgrove, Orlet and Schneider.

Members voting nay on roll call: Galetti.

**RESOLUTION NO. 3140**

Alderman Kinsella made a motion seconded by Alderman Heisler to have Resolution No. 3140 read by title only.

All members voted aye.

**RESOLUTION NO. 3140 – A RESOLUTION TO ALLOW THE MAYOR TO SIGN A UTILITY PERMIT FOR PHASE III OF THE LTCP.**

Alderman Seibert made a motion seconded by Alderman Heisler to pass these resolutions.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**ORDINANCES 7690 – 7692**

Alderman Kinsella made a motion seconded by Alderman Heisler to have Ordinance No. 7690 – 7692 read by title only.

All members voted aye.

**ORDINANCE NO. 7690 – CASE #29-MAY13 – MATHIS, MARIFAN, RICHTER – A SIGN INSTALLATION PERMIT FOR THE AREA OF SPECIAL CONTROL IN ORDER TO INSTALL ONE FLUSH MOUNTED, INDIRECTLY ILLUMINATED SIGN TOTALING APPROXIMATELY 85 SQUARE FEET, AT 23 PUBLIC SQUARE, IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50.)**

**ORDINANCE NO. 7691 – CASE #33-MAY13 – CHET & KIM SHELTON – REQUESTING A USE VARIANCE IN ORDER TO OPERATE A CHILD DAYCARE CENTER AT 423 S. ILLINOIS ST. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50)**

Alderman Anthony made a motion seconded by Alderman Kinsella to pass these ordinances.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**ORDINANCE NO. 7692 – AN ORDINANCE ADOPTING THE PREVAILING WAGE RATE**

Alderman Silsby made a motion seconded by Alderman Kinsella to pass these ordinances.

**ORDINANCES – CONTINUED**  
**JUNE 3, 2013**

Alderman Hult voiced some concerns about this ordinance and used a personal example of using non-union versus union labor. Discussion followed.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**UNFINISHED BUSINESS**

Alderman Hult said she has several questions and asked why her agenda came from the mayor's office rather than the city clerk's office. Mr. Hoerner said per the ordinance, the mayor sets forth the agenda. Further discussion followed. Mrs. Hult also asked if the courthouse scandal could include any City of Belleville employees.

Mayor Eckert also said a plan is in place to solve the problems with the internet and phone systems at the library.

**EXECUTIVE SESSION**

Alderman Schmidt made a motion seconded by Alderman White to go into executive session to discuss workers compensation.

All members voted aye.

Following executive session, the city council went back into regular session.

**NEW BUSINESS**

Alderman Schmidt made a motion seconded by Alderman Randle to allow our attorney to settle a worker's compensation case for \$14,959.27.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider.

**ADJOURNMENT**

Alderman Heisler a motion seconded by Alderman Schmidt to adjourn at 10:02 p.m.

All members voted aye.

*Dallas B. Cook*

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Dallas B. Cook, City Clerk



PAYROLL BREAKDOWN AS PER G/L DISTRIBUTION REPORT  
PAYROLL ENDING DATE: **June 14 2013**  
DESCRIPTION:

01 50	ADMINISTRATION	<u>13828.66</u>
01 51	POLICE	<u>266801.58</u>
01 52	FIRE	<u>177740.11</u>
01 53	STREET	<u>49397.39</u>
01 54	PARKS	<u>21758.99</u>
01 55	CEMETERY	<u>10708.76</u>
01 56	SANITATION	<u>38261.85</u>
01 60	LEGAL	<u>6279.24</u>
01 61	HOUSING & INSPECTORS	<u>23380.25</u>
01 62	ECONOMIC DEVELOPMENT & PLANNING	<u>5945.32</u>
01 82	MAYOR	<u>5964.68</u>
01 83	FINANCE	<u>6051.55</u>
01 84	HUMAN RESOURCE	<u>3385.72</u>
01 85	CLERK	<u>9349.36</u>
01 86	TREASURER	<u>4685.16</u>
01 87	MAINTENANCE	<u>17416.89</u>
01 88	ENGINEER	<u>6020.96</u>
	<b>TOTAL GENERAL FUND</b>	<u><b>666976.47</b></u>
21 75	SEWER COLLECTIONS	<u>9410.90</u>
21 77	SEWER LINES	<u>13123.23</u>
21 78	SEWER PLANT	<u>50573.07</u>
	<b>TOTAL SEWER DEPARTMENT</b>	<u><b>73107.20</b></u>
4	LIBRARY	<u>27780.67</u>
7	RECREATION	<u>14101.07</u>
16	Employer's Portion of FICA (06-00-21500) cr	<u>32813.99</u>
	<b>*****TOTAL PAYROLL</b>	<u><b>814779.40</b></u>



CASH RECEIPTS  
FISCAL YEAR 2013-2014

	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	CUMULATIVE TOTAL
NONCONFORMING USE													\$ -
HOUSING PENALTY FEE													\$ -
MISC. COIN													\$ -
GAS & BOILER FEES	\$ 105.00												\$ 105.00
PLUMBING FEES	\$ 62.00												\$ 62.00
ELECTRICAL FEES	\$ 2,105.00												\$ 2,105.00
ELECTRICAL LICENSE FEES	\$ 850.00												\$ 850.00
ELECTRICAL TESTING FEES													\$ -
BUILDING PERMITS	\$ 2,885.00												\$ 2,885.00
DEMOLITION PERMITS	\$ 50.00												\$ 50.00
HOME OCCUPATION PERMITS	\$ 100.00												\$ 100.00
SIGN PERMITS	\$ 127.18												\$ 127.18
CODE BOOKS													\$ -
BOCA CODE BOOK													\$ -
FLOOD PLAN LETTER													\$ -
ZONING CERTIFICATE													\$ -
AERATION INSPECTION FEES													\$ -
OCCUPANCY PERMITS	\$ 12,250.00												\$ 12,250.00
HOUSING INSPECTIONS	\$ 12,540.00												\$ 12,540.00
EXCAVATION PERMIT													\$ 60.00
COMBINATION PERMITS	\$ 3,684.00												\$ -
DUMPS TER PERMIT	\$ 100.00												\$ 3,684.00
REFUSE CONTAINER FEE	\$ 250.00												\$ 100.00
LARGE ITEM PICKUP FEE	\$ 2,475.00												\$ 250.00
SEWER TAP-IN FEES	\$ 19,375.00												\$ 2,475.00
SEWER TAP-IN INSPECTION	\$ 670.00												\$ 19,375.00
TOTAL COLLECTED	\$ 57,628.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 670.00
													\$ 57,628.18

*Ray B. [Signature]*  
6-10-13



SYS DATE 061113  
[GSCI]

CITY OF BELLEVILLE  
STATEMENT OF CASH AND INVESTMENTS  
AS OF THE MONTH & YEAR 05/13

SYS TIME 15:11

NAME OF FUND	CASH ON HAND	INVESTMENTS	FUNDS AVAILABLE
GENERAL FUND	2,509,996.31	3,062.23	2,513,058.54
PARKS PROJECT FUND	133,089.15	.00	133,089.15
INSURANCE FUND	232,137.12	.00	232,137.12
LIBRARY	637,230.32	.00	637,230.32
PAYROLL ACCOUNT	792,997.93-	.00	792,997.93-
PLAYGROUND AND RECREATION	901,028.29	.00	901,028.29
TAX INCREMENT FINANCING DIST. 1	64,422.16	.00	64,422.16
TAX INCREMENT FINANCING DIST. 2	74,955.10	.00	74,955.10
RETIREMENT FUND	38,096.88	.00	38,096.88
MOTOR FUEL TAX FUND	466,528.90	.00	466,528.90
FOUNTAIN FUND	6,688.75	.00	6,688.75
TORT LIABILITY FUND	281,788.70	.00	281,788.70
SWIMMING POOL FUND	200.00	.00	200.00
WALNUT HILL FUTURE CARE FUND	4,891.84	232,429.88	237,321.72
SEWER OPERATION & MAINTENANCE	4,122,107.99	.00	4,122,107.99
SEWER REPAIR & REPLACEMENT FUND	838,512.91	.00	838,512.91
SEWER CONSTRUCTION FUND	7,149,658.78	.00	7,149,658.78
SEWER BOND AND INTEREST FUND	1,815,058.09	.00	1,815,058.09
SPECIAL SERVICE AREA	182,363.67	.00	182,363.67
WORKING CASH FUND	372,194.66	.00	372,194.66
LIBRARY - GIFT ENDOWMENT	38,211.73	.00	38,211.73
SALES TAX TIF DISTRICT	1,717,097.11	.00	1,717,097.11
TAX INCREMENT FINANCING DIST #3	3,522,341.24	.00	3,522,341.24
TAX INCREMENT FINANCING DIST. 4	20,019.52	.00	20,019.52
CAPITAL PROJECTS FUND	115.58	.00	115.58
BELLEVILLE ILLINOIS TOURISM	16,146.79	.00	16,146.79
TIF 8 (DOWNTOWN SOUTH)	311,661.27	.00	311,661.27
TIF 9 (SOUTHWINDS ESTATE)	282,231.94	.00	282,231.94
TIF 10 (LOWER RICHLAND CREEK)	674,818.02	.00	674,818.02
TIF 11 (INDUSTRIAL JOB RECOVERY)	70,091.25	.00	70,091.25
TIF 12 (SHERMAN STREET)	101,794.87	.00	101,794.87
TIF 13 (DRAKE ROAD)	95,353.80	.00	95,353.80
TIF 14 (ROUTE 15 EAST)	200,901.59	.00	200,901.59

SYS DATE 061113  
[GSCI]

CITY OF BELLEVILLE  
STATEMENT OF CASH AND INVESTMENTS  
AS OF THE MONTH & YEAR 05/13

SYS TIME 15:11

NAME OF FUND	CASH ON HAND	INVESTMENTS	FUNDS AVAILABLE
TIF 15 (CARLYLE GREENMOUNT)	3,336,088.84	.00	3,336,088.84
TIF 16 (ROUTE 15 WEST CORRIDOR)	124,670.20	.00	124,670.20
SPECIAL SERVICE AREA RESERVE ACC	112,899.25	.00	112,899.25
SPECIAL SERVICE AREA BONDS, I&S	137,795.48	.00	137,795.48
SALES TAX TIF BONDS, I & S	243,940.48	.00	243,940.48
2011 TIF BONDS I & S	254,902.97	.00	254,902.97
2005 Bond Fund I & S	1,015,606.03	.00	1,015,606.03
D.A.R.E.	1,331.29	.00	1,331.29
POLICE TRUST	19,151.01	.00	19,151.01
NARCOTICS	131,065.50	.00	131,065.50
LOCAL LAW ENFORCEMENT BLOCK GRAN	164,961.64	.00	164,961.64
TIF 17 (EAST MAIN STREET )	148,959.11	.00	148,959.11
TIF 18 (SCHEEL STREET)	62,960.25	.00	62,960.25
TIF 19 (FRANK SCOTT PARKWAY)	2,184,119.12	.00	2,184,119.12
TIF 20 - RT. 15 / S. GREEN MT	41,534.77	.00	41,534.77
TIF 21 - BELLE VALLEY / PHASE II	3,872.70	.00	3,872.70
	=====	=====	=====
TOTALS	34,072,595.04	235,492.11	34,308,087.15
	=====	=====	=====

GENERAL FUND

01

CASH

CASH IN BANK	\$ 2,475,484.78
CASH IN BANK-CONTINENTAL MAGNA	.00
CASH IN BANK-WEST POINTE BANK	26,115.19
CASH IN BANK-EPAY	6,942.82
CASH IN BANK-IKE GRANT/WAGNER	28.52
PETTY CASH	1,425.00
HISTORICAL PRESERVATION-SAVINGS INVESTMENTS	3,062.23
	<u>.00</u>
	\$ 2,513,058.54

CASH BALANCE, JUNE 1, 2013

\$ 2,513,058.54

RECEIPTS

BUSINESS LICENSE	\$ 535.00
BUILDING & SIGN PERMITS	2,089.00
ELECTRICAL PERMITS	635.00
PLUMBING PERMITS	47.00
HVAC PERMITS	45.00
OCCUPANCY PERMITS	3,450.00
BUSINESS OCCUPANCY PERMITS	100.00
HOUSING INSPECTION FEES	3,540.00
FIRE INSPECTION FEES	1,306.00
PARKING PERMITS	310.00
STATE INCOME TAX	410,853.95
METRO EAST AUTO TASK FORCE	26,787.78
SALES TAX	624,234.88
LEASED CAR TAX	639.60
HOME RULE SALES TAX	286,633.76
VEHICLE TOW RELEASE FEES	2,400.00
PARKING FINES	195.00
METER COLLECTIONS	1,981.35
TRASH DISPOSAL CHARGES	270.00
TRASH TOTES	100.00
LIEN FEES	20.00
GARAGE PARKING	24.00
WEED CUTTING SERVICES	956.00
OTHER SALES & SERVICES	185.00
RENTAL INCOME	1,550.00
REIMB. POLICE DEPARTMENT	17,503.85
REIMB. STREET DEPARTMENT	3,942.06
REIMB. HEALTH & SANITATION	1,541.02
REIMB. HEALTH & HOUSING	2,972.00
REIMB. MAINT. DEPT.	823.35
MISCELLANEOUS INCOME	2.75
	<u>2.75</u>
	\$ 1,395,673.35

