

CITY FLAG
DESIGNED BY
FRANK RICKI LANGE
JULY 6TH 1964

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, ILLINOIS
MAY 19, 2014 AT 7:00 P.M.**

1. CALL TO ORDER BY MAYOR AND EXPLANATION OF DISASTER PROCEDURES.

REMINDER: SINCE THE MEETINGS ARE BEING VIDEO TAPED IT IS IMPORTANT THAT EVERYONE SPEAK DIRECTLY INTO A MICROPHONE.

2. ROLL CALL ALDERMEN
3. ROLL CALL DEPARTMENT HEADS
4. PLEDGE OF ALLEGIANCE
5. PUBLIC HEARING
6. PUBLIC PARTICIPATION

(A) MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL IN ACCORDANCE WITH SECTION 2.06(G) OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/2.06(G)).

(B) PUBLIC COMMENTS ARE LIMITED TO **THREE (3) MINUTES** PER SPEAKER.

(C) THE SUBJECT OF PUBLIC COMMENTS SHALL BE REASONABLY RELATED TO MATTER(S) IDENTIFIED ON THE MEETING AGENDA AND/OR OTHER CITY BUSINESS.

(D) REPETITIVE PUBLIC COMMENTS SHOULD BE AVOIDED, TO THE EXTENT PRACTICAL, THROUGH ADOPTION OF PRIOR PUBLIC COMMENT (EG. AGREEING WITH A PRIOR SPEAKER).

(E) THE FOLLOWING CONDUCT IS PROHIBITED DURING PUBLIC PARTICIPATION:

- ACTING OR APPEARING IN A LEWD OR DISGRACEFUL MANNER;
- USING DISPARAGING, OBSCENE OR INSULTING LANGUAGE;
- PERSONAL ATTACKS IMPUGNING CHARACTER AND/OR INTEGRITY;
- INTIMIDATION;

- DISORDERLY CONDUCT AS DEFINED IN SECTION 30-1-2 OF THIS REVISED CODE OF ORDINANCES;
- (F) ANY SPEAKER WHO ENGAGES IN SUCH PROHIBITED CONDUCT DURING PUBLIC PARTICIPATION SHALL BE CALLED TO ORDER BY THE CHAIR OR RULING BY THE CHAIR IF A POINT OF ORDER IS MADE BY A SITTING ALDERMAN.

7. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS

A. MAYOR ECKERT WILL RECOMMEND THE FOLLOWING REAPPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION FOR A ONE YEAR TERM: ANDY GAA, JOHN HUNTER, JACK LECHIEN, CHARLES MOFFAT, AND ASHLEY POLLOCK.

B. MAYOR ECKERT WILL RECOMMEND THE FOLLOWING REAPPOINTMENTS AND APPOINTMENT TO THE ZONING BOARD FOR A FIVE YEAR TERM: DAN NOLLMAN, DON ROCKWELL, AND PATRICK SULLIVAN.

8. APPROVAL OF MINUTES

9. CLAIMS, PAYROLL & DISBURSEMENTS

10. REPORTS

A. HOUSING REPORT OF CASH RECEIPTS FOR FY 2013-2014

11. ORAL REPORTS FROM STANDING COMMITTEES, SPECIAL COMMITTEES, AND ANY OTHER ORAL REPORTS FROM THE ELECTED OFFICIALS OR STAFF

A. ALDERMAN HEISLER WILL MAKE A MOTION ON BEHALF OF THE MASTER SEWER COMMITTEE TO ACCEPT A BID FROM "360 WATER" FOR A TRAINING PROGRAM FOR THE WASTEWATER TREATMENT PLANT FOR A COST OF \$109,000.00.

B. ALDERMAN RUJAWITZ WILL MAKE A MOTION ON BEHALF OF THE HEALTH & HOUSING COMMITTEE TO ACCEPT THE LOW BID OF \$26,000 FROM S. SHAFER EXCAVATING FOR THE DEMOLITION OF THE OLD LOFLIN FURNITURE BUILDING AT 10610 W. MAIN.

C. CHAIRMAN SILSBY WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE FINANCE COMMITTEE :

- MOTION TO APPROVE THE LOW BID OF \$176,192 FROM METTLER DEVELOPMENT FOR HOUGH PARK RESTROOM IMPROVEMENTS.
 - MOTION TO APPROVE THE BUDGET AMENDMENTS (ENCUMBRANCES) AS RECOMMENDED BY THE FINANCE DIRECTOR.
- D. ALDERMAN WHITE WILL MAKE A MOTION ON BEHALF OF THE TRAFFIC COMMITTEE TO CREATE A 3-WAY STOP AT THE INTERSECTION OF WEST "A" STREET AND NORTH 2ND STREET.
- E. ALDERMAN SEIBERT WILL MAKE A MOTION TO APPROVE THE BELLEVILLE HISTORICAL SOCIETY BELLEVILLE WALK OF FAME TO MOUNT A BRONZE PLAQUE (13X16) ON A PRECAST CONCRETE PAD (19"X22"X3") SUPPLIED BY THE HISTORICAL SOCIETY AND INSTALLED BY THE STREET DEPARTMENT. THE HISTORICAL SOCIETY WILL RECOMMEND THE FIRST FIVE NAMES THAT WILL BE SUBMITTED TO COUNCIL FOR APPROVAL FOR THE FIRST TWENTY-FIVE MONUMENTS.
- F. CONSIDER APPROVAL OF AN AMENDED DEVELOPMENT AGREEMENT WITH FCB BANK FOR THE REMODELING OF THE EXISTING FACILITY LOCATED AT 401 SOUTH ILLINOIS STREET WITH THE CITY OFFERING CERTAIN INCENTIVES. THE ONLY AMENDMENT TO THE AGREEMENT IS AN EXTENSION OF THE PROJECT COMPLETION DATE FROM MAY 1, 2014 TO MAY 31, 2014.
- G. RECOMMENDATION FROM THE BOARD OF POLICE AND FIRE COMMISSIONERS TO HIRE THE FOLLOWING PROBATIONARY FIRE FIGHTERS: KEVIN R. BECK AND MATTHIAS J. IMGRUND.
- H. RECOMMENDATION FROM THE BOARD OF POLICE AND FIRE COMMISSIONERS TO PROMOTE JEFFREY S. FABRIZIO FROM ENGINEER TO FIRE CAPTAIN AND DANIEL S. KIMBALL FROM FIREFIGHTER TO ENGINEER.
12. COMMUNICATIONS FROM MAYOR, CLERK, OR OTHER CITY OFFICIALS
- A. COMMUNICATION FROM ART ON THE SQUARE AND THE WINE, DINE & JAZZ COMMITTEE REQUESTING PERMISSION TO HOLD THEIR WINE, DINE & JAZZ FESTIVAL ON JUNE 27, 2014 FROM 5 TO 10 PM & JUNE 28, 2014 FROM 4 TO 10 PM AND CLOSURE OF HYW. 159 1 BLOCK NORTH AND SOUTH OF THE FOUNTAIN AND MAIN STREET 1 BLOCK EAST AND

WEST OF THE FOUNTAIN FROM 8 AM FRIDAY (JUNE 27TH) AND REOPEN 1 AM SUNDAY MORNING (JUNE 29TH).

- B. COMMUNICATION FROM ECKERT FLORIST REQUESTING AN EXTENSION OF TIME FOR THE FLOWER COOLER LOCATED IN ONE OF THEIR LOADING ZONES ON NORTH SECOND STREET, UNTIL SUNDAY, MAY 25, 2014 DUE TO UPCOMING EVENTS AND THE NEED FOR EXTRA COOLER SPACE.

- C. COMMUNICATION FROM BELLEVILLE MAIN STREET AND THE FACIAL REJUVENATION CENTER REQUESTING PERMISSION TO HOST THE DIVA NIGHT "AFTER PARTY ON THURSDAY, JUNE 19, 2014 FROM 7 TO 9 PM. THEY ARE REQUESTING PERMISSION TO CLOSE N HIGH STREET FROM MAIN STREET TO THE END OF THEIR BUILDING ON 3 N. HIGH STREET. SET UP WOULD BEGIN AT 3 PM AND TEAR DOWN WILL BE BETWEEN 9 AND 10 PM. THEY ARE REQUESTING THE CITY'S ASSISTANCE WITH BARRICADES AND TRASH RECEPTACLES.

- D. COMMUNICATION FROM MARK ONSTOTT REQUESTING PERMISSION TO USE THE CITY PROPERTY LOCATED AT THE NORTHWEST CORNER OF EAST MAIN STREET AND CHURCH STREET AND CLOSING N. CHURCH FROM E. MAIN TO THE ALLEY ON FRIDAY, MAY 23, 2014 FROM 4 PM TO 12 AM TO HOLD RETIREMENT PARTY FOR FOUR BELLEVILLE EAST TEACHERS.

13. PETITIONS

14. RESOLUTIONS

- A. RESOLUTION NO. 3189 - A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE ROUTE 159 AT THE PUBLIC SQUARE FROM 9:30 AM UNTIL 12 NOON ON SEPT. 1, 2014

- B. RESOLUTION NO. 3190 – A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF BELLEVILLE, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2014 AND ENDING ON THE 30TH DAY OF APRIL, 2015.

15. ORDINANCES

- A. ORDINANCE NO. 7777 – AN ORDINANCE VACATING AN ALLEY AT HIGHRIDGE BETWEEN LOT 29 AND LOT 30.

16. UNFINISHED BUSINESS
17. MISCELLANEOUS & NEW BUSINESS
 - A. MOTOR FUEL CLAIMS IN THE AMOUNT OF \$1,880.10.
 - B. THE CITY COUNCIL MAY GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, LITIGATION, AND PROPERTY ACQUISITION.
 - C. POSSIBLE RESOLUTION AUTHORIZING THE SALE OF PROPERTY.
18. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.)

UNAPPROVED

**CITY OF BELLEVILLE, ILLINOIS
REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
MAY 5, 2014 – 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: Mike Heisler, Ken Kinsella, Melinda Hult, Janet Schmidt, Gabby Rujawitz, Kent Randle, Johnnie Anthony, Jim Davidson, Joseph W. Hayden, Paul Seibert, Bob White, Trent Galetti, James Musgrove, Joe Orlet and Lillian Schneider.

Alderman Silsby was excused.

ROLL CALL DEPARTMENT HEADS

Roll Call Department Heads: Police Chief Bill Clay, Fire Chief Tom Pour, City Attorney Garrett Hoerner, Ken Vaughn, Royce Carlisle, Jamie Maitret, Tim Gregowicz, Jim Schneider, Leander Spearman, Chuck Schaeffer, Bob Sabo and Debbie Belleville.

Emily Fultz was excused.

PLEDGE

Troop 554, associated with the Belleville Ward of the Church of Jesus Christ of Latter-day Saints presented the colors of our nation, state and city and led everyone in the Pledge of Allegiance to the Flag.

PUBLIC HEARING

Mayor Eckert opened the Public Hearing regarding an alley vacation at Highridge Drive between Lot 29 and lot 30. This is by owner request.

Mark Emmerich of 85 Santa Fe Mountain Rd. in Evergreen, CO stated he owns both lots. Basically his property is separated on paper but there is nothing there.

Alderman Davidson asked about the utilities and Mr. Emmerich stated they have all been taken care of.

Mayor Eckert closed the Public Hearing.

UNAPPROVED

PUBLIC PARTICIPATION

Mayor Eckert explained the new Public Participation wording included on the agenda and 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 three minutes per person and to please speak into the microphone.

Mayor Eckert explained the disaster procedures.

Mike Hagberg of 701 Centreville Ave. spoke about the Parks Dept. having a \$1,000,000 budget and that they should be able to pay for the flowers at the roundabout and no need to figure out which TIF could pay for them. He stated that now they are talking about making City Hall ADA compliant when are they going to make the sidewalks ADA compliant. Mr. Hagberg also stated he has not received or heard an update on his questions about TIF10.

Stewart Lannert of 318 S. 29th St. stated he was at CVS and there was a guy that looked rambunctious and stated he just got out of jail for assault and Mr. Lannert stated he felt he would be back in jail soon. Mr. Lannert also stated a friend of his was getting hassled over an article he had in the paper. Mr. Lannert continued on that Lindenwood has been here for over ten years and he sees no hint of new business in the area and that Lindenwood spends money like it is going out of style.

Mike Buettner of 2015 W. A St. stated he has been attending the Council meetings over the last several years but has never participated in the public participation however he felt compelled to speak tonight as the city begins a new fiscal year and because of what he has witnessed over the last several years. He stated his comments to tonight are directed at the body as a whole not at any single individuals. He stated the body needs to work together and learn the art of compromise. Mr. Buettner continued that their actions more than any other governing body directly affects the quality of life of the residents in the city. He also stated he thought after the last election when long time encumbered office holders and aldermen would have been a wake-up call. He is also glad this forum will now be televised. There are many positive things happening in the city but there are serious issues that need to be addressed you cannot ignore them and hope they go away. He stated they need to agree to disagree, be civil to each other and make us proud of our government.

Mayor Eckert clarified that the meetings are being filmed and it will be on our website tomorrow. There is a meeting scheduled for Thursday with Charter and Lindenwood to get an issue with the fiber optics fixed so the meetings can be televised on Charter.

Alderman Schneider asked if it is going to be live and what channel will it be on. Mayor Eckert stated he has to clarify with Charter. Alderman Schneider asked if it can be put in the newspaper when the decision is made and Mayor Eckert stated he believes the Belleville News Democrat reporter will do that.

Rose Wilson of 322 W. I St. stated they have had problems on W. I St. and have met Eiskant, his team and Housing and that they have been superb and that we have a fine police

UNAPPROVED

PUBLIC PARTICIPATION – CONTINUED MAY 5, 2014

department and that Belleville is still a good city to live in and that she supports the quarter percent sales tax.

Ed Somers of Scheel St. stated he's sure all the elected officials there believe they were elected by the people to make the hard decisions and he would agree 100% up to a point. That point is when you vote to exact taxes or extend taxes under one premise and you shift to another premise to spend the money you are not representing your constituents. Mr. Somers wholly supports the agenda item of putting it to the vote of the people if nothing else to see where the people stand.

Joy Schreiber of 27 S. 10th St. referenced the meeting from August 5, 2013 where the people who spoke in support of the sales tax increase full heartedly believed it would afford us more police officers an according to her figures we don't have any more officers now than we did in 2010.

Mary McHugh of 10503 W. Main St. stated it is a wonderful thing that many, many, many organizations, churches, schools, elected officials and regular citizens young and old, are happily giving hours of their time to make our city a better place to live, play or work. Ms. McHugh stated there are some looking for faults and impeding progress of our great city. She saluted the council and city leaders who road on the trolley for the 200th birthday and didn't think it was appropriate for others to be campaigning. She also stated she agrees with the police chief that to use the tax to house the police in the new place.

PRESENTATIONS, RECOGNITIONS & APPOINTMENTS

Mayor Eckert recognized the character word of the month "self-discipline" meaning thinking about your words and actions and then making choices that are right.

Mayor Eckert asked for Royce Carlisle and John Graham to come forward, Royce thanked John for his years of service and Mayor Eckert presented John Graham with a plaque in grateful appreciation for 35 years of dedicated service to the City of Belleville Wastewater Division.

Mayor Eckert stated that last week Ameren Illinois presented the City of Belleville with an ActOnEnergy most progressive City for 2013. Mayor Eckert stated we received this recognition because of the local businesses that worked with Ameren to evaluate business efficiency and the fact the City had energy audits for the various buildings and with the WWTP project going as energy efficient as they can.