TOTAL RECEIPTS

\$ 1,395,673.35

TOTAL CASH AVAILABLE

\$ 3,908,731.89

DISBURSEMENTS

ADMINISTRATION

HOSPITAL INSURANCE	\$ 2,993.08
RETIRES HEALTH INSURANCE	43,132.82
UNEMPLOYMENT INSURANCE	942.00

GENERAL FUND

01

OTHER PROFESSIONAL SERVICES	228.00
TELEPHONE	786.85
DUES	15,000.00
UTILITIES	11,293.01
STREET LIGHTING	34,764.50
FEES & PERMITS	36.50
INTEREST 2003 COMBINED BONDS	3,159.45
POLICE DEPARTMENT	
HOSPITAL INSURANCE	102,132.24
MAINTENANCE SERVICE - VEHICLES	1,350.62
TELEPHONE	190.00
TRAVEL EXPENSE	203.80
OPERATING SUPPLIES	1,122.05
AUTOMOTIVE FUEL/OIL	2,642.79
EQUIPMENT	1,398.63
CANINE UNIT	244.22
EMERGENCY SERVICES TEAM	966.18
FIRE DEPARTMENT	
HOSPITAL INSURANCE	70,950.27
MAINTENANCE SERVICE - EQUIPMENT	15.30
MAINTENANCE SERVICE - VEHICLES	12,459.74
TELEPHONE	295.47
TRAINING EXPENSE	106.00
TUITION REIMBURSEMENT	2,599.72
PUBLICATIONS	93.60
RENTALS	38.60
OPERATING SUPPLIES	59.00
JANITORIAL SUPPLIES	427.65
AUTOMOTIVE FUEL/OIL	2,367.16
EQUIPMENT	88.00
STREETS	
HEALTH INSURANCE	22,718.98
UNEMPLOYMENT INSURANCE	4,872.00
MAINTENANCE SERVICE - EQUIPMENT	3,111.70
MAINTENANCE SERVICE - VEHICLES	528.46
OTHER PROFESSIONAL SERVICES	899.99
RENTALS	85.00
MAINTENANCE SUPPLIES- EQUIPMENT	173.87
MAINTENANCE SUPPLIES - VEHICLES	841.98
MAINTENANCE SUPPLIES - STREETS	280.21
MAINTENANCE SUPPLIES-TRAFFIC CON	1,689.09
OFFICE SUPPLIES	158.23
OPERATING SUPPLIES	1,281.49
SMALL TOOLS	3,511.38
PARKS DEPARTMENT	
HOSPITAL INSURANCE	5,595.84
MAINTENANCE SERVICE - VEHICLES	229.93
MAINTENANCE SERVICE - GROUNDS	38.00
MAINTENANCE SERVICE - OTHER	2,260.52
TELEPHONE	194.11
UTILITIES	2,702.23
MAINT/SUPPLIES EQUIPMENT	228.48
MAINT/SUPPLIES VEHICLES	10.99

GENERAL FUND

01

MAINTENANCE SUPPLIES - GROUNDS 333.74  
MAINTENANCE SUPPLIES - OTHER 298.91  
OPERATING SUPPLIES 203.24  
JANITORIAL SUPPLIES 530.59

CEMETERY DEPARTMENT

HOSPITAL INSURANCE 2,429.23  
UNEMPLOYMENT INSURANCE 1,802.00  
OPERATING SUPPLIES 281.45

HEALTH & SANITATION

HOSPITAL INSURANCE 15,096.87  
MAINTENANCE SERVICE - VEHICLES 16,852.56  
OTHER PROFESSIONAL SERVICES 7,985.00  
LANDFILL FEES 11,688.00  
FEES & PERMITS 20.00  
MAINTENANCE SUPPLIES - VEHICLE 6,026.98  
OPERATING SUPPLIES 277.95  
AUTOMOTIVE FUEL/OIL 5,190.92

POLICE & FIRE COMM.  
LEGAL DEPARTMENT

PRINTING 497.00

HEALTH & HOUSING

HOSPITAL INSURANCE 9,187.17  
MAINTENANCE SERVICE - VEHICLES 292.22  
OTHER PROFESSIONAL SERVICES 300.00  
POSTAGE 4,000.00  
PRINTING 548.00  
FEES & PERMITS 40.00  
MAINT/SUPPLIES-VEHICLE 6.68  
OFFICE SUPPLIES 156.96  
AUTOMOTIVE FUEL/OIL 44.07

PLANNING & ECONOMIC DEVELOPMENT

HOSPITAL INSURANCE 2,983.11  
TRAVEL EXPENSE 303.04  
TRAINING 36.00  
OPERATING SUPPLIES 12.99

MAYOR

HOSPITAL INSURANCE 3,990.30  
MAINTENANCE SERVICE - VEHICLE 350.00  
AUTOMOTIVE FUEL/OIL 53.42

FINANCE

HOSPITAL INSURANCE 2,361.43

HUMAN RESOURCES

HOSPITAL INSURANCE 1,136.52  
MEDICAL SERVICE 174.70  
OTHER PROFESSIONAL SERVICES 14.00  
PUBLISHING 281.90

CLERKS

HOSPITAL INSURANCE 4,280.85

GENERAL FUND

01

PRINTING 260.00  
TRAINING 190.00

TREASURER

HOSPITAL INSURANCE 3,410.58  
DUES 45.00  
OFFICE SUPPLIES 37.25  
EQUIPMENT 50.00

MAINTENANCE

HOSPITAL INSURANCE 7,997.30  
MAINTENANCE SERVICE - BUILDING 154.00  
MAINTENANCE SERVICE - EQUIPMENT 67.97  
MAINTENANCE SERVICE - GROUNDS 35.52  
TELEPHONE 54.99  
JANITORIAL SUPPLIES 90.71  
AUTOMOTIVE FUEL/OIL 52.09

ENGINEERING

HOSPITAL INSURANCE 2,959.92  
OPERATING SUPPLIES 630.00  
AUTOMOTIVE FUEL/OIL 50.75

\$ 479,653.61

TOTAL DISBURSEMENTS

\$ 479,653.61

OTHER FINANCING SOURCES & USES

DUE FROM OTHER FUNDS \$ 103,761.91-

\$ 103,761.91-

TOTAL OTHER FIN. SOURCES & USES

\$ 103,761.91-

CASH

CASH IN BANK \$ 3,287,413.61  
CASH IN BANK-CONTINENTAL MAGNA .00  
CASH IN BANK-WEST POINTE BANK 26,115.19  
CASH IN BANK-EPAY 7,271.82  
CASH IN BANK-IKE GRANT/WAGNER 28.52  
PETTY CASH 1,425.00  
HISTORICAL PRESERVATION-SAVINGS 3,062.23  
INVESTMENTS .00

\$ 3,325,316.37

CASH ON DEPOSIT, JUNE 30, 2013

\$ 3,325,316.37

SEWER OPERATTON & MAINTENANCE 21

CASH

CASH IN BANK	\$ 4,017,517.34
CASH IN BANK - EPAY	104,136.22
PETTY CASH	454.43
INVESTMENTS	<u>.00</u>
	\$ 4,122,107.99

CASH BALANCE, JUNE 1, 2013

\$ 4,122,107.99

RECEIPTS

REVENUE

SEWER CHARGES	\$ 536.70
SEWER LINE INSURANCE	105.44
LIEN FEES	114.50
MISCELLANEOUS INCOME	<u>1,008.50</u>
	\$ 1,765.14

TOTAL RECEIPTS

\$ 1,765.14

TOTAL CASH AVAILABLE

\$ 4,123,873.13

DISBURSEMENTS

EXPENSES

SEWER COLLECTION

HOSPITAL INSURANCE	\$ 3,610.08
I.M.R.F.	1,586.77
DATA PROCESSING SERVICE	25.00
REFUNDS	811.45-
OFFICE SUPPLIES	130.64

SEWER LINES

HOSPITAL INSURANCE	6,225.63
RETIRES HEALTH INSURANCE	20.88
I.M.R.F.	4,037.54
MAINTENANCE SERVICE - VEHICLES	30.70
MAINTENANCE SERVICE - SYSTEM	1,273.35
MAINTENANCE SUPPLIES - OTHER	186.94
OPERATING SUPPLIES	706.17

SEWER PLANT

HOSPITAL INSURANCE	19,166.28
RETIRES HEALTH INSURANCE	497.58
I.M.R.F.	18,953.71
MAINTENANCE SERVICE - BUILDING	3,165.00
MAINTENANCE SERVICE - EQUIPMENT	4,647.65
MAINTENANCE SERVICE - VEHICLES	1,588.49
OTHER PROFESSIONAL SERVICE	2,881.73
TELEPHONE	195.43
TRAINING	500.00
UTILITIES	40,349.42
SLUDGE REMOVAL	8,588.25
RENTAL	32.19
MAINTENANCE SUPPLIES - EQUIP.	62.15
MAINTENANCE SUPPLIES - OTHER	10.92
OFFICE SUPPLIES	165.87

SEWER OPERATION & MAINTENANCE 21

OPERATING SUPPLIES 992.56  
JANITORIAL SUPPLIES 43.06  
CHEMICAL SUPPLIES 1,459.52  
EQUIPMENT 2,684.82  
VEHICLES 154,914.00

\$ 277,920.88

TOTAL DISBURSEMENTS \$ 277,920.88

OTHER FINANCING SOURCES & USES

ACCOUNTS RECEIVABLE \$ 255,164.00  
ACCT. REC. SEWER LINE INS 3,301.86

\$ 258,465.86

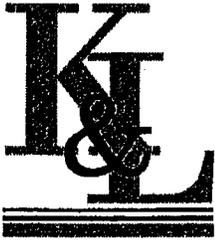
TOTAL OTHER FIN. SOURCES & USES \$ 258,465.86

CASH

CASH IN BANK \$ 3,991,326.15  
CASH IN BANK - EPAY 112,637.53  
PETTY CASH 454.43  
INVESTMENTS .00

\$ 4,104,418.11

CASH ON DEPOSIT, JUNE 30, 2013 \$ 4,104,418.11



**Request For Change Order**

K&L RFC Quote #  
1017-057  
BELLEVILLE WRF LTCP

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

CITY OF BELLEVILLE, IL  
TO 101 SOUTH ILLINOIS ST.  
BELLEVILLE, IL 62220

QUOTE DATE	VALID THRU	FOR	PAGE
6/7/2013	7/6/2013	Add'L Concrete Pavement	1 of 1

Per TWM revised drawings C6B issued 6-4-13, indicating Seven (7) additional areas to receive concrete pavement, totaling 2,275 SY, we offer to Furnish and install 6" Concrete Pavement, per drawing C11A details, on existing subgrade, at the concrete unit price of \$48/SY, as per the contract agreement for the Long Term Control Plan Project.

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1200	SY of 6" Concrete Pavement South of New Maintenance Garage. (Area 1)	48.00	57,600.00*
60	SY of 6" Concrete Pavement North of Existing Terminal Lift Station. (Area 2)	48.00	2,880.00*
150	SY of 6" Concrete Pavement East of Centrifuge Building (Area 3)	48.00	7,200.00*
190	SY of 6" Concrete Pavement at Existing Control Building Basement Ramp (Area 4)	48.00	9,120.00*
45	SY of 6" Concrete Pavement South of Control Building (Area 5)	48.00	2,160.00*
590	SY of 6" Concrete Pavement South of Aeration Tanks. (Area 6)	48.00	28,320.00*
40	SY of 6" Concrete Pavement Nort of CSO Valve Vault Ramp (Area 7)	48.00	1,920.00*

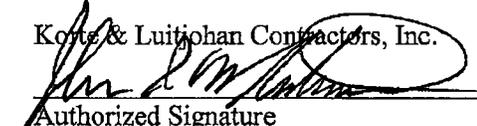
\* means item is non-taxable

**TOTAL CHANGE ORDER AMOUNT 109,200.00**

Total: **109,200.00**

CONTRACTED BY:

Korte & Luitjohan Contractors, Inc.

  
Authorized Signature

SR. PROJECT MANAGER 6-7-13  
Title Date

ACCEPTED BY:

CITY OF BELLEVILLE, IL

Accepted Signature

Title Date



**CHANGE ORDERS**

---

CHANGE ORDER NO.   1  

DATE OF ISSUE:   May 10, 2013  

PROJECT: City of Belleville - LTCP Phase 2 - Freeburg/SBE159 Relief Sewers

ENGINEER'S Project No: E04-090552

ENGINEER: THOUVENOT, WADE & MOERCHEN, INC.

**OWNER**

City of Belleville  
101 South Illinois Street  
Belleville, Illinois 62220

**CONTRACTOR**

Haier Plumbing and Heating, Inc.  
301 North Elkton Street, P.O. Box 400  
Okawville, Illinois 62271

---

In accordance with the terms of the Contract Documents, this change order is to be implemented and to become a part of the Contract Documents

**Description of Change Order:**

Revisions to unit prices to reflect change in type of piping, modifications to provide additional streambank stabilization, inclusion of additional pipe not reflected on bid form.

**Attachments: (List documents for justification of change)**

Haier Change Order Request Forms #1, #2, and #3



# HAIER PLUMBING & HEATING, INC.

301 Elkton Street \* P. O. Box 400 \* Okawville, IL 62271

Phone: 618-243-5908 \* Fax: 618-243-5900

email: office@haierplumbing.com

## City of Belleville, IL - LTCP Phase 2 - Freeburg/SBE159 Relief Sewers

### CHANGE ORDER REQUEST #1

To: Thouvenot, Wade & Moerchen, Inc.  
ATTN: Chad Ross

Date: 4/29/2013

For: LINE ITEM CONTRACT QUANTITY OVERAGES ON PAY REQUEST 1

<i>Item</i>	<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
7'	60" Polypropylene (PP) Corrugated 21'-24' Deep <sup>1,6</sup>	144	LF	\$ 395.00	\$ 56,880.00
9'	8" PVC 3'-6' Deep	214	LF	\$ 30.00	\$ 6,420.00
10	Reconnect Existing Sewer Laterals	3	EA	\$ 1,200.00	\$ 3,600.00
11 <sup>2</sup>	4' Diameter Manhole 3'-6' Deep	2	EA	\$ 1,800.00	\$ 3,600.00
					\$ -
<b>TOTAL AMOUNT FOR CHANGE ORDER REQUEST #1</b>					<b>\$ 70,500.00</b>

# HAIER PLUMBING & HEATING, INC.

301 Elkton Street \* P. O. Box 400 \* Okawville, IL 62271

Phone: 618-243-5908 \* Fax: 618-243-5900

email: office@haierplumbing.com

## City of Belleville, IL - LTCP Phase 2 - Freeburg/SBE159 Relief Sewers

### CHANGE ORDER REQUEST #2

To: Thouvenot, Wade & Moerchen, Inc.  
ATTN: Chad Ross

Date: 3/28/2013

For: CONTRACT EXTRA - RIP RAP DITCH

<i>Item</i>	<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
1	PC400 w/ Operator	3	HR	\$ 180.00	\$ 540.00
2	PC360 w/ Operator	3	HR	\$ 160.00	\$ 480.00
3	JD644 w/ Operator	3	HR	\$ 130.00	\$ 390.00
4	Rip Rap 4	124.41	TN	\$ 26.00	\$ 3,234.66
5	Cloth Fabric	80	SY	\$ 1.60	\$ 128.00
6	Concrete - 15 square yards	1	LS	\$ 1,863.00	\$ 1,863.00
7					\$ -
8					\$ -
<b>TOTAL AMOUNT FOR CHANGE ORDER REQUEST #2</b>					<b>\$ 6,635.66</b>

# HAIER PLUMBING & HEATING, INC.

301 Elkton Street \* P. O. Box 400 \* Okawville, IL 62271

Phone: 618-243-5908 \* Fax: 618-243-5900

email: office@haierplumbing.com

**City of Belleville, IL - LTCP Phase 2 - Freeburg/SBE159 Relief Sewers**

## CHANGE ORDER REQUEST #3

To: Thouvenot, Wade & Moerchen, Inc.  
ATTN: Christopher G. Bergmann

Date: 4/30/2013

For: **CONTRACT CHANGE TO ALTERNATE PRICING FOR POLYPROPYLENE PIPE**

Item	Description	Quantity	Unit	Unit Price	Total Price
1'	36" FRP 12'-15' Deep	103	LF	\$ (260.00)	\$ (26,780.00)
	36" Polypropylene (PP) Corrugated 12'-15' Deep <sup>1,6</sup>	103	LF	\$ 163.00	\$ 16,789.00
2'	42" FRP 9'-12' Deep	139	LF	\$ (280.00)	\$ (38,920.00)
	42" Polypropylene (PP) Corrugated 9'-12' Deep <sup>1,6</sup>	139	LF	\$ 159.00	\$ 22,101.00
3'	48" FRP 9'-12' Deep	113	LF	\$ (280.00)	\$ (31,640.00)
	48" Polypropylene (PP) Corrugated 9'-12' Deep <sup>1,6</sup>	113	LF	\$ 198.00	\$ 22,374.00
4'	48" FRP 12'-15' Deep	121	LF	\$ (290.00)	\$ (35,090.00)
	48" Polypropylene (PP) Corrugated 12'-15' Deep <sup>1,6</sup>	121	LF	\$ 203.00	\$ 24,563.00
5'	60" FRP 9'-12' Deep	269	LF	\$ (512.00)	\$ (137,228.00)
	60" Polypropylene (PP) Corrugated 9'-12' Deep <sup>1,6</sup>	269	LF	\$ 500.00	\$ 134,500.00
6'	60" FRP 15'-18' Deep	1182	LF	\$ (336.00)	\$ (397,152.00)
	60" Polypropylene (PP) Corrugated 15'-18' Deep <sup>1,6</sup>	1182	LF	\$ 336.00	\$ 397,152.00
7'	60" FRP 18'-21' Deep	815	LF	\$ (344.00)	\$ (280,360.00)
	60" Polypropylene (PP) Corrugated 18'-21' Deep <sup>1,6</sup>	815	LF	\$ 344.00	\$ 280,360.00
34'	36" FRP 12'-15' Deep	262	LF	\$ (260.00)	\$ (68,120.00)
	36" Polypropylene (PP) Corrugated 12'-15' Deep <sup>1,6</sup>	262	LF	\$ 163.00	\$ 42,706.00
35'	48" FRP 15'-18' Deep	84	LF	\$ (290.00)	\$ (24,360.00)
	48" Polypropylene (PP) Corrugated 15'-18' Deep <sup>1,6</sup>	84	LF	\$ 220.00	\$ 18,480.00
36'	48" FRP 18'-21' Deep	446	LF	\$ (341.00)	\$ (152,086.00)
	48" Polypropylene (PP) Corrugated 18'-21' Deep <sup>1,6</sup>	446	LF	\$ 270.00	\$ 120,420.00
37'	48" FRP 21'-24' Deep	342	LF	\$ (386.00)	\$ (132,012.00)
	48" Polypropylene (PP) Corrugated 21'-24' Deep <sup>1,6</sup>	342	LF	\$ 348.00	\$ 119,016.00
38'	48" FRP 24'-27' Deep	87	LF	\$ (467.00)	\$ (40,629.00)
	48" Polypropylene (PP) Corrugated 24'-27' Deep <sup>1,6</sup>	87	LF	\$ 406.00	\$ 35,322.00
<b>TOTAL AMOUNT FOR CHANGE ORDER REQUEST #3</b>					<b>\$ (131,094.00)</b>





**Request For Change Order**

K&L RFC Quote #  
1017-055  
BELLEVILLE WRF LTCP

KORTE & LUITJOHAN CONTR., INC.  
12052 HIGHLAND RD.  
HIGHLAND, IL 62249  
Phone: (618) 654-9877  
Fax: (618) 654-9778

CITY OF BELLEVILLE, IL  
TO 101 SOUTH ILLINOIS ST.  
BELLEVILLE, IL 62220

5/2/2013	5/31/2013	Additional Fencing per C4F Rev	1 of 2
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Per Owner request, we are providing this RFCO for the following fence revisions:

- Furnish only Four (4) single bottom operator remotes.
- Furnish and install Two (2) remote receivers (1 per each operator).
- East Lagoon - Add 20 LF of 4 ft height woven wire fence plus two strands of barbed wire to extend the fence further toward Richland Creek.
- Southwest Lagoon - Add 1,475 lf of 4 ft high woven wire fence, plus two (2) strands of barbed wire. Add One (1) 20' x 4' high double swing gate with two strands of barbed wire.
- Southeast Lagoon - Remove and replace 1,500 lf of 4 ft high woven wire fence, plus two (2) strands of barbed wire - no additional gates - no existing line posts re-used.
- Front fence addition - near MH 108 and 109 toward Church Street - Remove and replace 750 lf of 6' high galvanized chain link fence with Three (3) strands of barbed wire. Add One (1) 20' x 6' high double swing gate with three strands of barbed wire near flood wall.
- Bridge Fence - Install 90 lf of 6 ft high galvanized chain link fence from existing post to north bridge abutments, includes three (3) strands of barbed wire

All braces will be 1 5/8" diameter, Gate frame to be 2 inch and 1 5/8" round material. SS40 pipe used in lieu of schedule 40 pipe

Includes removal of existing fence as indicated on revised C4F drawings dated 4-24-13. Includes minor brush removal to install fence. Fence route may be slightly modified if necessary to avoid trees 6 inches or larger, or to avoid existing utilities/fiber optics.

Furnish and install additional 55 SY of Concrete pavement at rear entrance to plant (IL HWY 15) at contract unit price rate.

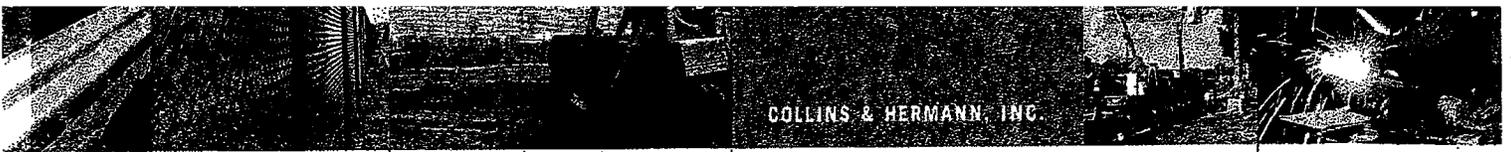
1	Subcontractor - Furnish and install fence items as indicated above.	47725.00	47,725.00*
1	K&L remove existing Fence as indicated - brush clearing as indicated above	19350.00	19,350.00*
55	55 SY of concrete pavement at rear gate to route 15 as indicated on revised C4F	48.00	2,640.00*
0.05	K&L Overhead and Profit on Subcontractor	47725.00	2,386.25*

\* means item is non-taxable



BWRF - Additional Fencing

Description	Qty	Price/Unit	LS Price	K&L OHP on Sub (5%)	K&L Fence Removal	K&L Tree Removal	Total Cost For Area/Item
Single Button Operator Remotes Receivers for Operators	4	25.00	100.00	5.00			\$ 105.00
	2	100.00	200.00	10.00			\$ 210.00
East Woven Wire Fence: 20 LF of 4 ft high woven wire fence plus 2 strands of barbed wire	1	1,175.00	1,175.00	58.75		250.00	\$ 1,483.75
Southwest Woven Wire Fence Add: 1,475 LF of 4 ft high woven wire fence plus 2 strands of barbed wire + (1) 20' x 4' double swing gate with 2 strands of barbed wire	1	12,975.00	12,975.00	648.75	5,850.00	2,000.00	\$ 21,473.75
Southeast Woven Wire Fence Add: 1,500 LF of 4 ft high woven wire fence plus 2 strands of barbed wire No Gates - No existing line post reused	1	12,150.00	12,150.00	607.50	5,850.00	1,000.00	\$ 19,607.50
Front Fence Add: 750 LF of 6 ft high galvanized chain link fence with 3 strands of barbed wire + (1) 20' x 6' high double swing gate with 3 strands of barbed wire	1	17,950.00	17,950.00	897.50	3,900.00	500.00	\$ 23,247.50
Bridge Fence Repair: 90 LF of 6 ft high galvanized chain link fence with 3 strands of barbed wire	1	3,175.00	3,175.00	158.75			\$ 3,333.75
55 SY of Concrete Pavement at Rear Gate to Route 15	55	48.00	2,640.00	-			\$ 2,640.00
			50,365.00	2,518.25			\$ 72,101.25



April 29, 2013

**KORTE & LUITJOHAN CONTRACTORS, INC.**

12052 Highland Road  
Highland, Illinois 62249

Phone: (618) 654-9877  
Fax: (618) 654-9778  
Cell: (618) 616-0325

Attention: John Whitworth

E-mail: johnwhitworth@korteluitjohan.com

RE: **ADDS  
WATER RECLAMATION FACILITY – BELLEVILLE, IL  
C&H JOB #: 20-4697-J**

Sir:

We propose to furnish and install the following in regards to the above referenced project:

- Four (4) single button operator remotes \$25.00/each = **\$100.00**
- Two (2) receivers per operator \$100.00/each = **\$200.00**

East Woven Wire Fence Add

- 20 lf of 4' high woven wire fence, plus two (2) strands of barbed wire = **\$1,175.00**

Southwest Woven Wire Fence Add

- 1,475 lf of 4' high woven wire fence, plus two (2) strands of barbed wire  
One (1) 20' x 4' high double swing gate plus two (2) strands of barbed wire = **\$12,975.00**

Southeast Woven Wire Fence Add

- 1,500 lf of 4' high woven wire fence, plus two (2) strands of barbed wire  
No gates required  
No existing line posts will be reused = **\$12,150.00**

Front Fence Add

- 750 lf of 6' high galvanized chain link fence, plus three (3) strands of barbed wire  
One (1) 20' x 6' high double swing gate, plus three (3) strands of barbed wire = **\$17,950.00**



COLLINS & HERMANN, INC.  
www.collinsandhermann.com

St. Louis 1215 Dunn Road PO Box 38901-0901 St. Louis, MO 63138 Phone 314.869.8000 Fax 314.869.8498	Kansas City 2366 State Line Road Kansas City, KS 66103 Phone 913.621.3906 Fax 913.621.2233
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**KORTE & LUITJOHAN CONTRACTORS, INC.  
WATER RECLAMATION FACILITY – BELLEVILLE, IL  
PAGE TWO OF THREE**

Bridge Fence Repair

- 90 lf of 6' high galvanized chain link fence, plus three (3) strands of barbed wire  
No gates required. = **\$3,175.00**

**CLARIFICATIONS:**

1. Tax is not included.
2. Grounding is not included.
3. Braces will be 1 5/8" round not 2" round.
4. Gate frame to be 2" and 1 5/8" round not 2 1/2" round.
5. SS40 pipe will be used in lieu of the Schedule 40 pipe.
6. All materials will match the Base Bid material configuration.
7. Removal of existing fences are not included.