UNAPPROVED

APPOINTMENTS - CONTINUED MAY 5, 2014

Mayor Eckert recommended his department head and staff appointments for a temporary appointment pursuant to ordinance 3.08 C. (See attached Exhibit "A".)

Alderman Hayden made a motion seconded by Alderman Heisler to approve these appointments.

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

Alderman Randle abstained.

Alderman Schneider voted present.

Alderman Silsby was absent.

Mayor Eckert stated he couldn't be more pleased to have such professional folks and to work with them each and every day and they are responsive to the citizens, mayor's office and to each other staff members. Mayor Eckert also thanked the council for their support.

Mayor Eckert recommended city council committee appointments for fiscal year 2014-2015 (See attached Exhibit "B").

Alderman Schmidt made a motion seconded by Alderman Rujawitz to approve these appointments.

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

Alderman Randle abstained.

Alderman Silsby was absent.

MINUTES

Alderman Heisler made a motion seconded by Alderman White to receive and file the minutes of regular City Council meeting held April 21, 2014 and the Special City Council meeting held April 28, 2014.

Alderman Kinsella stated Page 9 had a communication approval that was omitted and needs to be added.

UNAPPROVED

MINUTES – CONTINUED
MAY 5, 2014

Alderman Schneider stated on Page 5 paragraph 6 Alderman Silsby's question wasn't answered and Alderman Hult said three paragraphs down explains it.

All members present voted aye.

CLAIMS

GENERAL FUND TOTAL.....	\$472,483.52
SEWER OPERATIONS TOTAL.....	\$ 92,952.09
INSURANCE.....	\$299,859.49
LIBRARY.....	\$ 13,131.01
PARKS AND RECREATION.....	\$ 13,619.00
TIF1.....	\$ 45,000.00
MOTOR FUEL TAX.....	\$ 8,744.02
FOUNTAIN FUND.....	\$ 617.61
TORT LIABILITY FUND.....	\$ 955.47
SEWER CONSTRUCTION.....	\$ 500.00
SEWER BOND & INTEREST.....	\$ 13,611.87
SPECIAL SERVICE AREA.....	\$ 289.34
TIF 3.....	\$ 44,834.96
POLICE TRUST.....	\$ 273.90

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

Alderman Hult asked about the Legal Dept. paying out almost \$10,000 to the News Democrat and Jamie stated it is for legal publications.

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

Alderman Silsby was absent.

REPORTS

Alderman Kinsella made a motion seconded by Alderman Schmidt to read as a group.

All members present voted aye.

UNAPPROVED

REPORTS – CONTINUED
MAY 5, 2014

24-APR14 –TODD KENNEDY – REQUESTING AN AREA/BULK VARIANCE IN ORDER TO INSTALL AN 8 FT. PRIVACY FENCE ON THE SIDE PROPERTY LINE AT 4204 W. MAIN ST. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-7-3) **ORDINANCE #7770**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Area/Bulk Variance be APPROVED by a unanimous vote of all members present.

25-APR14 – SATINDER SINGH – REQUESTING A SPECIAL USE PERMIT FOR A LIQUOR LICENSE AND TO OPERATE A CONVENIENT STORE AND GAS STATION AT 7311 OLD ST. LOUIS RD. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50) **ORDINANCE #7771**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Special Use Permit for a liquor license in the name of the applicant only be APPROVED by a unanimous vote of all members present.

26-APR14 – CHELAR TOOL & DIE – REQUESTING A USE VARIANCE IN ORDER TO EXPAND THE EXISTING PARKING LOT AT 8 FLORIDA AVE ONTO THE PROPERTY IDENTIFIED BY PARCEL NUMBER 08-22.0-420-018, WHICH IS LOCATED IN AN A-1 SINGLE FAMILY ZONING DISTRICT. (APPLICABLE PORTION OF THE ZONING CODE: 60-6-4) **ORDINANCE #7772**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Use Variance be APPROVED by a unanimous vote of all members present.

27-APR14 – CHELAR TOOL & DIE – REQUESTING AN AREA/BULK VARIANCE IN ORDER TO EXPAND EXISTING FACILITY. RELIEF HAS BEEN REQUESTED FROM MAXIMUM LOT COVERAGE AND FROM FRONT, SIDE, AND REAR SETBACK REQUIREMENTS TO 0', 5' AND 0' RESPECTIVELY. THE PROPERTY IS LOCATED IN A D-2 HEAVY INDUSTRY DISTRICT. (APPLICABLE PORTION OF THE ZONING CODE: 60-6-81) **ORDINANCE #7773**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Area/Bulk Variance be APPROVED by a unanimous vote of all members present.

29-APR14 – CHARLES & CAROL MISTER – REQUESTING A USE VARIANCE IN ORDER TO OPERATE A CHURCH AT 19 S. 97TH ST. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-49) **ORDINANCE #7774**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Use Variance be APPROVED by a unanimous vote of all members present.

UNAPPROVED

REPORTS – CONTINUED
MAY 5, 2014

30-APR14 – JOHN BAILEY/FLAMINGO’S – REQUESTING A SPECIAL USE PERMIT FOR A LIQUOR LICENSE AT 923 W. MAIN ST. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50) **ORDINANCE #7775**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Special Use Permit for a liquor license in the name of the applicant only be APPROVED by a unanimous vote of all members present.

31-APR14 –DON REED - REQUESTING A SPECIAL USE PERMIT FOR A LIQUOR LICENSE AT 341 CENTREVILLE AVE. LOCATED IN A C-2 HEAVY COMMERCIAL ZONING DISTRICT. (APPLICABLE PORTION OF ZONING CODE: 60-6-50) **ORDINANCE #7776**

It is therefore the recommendation of the Zoning Board of Appeals that the requested Special Use Permit for a liquor license in the name of the applicant only be APPROVED by a unanimous vote of all members present.

Alderman Kinsella made a motion seconded by Alderman Schmidt to comply with the recommendation of the Zoning Board to grant these requests and have the proper ordinances drawn.

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

Alderman Silsby was absent.

CITY ATTORNEY REPORT DATED MAY 1, 2014

Alderman Hayden made a motion seconded by Alderman Seibert to receive and file this report.

All members present voted aye.

ORAL REPORTS

Alderman Heisler made the following motions on behalf of the Master Sewer Committee seconded by Alderman Hayden

UNAPPROVED

ORAL REPORTS – CONTINUED

MAY 5, 2014

- To approve the LTCP Construction pay request #46 from Korte/Luitjohan and Thouvenot, Wade & Moerchen for a total amount of \$38,198.25.
- To approve the LTCP Phase II construction pay request #8 from Haier Plumbing & Heating in the amount of \$340,118.46

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

Alderman Silsby was absent.

Alderman Seibert made a motion seconded by Alderman Hayden to approve purchase of one budgeted snow/ice unit for the Street Department from state awarded bid vendor Rush Truck Center/Prairie International for \$138,873.00, to be paid at time of delivery through lease financing.

Alderman Hayden asked if it includes a spreader and if it has the ability to add calcium chloride. Chuck Schaeffer stated it does include the spreader but doesn't have the ability to add calcium chloride. Alderman Hayden asked for Chuck Schaeffer to check into adding the ability to add calcium chloride. More discussion followed between Alderman Hayden and Chuck Schaeffer.

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

Alderman Silsby was absent.

Mayor Eckert stated there is a group of students from Lindenwood here tonight to observe for their social studies class.

COMMUNICATIONS

Mayor Eckert asked if the communications could be read as a group and the Council members said yes.

- A. Communication from the Southwestern Illinois Central Labor Council requesting permission to hold annual labor day parade & picnic on Monday, September 1, 2014 starting at 10:00 am.

UNAPPROVED

COMMUNICATIONS – CONTINUED

MAY 5, 2014

- B. Communication from Our Lady Queen of Peace School requesting permission to hold a 5k run on Saturday, May 10, 2014 starting at 9am and requesting 10-12 wooden barricades to use to help direct participants and keep traffic away from the start and finish line area.

- C. Communication from Kansas Ave. Neighborhood Watch Assoc. Requesting permission to close 'C' and Kansas for their 2014 Kansas Avenue Neighborhood Watch Association spring block party on May 31, 2014 from 3:30 p.m. until 7:00 p.m. with a rain date of June 1st. They are also requesting 4 sets of barricades and 4 picnic tables.

Alderman Seibert made a motion seconded by Alderman Hayden to approve all the requests.

All members present voted aye.

RESOLUTIONS NO. 3187 & 3188

Alderman Hayden made a motion seconded by Alderman Anthony to read Resolution No. 3187 & 3188 by title only.

All members present voted aye.

RESOLUTION NO. 3187 – A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE ROUTE 159 AT THE PUBLIC SQUARE FOR ART ON THE SQUARE FROM 12:00 PM THURSDAY, MAY 15, 2014 UNTIL 11:00 PM SUNDAY, MAY 18, 2014.

RESOLUTION 3188 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT FOR FEDERAL FISCAL YEARS 2015, 2016 AND 2017.

Alderman Hayden made a motion seconded by Alderman Seibert to approve Resolution No. 3187 & No. 3188.

Alderman Hayden asked Mr. Hoerner if would have the ability to establish our own housing authority program and Mr. Hoerner stated he would have to research.

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

Alderman Silsby was absent.

UNAPPROVED

ORDINANCE NO. 7770 - 7776

Alderman Schmidt made a motion seconded by Alderman Seibert to have Ordinance No. 7770 - 7776 read by title only and as a group.

All members present voted aye.

ORDINANCE NO. 7770 - AN ORDINANCE - AN ORDINANCE IN RE CASE 24-APR14 – TODD KENNEDY - AREA/BULK VARIANCE

ORDINANCE NO. 7771 – AN ORDINANCE IN RE CASE 25-APR14-SATINDER SINGH – SPECIAL USE PERMIT

ORDINANCE NO. 7772 – AN ORDINANCE IN RE CASE 26-APR14 – CHELAR TOOL & DIE – USE VARIANCE

ORDINANCE NO. 7773 – AN ORDINANCE IN RE CASE 27-APR14 – CHELAR TOOL & DIE – AREA/BULK VARIANCE

ORDINANCE NO. 7774 – AN ORDINANCE IN RE CASE 29-APR14 – CHARLES & CAROL MISTER – USE VARIANCE

ORDINANCE NO. 7775 – AN ORDINANCE IN RE CASE 30-APR14 – JOHN BAILEY/FLAMINGO'S – SPECIAL USE PERMIT

ORDINANCE NO. 7776 – AN ORDINANCE IN RE CASE 31-APR14 – DON REED – SPECIAL USE PERMIT

Alderman Hayden made a motion seconded by Alderman Seibert to approve Ordinance. 7770 through 7776

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

Alderman Silsby was absent.

UNFINISHED BUSINESS

MOTION TO AUTHORIZE ADVISORY REFERENDUM CONCERNING THE HOME-RULE SALES TAX AND TO HAVE THE PROPER ORDINANCE DRAWN, PURSUANT TO SECTION 3.1-40-60 OF THE ILLINOIS MUNICIPAL CODE (65 ILCS 5/3.1-40-60) AND SECTION 28-2 OF THE ILLINOIS ELECTION CODE (10 ILCS 5/28-2)

UNAPPROVED

UNFINISHED BUSINESS – CONTINUED
MAY 5, 2014

Alderman Hayden made a motion seconded by Alderman Schneider to approve this by resolution and have this done and amend it to basically state the question “shall the home-rule sales tax be extended beyond the 2014/2015 fiscal year, yes or no”.

Alderman Hayden stated that the reason he brought this forward is that this is actually the recommendation that came out of the Finance Committee back in discussions of July and August 2013 and brought to the City Council initially the recommendation was that there be a referendum and that it be two years and then at the City Council meeting it was amended by Alderman Schmidt initially to make the tax permanent and then it was changed to four years to coincide with a four year COPS grant which we did not receive. The rationale no longer exists since we didn't get the COPS grant. If you look back at the August 5th meeting it was clearly the intent of this Council and placed out to the general public that what we were doing was extending the tax for the benefit to protect and serve the people and the people were lead to believe that we were going to put more police on the streets. Alderman Hayden stated one key question we need to ask is why the sales tax revenue is down per the memo from the Finance Director.

Alderman White spoke in reference to some conversations he has had with people and their comments were that they don't trust government to do always the best thing in the interest for the people and they thought by putting this on the ballot in November would at least give the citizens a chance to participate in government and express their opinions.

Alderman Schmidt stated she has had five phone calls this week and one was adamantly opposed to any tax and doesn't want on the ballot and four were for it so most people are in favor of leaving it as is.

Alderman Schneider agrees that this should be on the ballot she wonders what are we afraid of and they need to let the people speak.

Alderman Kinsella spoke in reference to the statement Alderman Hayden made earlier about this was being brought with the idea of getting the COPS grants to pay part and we would pay the rest. Alderman Kinsella stated since we didn't get the grant now we have to foot the whole bill so the logic of doing away with this is not very logical because we don't have the grant.

Alderman Galetti stated we were going to combine this money with the COPS grant to hire four cops and then a motion voted down to hire two cops at the last meeting. Alderman Galetti doesn't think you can justify this tax's existence to pay for cops when originally it was never intended to that to begin with and only when the COPS grant was out there was the justification not to have it sunset and to him that's disingenuous.

UNAPPROVED

UNFINISHED BUSINESS – CONTINUED
MAY 5, 2014

Mayor Eckert spoke in reference to some papers he handed out, about bills that are currently out there, that he got while in meetings at Springfield last week. Mayor Eckert stated if these bills pass it could bankrupt cities. Mayor Eckert said as it was stated at the budget meeting, we need another six months or so to evaluate where we are going. We currently have 84 officers which is more than we've ever had. More discussion followed.

Alderman Hayden called point of order and stated if the Mayor is going to play advocate he needs to remove himself from the chair. More discussion followed between Alderman Hayden and Mayor Eckert.

Alderman Schmidt stated she lives in Ward 2 and it has been a crime area but people have told her how much better they feel and safer. Alderman Schmidt stated Eiskant and the Police Dept. are managing their assets better and doing a good job. Alderman Schmidt said they were elected to do a job.

Alderman Hult stated the ability to levy taxes is very serious burden. She stated she appreciates the remarks made by her colleagues and the public that they need to do their jobs. The frustration of the public comes from promises that aren't kept. There's always an excuse. If we were a business we'd be accused of bait and switch. She thinks this is what the alderman is trying to prove with this referendum. With the referendum basically we're asking, is it okay to do something different with this money than what we told you. She stated we raise taxes and we need to keep our word.

Alderman Randle stated it's obvious that we have some very difficult decisions to make as a city council but he also thinks it's important that we allow the public to have some input to what we do. Alderman Randle thinks the ultimate referendum will be the election.

Jamie spoke in reference to the budget. Jamie stated she is not opposed to hiring more cops but she trusts Chief Clay when he tells her his priorities during the budget process. She stated the budget has been out since February and no one came forward with why aren't there more cops or with ideas of how to cut budget to add them.

Alderman Hult stated they have asked for years to change the budget process. Mayor Eckert stated no ideas were brought forth. He stated they have been invited to numerous meetings.

More discussion followed by Alderman Hayden. Alderman Hayden thinks it's prudent to have budget workshops.

Alderman White stated the motion on hand is an advisory referendum trying to seek what the people think. He thinks there are certain things the citizens have a right to comment on.

UNAPPROVED

UNFINISHED BUSINESS – CONTINUED

MAY 5, 2014

Alderman Schneider asked again, what are we afraid of? She stated let the people make the decision. More discussion followed.

Alderman Kinsella stated before he came on this council, for years he had questions that rose in his mind, what does somebody that represents the people do. Do you vote with what you think will look good to the public or do you vote with the knowledge base you have? The people aren't going to call and ask for an explanation of what this means. Alderman Kinsella stated he feels the people are tired of paying taxes and if this is put on the ballot the people will vote it down.