**Due to the recent steel crisis, our prices are firm for only thirty (30) days. In order for these prices to remain in effect, we will have to have the ability to purchase the materials through a material allowance as soon as notice to proceed is given.**

**We are hereby providing you with notice that, pursuant to Missouri statute #436.309, we reserve the right to provide a Retainage Bond as substitute security so that no retainage shall be withheld from payments due to us for our work on this project.**

**If payment is by credit card, please add necessary fees to our contract price.**

**NOTES:**

1. Our price is based on all work being performed utilizing one (1) mobilization.
2. The above price is based on having clean and clear access to the work area.
3. Our price is based on our excavation taking place in dirt and/or asphalt.
4. Concrete to be sleeved and/or blocked out by others to ensure our excavation takes place in dirt.
5. Fence lines to be cleared (i.e.: vegetation, debris and/or product), graded, and staked (corner posts, end posts, gates) by others.
6. All painting, if required, to be performed by others.
7. If the chain link fence or guardrail is located behind a MSE wall or other similar walls that require granular backfill, blockouts will be needed and shall be furnished and installed by others and be clean and clear of all debris prior to Collins & Hermann's, Inc. mobilization.
8. We will not be responsible for wall when driving through MSE reinforcing fabric.
9. Permits, if required, to be obtained by others.
10. We exclude engineering calculations and sealed shop drawings.
11. Our price is based on excavation of holes being done with a drill rig (Texoma or BobCat). If hand digging is required for any unforeseen obstructions (i.e.: utilities), additional monies will be required.
12. Traffic control, if required, to be provided by others.



**COLLINS & HERMANN, INC.**  
www.collinsandhermann.com

<b>St. Louis</b>	<b>Kansas City</b>
1215 Dunn Road	2366 State Line Road
PO Box 38901-0901	Kansas City, KS 66103
St. Louis, MO 63138	Phone 913.621.3906
Phone 314.869.8000	Fax 913.621.2233
Fax 314.869.8498	



COLLINS & HERMANN, INC.

GUARDRAIL

FENCE

CIVIL CONSTRUCTION

HIGHWAY SIGNS

METAL FABRICATION

**KORTE & LUITJOHAN CONTRACTORS, INC.  
WATER RECLAMATION FACILITY – BELLEVILLE, IL  
PAGE THREE OF THREE**

This work to be done by trained **AFL-CIO** personnel completely insured (including workmen's compensation, bodily injury/property damage to \$1,000,000/1,000,000 liability and \$5,000,000 umbrella). This bid is based upon **ANY** and **ALL** underground utilities being properly located by others prior to our work starting as we will assume **NO** responsibility for damages to unmarked and/or improperly located underground utilities. This bid is firm if we receive a contract and/or letter of intent to contract within thirty (30) days.

Cordially,  
**COLLINS & HERMANN, INC.**

Jake Williams  
Commercial Sales Representative  
JW/slk

**ACCEPTED AND APPROVED THIS \_\_\_\_\_**

**DAY OF \_\_\_\_\_, 2013**

**SIGNATURE: \_\_\_\_\_**



**COLLINS & HERMANN, INC.**  
www.collinsandhermann.com

St. Louis  
1215 Dunn Road  
PO Box 38901-0901  
St. Louis, MO 63138  
Phone 314.869.8000  
Fax 314.869.8498

Kansas City  
2366 State Line Road  
Kansas City, KS 66103  
Phone 913.621.3906  
Fax 913.621.2233

**PARTIAL PAYMENT ESTIMATE**

CITY OF BELLEVILLE, IL

LTCF PHASE 2 - Freeburg/SBE159 Relief Sewers

CONTRACT NO. BRS690

Estimate No. 1

PAGE 1

OWNER:

CITY OF BELLEVILLE, IL

CONTRACTOR:

Haier Plumbing & Heating, Inc.

PERIOD OF ESTIMATE

FROM: 3/1/13

TO: 4/26/13

**CONTRACT CHANGE ORDER SUMMARY**

**ESTIMATE**

No.	FmHA Approval Date	Amount			
		Additions	Deductions		
				1. Original Contract	\$ 3,567,011.00
				2. Change Orders	\$ -
				3. Revised Contract (1-2)	\$ 3,567,011.00
				4. Work Completed *	\$ 435,197.00
				5. Stored Materials *	\$ -
				6. Subtotal (4+5)	\$ 435,197.00
				7. Retainage (10% of Contract)	\$ 43,519.70
				8. Previously Requested	\$ -
TOTALS		\$ -	\$ -	9. Amount Due (6-7-8)	\$ 391,677.30
NET CHANGE		\$ -	\$ -	* Copies of invoices attached	

**CONTRACT TIME**

Original (days) 630 days  
 Revised \_\_\_\_\_ days  
 Remaining 358 days

On Schedule

Yes

NO

Starting Date 08/07/12

Projected Completion 04/29/14

**CONTRACTOR'S CERTIFICATION:**

The undersigned Sub-Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner and that current payment shown herein is now due.

Contractor HAIER PLUMBING & HEATING, INC.

By Mona Mense

Date May 6, 2013

**ARCHITECT ENGINEER'S CERTIFICATION:**

The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.

Architect or Engineer THOUVENOT, WADE & MOERCHEN, INC.

By Christopher J Bergmann

Date May 10, 2013

**APPROVED BY OWNER:**

Owner CITY OF BELLEVILLE, IL

By \_\_\_\_\_

Date \_\_\_\_\_

By \_\_\_\_\_

Date \_\_\_\_\_

# HAIER PLUMBING & HEATING, INC.

301 Elkton Street \* P. O. Box 400 \* Okawville, IL 62271  
 Phone: 618-243-5908 \* Fax: 618-243-5900

## City of Belleville - LTCP Phase 2 - Freeburg/SBE159 Relief Sewers

### PAY REQUEST #1 AS OF APRIL 26, 2013

Item	Item Name	Quan.	Unit	Unit Price	Total Price	Previous Applications		This Period		Total To Date	
						Quan	Amount	Quan	Amount	Quan	Amount
	<b>SBE159 RELIEF SEWER</b>										
1 <sup>1</sup>	36" FRP 12'-15' Deep	103	LF	\$ 260.00	\$ 26,780.00		\$ -		\$ -	0	\$ -
2 <sup>1</sup>	42" FRP 9'-12' Deep	139	LF	\$ 280.00	\$ 38,920.00		\$ -		\$ -	0	\$ -
3 <sup>1</sup>	48" FRP 9'-12' Deep	113	LF	\$ 280.00	\$ 31,640.00		\$ -		\$ -	0	\$ -
4 <sup>1</sup>	48" FRP 12'-15' Deep	121	LF	\$ 290.00	\$ 35,090.00		\$ -		\$ -	0	\$ -
5 <sup>1</sup>	60" FRP 9'-12' Deep	269	LF	\$ 512.00	\$ 137,728.00		\$ -		\$ -	0	\$ -
6 <sup>1</sup>	60" FRP 15'-18' Deep	1182	LF	\$ 336.00	\$ 397,152.00		\$ -		\$ -	0	\$ -
7 <sup>1</sup>	60" FRP 18'-21' Deep	815	LF	\$ 344.00	\$ 280,360.00		\$ -	807	\$ 277,608.00	807	\$ 277,608.00
8 <sup>1</sup>	Dry Bore and Jack, 78" Casing, and 60" Pipe (Church Street)	60	LF	\$ 2,100.00	\$ 126,000.00		\$ -		\$ -	0	\$ -
9 <sup>1</sup>	8" PVC 3'-6" Deep	216	LF	\$ 30.00	\$ 6,480.00		\$ -	216	\$ 6,480.00	216	\$ 6,480.00
10	Reconnect Existing Sewer Laterals	3	EA	\$ 1,200.00	\$ 3,600.00		\$ -	3	\$ 3,600.00	3	\$ 3,600.00
11 <sup>2</sup>	4' Diameter Manhole 3'-6' Deep	1	EA	\$ 1,800.00	\$ 1,800.00		\$ -	1	\$ 1,800.00	1	\$ 1,800.00
12 <sup>2</sup>	8' Diameter Manhole 18'-21' Deep	1	EA	\$ 21,250.00	\$ 21,250.00		\$ -	1	\$ 21,250.00	1	\$ 21,250.00
13 <sup>3</sup>	8' Diameter Manhole 21'-24' Deep	1	EA	\$ 22,275.00	\$ 22,275.00		\$ -	1	\$ 22,275.00	1	\$ 22,275.00
14 <sup>2</sup>	7'x7' Manhole 12'-15' Deep	1	EA	\$ 20,236.00	\$ 20,236.00		\$ -		\$ -	0	\$ -
15 <sup>2</sup>	7'x7' Manhole 15'-18' Deep	5	EA	\$ 22,233.00	\$ 111,165.00		\$ -		\$ -	0	\$ -
16 <sup>2</sup>	7'x7' Manhole 18'-21' Deep	2	EA	\$ 27,184.00	\$ 54,368.00		\$ -	1	\$ 27,184.00	1	\$ 27,184.00
17 <sup>2</sup>	Structure 1.10A	1	LS	\$ 23,320.00	\$ 23,320.00		\$ -		\$ -	0	\$ -
18 <sup>2</sup>	Structure 1.11	1	LS	\$ 31,675.00	\$ 31,675.00		\$ -		\$ -	0	\$ -
19 <sup>2</sup>	Structure 1.12	1	LS	\$ 31,644.00	\$ 31,644.00		\$ -		\$ -	0	\$ -

Item	Item Name	Quan.	Unit	Unit Price	Total Price	Previous Applications		This Period		Total To Date	
						Quan	Amount	Quan	Amount	Quan	Amount
20 <sup>2</sup>	Structure 1.13	1	LS	\$ 44,598.00	\$ 44,598.00		\$ -		\$ -	0	\$ -
21 <sup>2</sup>	Structure 1.14	1	LS	\$ 37,069.00	\$ 37,069.00		\$ -		\$ -	0	\$ -
22 <sup>2</sup>	Structure 1.15	1	LS	\$ 36,000.00	\$ 36,000.00		\$ -		\$ -	0	\$ -
23	Water Tight Manhole Lids	10	EA	\$ 300.00	\$ 3,000.00		\$ -		\$ -	0	\$ -
24	Compacted Granular Backfill	12800	CY	\$ 30.00	\$ 384,000.00		\$ -	2500	\$ 75,000.00	2500	\$ 75,000.00
25	3" Hot Mix Asphalt	621	SY	\$ 60.00	\$ 37,260.00		\$ -		\$ -	0	\$ -
26	Remove and Replace Existing Curb Detector Loop, Type 1 --- IDOT Pay Item #88600100	135	LF	\$ 60.00	\$ 8,100.00		\$ -		\$ -	0	\$ -
27	Class B Pavement Patch --- IDOT Pay Item #44200966	289	LF	\$ 14.00	\$ 4,046.00		\$ -		\$ -	0	\$ -
28	Repave Existing Road with Asphalt	175	SY	\$ 108.00	\$ 18,900.00		\$ -		\$ -	0	\$ -
29	Replace Existing 12" CMP Fairgrounds Entrance Curb, Sidewalk, and Existing Sign Electric Replacements	1375	SY	\$ 40.00	\$ 55,000.00		\$ -		\$ -	0	\$ -
30	Remove and Replace Existing 12" CMP Fairgrounds Entrance Curb, Sidewalk, and Existing Sign Electric Replacements	39	LF	\$ 50.00	\$ 1,950.00		\$ -		\$ -	0	\$ -
31	Removal/Disposal of Contaminated Soil	1	LS	\$ 2,500.00	\$ 2,500.00		\$ -		\$ -	0	\$ -
32 <sup>3</sup>	Final Grading and Clean Up	1	LS	\$ 80,000.00	\$ 80,000.00		\$ -		\$ -	0	\$ -
33		1	LS	\$ 4,000.00	\$ 4,000.00		\$ -		\$ -	0	\$ -
	<b>SUB-TOTAL</b>				<b>\$ 2,117,906.00</b>		<b>\$ -</b>		<b>\$ 435,197.00</b>		<b>\$ 435,197.00</b>
	<b>Freeburg Avenue Relief Sewer</b>										
34 <sup>1</sup>	36" FRP 12'-15' Deep	262	LF	\$ 260.00	\$ 68,120.00		\$ -		\$ -	0	\$ -
35 <sup>1</sup>	48" FRP 15'-18' Deep	84	LF	\$ 290.00	\$ 24,360.00		\$ -		\$ -	0	\$ -
36 <sup>1</sup>	48" FRP 18'-21' Deep	446	LF	\$ 341.00	\$ 152,086.00		\$ -		\$ -	0	\$ -
37 <sup>1</sup>	48" FRP 21'-24' Deep	342	LF	\$ 386.00	\$ 132,012.00		\$ -		\$ -	0	\$ -
38 <sup>1</sup>	48" FRP 24'-27' Deep	87	LF	\$ 467.00	\$ 40,629.00		\$ -		\$ -	0	\$ -
39 <sup>1</sup>	Dry Bore and Jack, 66" Casing, and 48" Pipe (Railroad)	86	LF	\$ 1,900.00	\$ 163,400.00		\$ -		\$ -	0	\$ -
40 <sup>1</sup>	Dry Bore and Jack, 66" Casing, and 48" Pipe (Route 13)	49	LF	\$ 4,560.00	\$ 223,440.00		\$ -		\$ -	0	\$ -
41 <sup>2</sup>	10' Diameter Manhole 15'-18' Deep	1	EA	\$ 29,793.00	\$ 29,793.00		\$ -		\$ -	0	\$ -
42 <sup>2</sup>	6'x6' Manhole 18'-21' Deep	2	EA	\$ 21,150.00	\$ 42,300.00		\$ -		\$ -	0	\$ -

Item	Item Name	Quan.	Unit	Unit Price	Total Price	Previous Applications		This Period		Total To Date	
						Quan	Amount	Quan	Amount	Quan	Amount
43 <sup>2</sup>	6'x6' Manhole 24'-27' Deep	1	EA	\$ 29,845.00	\$ 29,845.00		\$ -		\$ -	0	\$ -
44 <sup>2</sup>	Structure 2.3	1	LS	\$ 67,512.00	\$ 67,512.00		\$ -		\$ -	0	\$ -
45 <sup>2</sup>	Structure 2.5	1	LS	\$ 55,839.00	\$ 55,839.00		\$ -		\$ -	0	\$ -
46 <sup>2,4</sup>	Structure 2.7	1	LS	\$ 48,000.00	\$ 48,000.00		\$ -		\$ -	0	\$ -
47	Compacted Granular Backfill	7400	CY	\$ 30.00	\$ 222,000.00		\$ -		\$ -	0	\$ -
48	3" Hot Mix Asphalt	153	SY	\$ 60.00	\$ 9,180.00		\$ -		\$ -	0	\$ -
49	Replace Existing Guard Rail	41	LF	\$ 100.00	\$ 4,100.00		\$ -		\$ -	0	\$ -
50	Replace Existing Barrier Curb	742	LF	\$ 50.00	\$ 37,100.00		\$ -		\$ -	0	\$ -
51	Replace Existing 48" RCP	20	LF	\$ 200.00	\$ 4,000.00		\$ -		\$ -	0	\$ -
52	Replace Existing Curb and Gutter	25	LF	\$ 85.00	\$ 2,125.00		\$ -		\$ -	0	\$ -
53	Repave Existing Roads with Asphalt	681	SY	\$ 40.00	\$ 27,240.00		\$ -		\$ -	0	\$ -
54	Repave Existing Concrete Road	1167	SY	\$ 52.00	\$ 60,684.00		\$ -		\$ -	0	\$ -
55	Remove and Replace Sidewalk	134	SF	\$ 10.00	\$ 1,340.00		\$ -		\$ -	0	\$ -
56	Final Grading and Clean Up	1	LS	\$ 4,000.00	\$ 4,000.00		\$ -		\$ -	0	\$ -
	<b>SUB-TOTAL</b>				<b>\$ 1,449,105.00</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ -</b>
	<b>TOTAL CONTRACT AMOUNT</b>				<b>\$ 3,567,011.00</b>		<b>\$ -</b>		<b>\$ 435,197.00</b>		<b>\$ 435,197.00</b>

# PARTIAL WAIVER OF LIEN

STATE OF ILLINOIS                    }  
  }  
COUNTY OF WASHINGTON            } ss.  
  }

## TO WHOM IT MAY CONCERN:

WHEREAS HAIER PLUMBING & HEATING, INC. has been employed by: **the CITY OF BELLEVILLE, ILLINOIS** to act as the General Contractor.

To furnish **EQUIPMENT, LABOR AND MATERIAL**

For the project known as **LTCP PHASE 2—FREEBURG/SBE159 RELIEF SEWERS**

Address **BELLEVILLE, IL**

The undersigned, for and in consideration of the dollar amount shown below and other good and valuable considerations, do(es) hereby waive and release under the mechanics' lien statutes of the State where the project premises are located, to the extent the payment recited below is received by the undersigned and is applicable to lienable labor, services, materials, fixtures or apparatus, any and all lien or claim or right of lien on the above-described premises and the improvements, fixtures and appurtenances thereon, and on the monies or other considerations due or to become due from the General Contractor and on all other project-related monies from whatever source, on the account of the above-mentioned labor, services, materials, fixtures or apparatus furnished by the undersigned for or in connection with the above-described premises.

**PAYMENT AMOUNT: \$391,677.30**

  
\_\_\_\_\_  
(Signature of Officer)



# STREET BANNER PERMIT



Return Request to City Clerk's office 45 days prior to Event Date.

City of Belleville, 101 South Illinois Street, Belleville, IL 62220

PHONE: 618-233-6810 FAX: 618-257-0376

### Please Print

Organization/Group Making Request: AINAD SHRIMPERS

Name of Contact Person: DOC FEYER (L. WILLIAM FEYER, ED D.)

Address: 1706 AUTUMN Dr., COLUMBIA, IL. 62236-  
(Street) (City) (Zip)

Home Phone: 618-281-5502 Work Phone: CELL 978-5502

Nature of Event CIRCUS

Event Dates: July 16<sup>th</sup> & 17, 2013 Event Location: BELLE-CLAIR FAIRGROUNDS

Display Content: SHRIMP CIRCUS - July 16<sup>th</sup> & 17<sup>th</sup> 2013  
Belle-CLAIR FAIRGROUNDS

Description of any graphics to be used: N/A

Signature of Applicant: [Signature] Date: 6-12-13  
(Cindy Owens)

**DISPLAY CONTENT:** The City of Belleville reserves the right to, not display any banner if in it's opinion the content is inappropriate or offensive to anyone or group. Only events held in Belleville, open to the general public and sponsored by Civic or Not-For-Profit Organizations will be displayed.

**THE CITY OF BELLEVILLE ASSUMES NO RESPONSIBILITY FOR ANY DAMAGE TO SAID BANNER DURING INSTALLATION, DISPLAYING OR REMOVAL PROCESS.**

<b>FOR OFFICE USE ONLY</b>	
Approved by City Council: ___/___/___	
Installation Date: ___/___/___	Removal Date: ___/___/___



# STREET BANNER PERMIT

Return Request to City Clerk's office 45 days prior to Event Date.



City of Belleville, 101 South Illinois Street, Belleville, IL 62220

PHONE: 618-233-6810 FAX: 618-257-0376

### Please Print

Organization/Group Making Request: AVAD Shine

Name of Contact Person: L. William FEVER, Ed.D.

Address: 1700 Autumn Dr, Columbia IL 62236-3316  
(Street) (City) (Zip)

Home Phone: 618-281-5502 Work Phone: 618 978 5502

Nature of Event Shine Circus

Event Dates: MAY 31 & JUNE 1, 2014 Event Location: Bell-Clair Fairgrounds

Display Content: Shine Circus May 31, - June 1, 2014  
Bell-Clair Fairgrounds

Description of any graphics to be used: N/A

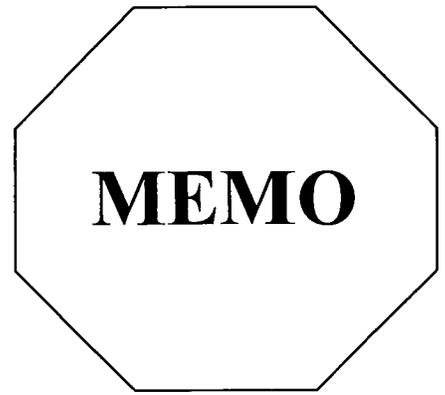
Signature of Applicant: [Signature] Date: 6-5-2013

**DISPLAY CONTENT:** The City of Belleville reserves the right to, not display any banner if in it's opinion the content is inappropriate or offensive to anyone or group. Only events held in Belleville, open to the general public and sponsored by Civic or Not-For-Profit Organizations will be displayed.

**THE CITY OF BELLEVILLE ASSUMES NO RESPONSIBILITY FOR ANY DAMAGE TO SAID BANNER DURING INSTALLATION, DISPLAYING OR REMOVAL PROCESS.**

<b>FOR OFFICE USE ONLY</b>	
Approved by City Council: <u>  /  /  </u>	
Installation Date: <u>  /  /  </u>	Removal Date: <u>  /  /  </u>





To: Dallas Cook, City Clerk

From: Carol Winter CPS, Street Dept.

Date: June 11, 2013

Re: Motions for the June 17, 2013 City Council Meeting

Belleville Street Dept.



On behalf of the Traffic Committee, Alderman Orlet will make the following motions at the June 17, 2013 City Council meeting,

1. No Parking Loading Zone, weekdays 7am – 5pm,  
At 17 N. Church Street

/cw



# MEMO

To: Dallas Cook, City Clerk

From: Engineering Department

CC: File, Alderman Paul Siebert

Date: June 13, 2013

Re: Motion for City Council Agenda June 17, 2013

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Alderman Paul Siebert will make the following motions:

1. **McClintock Avenue**  
Motion to approve the Local Agency Agreement for Federal Participation and the City of Belleville in the amount of \$2,080,000.00 (STU = \$1,254,000.00 and LA = \$826,000.00). (MFT FUNDS)
2. **Project: 2013 General Maintenance Culverts**  
Motion to approve low bidder, Metal Culverts, in the amount of \$5,922.05, for General Maintenance Culverts. (MFT)
3. **Project: 2013 General Maintenance Aggregates**  
Motion to approve low bidder, Quad County, in the amount of \$72,765.00 for General Maintenance Aggregates. (MFT)
4. **Project: 2013 General Maintenance Salt**  
Motion to approve low bidder, North American, in the amount of \$119,620.00 for General Maintenance Salt. (MFT)
5. **Project: 2013 General Maintenance Asphalt (Eastside)**  
Motion to approve low bidder, Maclair, in the amount of \$48,600.00 for General Maintenance Asphalt. (MFT)
6. **Project: 2013 General Maintenance Asphalt (Westside)**  
Motion to approve low bidder, Maclair, in the amount of \$59,800.00 for General Maintenance Asphalt. (MFT)

7. **Project: 2013 General Maintenance Asphalt (Proprietary Mix)**  
Motion to approve low bidder, Maclair, in the amount \$92,000.00 for General Maintenance Asphalt. (MFT)
  
8. **2013 Parking Lot**  
Motion to approve low bidder Gleeson Asphalt in the amount of \$160,514.45.  
(TIF FUNDS)
  
9. **Lighting at South 21<sup>st</sup> Street @ Bicentennial Park**  
Motion to approve installing two new lights on two existing new poles in the amount of \$890.00. (GENERAL FUND)

TWG/js

 <b>Illinois Department of Transportation</b> <b>Local Agency Agreement for Federal Participation</b>	Local Agency City of Belleville	State Contract XXX	Day Labor	Local Contract	RR Force Account
	Section 05-00209-00-PV	Fund Type STU	ITEP and/or SRTS Number		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-98-313-12	M-5011(366)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

**Location**

Local Name McClintock Avenue Route FAU 9290 Length 0.94 Mi.  
 Termini From Mascoutah Avenue to Carlyle Road

Current Jurisdiction City of Belleville Existing Structure No N/A

**Project Description**

Project consists of roadway reconstruction with HMA pavement, storm sewer, concrete curb & gutter, sidewalk, traffic signal, signage and pavement marking, and all other work necessary to complete the project in accordance with the plans and specifications.

**Division of Cost**

Type of Work	STU	%	STATE	%	LA	%	Total
Participating Construction	1,254,000	( * )		( )	826,000	( BAL )	2,080,000
Non-Participating Construction		( )		( )		( )	
Preliminary Engineering		( )		( )		( )	
Construction Engineering		( )		( )		( )	
Right of Way		( )		( )		( )	
Railroads		( )		( )		( )	
Utilities		( )		( )		( )	
Materials							
<b>TOTAL</b>	<b>\$ 1,254,000</b>		<b>\$</b>		<b>\$ 826,000</b>		<b>\$ 2,080,000</b>

\*75% STU Funds not to exceed \$1,254,000

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Agency Appropriation**

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

**Method of Financing (State Contract Work)**

METHOD A---Lump Sum (80% of LA Obligation) \_\_\_\_\_

METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_

METHOD C---LA's Share BALANCE divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE**, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the **LA** expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA**'s that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** with 30 days after the completion of the audit, but no later than one year after the end of the **LA**'s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the **LA** is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.uscontractorregistration.com>. If the **LA**, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA**'s certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
  - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE**'s USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

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**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map

(Insert addendum numbers and titles as applicable)

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The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

**APPROVED**

Local Agency

Mark Eckert

Name of Official (Print or Type Name)

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is  
37-6001921 conducting business as a Governmental  
Entity.