Alderman Schmidt agrees with Alderman Kinsella. Alderman Schmidt stated she had eight people in her ward call and asked about this referendum. She's received more calls on pot holes. Alderman Schmidt feels the city is on the upswing.

Mayor Eckert clarified the tax was not put on automobile, prescription drugs or groceries.

Alderman Schneider asked how many years do we need to figure this out. We don't need such a fancy police station. We could have scaled back. We need officers on the street.

Alderman Randle stated he doesn't think there is going to be lot of movement in terms of changing minds here tonight and would like to move we vote on the motion as presented by Alderman Hayden.

Mayor Eckert asked Mr. Hoerner if this has to come back in resolution form and Mr. Hoerner stated it would have to come back as an ordinance because it has to certify the question to the election authority.

Mayor Eckert explained a yes vote will agree to put on November ballot as an advisory referendum.

Members voting aye on roll call: Hult, Randle, Hayden, White, Galetti, Orlet and Schneider

Members voting nay on roll call: Heisler, Kinsella, Schmidt, Rujawitz, Anthony, Davidson, Seibert and Musgrove.

Alderman Silsby was absent.

Alderman Hult stated she thought Mr. Hoerner was going to bring his report in reference to TIF10 today.

Mr. Hoerner stated he hasn't received some information from the developer he needs.

UNAPPROVED

UNFINISHED BUSINESS – CONTINUED
MAY 5, 2014

Alderman Hult asked about the Stonehenge police substation.

Chief Clay stated we are not paying anything for this and it is just like other substations where the officers can stop and use facilities or maybe eat something, but this is not manned by our officers.

Alderman Hult also asked about the damaged sculpture.

Jason Poole stated the artist told them to ship it back to him and he would have to make some minor changes to keep this from happening again and we just received it back Friday and the maintenance installed it and as it is, was the minor changes per the artist. They are in contact with Art on the Square to try and figure out what has taken place.

Alderman Hayden if we were billed for anything and Jason stated the artist agreed to repair and not charge us.

Alderman Schmidt asked about the fountain damage from the car that went into the fountain a few weeks ago and Mayor Eckert stated there was minimal damage and it is back up and running.

Alderman Schneider spoke in reference to a meeting she had with Mr. Hoerner and Eric about the sale tax abatement. She feels the businesses have an obligation. She stated we need to start seeing that the businesses are fulfilling their obligations and she wants to see they are being checked up on.

Mr. Hoerner stated they are developing a uniform certification document to be used periodically for the recipients to verify their information, which would have to be signed by the recipient.

Alderman Hayden thanked the scouts for presenting the colors and leading the pledge of allegiance. Alderman Hayden did verify Mr. Hoerner did send him an update on TIF10 and appreciates his diligence. Alderman Hayden also spoke in reference to the ADA sidewalk issue on Washington St.

Mayor Eckert stated Mr. Hoerner has been in contact with the engineer. Alderman Hayden asked if it isn't correct that IDOT is withholding money because this hasn't been corrected and Tim Gregowicz stated that is correct.

Mr. Hayden asked about the electric aggregation because he is getting phone calls. Jamie stated the residents have to opt out when a contract expires. Jamie explained if you want to keep getting the cheaper rate you have to do nothing. Opting out is if you want to stay with Ameren.

UNAPPROVED

UNFINISHED BUSINESS – CONTINUED

MAY 5, 2014

Alderman Hult asked how much it costs and if there are any plans for a large item pickup and Mayor Eckert stated it costs about \$40,000 for overtime, landfill and tipping fees. Maybe we can do one next year.

MISCELLANEOUS & NEW BUSINESS

Alderman Seibert made a motion seconded by Alderman Hayden to approve Motor Fuel Tax claims of \$8,744.02.

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

Alderman Silsby was absent.

Alderman Schmidt made a motion seconded by Alderman Hayden to approve the Library Boards recommendation for disposal of surplus furniture and equipment by the Belleville Public Library.

Alderman Hult asked how this will happen. Leander stated it has been offered to other City departments, Belleville Historical Society and the Labor Industry Museum and after that it will go up for public auction. The auction company will do the auction on line.

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

Alderman Silsby was absent.

Alderman Schmidt made a motion seconded by Alderman Kinsella to go into Executive Session to discuss personnel, litigation and property acquisition at approximately 8:58 pm.

All members present voted aye.

Following executive session, the council went back into regular session at approximately 9:31 pm.

Alderman Schmidt made a motion seconded by Alderman Seibert to approve the worker's compensation settlement in the amount of \$20,319.

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

Alderman Silsby was absent.

UNAPPROVED

ADJOURNMENT

Alderman Hayden made a motion seconded by Alderman Schmidt to adjourn at 9:35 pm.

All members present voted aye.

Dallas B. Cook, City Clerk

Mayor Eckert's Appointments for Fiscal Year
May 1, 2014 – April 30, 2015

EXHIBIT H

- **Garrett P. Hoerner**, City Attorney
- **Brian Flynn**, Asst. City Attorney
- **Bill Clay**, Police Chief
 - **Jim Spargur**, Asst. Police Chief
- **Tom Pour**, Fire Chief
 - **Bud Jacob's, Jr.**, Deputy Fire Chief
- **Jamie Maitret**, Director of Finance
- **Tim Gregowicz**, City Engineer
- **Ken Vaughn**, Director of Maintenance and Asst. City Engineer
- **Jim Schneider**, Director of Human Resources, Training & Community Development
 - **Peggy Hartmann**, Assistant to Director of Human Resources, Risk Management and Training, Community Development Assistant
- **Debbie Belleville**, Director of Parks and Recreation
 - **Jason Poole**, Assistant Director of Parks & Recreation
- **Bob Sabo**, Director of Health and Housing
 - **Roger Barfield**, Manager of Health and Housing
 - **Paul Baumann**, Building Commissioner
- **Chuck Schaeffer**, Director of Public Works – Streets, Sanitation and Cemetery
 - **Mike Parks**, Asst. Director of Public Works – Streets, Sanitation and Cemetery
- **Royce Carlisle**, Director of Waste Water Treatment Plant & Sewer Lines
 - **Randy Smith, Sr.** Asst. Director of Waste Water Treatment Plant & Sewer Lines
 - **Jay Godt**, Waste Water Treatment Plant Pre-Treatment Coordinator
 - **TBA** (to be announced), Waste Water Treatment Plant System Coordinator
- **Emily Fultz**, Director of Economic Development, Planning & Zoning
- **Sharon Strausbaugh**, Manager of City Website and Marketing
- **Erin Clifford**, Executive Assistant to Mayor, Deputy Liquor Commissioner, FOIA Officer
 - **Erika Knight**, Administrative Assistant to Mayor's Office
- **Jim Rokita**, Administration Investigator
- **Patti Rompel**, Delinquent Sewer Department Collector
- **Sherry Wright**, Delinquent Sewer Department Collector
- **Rich Peppers**, IT Specialist
 - **Alan Zurliene**, Assistant IT Specialist
- **Jerry Massey**, Vehicle Maintenance Mechanic

COUNCIL COMMITTEES APPOINTED BY THE MAYOR *REVISED*

Fiscal Year 2014/2015

All meetings held at Belleville City Hall, 101 So. Illinois Street, Belleville, IL unless otherwise noted

* Denotes Committee Chairman

<u>COMMITTEE</u>	<u>DATE-TIME-PLACE</u>	<u>STAFF SUPPORT</u>
<u>FINANCE</u> *Phil Silsby 5 Mike Heisler 1 Janet Schmidt 2 Kent Randle 3 Jim Davidson 4 Paul Seibert 6 Trent Galetti 7 Jim Musgrove 8	2 nd Monday 7:00 p.m. Council Chambers	City Treasurer Dir. of Finance
<u>POLICE & FIRE</u> *Johnnie Anthony 4 Mike Heisler 1 Janet Schmidt 2 Gabby Rujawitz 3 Phil Silsby 5 Paul Seibert 6 Lillian Schneider AL Joe Orlet 8	2 nd Monday 6:00 p.m. 2 nd Floor Conf Rm	Fire Chief Police Chief
<u>MASTER SEWER</u> *Mike Heisler 1 Melinda Hult 2 Kent Randle 3 Johnnie Anthony 4 Joe Hayden 5 Bob White 6 Lillian Schneider AL Joe Orlet 8	1 st Monday 6:00 p.m. 2 nd Floor Conf Rm	Dir. of WWTP/Sewer Lines
<u>STREETS & GRADES</u> *Paul Seibert 6 Ken Kinsella 1 Melinda Hult 2 Gabby Rujawitz 3 Jim Davidson 4 Joe Hayden 5 Lillian Schneider AL Joe Orlet 8	3 rd Monday 6:00 p.m. 2 nd Floor Conf Rm	City Engineer Dir. of Public Works
<u>TRAFFIC COMMITTEE</u> *Bob White Mike Heisler Jim Davidson Joe Hayden Joe Orlet	2 nd Tuesday 8:00 a.m. 2 nd Floor Conf Rm	City Engineer Police Dept. Rep
<u>PUBLIC HEALTH & HOUSING</u> *Gabby Rujawitz Ken Kinsella Joe Hayden Bob White Jim Musgrove	1 st Wednesday 6:00 p.m. 2 nd Floor Conf Rm	Dir of Health & Housing

COUNCIL COMMITTEES APPOINTED BY THE MAYOR *REVISED*

Fiscal Year 2014/2015

All meetings held at Belleville City Hall, 101 So. Illinois Street, Belleville, IL unless otherwise noted

* Denotes Committee Chairman

<u>COMMITTEE</u>	<u>DATE-TIME-PLACE</u>	<u>STAFF SUPPORT</u>
<u>PERSONNEL</u> Mike Heisler Ken Kinsella Phil Silsby Johnnie Anthony Gabby Rujawitz	As Needed	Mayor Dir. of Human Resources
<u>ECONOMIC DEV. & ANNEX</u> *Ken Kinsella 1 Janet Schmidt 2 Kent Randle 3 Johnnie Anthony 4 Phil Silsby 5 Paul Seibert 6 Trent Galetti 7 Jim Musgrove 8	1 st Wednesday 5:00 p.m. 2nd Floor Conf Rm	Dir. of ED&P City Engineer
<u>ORDINANCE & LEGAL REVIEW</u> *Ken Kinsella Melinda Hult Trent Galetti Jim Davidson Jim Musgrove	2nd Tuesday 6:00 p.m. Council Chambers	City Attorney or Asst City Attorney-As Needed
<u>ELECTORAL BOARD</u> Mark Eckert, Mayor Dallas Cook, City Clerk Paul Seibert, Sr. Alderman	As Needed	City Attorney or Asst City Attorney-As Needed
<u>OTHER</u> Library Board Phil Silsby	2 nd Thursday 6:30pm Main Library	
Downtown Redevelopment *Ken Kinsella	4 th Monday 4:00pm 2 nd Floor Conf Rm	
Historic Preservation Melinda Hult Lillian Schneider	3 rd Tuesday 7:00pm 2 nd Floor Conf Rm	
Planning Commission Jim Davidson Bob White	1 st Wednesday 7:00pm Council Chambers	

Note- If a meeting falls on a holiday, please contact City Hall to confirm whether meeting has been rescheduled

According to Belleville City Code, Chapter 2-City Council, Section 2-1-5 (C), The Mayor shall be ex-officio member of all committees.

COUNCIL MEETING - MAY 19, 2014

GENERAL FUND

00 - Revenue	\$203,288.91
50 - Administration	\$113,074.98
51 - Police	\$22,574.25
52 - Fire	\$3,463.88
53 - Streets	\$9,436.88
54 - Parks	\$20,903.90
55 - Cemetery	\$1,968.43
56 - Hlth/Sanitation	\$45,862.60
60 - Legal	\$3,258.70
61 - Health & Housing	\$2,395.99
62 - Economic Planning & Dev	\$15,346.79
82 - Mayor	\$138.67
84 - Human Resources	\$658.61
85 - Clerk	\$1,214.11
86 - Treasurer	\$875.00
87 - Maintenance	\$902.56
88 - Engineering	\$943.54
GF TOTAL	<u>\$446,307.80</u>

SEW OPERATIONS

75 - Collections	\$21,761.09
77 - Lines	\$29,178.59
78 - Plant	\$70,274.45
SEWER TOTAL	<u>\$121,214.13</u>

03 - Insurance Fund	\$53,296.87
04 - Library	\$89,000.32
07 - Park/Rec	\$35,377.32
13 - Motor Fuel Tax Fund	\$1,880.10
14 - Fountain Fund	\$553.62
24 - Sewer Const.	\$39,181.99
25 - Sewer Bond & Interest	\$4,757.37
30 - SSA	\$2,593.43
38 - TIF 3	\$62,555.73
44 - Belleville Illinois Tourism	\$7,674.57
50 - TIF 8 Downtown South	\$190,000.00
71 - Police Trust	\$1,463.21
72 - NARCOTICS	\$11,796.28
73 - LLE Block Grant	\$19,537.00
75 - TIF 17 E Main Street	\$22,550.53

ALL FUNDS TOTAL	<u><u>\$1,109,740.27</u></u>
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DATE: 05/09/14

Friday May 9, 2014

[NCS]
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VENDOR #	NAME	DEPT.	AMOUNT
=====			
04	LIBRARY		
1183	FIRE APPLIANCE, INC	04-00	50.00
1707	THYSSENKRUPP ELEVATOR CORP	04-00	4,239.82
173	BAKER & TAYLOR CONTINUATION SERVI	04-00	1,523.33
181	BASIC HARDWARE CENTER, INC.	04-00	29.89
3360	RECORDED BOOK INC.	04-00	6.95
379	DIRECTIONS UNLIMITED	04-00	1,198.93
4356	HONEYWELL INTERNATIONAL INC	04-00	3,803.00
447	GALE GROUP, THE	04-00	371.88
6651	PETTY CASH-LIBRARY	04-00	35.21
704	MICROTEK DOCUMENT IMAGING SYSTEMS	04-00.	3,630.00
7662	KIRBY, CAROL A	04-00	22.00
8092	DA-COM CORPORATION	04-00	147.00
AM011	AMAZON.COM LLC	04-00	121.81
AT014	A TO Z	04-00	1,680.00
BE056	BEL-O PEST SOLUTIONS	04-00	16,352.00
CH030	CHARTER COMMUNICATIONS	04-00	135.00
CO054	COLLINSVILLE MEMORIAL PUBLIC LIBR	04-00	73.00
DA028	DA-COM CORPORATION	04-00	364.00
MA119	MANGO LANGUAGES	04-00	3,675.00
MO002	MORRISON-TALBOTT LIBRARY	04-00	39.99
NE016	NEWSBANK INC	04-00	9,010.00
PC003	PCM-G	04-00	35,897.17
PRO04	PROQUEST-CSA LLC	04-00	2,005.00
RO083	ROCHESTER PUBLIC LIBRARY DISTRICT	04-00	23.00
TE023	TELEVEND SERVICES INC	04-00	150.65
TE026	TECSRV	04-00	162.00
	**TOTAL		84,746.63
04	LIBRARY	GRAND TOTAL	84,746.63
	GRAND TOTAL FOR ALL FUNDS:		84,746.63
	TOTAL FOR REGULAR CHECKS:		74,871.81
	TOTAL FOR DIRECT PAY VENDORS:		9,874.82