DUNS Number 76964576

**APPROVED**

State of Illinois  
Department of Transportation

Ann L. Schneider, Secretary of Transportation

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

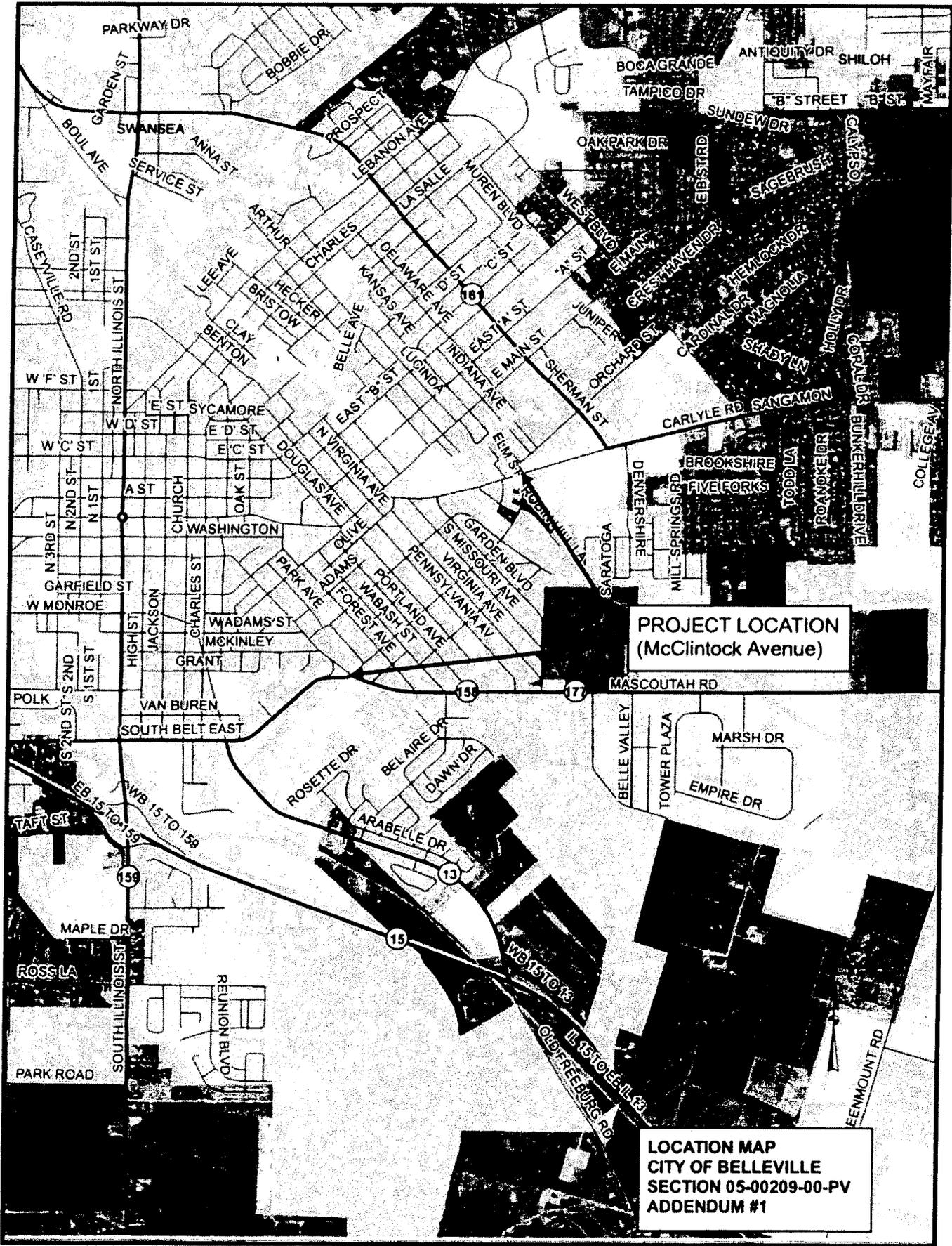
Michael A. Forti, Chief Counsel

Date

Matthew R. Hughes, Director of Finance and Administration

Date

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



**PROJECT LOCATION**  
 (McClintock Avenue)

**LOCATION MAP**  
 CITY OF BELLEVILLE  
 SECTION 05-00209-00-PV  
 ADDENDUM #1







Bid Date:  
Time:  
Project:

06/11/13  
10:00 AM  
Maintenance Materials: Salt

Pay Items	Units	Quantity	Engineer's Est		North American			
			UP	Total	UP	Total	UP	Total
Rock Salt - Furn & Del	TN	2000.00	\$65.00	\$130,000.00	\$59.81	\$119,620.00	\$0.00	\$0.00
Subtotal=				\$130,000.00		\$119,620.00	\$0.00	\$0.00

Low Bid: \$119,620.00

Low Bidder: North American



Bid Date:  
Time:  
Project:

06/13/13  
10:00 AM  
Maintenance Materials: Asphalt - Westside

Low Bid: \$59,800.00  
Low Bidder: Maclair

Pay Items	Units	Quantity	Engineer's Est		Maclair		Christ Bros.	
			UP	Total	UP	Total	UP	Total
<b>Westside</b>								
M19-07/ M19-07 MOD, FURN	TN	700.00	\$75.00	\$52,500.00	\$70.00	\$49,000.00	\$72.00	\$50,400.00
HMA SC C N50	TN	200.00	\$55.00	\$11,000.00	\$54.00	\$10,800.00	\$53.25	\$10,650.00

Totals Westside: \$63,500.00 \$59,800.00 \$61,050.00



Bid Date:  
Time:  
Project:

06/13/13  
10:00 AM  
Maintenance Materials: Asphalt - Eastside

Low Bid: \$48,600.00  
Low Bidder: Maclair

Pay Items	Units	Quantity	Engineer's Est		Maclair		Christ Bros.	
			UP	Total	UP	Total	UP	Total
<b>Eastside</b>								
M19-07/ M19-07 MOD, FURN	TN	700.00	\$75.00	\$52,500.00	\$70.00	\$37,800.00	\$72.00	\$50,400.00
HMA SC C N50	TN	200.00	\$55.00	\$11,000.00	\$54.00	\$10,800.00	\$53.25	\$10,650.00

Totals Eastside: \$63,500.00 \$48,600.00 \$61,050.00  
Totals Westside & Eastside: \$127,000.00 \$108,400.00 \$122,100.00

No combined Bid



Bid Date:  
Time:  
Project:

06/13/13  
10:00 AM  
Maintenance Materials: Asphalt - Proprietary Mix

Low Bid: \$92,000.00  
Low Bidder: Maclair

Pay Items	Units	Quantity	Engineer's Est		Maclair		Christ Bros.	
			UP	Total	UP	Total	UP	Total
<b>Patching Mix</b>								
M-120-07 - EZ STREET	TN	800.00	\$130.00	\$104,000.00	\$115.00	\$92,000.00		\$0.00

Totals EZ STREET: \$104,000.00 \$92,000.00



## Jennifer Starnes

---

**From:** Koch, Michael J [MKoch@ameren.com]  
**Sent:** Wednesday, June 12, 2013 2:55 PM  
**To:** 'Jennifer Starnes'; Marshall, Marlene M  
**Cc:** 'Tim Gregowicz'  
**Subject:** RE: Bicentennial Park

Tim,

After meeting with you today about the installation of two new street lights on S. 21<sup>st</sup>. near Bicentennial Park, between Roosevelt & Lake Ave. it was determined that 2 spans of overhead street light conductor would needed to be installed to provide 120 volts to serve these two lights.

One span at 83 feet and the second span at 95 feet (total footage need 178 feet). Ameren Illinois' installation charge for overhead street light conductor is \$5.00 per foot. Total charges for the installation of these two spans of conductor will be \$ 890.00. Please let me know if you would like for me to proceed with preparing this lighting request for billing and send it to electric operations for scheduling. If you have any questions or concerns please feel free to contact me.

Thank You,

**Mike Koch** :: Field Engineering Rep :: T 618-236-6272 :: C 618-334-3827  
**Ameren Illinois** :: 1050 West Blvd :: Belleville, IL. 62221  
[mkoch@ameren.com](mailto:mkoch@ameren.com)

**From:** Jennifer Starnes [<mailto:jstarnes@belleville.net>]  
**Sent:** Monday, June 10, 2013 4:13 PM  
**To:** Marshall, Marlene M  
**Cc:** Koch, Michael J; 'Tim Gregowicz'  
**Subject:** Bicentennial Park

Can we get a cost to install two lights on two new existing poles on South 21<sup>st</sup> Street @ Bicentennial Park. If you have questions please give us a call. Thanks

Jennifer Starnes  
Engineering Secretary  
City of Belleville  
213 South Illinois Street  
Belleville, Il. 62221  
(618) 257-7649  
Fax (618) 355-4260

Please consider the environment before printing this e-mail.

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ORDINANCE NO. 7693

A ZONING ORDINANCE IN RE CASE #32MAY13

Michael Goeddel

THE CITY OF BELLEVILLE, ST. CLAIR COUNTY, ILLINOIS (THE "CITY"), IS A DULY ORGANIZED AND EXISTING MUNICIPALITY CREATED UNDER THE PROVISIONS OF THE LAWS OF THE STATE OF ILLINOIS.

THE CITY OF BELLEVILLE IS NOW OPERATING UNDER THE PROVISIONS OF THE ILLINOIS MUNICIPAL CODE, AS SUPPLEMENTED AND AMENDED AND AS A HOME RULE MUNICIPALITY PURSUANT TO ARTICLE VII OF THE ILLINOIS CONSTITUTION OF 1970; AND IN THE EXERCISE OF ITS HOME RULE POWERS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLEVILLE, ILLINOIS:

**Whereas**, an application has been filed requesting a Use Variance in order to use the property at 909/911 Prairie as a two family dwelling, located in an A-1 Single Family Zoning District. (Applicable portion of the zoning code: 60-6-4).

**Whereas**, a public hearing has been held before the City's Zoning Board of Appeals which has issued its advisory report.

**NOW, THEREFORE**, be it ordained by the City Council of the City of Belleville, Illinois as follows:

**Section 1.** That the application requesting a Use Variance in order to use the property at 909/911 Prairie as a two family dwelling, located in an A-1 Single Family Zoning District is hereby granted. (Applicable portion of the zoning code: 60-6-4).

**Section 2.** That conflicting ordinances or pertinent portions thereof in force at the time of this ordinance takes effect are hereby repealed.

**Section 3.** This ordinance shall be in full force and effect from and after its passage, approval and publication, all as provided by law.

**PASSED** by the City Council of the City of Belleville, Illinois, on this \_\_\_\_\_ day of \_\_\_\_\_, 2013 on the following roll call vote:

	<u>AYE</u>	<u>NAY</u>
Michael Heisler	_____	_____
Ken Kinsella	_____	_____
Janet Schmidt	_____	_____
Melinda Hult	_____	_____
Kent Randle	_____	_____
Arnold "Gabby" Rujawitz	_____	_____
Johnnie Anthony	_____	_____
Joseph W. Hayden	_____	_____
Phillip Silsby	_____	_____
Paul Seibert	_____	_____
Bob White	_____	_____
Lillian Schneider	_____	_____
Trent Galetti	_____	_____
Joe Orlet	_____	_____
James Musgrove	_____	_____

APPROVED by the Mayor of the City of Belleville, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

# Memorandum

**DATE: JUNE 11, 2013**

**TO: Erin Clifford, Executive Assistant to Mayor Eckert**

**FROM: Jamie Maitret, Director of Finance**

**RE: Agenda**

\*\*\*\*\*

**Chairman Silsby on behalf of the Finance Committee is prepared to make the following motions at the City Council meeting on June 17, 2013.**

- **Motion to approve the purchase of 6 marked police cars, (\$139,836) 2 unmarked police cars, (\$43,612) and 2 police SUV's, (\$49,650) from the lowest bidder Jack Schmidt.**
- **Motion to approve the purchase of 1 housing inspector car, (\$14,945) from the lowest bidder Reuther Ford, and the purchase of 1 housing inspector truck, (\$16,174) from the lowest bidder, Dave Sinclair.**
- **Motion to approve the purchase of 1 fire department SUV, (\$29,243) from the lowest bidder Dave Sinclair.**



CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: 6 "Marked Police Cars" (RFP No 2013-01)

DATE: 5-30-13

TIME: 10:00 AM

PLACE: Conf Room

WITNESSES:

Jan Conkl  
CITY CLERK'S OFFICE

Jo Mueller / Jamie Mark  
PURCHASING OFFICE

DEPARTMENT HEAD'S OFFICE

Dan L. Kluge  
OTHER

VENDORS PRESENT:

RICK CRUSE  
NAME

WRIGHT AUTOMOTIVE, LLC  
COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

BID OPENING NOTES:

Wright	143,784.00
Reuter Ford	139,858.00
Dave Sinclair	139,840.00
Jack Schmet	139,836.00

**City of Belleville  
Police Car Bid  
RFP No. 2013-01**

**1. Notice to Bidders**

Bids will be accepted by the City of Belleville for the purchase of six (6) marked Police Cars for the Belleville Police Department. Specifications and terms of delivery and payment are available from the Finance Department, 101 S. Illinois St., Belleville, IL. For specific questions, please contact David Klingler, Belleville Police Department, 618-234-1218 Ext. 766.

Sealed bids must be submitted in triplicate and marked "**6 POLICE CARS-RFP No. 2013-01**" to the City Clerk's Office, 101 S. Illinois St., Belleville, IL 62220 on or **before 10:00 a.m., Thursday, May 30, 2013**, to be opened in the City Clerk's Office at this time. Bids shall be awarded at a later date by the Belleville City Council.

The Belleville City Council reserves the right to reject any and all bids or to waive technicalities.

## 2. Specifications

### 2. 6 2014 Police Cars

#### Important:

The below listed specifications, equipment & requirements may or may not be available by certain manufacturers or dealers. The unavailability of such will not necessarily rule out an interested bidder. The Belleville Police Dept. is interested in safety, durability, economy & availability of maintenance in our choice of vehicle.