DATE: 05/19/14

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01 GENERAL FUND			
419	FABICK TRACTOR CO.	01-00	1,033.81
5954	STRANO PROPERTY MANAGEMENT	01-00	60.00
659	LIBRARY FUND	01-00	10,641.59
EC007	ECKERT'S COUNTRY STORE AND FARMS	01-00	1,308.06
LI042	LITTEKEN CONSTRUCTION	01-00	2,624.00
OC002	CANON FINANCIAL SERVICES INC	01-00	368.00
PR022	PROVENCHER, RAYE	01-00	60.00
UM001	UMB BANK NA	01-00	187,193.45
**TOTAL			203,288.91
ADMINISTRATION			
1112	WATTS COPY SYSTEM, INC.	01-50	3,703.99
1252	LOCIS	01-50	3,185.02
1793	FEDEX	01-50	28.66
201	BELLEVILLE BOWLING & SPORTS SHOP	01-50	89.50
2102	AMERENIP	01-50	54,322.88
2245	ILLINOIS DEPT OF EMPLOYMENT SECUR	01-50	6,717.63
3119	COMPUTYPE COMPUTER SERVICES	01-50	94.00
3586	GREATER BELLEVILLE CHAMBER OF COMM	01-50	15,100.00
402	EGYPTIAN STATIONERS, INC.	01-50	32.76
4902	AT & T	01-50	423.06
551	ILLINOIS AMERICAN WATER	01-50	8,674.84
5987	ILLINOIS DEPT OF STATE POLICE	01-50	109.50
6278	TROPHY CASE	01-50	247.00
759	BELLEVILLE NEWS DEMOCRAT	01-50	227.35
7809	OTTOSEN BRITZ KELLY COOPER	01-50	286.00
CH030	CHARTER COMMUNICATIONS	01-50	205.00
GL012	GLACIAL ENERGY OF ILLINOIS	01-50	14,499.50
LE027	LEADERSHIP COUNCIL SOUTHWESTERN IO	01-50IS	5,000.00
OF004	OFFICE DEPOT	01-50	20.34
SH014	CINTAS CORPORATION	01-50	107.95
**TOTAL ADMINISTRATION			113,074.98
POLICE DEPARTMENT			
1112	WATTS COPY SYSTEM, INC.	01-51	1,169.41
309	CLEAN MACHINE	01-51	115.00
3430	FIRESTONE CAR CENTER	01-51	906.93
3916	VOGT OIL CO., INC.	01-51	1,615.01
4902	AT & T	01-51	437.99
5882	TOWN HALL SPORTS	01-51	150.00
6122	VERIZON WIRELESS	01-51	2,141.49
AD014	ADE-OLU CLEANERS 169	01-51	436.00
AR002	ARROW TERMINAL LLC	01-51	319.74
BA000	CRIMCHECK.COM	01-51	14.00
EI001	EISKANT, MATT	01-51	60.00
FA026	FACTORY MOTOR PARTS CO	01-51	780.12
IL008	COMMUNICATIONS REVOLVING FUND	01-51	1,627.15
IN030	INNOVATE YOUR OFFICE PRODUCTS	01-51	225.00

DATE: 05/19/14

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01 GENERAL FUND			
POLICE DEPARTMENT			
KE000	KELSO AUTO BODY, INC.	01-51	3,591.49
LK001	LKQ METRO AUTO PARTS	01-51	75.00
MA124	MAXX AUTO GLASS	01-51	194.20
ME034	MERTZ FORD MILLSTADT	01-51	712.30
OF006	OFFICE ESSENTIALS INC	01-51	117.96
OR001	O'REILLY AUTO PARTS	01-51	180.46
TH048	THE BANK OF EDWARDSVILLE	01-51	127.00
TI020	TIBURON	01-51	7,578.00
**TOTAL POLICE DEPARTMENT			22,574.25
FIRE DEPARTMENT			
1112	WATTS COPY SYSTEM, INC.	01-52	440.86
1532	UNIVERSITY OF ILLINOIS	01-52	400.00
182	BANNER FIRE EQUIPMENT INC	01-52	75.00
3445	DAVE SCHMIDT TRUCK SERVICE	01-52	285.59
3916	VOGT OIL CO., INC.	01-52	300.62
4902	AT & T	01-52	183.28
6122	VERIZON WIRELESS	01-52	454.42
726	CLEAN THE UNIFORM COMPANY	01-52	326.77
8151	WEX BANK	01-52	339.67
BE094	BELLEVILLE HONDA	01-52	92.11
CH030	CHARTER COMMUNICATIONS	01-52	281.87
HO034	HOME DEPOT CREDIT SERVICES	01-52	235.74
SH014	CINTAS CORPORATION	01-52	47.95
**TOTAL FIRE DEPARTMENT			3,463.88
STREETS			
1112	WATTS COPY SYSTEM, INC.	01-53	239.98
211	BELLEVILLE SEED HOUSE	01-53	1,320.00
214	BELLEVILLE SUPPLY COMPANY	01-53	156.29
2192	SHERWIN - WILLIAMS CO.	01-53	770.70
2245	ILLINOIS DEPT OF EMPLOYMENT SECUR	01-53	1,331.00
267	BUILDING PRODUCTS CORP.	01-53	112.80
413	ERB TURF & UTILITY EQUIPMENT, INC	01-53	930.94
4902	AT & T	01-53	415.65
5575	PRAXAIR DISTRIBUTION, INC.	01-53	129.21
6122	VERIZON WIRELESS	01-53	286.90
696	MECKFESSEL TIRE CO.	01-53	1,090.32
EC008	ECON-O-JOHNS	01-53	90.00
GE015	GENUINE PARTS CO - MT VERNO	01-53	0.00
MA045	MADD TOWING INC	01-53	245.00
MI009	MIDWEST INDUSTRIAL SUPPLIES & SER	01-53	89.60
SH014	CINTAS CORPORATION	01-53	40.00
TR050	TRAFFIC CONTROL COMPANY-ILLINOIS	01-53	1,426.80
WA066	WARNING LITES OF SOUTHERN ILLINOI	01-53	761.69
**TOTAL STREETS			9,436.88

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
STREETS			
PARKS DEPARTMENT			
1112	WATTS COPY SYSTEM, INC.	01-54	1,115.18
2102	AMERENIP	01-54	5,339.21
272	BUSTER'S TIRE MART	01-54	26.90
277	CAMPER EXCHANGE, INC.	01-54	5.99
378	DINTELMANN NURSERY & GARDEN CTR,	01-54	100.00
393	DUTCH HOLLOW JANITORIAL SUPPLIES	01-54	820.45
4902	AT & T	01-54	561.02
515	HOME-BRITE ACE HARDWARE	01-54	92.95
551	ILLINOIS AMERICAN WATER	01-54	1,140.07
5575	PRAXAIR DISTRIBUTION, INC.	01-54	21.95
5681	PIONEER MANUFACTURING CO	01-54	697.00
6122	VERIZON WIRELESS	01-54	168.08
6517	WILLIAM NOBBE & COMPANY INC	01-54	206.57
661	LIESE LUMBER CO., INC.	01-54	262.28
834	QUALITY RENTAL CENTER	01-54	100.00
CH030	CHARTER COMMUNICATIONS	01-54	143.12
GE015	GENUINE PARTS CO - MT VERO	01-54	51.35
GL012	GLACIAL ENERGY OF ILLINOIS	01-54	3,542.02
H0034	HOME DEPOT CREDIT SERVICES	01-54	295.01
J0048	JOHNNY ON THE SPOT 347	01-54	1,077.69
MI019	MIDWEST SYSTEMS	01-54	3,925.00
MU016	MUSCO SPORTS LIGHTING LLC	01-54	400.00
NU009	NU WAY	01-54	681.75
PL000	PLAZA AUTO PARTS	01-54	53.53
UN027	UNIFIRST CORP	01-54	76.78
**TOTAL PARKS DEPARTMENT			20,903.90
CEMETERY DEPARTMENT			
157	ATLAS ALARM CO., INC.	01-55	90.00
3916	VOGT OIL CO., INC.	01-55	1,375.36
4902	AT & T	01-55	80.60
6122	VERIZON WIRELESS	01-55	63.77
7672	FRAWLEY, CURTIS	01-55	200.00
UN027	UNIFIRST CORP	01-55	158.70
**TOTAL CEMETERY DEPARTMENT			1,968.43
HEALTH & SANITATION			
1112	WATTS COPY SYSTEM, INC.	01-56	58.32
3445	DAVE SCHMIDT TRUCK SERVICE	01-56	20,527.33
3916	VOGT OIL CO., INC.	01-56	9,200.09
4902	AT & T	01-56	128.78
6122	VERIZON WIRELESS	01-56	535.11
AR002	ARROW TERMINAL LLC	01-56	30.68
CA045	CARQUEST	01-56	177.86
GO005	GOODALL TRUCK TESTING	01-56	162.30
SH014	CINTAS CORPORATION	01-56	40.00

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
HEALTH & SANITATION			
ST023	STATEWIDE TIRE OF ST LOUIS	01-56	3,104.80
ST043	ST LOUIS COMPOSTING INC	01-56	11,528.00
UN027	UNIFIRST CORP	01-56	369.33
**TOTAL HEALTH & SANITATION			45,862.60
LEGAL DEPARTMENT			
6617	FLYNN, GUYMON & GARAVALLIA	01-60	393.25
759	BELLEVILLE NEWS DEMOCRAT	01-60	2,526.46
LE062	LEXISNEXIS	01-60	338.99
**TOTAL LEGAL DEPARTMENT			3,258.70
HEALTH & HOUSING			
1112	WATTS COPY SYSTEM, INC.	01-61	520.62
272	BUSTER'S TIRE MART	01-61	19.00
3187	SHEAR DELIGHT	01-61	125.00
3916	VOGT OIL CO., INC.	01-61	76.48
6122	VERIZON WIRELESS	01-61	591.09
7632	PATTERSON AUTOMOTIVE	01-61	976.05
884	ST CLAIR COUNTY RECORDER OF DEEDS	01-61	87.75
**TOTAL HEALTH & HOUSING			2,395.99
PLANNING & ECONOMIC DEVELOPMENT			
6122	VERIZON WIRELESS	01-62	53.13
759	BELLEVILLE NEWS DEMOCRAT	01-62	214.17
KE053	KENDIG KEAST COLLABORATIVE	01-62	15,079.49
**TOTAL PLANNING & ECONOMIC DEVELOPMENT			15,346.79
MAYOR			
3916	VOGT OIL CO., INC.	01-82	35.43
6122	VERIZON WIRELESS	01-82	103.24
**TOTAL MAYOR			138.67
HUMAN RESOURCES/COMMUNITY DEV			
1112	WATTS COPY SYSTEM, INC.	01-84	274.66
7452	MIDWEST OCCUPATIONAL MEDICINE	01-84	336.00
SH014	CINTAS CORPORATION	01-84	47.95
**TOTAL HUMAN RESOURCES/COMMUNITY DEV			658.61
CLERKS			
1314	BERTCO RUBBER STAMPS & ENGRAVING	01-85	38.48
IN030	INNOVATE YOUR OFFICE PRODUCTS	01-85	1,125.00
OF004	OFFICE DEPOT	01-85	50.63
**TOTAL CLERKS			1,214.11

DATE: 05/19/14

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01	GENERAL FUND		
	CLERKS TREASURER		
402	EGYPTIAN STATIONERS, INC.	01-86	875.00
	**TOTAL TREASURER		----- 875.00
	MAINTENANCE		
1112	WATTS COPY SYSTEM, INC.	01-87	20.69
181	BASIC HARDWARE CENTER, INC.	01-87	90.32
214	BELLEVILLE SUPPLY COMPANY	01-87	9.17
3916	VOGT OIL CO., INC.	01-87	127.80
6122	VERIZON WIRELESS	01-87	269.70
7125	GLAENZER ELECTRIC	01-87	103.51
BA076	BATTERIES PLUS BULBS	01-87	32.25
K0022	KONE INC	01-87	172.37
VO010	VOSS LIGHTING	01-87	76.75
	**TOTAL MAINTENANCE		----- 902.56
	ENGINEERING		
1112	WATTS COPY SYSTEM, INC.	01-88	481.21
6122	VERIZON WIRELESS	01-88	89.01
759	BELLEVILLE NEWS DEMOCRAT	01-88	97.80
8151	WEX BANK	01-88	275.52
	**TOTAL ENGINEERING		----- 943.54
01	GENERAL FUND	GRAND TOTAL	446,307.80

VENDOR #	NAME	DEPT.	AMOUNT
=====			
03	INSURANCE FUND		
IN033	IPMG	03-00	53,296.87
	**TOTAL		<u>53,296.87</u>
	03 INSURANCE FUND	GRAND TOTAL	53,296.87

VENDOR #	NAME	DEPT.	AMOUNT
----------	------	-------	--------

04 LIBRARY

2102	AMERENIP	04-00	1,963.09
378	DINTELMANN NURSERY & GARDEN CTR,	04-00	170.00
4902	AT & T	04-00	149.58
551	ILLINOIS AMERICAN WATER	04-00	51.23
GL012	GLACIAL ENERGY OF ILLINOIS	04-00	1,644.21
HO034	HOME DEPOT CREDIT SERVICES	04-00	275.58

**TOTAL

4,253.69

04 LIBRARY

GRAND TOTAL

4,253.69

VENDOR #	NAME	DEPT.	AMOUNT
=====			
07	PLAYGROUND AND RECREATION		
1057	TRIBOUT DISTRIBUTORS	07-00	12.80
1112	WATTS COPY SYSTEM, INC.	07-00	135.50
176	BARCOM ELECTRONIC, INC.	07-00	143.75
201	BELLEVILLE BOWLING & SPORTS SHOP	07-00	50.00
2244	SWITZER FOOD & SUPPLIES	07-00	324.85
4782	SAM'S CLUB	07-00	1,333.20
4902	AT & T	07-00	89.92
5018	LOGAN HOLLOW FISH FARM	07-00	649.00
5565	CITIZENS PARK UMPIRES	07-00	4,960.00
6340	BEVINEAU, FORREST	07-00	600.00
759	BELLEVILLE NEWS DEMOCRAT	07-00	225.00
8092	DA-COM CORPORATION	07-00	739.91
957	CURT SMITH SPORTING GOODS, INC.	07-00	274.84
961	SOUTHWEST ILLINOIS ASSN. OF UMPIRO	07-00	7,200.00
AD009	ADAMS, JERRY	07-00	530.00
AT011	AT & T U-VERSE	07-00	35.00
AT012	AT & T MOBILITY	07-00	42.99
BA082	BAGSPOT PET WASTE SOLUTIONS	07-00	94.95
CH024	CHADDERTON, JAMES	07-00	530.00
DA028	DA-COM CORPORATION	07-00	372.31
EL027	ELITE FT	07-00	3,570.00
GR037	GRANT, MARY	07-00	297.50
JE010	JELF, ED	07-00	530.00
OS004	OSTRESH, TOM	07-00	530.00
RO040	ROUSSIN, TOM	07-00	630.00
SE017	SEVEN RESTAURANT & LOUNGE	07-00	25.00
WE025	WEYHAUPT, CHARLES	07-00	530.00
WI047	WILLEFORD, DALE	07-00	530.00
WI049	WINNING STREAK INC	07-00	9,760.80
WO014	WOLF, HARRY L	07-00	630.00
	**TOTAL		35,377.32
07	PLAYGROUND AND RECREATION	GRAND TOTAL	35,377.32

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VENDOR #	NAME	DEPT.	AMOUNT
13	MOTOR FUEL TAX FUND		
666	MACLAIR ASPHALT COMPANY	13-00	1,880.10
	**TOTAL		1,880.10
	13 MOTOR FUEL TAX FUND	GRAND TOTAL	1,880.10

VENDOR #	NAME	DEPT.	AMOUNT
=====			
14	FOUNTAIN FUND		
181	BASIC HARDWARE CENTER, INC.	14-00	44.76
214	BELLEVILLE SUPPLY COMPANY	14-00	62.87
551	ILLINOIS AMERICAN WATER	14-00	445.99
	**TOTAL		----- 553.62
	14 FOUNTAIN FUND	GRAND TOTAL	553.62

VENDOR #	NAME	DEPT.	AMOUNT
=====			
21 SEWER OPERATION & MAINTENANCE			
SEWER COLLECTION			
1252	LOCIS	21-75	2,067.20
306	CITY OF BELLEVILLE PSTAGE	21-75	1,957.22
402	EGYPTIAN STATIONERS, INC.	21-75	375.00
PA076	PAYMENT SERVICE NETWORK, INC	21-75	764.00
ST013	STOOKEY TOWNSHIP	21-75	16,597.67
**TOTAL SEWER COLLECTION			21,761.09
SEWER LINES			
1423	EHRET PLUMBING & HEATING, INC.	21-77	26,249.72
272	BUSTER'S TIRE MART	21-77	23.95
3445	DAVE SCHMIDT TRUCK SERVICE	21-77	168.99
413	ERB TURF & UTILITY EQUIPMENT, INC	21-77	12.60
4578	SCHULTE SUPPLY	21-77	910.50
6122	VERIZON WIRELESS	21-77	32.48
7452	MIDWEST OCCUPATIONAL MEDICINE	21-77	65.00
803	POELKER'S GARAGE INC.	21-77	81.00
8151	WEX BANK	21-77	1,531.45
CA045	CARQUEST	21-77	35.34
UN027	UNIFIRST CORP	21-77	67.56
**TOTAL SEWER LINES			29,178.59
SEWER PLANT			
1112	WATTS COPY SYSTEM, INC.	21-78	490.79
1547	THOUVENOT WADE & MOERCHEN	21-78	1,139.00
2102	AMERENIP	21-78	21,430.78
2244	SWITZER FOOD & SUPPLIES	21-78	68.45
2245	ILLINOIS DEPT OF EMPLOYMENT SECUR	21-78	1,138.00
2728	AGRO-ECOLOGY INC	21-78	4,125.00
393	DUTCH HOLLOW JANITORIAL SUPPLIES	21-78	17.12
413	ERB TURF & UTILITY EQUIPMENT, INC	21-78	143.19
434	FISHER SCIENTIFIC CO.	21-78	1,632.34
486	HANK'S EXCAVATING & LANDSCAPING,	21-78	100.00
4902	AT & T	21-78	696.39
5317	W W GRAINGER, INC.	21-78	114.14
551	ILLINOIS AMERICAN WATER	21-78	215.42
6122	VERIZON WIRELESS	21-78	398.40
6694	TAYLOR ROOFING	21-78	17.50
696	MECKFESSEL TIRE CO.	21-78	457.96
7591	USA BLUEBOOK	21-78	247.48
7996	CEE KAY SUPPLY, INC.	21-78	50.00
8132	WASTE MANAGEMENT OF ST. LOUIS	21-78	1,869.89
8151	WEX BANK	21-78	919.57
BO006	BOBCAT OF ST LOUIS	21-78	133.02
FL006	FLO-SYSTEMS INC	21-78	80.00
FL015	FLOWTRONICS LLC	21-78	3,181.37
GL012	GLACIAL ENERGY OF ILLINOIS	21-78	16,081.84
LI015	LINE-X OF SOUTHWEST ILLINOIS	21-78	965.00

VENDOR #	NAME	DEPT.	AMOUNT
=====			
21	SEWER OPERATION & MAINTENANCE		
	SEWER PLANT		
NU001	CARSON, MICKEY D	21-78	8,370.00
PL000	PLAZA AUTO PARTS	21-78	113.13
PL011	PLUMBERS SUPPLY	21-78	345.90
QU006	QUILL CORP	21-78	279.26
SE005	SERPENTIX CONVEYOR CORPORATION	21-78	3,052.50
SH014	CINTAS CORPORATION	21-78	40.00
ST009	ST CLAIR SERVICE COMPANY	21-78	48.00
UN027	UNIFIRST CORP	21-78	62.54
VA001	VANDEVANTER ENGINEERING	21-78	2,250.47

	**TOTAL SEWER PLANT		70,274.45
21	SEWER OPERATION & MAINTENANCE	GRAND TOTAL	121,214.13

VENDOR #	NAME	DEPT.	AMOUNT
=====			
24	SEWER CONSTRUCTION FUND		
1423	EHRET PLUMBING & HEATING, INC.	24-00	26,386.19
1547	THOUVENOT WADE & MOERCHEN	24-00	8,929.50
CR043	CRAWFORD, MURPHY & TILLY INC	24-00	3,866.30
	**TOTAL		39,181.99
	24 SEWER CONSTRUCTION FUND	GRAND TOTAL	39,181.99

VENDOR #	NAME	DEPT.	AMOUNT
25	SEWER BOND AND INTEREST FUND		
6086	ILLINOIS EPA	25-00	4,757.37
	**TOTAL		4,757.37
	25 SEWER BOND AND INTEREST FUND	GRAND TOTAL	4,757.37

VENDOR #	NAME	DEPT.	AMOUNT
30 SPECIAL SERVICE AREA			
2102	AMERENIP	30-00	190.16
551	ILLINOIS AMERICAN WATER	30-00	403.27
AR003	ART ON THE SQUARE	30-00	2,000.00
	**TOTAL		2,593.43
	30 SPECIAL SERVICE AREA	GRAND TOTAL	2,593.43

VENDOR #	NAME	DEPT.	AMOUNT
=====			
38	TAX INCREMENT FINANCING DIST #3		
159	AUFFENBERG FORD LINCOLN MERCURY	38-00	11,765.95
759	BELLEVILLE NEWS DEMOCRAT	38-00	9,142.87
7717	BELLEVILLE MAIN STREET, INC.	38-00	10,000.00
AR003	ART ON THE SQUARE	38-00	24,000.00
EC007	ECKERT'S COUNTRY STORE AND FARMS	38-00	4,187.01
PA017	PARKER CONSULTING SERVICES	38-00	2,960.00
PA048	PARKER CONSULTING SERVICES	38-00	218.15
QU003	QUALITY TESTING & ENGINEERING, IN	38-00	281.75
	**TOTAL		62,555.73

38	TAX INCREMENT FINANCING DIST #3 GRAND TOTAL		62,555.73

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
44	BELLEVILLE ILLINOIS TOURISM		
3586	GREATER BELLEVILE CHAMBER OF COMM	44-00	2,730.79
966	TOURISM BUREAU SOUTHWESTERN ILLIN	44-00	1,901.00
CH047	CHARTER MEDIA-MIDWEST	44-00	2,366.00
LI020	LINDAUER, CATHLEEN	44-00	676.78
	**TOTAL		7,674.57

	44 BELLEVILLE ILLINOIS TOURISM	GRAND TOTAL	7,674.57

VENDOR #	NAME	DEPT.	AMOUNT
=====			
50	TIF 8 (DOWNTOWN SOUTH)		
FC001	FCB BANKS	50-00	15,000.00
IM006	IMPACT STRATEGIES INC	50-00	175,000.00
	**TOTAL		<u>190,000.00</u>
	50 TIF 8 (DOWNTOWN SOUTH)	GRAND TOTAL	190,000.00

VENDOR #	NAME	DEPT.	AMOUNT
=====			
71	POLICE TRUST		
657	LEON UNIFORM COMPANY, INC.	71-00	1,144.50
PE023	PETSMART	71-00	318.71
	**TOTAL		----- 1,463.21
	71 POLICE TRUST	GRAND TOTAL	1,463.21

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
72	NARCOTICS		
5882	TOWN HALL SPORTS	72-00	150.00
CD000	CDW GOVERNMENT INC	72-00	11,646.28
	**TOTAL		----- 11,796.28
72	NARCOTICS	GRAND TOTAL	11,796.28

VENDOR #	NAME	DEPT.	AMOUNT
=====			
73	LOCAL LAW ENFORCEMENT BLOCK GRAN		
CD000	CDW GOVERNMENT INC	73-00	19,537.00
	**TOTAL		19,537.00
	73 LOCAL LAW ENFORCEMENT BLOCK GRAN	GRAND TOTAL	19,537.00
	GRAND TOTAL FOR ALL FUNDS:		1,002,443.11
	TOTAL FOR REGULAR CHECKS:		942,774.75
	TOTAL FOR DIRECT PAY VENDORS:		59,668.36

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	\$ 140.00	\$ 155.00	\$ 90.00	\$ 315.00	\$ 120.00	\$ 30.00	\$ 188.00	\$ 45.00	\$ 75.00	\$ 225.00	\$ 90.00	\$ 1,578.00
PLUMBING FEES	\$ 62.00	\$ 193.00	\$ 276.00	\$ 252.00	\$ 368.00	\$ 345.00	\$ 205.00	\$ 388.00	\$ 497.00	\$ 250.00	\$ 307.00	\$ 184.00	\$ 3,327.00
ELECTRICAL FEES	\$ 2,105.00	\$ 2,005.00	\$ 1,860.00	\$ 1,615.00	\$ 2,560.00	\$ 1,890.00	\$ 1,420.00	\$ 1,395.00	\$ 1,255.00	\$ 1,370.00	\$ 2,385.00	\$ 1,905.00	\$ 21,765.00
ELECTRICAL LICENSE FEES	\$ 850.00	\$ 100.00	\$ 100.00					\$ 100.00		\$ 50.00	\$ 25.00	\$ 4,100.00	\$ 5,325.00
ELECTRICAL TESTING FEES				\$ 50.00									\$ 50.00
BUILDING PERMITS	\$ 2,865.00	\$ 1,080.00	\$ 701.00	\$ 617.00	\$ 855.00	\$ 906.00	\$ 43,472.00	\$ 360.00	\$ 45.00	\$ 936.00	\$ 3,420.00	\$ 775.00	\$ 56,052.00
DEMOLITION PERMITS	\$ 50.00	\$ 100.00			\$ 150.00	\$ 200.00	\$ 150.00	\$ 50.00	\$ 150.00	\$ 100.00	\$ 50.00	\$ 50.00	\$ 1,050.00
HOME OCCUPATION PERMITS	\$ 100.00	\$ 100.00	\$ 200.00	\$ 100.00	\$ 150.00	\$ 150.00	\$ 50.00		\$ 100.00	\$ 300.00	\$ 150.00	\$ 50.00	\$ 1,450.00
SIGN PERMITS	\$ 127.18	\$ 30.00	\$ 95.00	\$ 95.00	\$ 30.00	\$ 82.25	\$ 67.00	\$ 105.00	\$ 287.00	\$ 477.75	\$ 90.00	\$ 177.00	\$ 1,663.18
CODE BOOKS													\$ -
BOCA CODE BOOK													\$ -
CRIME FREE HOUSING					\$ 3,575.00	\$ 54,125.00	\$ 47,200.00	\$ 6,850.00	\$ 3,775.00	\$ 3,325.00	\$ 1,500.00	\$ 1,500.00	\$ 121,850.00
ZONING CERTIFICATE													\$ -
AERATION INSPECTION FEES													\$ -
OCCUPANCY PERMITS	\$ 12,250.00	\$ 10,750.00	\$ 12,775.00	\$ 14,950.00	\$ 10,550.00	\$ 13,600.00	\$ 8,100.00	\$ 8,600.00	\$ 8,700.00	\$ 11,600.00	\$ 11,050.00	\$ 11,050.00	\$ 133,975.00
HOUSING INSPECTIONS	\$ 12,540.00	\$ 12,240.00	\$ 15,420.00	\$ 13,730.00	\$ 15,530.00	\$ 13,920.00	\$ 10,190.00	\$ 7,680.00	\$ 11,160.00	\$ 11,210.00	\$ 13,440.00	\$ 13,080.00	\$ 150,140.00
EXCAVATION PERMIT	\$ 20.00	\$ 410.00	\$ 50.00	\$ 50.00	\$ 75.00	\$ 355.00	\$ 150.00	\$ 20.00	\$ 10.00	\$ 20.00	\$ 45.00	\$ 345.00	\$ 1,500.00
COMBINATION PERMITS	\$ 3,684.00	\$ 3,254.00	\$ 3,207.00	\$ 13,788.00	\$ 1,979.66	\$ 1,319.00	\$ 7,537.00	\$ 6,060.00	\$ 2,318.00	\$ 1,663.00	\$ 7,954.00	\$ 6,447.00	\$ 59,210.66
DUMPSTER PERMIT	\$ 100.00	\$ 50.00	\$ 100.00	\$ 50.00	\$ 50.00	\$ 100.00			\$ 100.00	\$ 150.00	\$ 50.00	\$ 200.00	\$ 950.00
REFUSE CONTAINER FEE	\$ 250.00	\$ 450.00	\$ 500.00	\$ 400.00	\$ 250.00	\$ 200.00	\$ 700.00	\$ 450.00	\$ 400.00	\$ 750.00	\$ 1,000.00	\$ 600.00	\$ 5,950.00
LARGE ITEM PICKUP FEE	\$ 2,475.00	\$ 2,205.00	\$ 2,090.00	\$ 2,660.00	\$ 2,070.00	\$ 1,790.00	\$ 1,065.00	\$ 1,281.00	\$ 1,060.00	\$ 1,420.00	\$ 2,115.00	\$ 2,770.00	\$ 23,001.00
SEWER TAP-IN FEES	\$ 19,375.00	\$ 31,850.00	\$ 18,525.00	\$ 32,175.00	\$ 25,750.00	\$ 4,325.00	\$ 24,575.00	\$ 17,100.00	\$ 32,825.00	\$ 7,450.00	\$ 11,400.00	\$ 27,325.00	\$ 252,675.00
SEWER TAP-IN INSPECTION	\$ 670.00	\$ 1,120.00	\$ 950.00	\$ 1,470.00	\$ 1,100.00	\$ 600.00	\$ 4,840.00	\$ 700.00	\$ 14,900.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 28,850.00
TOTAL COLLECTED	\$ 57,628.18	\$ 65,687.00	\$ 57,364.00	\$ 82,092.00	\$ 65,357.66	\$ 94,027.25	\$ 149,751.00	\$ 51,327.00	\$ 77,627.00	\$ 41,646.75	\$ 56,206.00	\$ 71,648.00	\$ 870,361.84

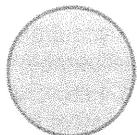
For [Signature]



MEMO

TO: Dallas Cook, City Clerk
FROM: E. Royce Carlisle, Director
DATE: May 6, 2014
SUBJECT: Council Agenda Items

Alderman Heisler will make a motion on behalf of the Master Sewer Committee to accept a bid from "360 Water" for a training program for the Wastewater Treatment Plant for a cost of \$109,000.00.



Project Quotation: Belleville Ill. WWTP

360water, Inc.
965 W. Third Ave.
Columbus, Ohio 43212
(Phone) 614.294.3600
(Fax) 614.294.3601

Job Name:	Belleville	Date:	April 29, 2014
Project Manager:	Bob Russell	Client:	Belleville
Client Relations	Danny Rowatt, MEC	Project:	WWTP

Project Overview

For the purposes of this proposal, the Belleville Ill., Wastewater Treatment Plant will be referred to as (BELLEVILLE). 360water will be utilizing the "Clearwater" operating system. This is the most current Operating system utilized by 360water clients. 360water will be gathering the information from the Contractor, and (BELLEVILLE) to create the courseware. 360water will develop the courseware and the utility will gain approval for the program by the state with the assistance of 360water staff. Data capture trips are included; start-up training will be conducted during a Data Capture trip for all training personnel, plant superintendents, and assistants.