NUMBER	6
MODEL YEAR	2014 Ford Police Interceptors
BODY STYLE	4 Door Sedan, <u>Police Package</u>
PAINT COLOR	Black
INTERIOR COLOR	Charcoal Black
SEATS	<b>Front:</b> Cloth Bucket Seats <b>Rear:</b> One Piece Plastic Prisoner Transport Type
HEADLIGHTS	Wig Wag System (661)
ENGINE	3.7 liter Ti-VCT flex fuel
FLOORING	Heavy Duty Vinyl
DRIVE TRAIN	All Wheel Drive (AWD)
SPOTLIGHT	Left Hand Only, LED (Sedan 21L)

#### OPTIONAL EQUIPMENT:

Dark Car Feature (Courtesy Lamps Disabled - 13C)

Rear Door Handles & Locks Inoperable (18G)

Rear Window Power Delete, Operable from Driver Side (67D)

Keyed Alike – 1435X (43E)

Ignition Override

Front Headlamp/Corner Lighting Solution (661)\*

Tail lamp Lighting Solution (662)\*

\*(With required FORD OEM wiring harness connector Front Code 77E & Rear Code 51J)

Noise Suppression Bands (20P)

*Please contact David Klingler @ 618-234-1218 ext. 766 should there be any questions on bids/specs.*

**Note: Bids Shall Be Submitted with Trade-ins /listing value per each unit individually.**

**All Bids Should Include Delivery Costs to Belleville Police Dept.**

**@ 101 South Illinois St. Belleville, Illinois 62220.**

The following five (5) vehicles are being offered for trade on the purchase of the six (6) new 2014 Ford Police Interceptor 4 Dr. Trade in units are as follows:

Car #6 – Black/White 2001 Ford Crown Victoria 4 Dr. w/ 85,000 miles

Car #10 – Black 2010 Ford Crown Victoria 4 Dr. w/ 95,000 miles

Car #22 – Black/White Ford Crown Victoria 4 Dr. w/ 98,000 miles

Car #26 – Black 2010 Ford Crown Victoria 4 Dr. w/ 118,000 miles

Car #52 - White 2001 Ford Crown Victoria 4 Dr. w/ 84,000 miles

Mileage figures are as of April 22, 2013.

Vehicles are available for viewing/inspection at the Belleville Police Hdqts.  
101 South Illinois Street Belleville, Illinois. If you have any questions, please contact David Klingler at 618-234-1218 ext. 766.

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: 2 "Unmarked Police Cars" (RFP No. 2013-02)

DATE: 5-30-13

TIME: 10:00 AM

PLACE: Conf Room

WITNESSES:

[Signature]  
CITY CLERK'S OFFICE

[Signature]  
PURCHASING OFFICE

DEPARTMENT HEAD'S OFFICE

[Signature]  
OTHER

VENDORS PRESENT:

Rick Cruise

NAME

WRIGHT Automotive LLC

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

BID OPENING NOTES:

Wright	45,254.00
Beuthen Ford	45,922.00
Dave Sinclair	46,678.00
Jack Schmidt	43,612.00

**City of Belleville  
Unmarked Police Car Bid  
RFP No. 2013-02**

**1. Notice to Bidders**

Bids will be accepted by the City of Belleville for the purchase of two (2) unmarked Police Cars for the Belleville Police Department. Specifications and terms of delivery and payment are available from the Finance Department, 101 S. Illinois St., Belleville, IL. For specific questions, please contact David Klingler, Belleville Police Department, 618-234-1218 Ext. 766.

Sealed bids must be submitted in triplicate and marked **"2 UNMARKED POLICE CARS-RFP No. 2013-02"** to the City Clerk's Office, 101 S. Illinois St., Belleville, IL 62220 on or **before 10:00 a.m., Thursday, May 30, 2013**, to be opened in the City Clerk's Office at this time. Bids shall be awarded at a later date by the Belleville City Council.

The Belleville City Council reserves the right to reject any and all bids or to waive technicalities.

## 2. Specifications

### 2. 2 2014 Unmarked Police Cars

#### Important:

The below listed specifications, equipment & requirements may or may not be available by certain manufacturers or dealers. The unavailability of such will not necessarily rule out an interested bidder. The Belleville Police Dept. is interested in safety, durability, economy & availability of maintenance in our choice of vehicle.

NUMBER	2
MODEL YEAR	2014 Ford Police Interceptors
BODY STYLE	4 Door Sedan, <u>Police Package</u>
PAINT COLOR	(1) Black (2) Black
INTERIOR COLOR	Charcoal Black
SEATS	<b>Front:</b> Cloth Bucket Seats <b>Rear:</b> Cloth Bench Seats
HEADLIGHTS	Wig Wag System (661)
ENGINE	3.7 liter Ti-VCT flex fuel
FLOORING	Carpeting (Upgrade Package)
DRIVE TRAIN	All Wheel Drive (AWD)
SPOTLIGHT	None (Delete)

#### OPTIONAL EQUIPMENT:

Ignition Override

Front Headlamp/Corner Lighting Solution (661)\*

Tail lamp Lighting Solution (662)\*

\*(With required FORD OEM wiring harness Front Code 77E & Rear Code 51J)

Noise Suppression Bands

Cruise Control

Remote Keyless Entry System (key fob)

**Interior Upgrade Package (12P)**

*Please contact David Klingler @ 618-234-1218 ext. 766 should there be any questions on bids/specs.*

Note: Bids Shall Be Submitted with Trade-ins /listing value per each unit individually.

All Bids Should Include Delivery Costs to Belleville Police Dept.

@ 101 South Illinois St. Belleville, Illinois 62220

The following two (2) vehicles are being offered for trade on the purchase of Two (2) new 2014 Ford Police Interceptor 4 Dr. Trade in units are as follows:

Car #7 – White 2001 Jeep Cherokee 4 Dr., 4 Wheel Drive, w/ 93,000 miles

Car #55 – White 2005 Dodge Magnum 4 Dr. w/ 92,500 miles

Mileage figures are as of April 22, 2013

Vehicles are available for viewing/inspection at the Belleville Police Hdqts.  
101 South Illinois Street Belleville, Illinois. If you have any questions, please contact David Klingler at 618-234-1218 ext. 766.

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: 2 Police SUV's (RFP NO. 2013-03)

DATE: 5-30-13

TIME: 10:00 AM

PLACE: Conf Room

WITNESSES:

[Signature]  
CITY CLERK'S OFFICE

[Signature]  
PURCHASING OFFICE

[Signature]  
OTHER

DEPARTMENT HEAD'S OFFICE

VENDORS PRESENT:

RICK CHASE  
NAME

WRIGHT AUTOMOTIVE CO  
COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

BID OPENING NOTES:

Wright	51,928.00
Reuther	51,932.00
Dave Sinclair	51,738.00
Jack Schmitt	49,650.00

**City of Belleville  
Police SUV Bid  
RFP No. 2013-03**

**1. Notice to Bidders**

Bids will be accepted by the City of Belleville for the purchase of two (2) Police SUVs for the Belleville Police Department. Specifications and terms of delivery and payment are available from the Finance Department, 101 S. Illinois St., Belleville, IL. For specific questions, please contact David Klingler, Belleville Police Department, 618-234-1218 Ext. 766.

Sealed bids must be submitted in triplicate and marked "**2 POLICE SUVs-RFP No. 2013-03**" to the City Clerk's Office, 101 S. Illinois St., Belleville, IL 62220 on or **before 10:00 a.m., Thursday, May 30, 2013**, to be opened in the City Clerk's Office at this time. Bids shall be awarded at a later date by the Belleville City Council.

The Belleville City Council reserves the right to reject any and all bids or to waive technicalities.

## 2. Specifications

### 2. 2 2014 Police SUVs

Important:

The below listed specifications, equipment & requirements may or may not be available by certain manufacturers or dealers. The unavailability of such will not necessarily rule out an interested bidder. The Belleville Police Dept. is interested in safety, durability, economy & availability of maintenance in our choice of vehicle.

NUMBER	2
MODEL YEAR	2014 Ford Police Interceptor Utility
BODY STYLE	4 Door SUV/Utility AWD
PAINT COLOR	(1) Black (2) Black
INTERIOR COLOR	Dark (i.e. Charcoal, Gray)
SEATS	<b>Front:</b> Cloth Bucket Seats <b>Rear:</b> Bench, Vinyl
TRANSMISSION	Automatic
HEADLIGHTS	Wig Wag System (66a)
ENGINE	3.7 liter V-6
FLOORING	Heavy Duty Vinyl
DRIVE TRAIN	All Wheel Drive (AWD)
SPOTLIGHT	Left Hand Only, LED (Code 51r)

#### OPTIONAL EQUIPMENT:

Dark Car Feature (Courtesy Lamps Disabled Code 43d)

Key Alike - 1435X (Code 59e)

Ignition Override

Front Headlamp/Corner Lighting Solution (66a)\*

Tail lamp Lighting Solution (66b)\*

\*(With required FORD OEM wiring harness Front Code 77E & Rear Code 51J)

Noise Suppression Bands (Code 60r)

*Please contact David Klingler @ 618-234-1218 ext. 766 should there be any questions on bids/specs.*

Note: Bids Shall Be Submitted with Trade-ins /listing value per each unit individually.

All Bids Should Include Delivery Costs to Belleville Police Dept.  
@ 101 South Illinois St. Belleville, Illinois 62220

The following two (2) vehicles are being offered for trade on the purchase of two (2) New 2014 Ford Police Interceptor UTILITY AWD vehicles. Trade in units are as follows:

K92 – Black/White 2008 Ford Crown Victoria 4 Dr. w/ 112,500 miles

K94 – Black/White 2008 Ford Crown Victoria 4 Dr. w/ 80,000 miles

Both above units are currently used as K9 (dog) cars

Mileage figures are as of April 22, 2013

Vehicles are available for viewing/inspection at the Belleville Police Hdqts.  
101 South Illinois Street Belleville, Illinois. If you have any questions, please contact David Klingler at 618-234-1218 ext. 766.

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: 1 Fire SUV (RFP NO. 2013-06)

DATE: 5-30-13

TIME: 10:00 AM

PLACE: Cong Room

WITNESSES:

Gen Conkl  
CITY CLERK'S OFFICE

J. Mueller / James M... / Dan Bl...  
PURCHASING OFFICE  
OTHER

DEPARTMENT HEAD'S OFFICE

VENDORS PRESENT:

Kick Cruise  
NAME

WRIGHT AUTOMOTIVE INC  
COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

BID OPENING NOTES:

Dave Lindain 29,243.00  
Jack Schmidt 29,613.00

**City of Belleville  
Fire SUV Bid  
RFP No. 2013-06**

**1. Notice to Bidders**

Bids will be accepted by the City of Belleville for the purchase of one (1) SUV for the Belleville Fire Department. Specifications and terms of delivery and payment are available from the Finance Department, 101 S. Illinois St., Belleville, IL. For specific questions, please contact Chief Scott Lanxon, Belleville Fire Department, 618-234-2236.

Sealed bids must be submitted in triplicate and marked "**1 FIRE SUV-RFP No. 2013-06**" to the City Clerk's Office, 101 S. Illinois St., Belleville, IL 62220 on or **before 10:00 a.m., Thursday, May 30, 2013**, to be opened in the City Clerk's Office at this time. Bids shall be awarded at a later date by the Belleville City Council.

The Belleville City Council reserves the right to reject any and all bids or to waive technicalities.

## **2. Specifications**

Specifications for the 2013 Fire Department SUV are included at the end of this packet. The specifications and equipment requirements may or may not be available by certain manufacturers or dealers. The unavailability of such will not necessarily rule out an interested bidder. The Belleville Fire Department is interested in safety, durability, & economy in our choice of vehicle.