Access to the training will be at <http://BELLEVILLE.360water.com>. This site will be accessible by anyone the BELLEVILLE allows access.

Deliverables

Deliverables: from 360water

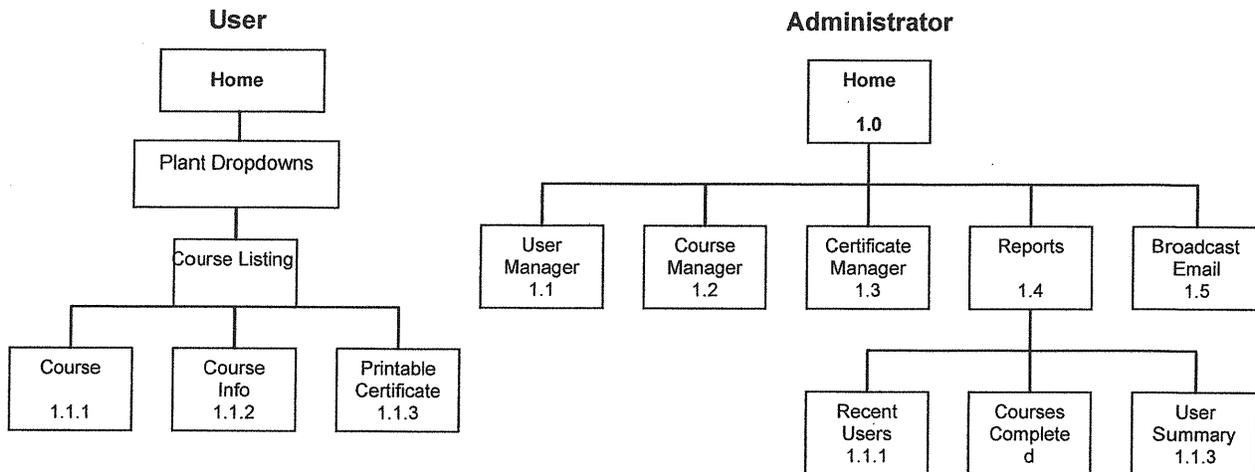
Comprehensive project courseware will be developed on the Belleville WWTP; the courseware will be based upon the manufacturer's material provided. 360water will come and video tape aspects of the maintenance and operation needed to incorporate into the courseware. Digital images will be taken at this time to incorporate into the courseware as well. The following specification sections will be covered.

1. Thermal Process Digester (Will include the process and the main components of Pumps and Compressors. (2)
2. Schreiber Counter Current System (main components diffusers, drive mechanism and clarifier. (2)
3. Schreiber Process Course to be developed from the manual
4. K-Turbo Blowers
5. Fuzzy Filters (Schreiber)
6. Enaqua UV
7. Hydropneumatic Non-Pot System
8. Penn Valley Sludge Pumps
9. Vactor/Rodder truck
10. Huber Screen/Compactor
11. Huber Thickener
12. Siemens Polymer System
13. Rotary Lobe Sludge Pumps (Vogelsang)
14. Chemical Feed System

Digital Capture Visits: 3 visits, 7 days total

360water will set up the web architecture. 360water will work with the client, contractor and engineer to acquire the materials needed. 360water working with BELLEVILLE will develop a specific timeline for project deliverables along with major and minor milestones. 360water estimates that this project can be completed in about 4 months. This is dependent on how quickly information is received. 360water will host the online training for a period of 5-years.

Web Site Structure



Domain: <http://BELLEVILLE.360water.com>

Browser Requirements

The operator website will have different web browser requirements than the Administration website (which only Administrators and 360water will access).

Operator Web Site:

Requirements	Browsers	Usage
Base Browsers ¹	Microsoft Internet Explorer 6 +, Firefox 3.0 +, Opera 4.0+, AOL 6+ using the Microsoft Internet Explorer 6+ engine	~99
Optimal Browsers ²	Microsoft Internet Explorer 8+	~87

Administration Site:

Requirements	Browsers	Usage
Base Browsers ¹	Microsoft Internet Explorer 7+ on Microsoft Windows	~70
Optimal Browsers ²	Microsoft Internet Explorer 7+ on Microsoft Windows	~70

¹ "Base Browsers" indicates the minimum browser(s) required to interact with all portions of the web site.

² "Optimal Browsers" indicates the browser(s) that development will be targeted toward.

Production Environment

The production environment specifications below outline the hardware and software that will be used to serve the completed web site.

Web Address:	http://BELLEVILLE.360water.com
Platform:	Red Hat Linux
Web Server:	Apache
Programming/Scripting:	PHP 4.x
Database:	MySQL 4.x

*NOTE: This quote is based on the technical descriptions listed above.

Project Details

Project Details: Project Planning

360water will coordinate the overall implementation of the training website. This includes consulting on the technical aspects of different design implementations and coordination of milestones and deliverables. 360water will develop a timeline for 360water's portion of the project with major milestones and deliverables. As 360water produces courseware the (BELLEVILLE) can review the content and presentation.

Project Details: Development Implementation

360water create the site architecture and will implement any modifications and enhancements to these components into the training website for this project during the development.

The training website by nature is dynamic and will pull viewable web content from a database. Each task listed below outlines the necessary objective to completely implement the website according to the project specifications.

Since 360water is familiar with the existing administration tool provided at www.360water.com,

Project Details: Server Set-up

Resin Configuration / Database Defined

360water's System Integration Group will configure and implement the site for this project. The basic website structure will be defined, setting the foundation for application development and module modifications. Once the application development is completed, the site will be activated for testing and review by (BELLEVILLE)'s training supervisor and the project engineer.

Database Implementation

360water will create a corresponding MySQL database to be used specifically for this project. The database schema will fulfill the needs of (BELLEVILLE) per website specifications. The training website will be hosted on a 360water server. The training website operates independently in terms of functionality and user login to the ultimate end user, (BELLEVILLE).

Functions Include:

- Account Management
- HTML
- System Administrator
- Coordination
- Database Development

Project Details: Web Site Implementation

Summary

The website will require customized PHP solutions as described below.

Course Offering

Once logged in, users will be presented with a listing of operations and maintenance courses. The course list will be dynamic and organized by manufacturer name and equipment type.

Login / Administration

(BELLEVILLE) and 360water will be able to access the Website on an administrative level. The (BELLEVILLE) will be able to set passwords and Log In identification codes. 360water will implement a set of administrative screens specifically for the client to manage their user activities. Specific administrative functions are as follows: What's New, People Page, Association links, Manufacturer's link page, Last 50 started and Last 50 Completed, Manage Certificates, Broadcast Email, Recent Users, Courses Completed by Specific Users (w/ Corresponding Date) and 20 Most Recent Logins.

Course Listing

360water has already worked with the BELLEVILLE to get the courseware approved and developed. 360water will only be taking the same material programming it into the code for Clearwater and Transferring the material as previously approved.

Functions Include:

- | | |
|------------------------|------------------------|
| • Account Management | • Coordination |
| • HTML | • Database Development |
| • System Administrator | • Testing / Q&A |
| • Course Programming | • Course Graphics |
| • Course Testing | |

Global Management

(BELLEVILLE) will be provided with a user name and password to an administration area that will allow a manager to modify Facility Administration Data such as usernames, passwords, and run reports. Regarding Personnel Login Management, 360water will be able to modify usernames and passwords as well as manage contact information for each Facility. Regarding Course Management, 360water associates will be able to manage courses based on manufacturer and equipment. Modifications to courses based on client recommendations and encapsulating operator experience are included in the base price for one year from the date when the client signs the approval sheet. 360water will modify the courses quarterly within the warranty time period (1 yr), and only with written instruction from (BELLEVILLE)

Professional Services Agreement

This Professional Services Agreement ("Agreement") is effective as of (DATE written on the pricing page), between 360water and Belleville Lake WATER AND SEWER (BELLEVILLE).

Whereas, 360water is engaged in Professional Services providing clients with Internet related programming ("Programming Services"), Internet related consultation ("Internet Consultation Services"), Internet hosting ("Hosting Services"), server management ("Server Management Services"), and network consultation ("Network Consultation Services").

Whereas, (BELLEVILLE) desires to use the Professional Services of 360water Inc.

The purpose of this Agreement is to state the relationship between 360water and (BELLEVILLE). The Agreement specifies the services and commitments of 360water as well as the expectations and obligations of (BELLEVILLE).

THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereto agree as follows:

1. Obligations of 360water

Under this agreement, 360water will provide Professional Services to (BELLEVILLE) as described in this document. These services will be provided on-site at 360water's offices. 360water's normal business hours are Monday through Friday from 8:30am to 5:30pm, excluding recognized United States Federal holidays. 360water will be reasonably available to respond to such requests as (BELLEVILLE) may make from time to time.

- 1.1 360water is not required to provide any services to (BELLEVILLE) for any different or additional work beyond the scope of the work described in this document. If (BELLEVILLE) requests any such Out-Of-Scope work, 360water will issue a Change Order stating the scope of the change, cost of the change, and adjustment to the project timeline for implementing the change. (BELLEVILLE) must approve Change Orders in writing before such changes are made by 360water.
- 1.2 Unless otherwise specified, project timelines are dependent upon (a) the project equipment manufacturers providing, all requested materials to 360water by the requested date, (b) (BELLEVILLE) meeting defined timelines, and (c) contingent on all other items noted in this document. If (BELLEVILLE) or the equipment manufacturers do not meet these obligations, then 360water is not required to meet the affected due dates and timelines.

2. Obligations of (BELLEVILLE)

Under this agreement, (BELLEVILLE) will provide to 360water all requested materials by set dates.

- 2.1 (BELLEVILLE) will be reasonably available to respond to such requests as 360water may make from time to time. (BELLEVILLE) will be reasonably available to meet with 360water regarding this project as may be necessary from time to time.
- 2.2 (BELLEVILLE) will issue change and modification requests to deliverables via facsimile, postal mail, or electronic mail (preferable) to 360water.
- 2.3 (BELLEVILLE) agrees that 360water shall be compensated at 360water's normal rates for any different or additional work, beyond the project scope, requested verbally or in writing by (BELLEVILLE). If (BELLEVILLE) requests any such Out-Of-Scope work, 360water will issue a Change Order stating the scope of the change, cost of the change, and adjustment to the project timeline for implementing the change. (BELLEVILLE) must approve Change Orders in writing before such changes are made by 360water.

3. Confidentiality

Both parties agree to maintain the confidentiality of all company trade secrets and proprietary information. 360water agrees to keep confidential, and not to disclose or allow disclosure by any of its Representatives to others any portion of (BELLEVILLE)'s security information (including usernames, passwords, and access procedures), except to its Representatives on a need to know basis. 360water also acknowledges that, during the course of business under this agreement, (BELLEVILLE) will be entrusted with certain personnel, business, financial, technical and other information and material which are the property of 360water and which involve "confidential information" of 360water and (BELLEVILLE) agrees not to communicate or to disclose to any third party, without prior written consent of 360water, any of such confidential information or material, except in response to a lawfully issued subpoena, court order or other lawful request by any

regulatory agency or government authority having supervisory authority over the business of 360water, unless and until such information or material becomes generally available to the public through no fault of 360water's.

4. Ownership

360water will provide one copy of each Online Interactive Learning Module to (BELLEVILLE) if requested. Such copies will be in Microsoft WORD format with appropriate graphics. This will provide the (BELLEVILLE) operator training manager with a hard copy to use for training of the staff for any future programs that do not involve 360water. 360water does not transfer or assign the title, copyright, or ownership of any work to (BELLEVILLE).

5. Fees and Payment Terms

(BELLEVILLE) agrees to pay 360water fees according to the Payment Schedule described in the Price Quotation section below plus, where required by law, sales and use taxes. (BELLEVILLE) will pay such fees in accordance with the fee schedule below. All payments shall be made in U.S. currency. If the services of 360water are terminated by mutual agreement prior to project completion, all prepaid amounts in excess of the amount actually earned by 360water as set for herein will be refunded, or any work completed by 360water beyond the prepaid amounts will be due. If (BELLEVILLE) fails to pay within the requisite time period, 360water has the right to charge interest on such overdue amounts at a rate of 1.5 per month, as well as cease all work under this document until payment for all delinquent invoices has been received.

6. Termination

This Agreement shall be effective as of the date first set forth above and will continue unless and until: (a) The "Operations & Maintenance Training Site" project is completed, or (b) This Agreement is terminated by written notice by 360water to 360water or (c) This Agreement is terminated by mutual agreement between (BELLEVILLE) and 360water. Such termination will become effective immediately. Upon termination, (BELLEVILLE) will pay 360water for all services performed and charges and expenses incurred by 360water up to the date of termination. In the event that either party wishes to modify any terms or conditions of this Agreement, they shall notify the other party in writing of the proposed changes and, if required, a meeting to discuss the proposed changes will be held within fourteen (14) days of such notification. No change or modification is effective unless and until reduced to writing and signed by both parties.

7. Warranty of Services

360water warrants that all services furnished pursuant to this Agreement will be performed in accordance with the general standards of the industry. THE FOREGOING EXPRESS LIMITED WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES AND CONDITIONS EXPRESSED OR IMPLIED, ORAL OR WRITTEN, CONTRACTUAL OR STATUTORY, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE TO THE EXTENT APPLICABLE. IN NO EVENT WILL 360WATER BE LIABLE TO (BELLEVILLE) FOR ANY AMOUNT IN EXCESS OF THE FEES PAID HEREUNDER.

8. Limitation of Liability

IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER FOR SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES RELATING TO THE OBLIGATIONS SET FORTH HEREUNDER.

9. Non-Solicitation

(BELLEVILLE) will not, either directly or indirectly (except through 360water) solicit, hire or contract with any employee of 360water during the term of this Agreement and for a one (1) year period following termination

thereof. This provision will survive the expiration or termination of this Agreement and will bind (BELLEVILLE) and its employees, legal representatives, successors, and assigns.

10. General Provisions

- 10.1 Force Majeure:** Neither party will be liable to the other for failure to perform its obligations hereunder if and to the extent that such failure to perform results from causes beyond its control, including, without limitation, strikes, lockouts, or other industrial disturbances; civil disturbances; fires; acts of God; acts of a public enemy; compliance with any regulations, order, or requirement of any governmental body or agency; or inability to obtain transportation or necessary materials in the open market.
- 10.2 Waiver:** Neither party's failure to exercise any of its rights under this Agreement will constitute or be deemed a waiver or forfeiture of those rights.
- 10.3 Severability:** All provisions of this Agreement are intended to be severable. In the event any provision is held to be invalid or unenforceable in any respect, such findings shall not affect the validity or enforceability of any other provision of this Agreement.
- 10.4 Assignment:** This Agreement shall bind and inure to the benefit of the parties hereto and their successors. Either party without the prior written consent of the other may not assign this Agreement.
- 10.5 Counterparts:** This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one agreement. The signature page of any party to any counterpart, and photocopies and facsimiles thereof, may be appended to any other counterpart and when so appended, shall constitute an original.
- 10.6 Entire Agreement:** This Agreement constitutes the entire agreement between the parties and supersedes any prior or contemporaneous communications, representations or agreements between the parties, whether oral or written, regarding the subject matter of this Agreement. The terms and conditions of this Agreement may not be changed except by an amendment signed by an authorized representative of each party.
- 10.7 Applicable Law:** This Agreement is made under and will be construed in accordance with the law of Ohio without giving effect to that state's choice of law rules.