## **BELLEVILLE FIRE DEPARTMENT**

1125 South Illinois Street  
Belleville, IL 62220  
Phone (618) 234-2236  
Fax (618)-277-0105

**SCOTT LANXON**  
*Fire Chief*  
slanxon@belleville.net

**THOMAS POUR**  
*Deputy Fire Chief / Training*  
tpour@belleville.net

**J.P. PENET**  
*Assistant Fire Chief / Fire Prevention*  
jpenet@belleville.net

### **BELLEVILLE FIRE DEPARTMENT 2013 SUV SPECIFICATIONS**

**5.4 Litre or similar V-8, 283HP, E85 ETHANOL COMPATIBLE, 6spd  
Automatic Transmission, 4x4  
7300 GVWR ( Minimum)  
4 Wheel Disc Anti Lock Brakes, Electronic Stability w/Traction  
Control  
Front tow hooks  
Front AND SIDE Safety Canopy Airbags  
P265/70R17 On/Off road tires w/Steel Wheels & Full Size Spare Tire  
Independent Rear Suspension  
Tire Pressure Monitoring System  
Automatic Headlamps  
5 Passenger Seating w/Cloth Front Bucket Seats, Power Driver Seat,  
40/20/40 Split Folding 2<sup>nd</sup> Row Overhead Console  
Column shift, NO console, full vinyl floor  
*Front & Rear Air and Deep Tint Privacy Glass*  
AM/FM Stereo w/CD  
Tilt Wheel & Cruise Control  
Power Windows/Locks/Remote Keyless Entry w/Keypad  
Pwr Heated Mirrors w/Spot Mirrors & Puddle Lamps  
Fog Lamps  
Intermittent Wipers  
Rear Wiper & Defogger  
Black Roof Rack  
3yr/36,000 mi Factory Warranty PLUS 5yr/60,000mi  
*HD Trailer Pkg w/HD Cooling, Class IV Hitch, 7 Wire Harness*  
Secure Idle Ignition Override  
Driver Side Spotlight  
Daytime Running Lights**



## **BELLEVILLE FIRE DEPARTMENT**

1125 South Illinois Street

Belleville, IL 62220

Phone (618) 234-2236

Fax (618-277-0105

**SCOTT LANXON**

*Fire Chief*

slanxon@belleville.net

**THOMAS POUR**

*Deputy Fire Chief / Training*

tpour@belleville.net

**J.P. PENET**

*Assistant Fire Chief / Fire Prevention*

jpenet@belleville.net

## **BELLEVILLE FIRE DEPARTMENT 2013 SUV SPECIFICATIONS**

**Bright Red**

**HD Rubber Floor Mats, 1<sup>st</sup> & 2<sup>nd</sup> Row**

**Federal 4 Way PARKING LAMP HOUSING Strobe System**

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: 1 Housing Inspector Car (RFP NO. 2013-04)

DATE: 5-30-13

TIME: 10:00 AM

PLACE: Conf Room

WITNESSES:

[Signature]  
CITY CLERK'S OFFICE

[Signature] [Signature]  
PURCHASING OFFICE

DEPARTMENT HEAD'S OFFICE

[Signature]  
OTHER

VENDORS PRESENT:

[Signature]  
NAME

RICK COUSE  
NAME

NAME

NAME

NAME

NAME

COMPANY  
WRIGHT AUTOMOTIVE  
COMPANY

COMPANY

COMPANY

COMPANY

COMPANY

BID OPENING NOTES: Bid specs requested 2014 model

Wright 15,446.00 - 2014

Reuther 14,945.00 - 2014

Dave Linden 16,698.00 - 2014

Jack Schmidt 14,820.00 - 2013

**City of Belleville**  
**Housing Inspector Car Bid**  
**RFP No. 2013-04**

**1. Notice to Bidders**

Bids will be accepted by the City of Belleville for the purchase of one (1) Housing Inspector car. Specifications and terms of delivery and payment are available from the Finance Department, 101 S. Illinois St., Belleville, IL. For specific questions, please contact David Klingler, 618-234-1218 Ext. 766.

Sealed bids must be submitted in triplicate and marked **"1 HOUSING INSPECTOR CAR-RFP No. 2013-04"** to the City Clerk's Office, 101 S. Illinois St., Belleville, IL 62220 on or **before 10:00 a.m., Thursday, May 30, 2013**, to be opened in the City Clerk's Office at this time. Bids shall be awarded at a later date by the Belleville City Council.

The Belleville City Council reserves the right to reject any and all bids or to waive technicalities.

## 2. Specifications

### 2. 1 2014 Housing Inspector Car

Important:

The City of Belleville is accepting bids on the following vehicles for the Housing Department. Vehicles requested will be in the compact-size classification (i.e. Ford Focus SE & similar type vehicles by manufacturers). The below listed specifications and equipment requirements may not meet certain manufacturer specifications, however, this would not rule out an interested bidder. The City of Belleville is interested in safety, durability, & economy in our choice of vehicle.

NUMBER	1
MODEL YEAR	2014
BODY STYLE	4 Door Sedan
WHEEL BASE	104 Inch Minimum
PAINT COLOR	White
INTERIOR COLOR	Dark (i.e. Gray or Charcoal)
ENGINE SIZE	4 Cylinder, 2.0 L Minimum
TRANSMISSION	Automatic
FLOORING	Carpeted
WINDOWS	Power Windows
AIR CONDITIONING	Factory Installed

### **REQUIRED**

#### **EQUIPMENT:**

(If not listed as standard)

**Power Door Locks, Power Steering, AM/FM Radio**

Note: All Bids Should Include Delivery Costs to City of Belleville  
@ 101 South Illinois St., Belleville, Illinois 62220.

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: 1 Housing Inspector Truck (RFP NO. 2013-05)

DATE: 5-30-13

TIME: 10:00 AM

PLACE: Cong Room

WITNESSES:

[Signature]  
CITY CLERK'S OFFICE

[Signature] [Signature]  
PURCHASING OFFICE

DEPARTMENT HEAD'S OFFICE

[Signature]  
OTHER

VENDORS PRESENT:

Rick Cruise  
NAME

WRIGHT AUTOMOTIVE LLC  
COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

BID OPENING NOTES: Bid specs requested 2014 model

Wright - No bid

Bentley 16,404.00 - 2013

Dave Sinclair 16,174.00 - 2013

Jack Schmiat 16,355.00 - 2013

**City of Belleville**  
**Housing Inspector Truck Bid**  
**RFP No. 2013-05**

**1. Notice to Bidders**

Bids will be accepted by the City of Belleville for the purchase of one (1) Housing Inspector truck. Specifications and terms of delivery and payment are available from the Finance Department, 101 S. Illinois St., Belleville, IL. For specific questions, please contact David Klingler, 618-234-1218 Ext. 766.

Sealed bids must be submitted in triplicate and marked **"1 HOUSING INSPECTOR TRUCK-RFP No. 2013-05"** to the City Clerk's Office, 101 S. Illinois St., Belleville, IL 62220 on or **before 10:00 a.m., Thursday, May 30, 2013**, to be opened in the City Clerk's Office at this time. Bids shall be awarded at a later date by the Belleville City Council.

The Belleville City Council reserves the right to reject any and all bids or to waive technicalities.

## 2. Specifications

### 2. 1 2014 Housing Inspector Truck

Important:

The City of Belleville is accepting bids on the following vehicles for the Housing Department. Vehicle is a full sized, short bed, pickup truck to be used for inspections & light hauling. The below listed specifications and equipment requirements may not meet certain manufacturer specifications, however, this would not rule out an interested bidder. The City of Belleville is interested in safety, durability, & economy in our choice of vehicle.

NUMBER	1
MODEL YEAR	2014
BODY STYLE	2 Door Pickup Truck
WHEEL BASE	125 Ft. Minimum
PAINT COLOR	White
INTERIOR COLOR	Dark (i.e. Gray or Charcoal)
SEATING	Bench Type
ENGINE SIZE	6 Cylinder, 3.5 L Minimum
TRANSMISSION	Automatic
FLOORING	Carpeted
AIR CONDITIONING	Factory Installed
CARGO BED	Short Bed (6 Ft. Approx.)

### **REQUIRED**

#### **EQUIPMENT:**

(If not listed as standard)

**Power Door Locks, Power Steering, AM/FM Radio**

Note: All Bids Should Include Delivery Costs to City of Belleville  
@ 101 South Illinois St., Belleville, Illinois 62220.

## CITY ATTORNEY EMPLOYMENT AGREEMENT

This City Attorney Employment Agreement (“Agreement”) is entered into as of this 21<sup>st</sup> day of May, 2013, by and between the City of Belleville, Illinois (“City”) and Garrett P. Hoerner (“Employee”).

### RECITALS

WHEREAS, Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5) provides for the appointment and employment of a City Attorney as a municipal officer by the Mayor, with the advice and consent of the City Council;

WHEREAS, on May 20, 2013, the Mayor appointed Employee as City Attorney, effective May 21, 2013, with the advice and consent of the City Council;

WHEREAS, the City and Employee desire to memorialize their employment relationship by this Agreement;

NOW, THEREFORE, in consideration of the terms and conditions contained herein, it is agreed by the City and Employee as follows:

1. Appointment and Employment. Based upon his appointment pursuant to Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5), City hereby employs Employee as City Attorney for the term of this Agreement, subject to the terms of this Agreement.

2. Duties and Responsibilities. Employee shall perform the duties and responsibilities set forth in Section 3.14 of the City’s Revised Code of Ordinances and/or such other applicable ordinances and resolutions now in effect or hereafter adopted by the City Council, and render such other legal services as directed by the City. Employee shall remain reasonably accessible during normal weekday business hours for the Mayor, City Clerk, City Treasurer, Aldermen, City department heads and other City employees requiring consultation regarding legal matters, and shall work such time as necessary to perform such duties and responsibilities.

3. Term. The initial term of this Agreement shall be from May 22, 2013 to April 30, 2014, and this Agreement shall continue and be in full force in effect from year to year thereafter so long as Employee is reappointed as City Attorney by the Mayor each year as provided by applicable law.

4. Salary. The City shall pay Employee the salary for City Attorney as set forth in the City’s annual budget, payable as provided by City ordinance.

5. Benefits. The City shall afford Employee any and all benefits provided to other appointed officers of the City, including but not limited to leave, health insurance, life insurance and retirement benefits; provided, that, if Employee does not receive any such benefit(s), the City shall pay Employee the monetary equivalent of same.

6. Expense Reimbursement. The City shall reimburse Employee for any and all reasonable and necessary expenses incurred in performing the duties and responsibilities of City Attorney, including but not limited to costs/fees, travel costs, and dues customarily paid by the City for its officers consistent with the City budget and as authorized by law.

7. Office Materials/Equipment/Assistance. The City shall provide employee with all office materials/equipment, as well as space and clerical assistance at City Hall, reasonably necessary in performing the duties and responsibilities of City Attorney. All files, documents, data and records, confidential or otherwise, produced by Employee in performing the duties and responsibilities of City Attorney, without limitation, shall become and remain the property of the City.

8. Amendments. Neither this Agreement nor any term or provision hereof may be changed, waived, discharged or terminated, except by an instrument in writing signed by both of the parties hereto.

9. Controlling Law. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

10. Entire Agreement. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and any and all prior correspondence, conversations or memoranda are merged herein.

**IN WITNESS WHEREOF**, the City and Employee have caused this Agreement to be executed as of the date first written.

ATTEST:

**CITY OF BELLEVILLE, ILLINOIS**

\_\_\_\_\_  
**Dallas B. Cook**  
City Clerk

By: \_\_\_\_\_  
**Mark W. Eckert**  
Mayor

**EMPLOYEE**

By: \_\_\_\_\_  
**Garrett P. Hoerner**

## ASSISTANT CITY ATTORNEY EMPLOYMENT AGREEMENT

This Assistant City Attorney Employment Agreement (“Agreement”) is entered into as of this 1<sup>st</sup> day of May, 2013, by and between the City of Belleville, Illinois (“City”) and Brian D. Flynn (“Employee”).

### RECITALS

WHEREAS, Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5) provides for the appointment and employment of an Assistant City Attorney as a municipal officer by the Mayor, with the advice and consent of the City Council;

WHEREAS, on April 29, 2013, the Mayor appointed Employee as Assistant City Attorney, effective May 1, 2013, with the advice and consent of the City Council;

WHEREAS, the City and Employee desire to memorialize their employment relationship by this Agreement;

NOW, THEREFORE, in consideration of the terms and conditions contained herein, it is agreed by the City and Employee as follows:

1. Appointment and Employment. Based upon his appointment pursuant to Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5), City hereby employs Employee as Assistant City Attorney for the term of this Agreement, subject to the terms of this Agreement.

2. Duties and Responsibilities. Employee shall perform the duties and responsibilities set forth in Section 3.141 of the City’s Revised Code of Ordinances and/or such other applicable ordinances and resolutions now in effect or hereafter adopted by the City Council, and render such other legal services as directed by the City. Employee shall remain reasonably accessible during normal weekday business hours for the Mayor, City Clerk, City Treasurer, Aldermen, City department heads and other City employees requiring consultation regarding legal matters, and shall work such time as necessary to perform such duties and responsibilities.

3. Term. The initial term of this Agreement shall be from May 22, 2013 to April 30, 2014, and this Agreement shall continue and be in full force in effect from year to year thereafter so long as Employee is reappointed as Assistant City Attorney by the Mayor each year as provided by applicable law.

4. Salary. The City shall pay Employee the salary for Assistant City Attorney as set forth in the City’s annual budget, payable as provided by City ordinance.

5. Benefits. The City shall afford Employee any and all benefits provided to other appointed officers of the City, including but not limited to leave, health insurance, life insurance and retirement benefits; provided, that, if Employee does not receive any such benefit(s), the City shall pay Employee the monetary equivalent of same.

6. Expense Reimbursement. The City shall reimburse Employee for any and all reasonable and necessary expenses incurred in performing the duties and responsibilities of Assistant City Attorney, including but not limited to costs/fees, travel costs, and dues customarily paid by the City for its officers consistent with the City budget and as authorized by law.

7. Office Materials/Equipment/Assistance. The City shall provide employee with all office materials/equipment, as well as space and clerical assistance at City Hall, reasonably necessary in performing the duties and responsibilities of Assistant City Attorney. All files, documents, data and records, confidential or otherwise, produced by Employee in performing the duties and responsibilities of Assistant City Attorney, without limitation, shall become and remain the property of the City.

8. Amendments. Neither this Agreement nor any term or provision hereof may be changed, waived, discharged or terminated, except by an instrument in writing signed by both of the parties hereto.

9. Controlling Law. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

10. Entire Agreement. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and any and all prior correspondence, conversations or memoranda are merged herein.

**IN WITNESS WHEREOF**, the City and Employee have caused this Agreement to be executed as of the date first written.

ATTEST:

**CITY OF BELLEVILLE, ILLINOIS**

\_\_\_\_\_  
**Dallas B. Cook**  
City Clerk

By: \_\_\_\_\_  
**Mark W. Eckert**  
Mayor

**EMPLOYEE**

By: \_\_\_\_\_  
**Brian D. Flynn**