Cost Summary

Job Number:		Date:	April 29, 2014
Project Manager:	Russell	Client:	Belleville
Client Relations	Danny Rowatt/ MEC	Project:	WWTP

Function	Quantity	Cost	Total Cost
Operating Systems	(1)	7,500	\$ 7,500
Clearwater Updates			
Training	(16 units)	5,500	88,000
Equipment Training			
Digital Capture	(3 Trips) 7 Days	4,500	13,500
360water service visit to take digital video and images. Time to format and modify existing courseware.			
Sales Tax on Professional Fees		5.750%	\$ If applicable
TOTAL:			\$ 109,000

PAYMENT SCHEDULE

- 5 will be billed for site architecture modifications
- 85 will be billed as work gets completed and added to the server. 360water will send bills based on of job completion.
- 10 will be billed after final review within a month after submission.

AUTHORIZATION

The undersigned acknowledge they have read and understand all terms set forth herein. In witness whereof, each of the parties hereto have caused this Agreement to be executed as of the Effective Date by their respective duly authorized representatives.

OTHER SERVICES

360water will make changes for no additional costs up to a year after project completion. Changes will only be done quarterly on written order by an authorized (BELLEVILLE) representative. After the first year any changes will be done quarterly on written order from an authorized (BELLEVILLE) representative but will be billed at 110.00 per hour.

360water: 360water
965 W. Third Ave.
Columbus, OH 43212

614-294-3600 Phone
614-294-3601 Fax

Company: Belleville WWTP

Print Name: _____

Signed: _____

Date: _____

Signed: _____

Ref. PO: _____

Date: _____

Ref. Job #: _____

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: Demolition Bid - 10610 W. Main

DATE: 4/30/14

TIME: 10:00 AM

PLACE: Council Chambers

WITNESSES:

Kathy Range
CITY CLERK'S OFFICE

Jami Martini
PURCHASING OFFICE

[Signature]
DEPARTMENT HEAD'S OFFICE

[Signature]
OTHER

VENDORS PRESENT:

Nick Stutz
NAME

Stutz Ex. Inc.
COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

NAME

COMPANY

BID OPENING NOTES:

		Bid Bond
S. Schaeffer Excavating	\$ 26,000.00	✓
S & S Excavating	\$ 68,000.00	✓
Hank's Excavating	\$ 38,000.00	✓
Green Trac	\$ 32,880.00	✓
Stutz Excavating	\$ 39,360.00	✓

Memorandum

DATE: MAY 13, 2014

TO: Dallas Cook, City Clerk

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 May 19, 2014.

- **Motion to approve the low bid of \$176,192 from Mettler Development for Hough Park Restroom Improvements.**
- **Motion to approve the budget amendments (encumbrances) as recommended by the Finance Director.**

CITY OF BELLEVILLE

BID OPENING DATA SHEET

SUBJECT: Hough Park Restroom Project

DATE: 4-17-14

TIME: 10:00 AM

PLACE: Conf Room

WITNESSES:

Kathy Range
CITY CLERK'S OFFICE

Jo Mueller
PURCHASING OFFICE

A R Poole
DEPARTMENT HEAD'S OFFICE

Jennifer Starnes
OTHER

VENDORS PRESENT:

Grant Ebert
NAME

Ebert Inc

Sandy Kruse
NAME

COMPANY

Sally A. Heffner
NAME

Mettler Development
COMPANY

Nathan Dick
NAME

Heffner Contracting, Inc.
COMPANY

NAME

Haier Pumping
COMPANY

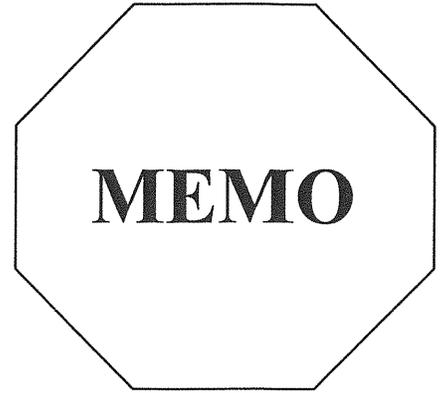
NAME

COMPANY

COMPANY

BID OPENING NOTES:

<u>Haier 198,047</u>	<u>Bid Bond</u> ✓
<u>Mettler 176,192</u>	✓
<u>Heffner 188,759.62</u>	✓
<u>Jindall 211,634.00</u>	✓



To: Dallas Cook, City Clerk

From: Carol Winter CPS, Street Dept.

Date: May 14, 2014

Re: Motions for the May 19, 2014 City Council Meeting

Belleville Street Dept.



On behalf of the Traffic Committee, Alderman White will make the following motions at the May 14, 2014 City Council meeting,

1. Create a 3-way stop at the intersection of West "A" Street and North 2nd Street

/cw

MEMO

To: Dallas Cook, City Clerk

From: Engineering Department

Date: May 14, 2014

Re: Motion for City Council Agenda May 19, 2014, 2014

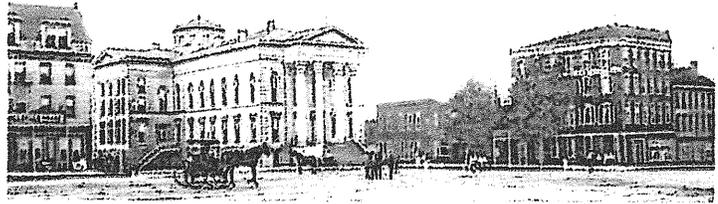
Alderman Paul Seibert will make the following motions:

1. Belleville Historical Walk of Fame

Motion to approve the Belleville Historical Society Belleville Walk of Fame to mount a bronze plaque (13"x16") on a precast concrete pad (19"x22"x3") supplied by the Historical Society and installed by the street department. The Historical Society will recommend the first five names that will be submitted to council for approval for the first twenty-five monuments.

BELLEVILLE HISTORICAL SOCIETY

Founded 2010 - Belleville, Illinois - Founded 1814
bellevillehistoricalsociety.org



January 22, 2014

Mayor Mark Eckert
Belleville City Hall
101 South Illinois Street

Dear Mayor Eckert,

As per a series of discussions with you and Tim Gregowicz, our organization would like to move forward with developing our "Walk of Fame" concept in downtown Belleville. We are anxious to introduce our inaugural five inductees at a dedication on October 25th as part of the Bicentennial Celebration. This is also the day the new building at the Labor and Industry Museum will be dedicated and they are OK with sharing the date, but at different times.

The site we have agreed on with Mr. Gregowicz is in the grassy area behind the clock on the northeast quadrant of the Public Square. The plaques would be mounted on a concrete slab that would be flush with the ground (see attached drawing). There is sufficient space there for us to add additional plaques in the future.

Home Depot will furnish the concrete and we are hopeful that the city would provide the labor to form the concrete slabs.

The five inaugural inductees are George Blair, Ninian Edwards, Lyman Trumbull, Christian "Buddy" Ebsen, and Bob Goalby.

If you have any questions, feel free to contact me.

Thank you for your consideration on this matter,
Larry Betz, President
Belleville Historical Society

Our Mission Statement: The Belleville Historical Society promotes awareness and appreciation of the history, customs, artifacts, architecture, and people of the City of Belleville, Illinois. It strives to acquire, manage, and preserve artifacts, documents, and real property significant to Belleville and encourages preservation of the city's culture, history, and architecture.

WALK OF FAME:

The BHS has made plans to honor some of Belleville's most famous people and significant historic places. The inaugural class of five honorees will be recognized with informational plaques as part of the 2014 Bicentennial celebration. We are currently working with the city and county to establish a location for the plaques. The five chosen by the Board of Trustees are:

-George Blair - When, in late 1813, the Territorial Government of Illinois directed that the St. Clair County seat be moved from Cahokia to some point near the center of the county, George Blair met with county officials and offered to give one acre of his 150 acre farm on what was then called Clinton Hill to the county for a public square. In return Blair would plat his farm for the new town of "Belleville" - the name chosen by Blair meaning "beautiful village," and promised to donate the proceeds from some of the lots to the county.

-Ninian Edwards - Edwards arrived in Illinois in 1809 to become the territorial governor and moved to Belleville in 1824. After Illinois attained statehood in 1818, he served as one of Illinois' first two US Senators and in 1826 was elected the third governor of the state. Before moving to Belleville he invested heavily in the city by acquiring all of the unsold lots from Lucien Pensoneau, who had purchased them from George Blair in 1816. He then encouraged development of the town by giving or selling at discounted prices lots to people he thought would contribute to its development, such as teachers and skilled artisans. While Edwards worked as a volunteer helping victims during the Belleville cholera epidemic of 1833, he contracted the disease and died.

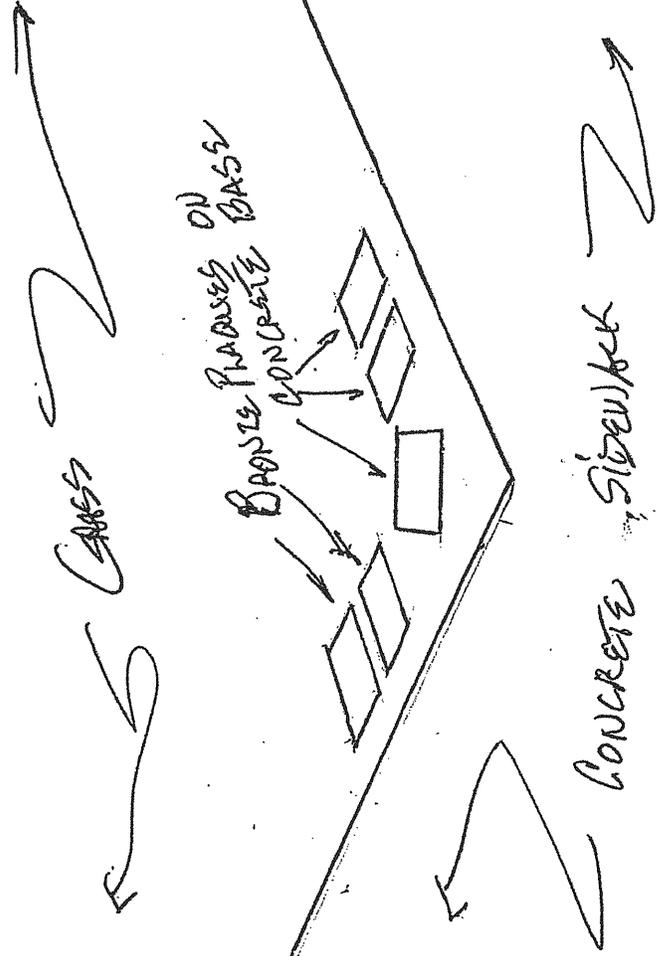
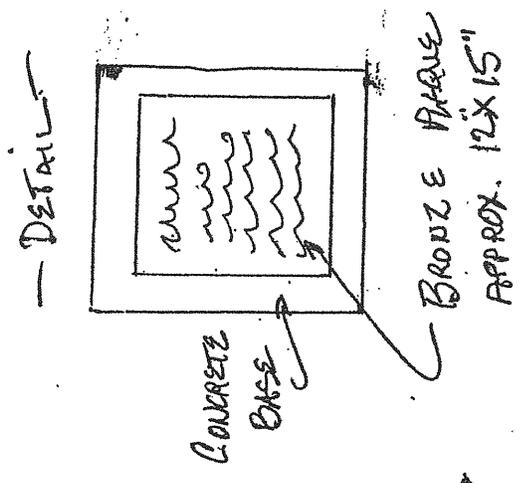
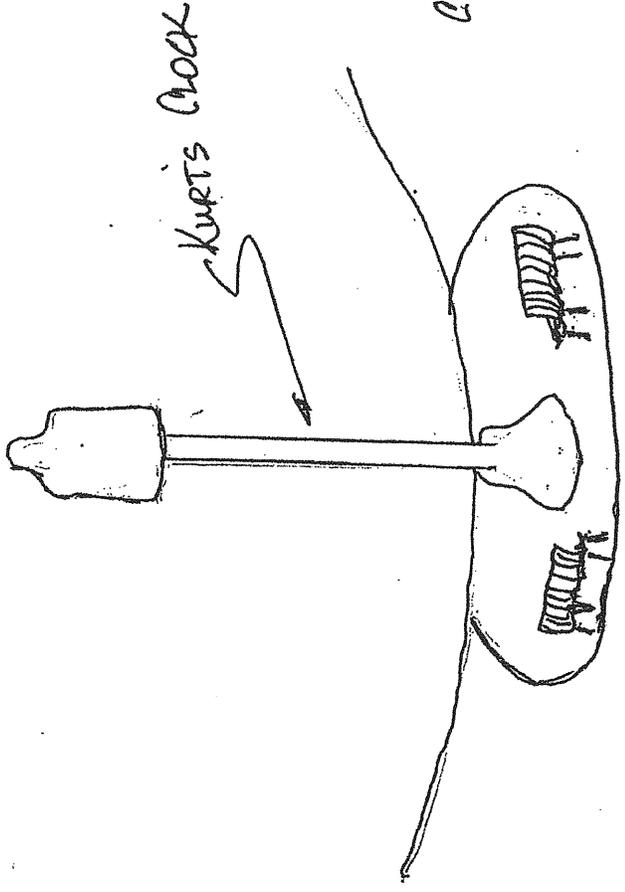
-Lyman Trumbull - While working as a strong opponent of slavery, Trumbull rose to prominence and became a US Senator from Illinois in 1855. He was a primary force in moving the 13th Amendment abolishing slavery through US Congress. He had cut his political teeth while living in Belleville from 1837 to 1848, practicing law and serving in the Illinois House of Representatives and later as Secretary of State. In the 1850's, he became one of the founders of the Republican Party in Illinois.

-Christian "Buddy" Ebsen - Buddy's father, Christian, had been recruited by the Belleville Turners to come to Belleville in 1899 and serve as their Physical Fitness Instructor. During that stay, Buddy was born on April 2, 1908. Christian developed part of his land on Lebanon Avenue into a swimming lake, which later was purchased by the Turners and became the Turner's Swimming Pool and later by the City of Belleville to be the City Swimming Pool. In 1918 the family moved to Palm Beach, Florida. Having been trained as a dancer by his father, Buddy went on to fame as a Broadway singer and dancer and later as an actor in Hollywood. In 1939, he won the role of Scarecrow in the film *Wizard of Oz*. Ray Bolger, who had won the role of the Tinman convinced Ebsen to switch roles. Unfortunately, Buddy became very ill from having his body painted silver for the Tinman role and was replaced by Jack Haley. He later played on TV in the Disneyland series as Davy Crockett's (Fess Parker) sidekick, George Russel (1954-55), as Jed Clampett on *The Beverly Hillbillies* (1961-70) and as the title role in *Barnaby Jones* (1972-90). Buddy died July 6, 2003 in Los Angeles.

-Bob Goalby - Born in Belleville on March 14, 1929, Bob graduated from Township High School in 1947 after starring in football, basketball, and baseball. The Maroons were state baseball champs his senior year. He then attended the University of Illinois where he played football. Having honed his golf skills while serving as a caddie at the St. Clair Country Club, he turned professional in 1952. During his career, he won 11 PGA tournaments (14 in all), placing 2nd in the US Open in 1961, 2nd in the PGA Championship in 1962, and winning the Masters Championship in 1968. In 1963, he was chosen to play on the US Ryder Cup team. Bob played a very instrumental role in the formation of the Senior PGA Tour in 1980 and later won two senior tournaments.

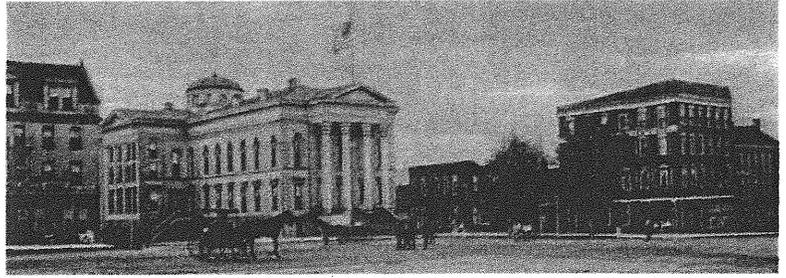
Bob continues to make Belleville his home.

BHS "WALK OF FAME"
NORTHEAST QUARTER
PUBLIC SQUARE



BELLEVILLE HISTORICAL SOCIETY

Founded 2010 - Belleville, Illinois - Founded 1814



April 15, 2014
Mayor Mark Eckert
Tim Gregowicz

Dear Sirs,

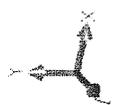
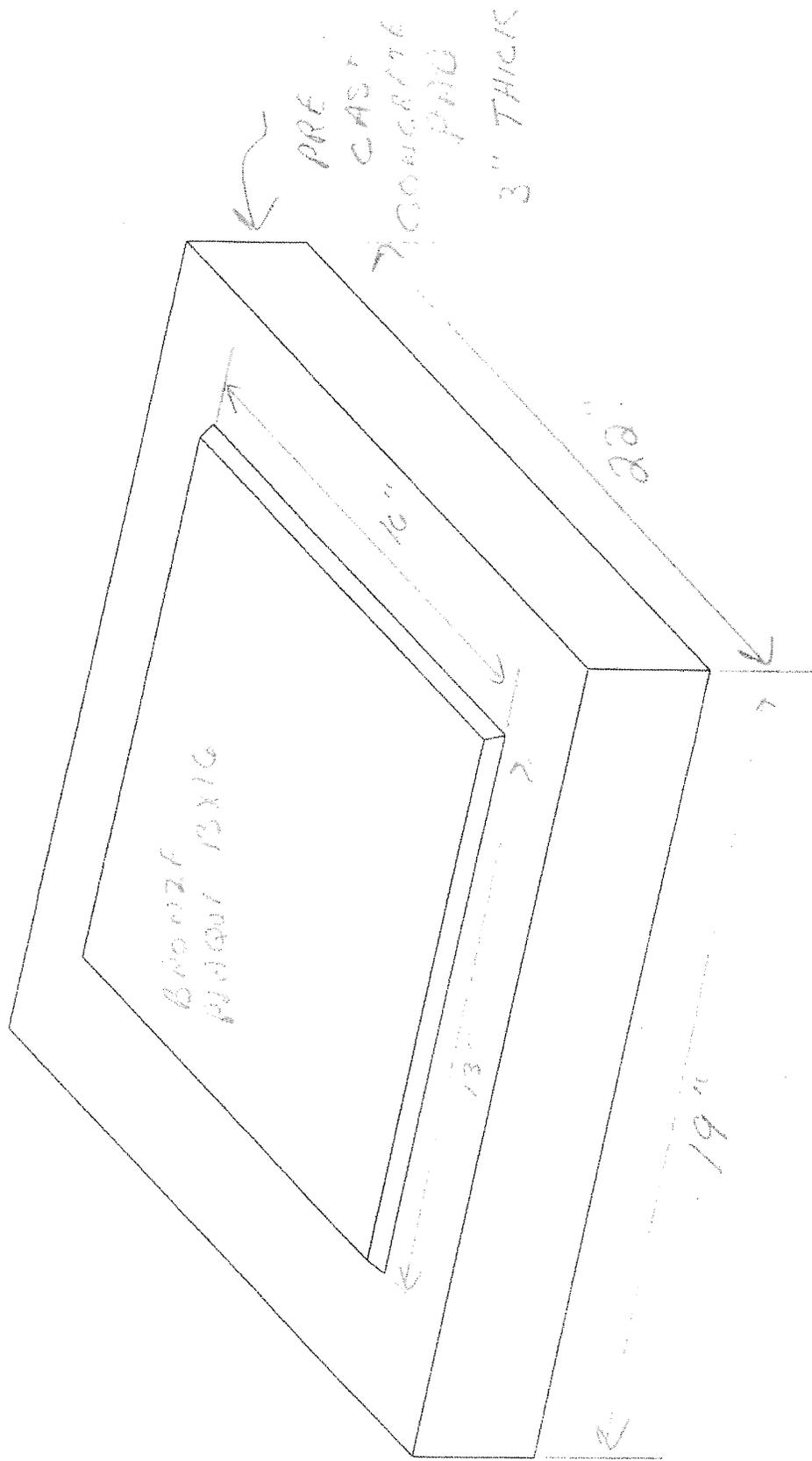
This is a follow-up to our request to initiate a "Belleville Walk of Fame" to recognize individuals who have made significant contributions to the history of our city or who have brought fame to it. We would like to dedicate the first class on October 25, the last of three "Museum Days" with plaques on the northeast quadrant of the Public Square.

Our current plan is to induct five members this year and then 2-4 additional members on each even numbered year. The green space behind Curt's Clock is the area we have agreed on with both of you. There is sufficient space to put approximately 38 - 13x16 inch additional plaques with concrete bases along the edge of the sidewalk without it looking like a cemetery. In the adjoining green spaces, there would be room for at least 20 additional plaques. Realistically, this would suffice for this recognition well through the first half of the 21st century.

The Belleville Historical Society would choose the inductees and seek approval of those individuals from the City Council in each induction year.

If you have any questions, please call me at 531-7753.

Thank you for your consideration on this matter,
Larry Betz, President
Belleville Historical Society



City Council Agenda

To: City Clerk
From: Eric Schauster, Economic Dev. Specialist/Grants Coordinator
Meeting Date: May 19, 2014
Re: City Council Agenda Items

Consider approval of an amended development agreement with FCB Banks for the remodeling of the existing facility located at 401 South Illinois Street with the City offering certain incentives. The only amendment to the agreement is an extension of the project completion date from May 1, 2014 to May 31, 2014.

cc: Garrett P. Hoerner, City Attorney
Jacqueline Lee, Belleville News Democrat

Eric Schauster

From: Sandy Stammer [sstammer@fcbbanks.com]
Sent: Tuesday, May 13, 2014 3:36 PM
To: eschauster@belleville.net
Cc: Mark Zavaglia; epplocher@plocherco.com
Subject: extension to agreement

Eric,

We have had a slight delay in the completion of our bank building at 401 S. Illinois due to the weather. We would like to request an extension to our agreement with the City of Belleville until May 31, 2014. Thank you for your help with this matter.

Sandy Stammer
Vice President
FCB Banks
sstammer@fcbbanks.com
618-343-2221

This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. Finally, the recipient should check this email and any attachments for the presence of viruses. First Collinsville Bank, First County Bank and First Co Bancorp (collectively, FCB Banks) accepts no liability for any damage caused by any virus transmitted by this email.

**DEVELOPMENT AGREEMENT
(AS AMENDED)**

This agreement made this 19th day of May, 2014 by and between the City of Belleville, Illinois (the "City") and FCB Banks ("FCB Banks");

WITNESSETH:

WHEREAS, FCB Banks intends on investing a minimum of \$750,000.00 to complete the remodeling of the existing facility located at 401 South Illinois Street in Belleville (the "Project"); and

WHEREAS, the parties have reached an agreement in order to set forth the terms upon which the City would provide certain economic incentives for the Project and the terms upon which FCB Banks would provide jobs at said location.

Responsibilities of the City of Belleville

1. Certification of project's location in Belleville Enterprise Zone for the Abatement of Sales Tax on Building Materials used exclusively for the remodeling (Savings estimated at \$40,662.00) of the existing facility located at 401 South Illinois Street and;
2. Complete sidewalk improvements in the 400 block of South Illinois Street. (Cost estimated at \$20,759.00) and;
3. Reimburse up to \$15,000.00 in TIF eligible expenses related to asbestos remediation and remodeling of the facility located at 401 South Illinois Street after documentation of costs incurred has been received and approved by the City of Belleville.

Responsibilities of FCB Banks

- A. Invest no less than \$750,000.00 at 401 South Illinois Street limited to the remodeling of the existing facility no later than May 31, 2014, and;
- B. Create 8 FTE jobs within the first year of operation, and;
- C. Create 2 additional FTE jobs within the second year of operation, and;
- D. FCB Bank and any heirs and/or successors shall remain and operate at the site for no less than five (5) years, and;
- E. Compliance with all existing and applicable Federal, State, County and Local laws and ordinances.

Penalties

In the event that FCB Banks fails to meet its obligations under Sections (A), (B), (C), (D) or (E) of the section entitled "Responsibilities of FCB Banks" of the Development Agreement, all public funds provided under (3) of the section entitled "Responsibilities of the City of Belleville" received to date as per the Development Agreement from the City of Belleville shall be repaid to the City of Belleville and all remaining amounts to be provided if any, shall be terminated.

Miscellaneous

1. Entire Agreement. This Agreement and any written amendments hereto shall constitute the entire agreement between the parties. Neither party shall be bound by any terms, conditions, statements or representatives, not herein contained. Each party hereby acknowledges that in executing this Agreement it has not been

induced, persuaded or motivated by any promise or representation made by the other party, unless expressly set forth herein. All previous negotiations, statements and preliminary agreements by the parties or their representatives are merged in this Agreement.

2. Validity. It is understood and agreed by the parties hereto that if any part, term, or provision of this Agreement is held by a court of law to be illegal or in conflict with any law of the State of Illinois, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term or provision held to be invalid.
3. Notices. Notices, or other communications required or which may be given under this Agreement shall be in writing, and delivered either personally, or by certified or registered mail, to the addresses indicated for each party below after their respective signatures, or to such other address as designated by a party similar notice to the other party. Date of notice shall be the date of delivery in the case of delivered notice or the date of posting in the mail in the case of mail notice.
4. Signage. Agree to allow City to place on the premises a sign indicating financial assistance has been provided by the City of Belleville for a minimum of fifteen (15) days each before and after opening of the facility.
5. Current with Payments. Agree to pay in full the City of Belleville on any outstanding invoices containing the name or names of the individual, company and/or corporation receiving the said inducements.
6. Execution of Agreement. If this agreement is not fully executed within sixty (60) days of City Council approval, it shall be considered null and void.
7. Prevailing Wage. Projects receiving incentives/inducements from the City of Belleville will be required to comply with the President's executive order no. 11246, as amended (prevailing wage).
8. Request of Payment. The party receiving inducements must officially request payment from the City. This must be done via letter to include documentation of private investment, jobs created, etc. as outlined in the section titled "Responsibilities of FCB Banks".

CITY OF BELLEVILLE, ILLINOIS
City Hall
101 South Illinois Street
Belleville, Illinois 62220

By: _____
MAYOR

ATTEST: _____
CITY CLERK

FCB Banks
800 Beltline Rd.
Collinsville, IL 62234

By: _____
Mark Zavaglia, President

Kathy Range

From: Erin Clifford [eclifford@belleville.net]
Sent: Thursday, May 15, 2014 3:50 PM
To: 'Kathy Range'
Subject: PLEASE ADD TO AGENDA 5/19

RECOMMENDATION FROM THE BOARD OF POLICE AND FIRE COMMISSIONERS TO HIRE THE FOLLOWING PROBATIONARY FIRE FIGHTERS: KEVIN R. BECK AND MATTHIAS J. IMGRUND.

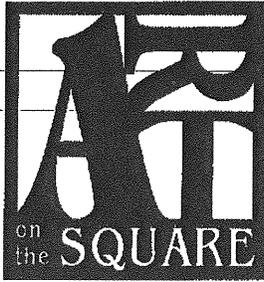
RECOMMENDATION FROM THE BOARD OF POLICE AND FIRE COMMISSIONERS TO PROMOTE JEFFREY S FABRIZIO FROM ENGINEER TO FIRE CAPTAIN AND DANIEL S. KIMBALL FROM FIREFIGHTER TO ENGINEER.

Erin Clifford
Executive Assistant to Mayor Mark W. Eckert
Deputy Liquor Commissioner

City Hall
101 So. Illinois Street
Belleville, IL 62220
Phone: (618) 233-6810, ext. 1207
Fax: (618) 233-6779
E-mail: eclifford@belleville.net



This message may contain confidential and/or proprietary information and is intended for the person/entity to whom it was originally addressed. Any use by others is strictly prohibited.



"An Experience in Fine Art"

P.O. Box 23561
Belleville, IL 62223
www.artonthesquare.com

May 14, 2014

Mayor Mark Eckert
City of Belleville
101 S. Illinois
Belleville, IL 62220

Dear Mayor Eckert:

This letter is our formal request for approval of June 27-28, 2014 for our AOTS Wine, Dine & Jazz Festival. The event will be held from 5 to 10 PM on Friday and from 4 to 10 PM on Saturday. We would need for the City and IDOT to close Hwy. 159 one block south and north of the Fountain and to close E. Main and W. Main Street for 1 block from the Fountain. We would request the streets be closed beginning at 8 AM on June 27th (Friday) until 1 AM on June 29th (Sunday).

We understand the proof of insurance will be needed for the City of Belleville and IDOT.

Thank you again for your support of this event. We hope to continue to showcase the Metro-East region in a positive way. Thank you for your consideration of this request.

Yours truly,

Thomas G. Barnett
Treasurer

CC: Patty Gregory, Executive Director of Art of the Square

#1 in the Nation
(Art Fair Source Book 2008, 2010, 2011 & 2012)

May 12, 2014

Honorable Mark Eckert
City of Belleville
101 South Illinois St
Belleville IL 62220

**RE: Eckert Florist
201 W Main St
Belleville IL**

Dear Mayor Eckert:

Please accept this letter as a request for an extension of time for the flower cooler currently located on the west side of the first block of North Second Street. The cooler is located within the loading/unloading zone marked accordingly for the flower shop. No parking meter is obstructed by the cooler.

Originally, the flower cooler was to be removed from the location on Sunday, May 11, 2014, but due to unforeseen circumstances, we are requesting an extension.

Eckert Florist has two upcoming events, Lindenwood Graduation and a wedding within the next two weeks and is in need of the extra cooler space for flower arrangements.

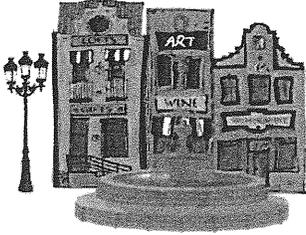
Eckert Florist respectfully requests an extension on the trailer until Sunday, May 25, 2014. At that time, the trailer will be removed from the street.

If you have any questions, please do not hesitate to contact us at (618) 233-9970.

Sincerely,

Rita Eckert

Belleville Main Street



216 East A Street
Belleville, IL 62220

Belleville Has It All...Shop, Dine, Stay & Play....

May 15, 2014

Mr. Dallas Cook
City Clerk
City of Belleville
101 South Illinois Street
Belleville, IL 62220

RE: Diva Night – Thursday, June 19, 2014

Dear Mr. Cook:

As you know, Diva Night is a Belleville Main Street monthly event that occurs on the third Thursday of each month. The Facial Rejuvenation Center would like to host/sponsor the Diva Night "After-Party" on Thursday, June 19, 2014 from 7:00 p.m. – 9:00 p.m.

The after-party event would require the closure of N. High Street from Main Street to the end of their building on 3 N. High Street. The parking lot behind the Lincoln Theater will remain accessible for public use. The affected businesses in this Downtown Special Service Area have been notified and have signed off in approval that this event will have "no impact" on their business on the specified date and timeframe.

Set up for the event would begin at 3:00 p.m. and tear down will take place between 9:00-10:00 p.m. BMS is requesting the City's assistance with the placement of barricades at the event location (noted on the attached map) and the placement and pick up of trash receptacles.

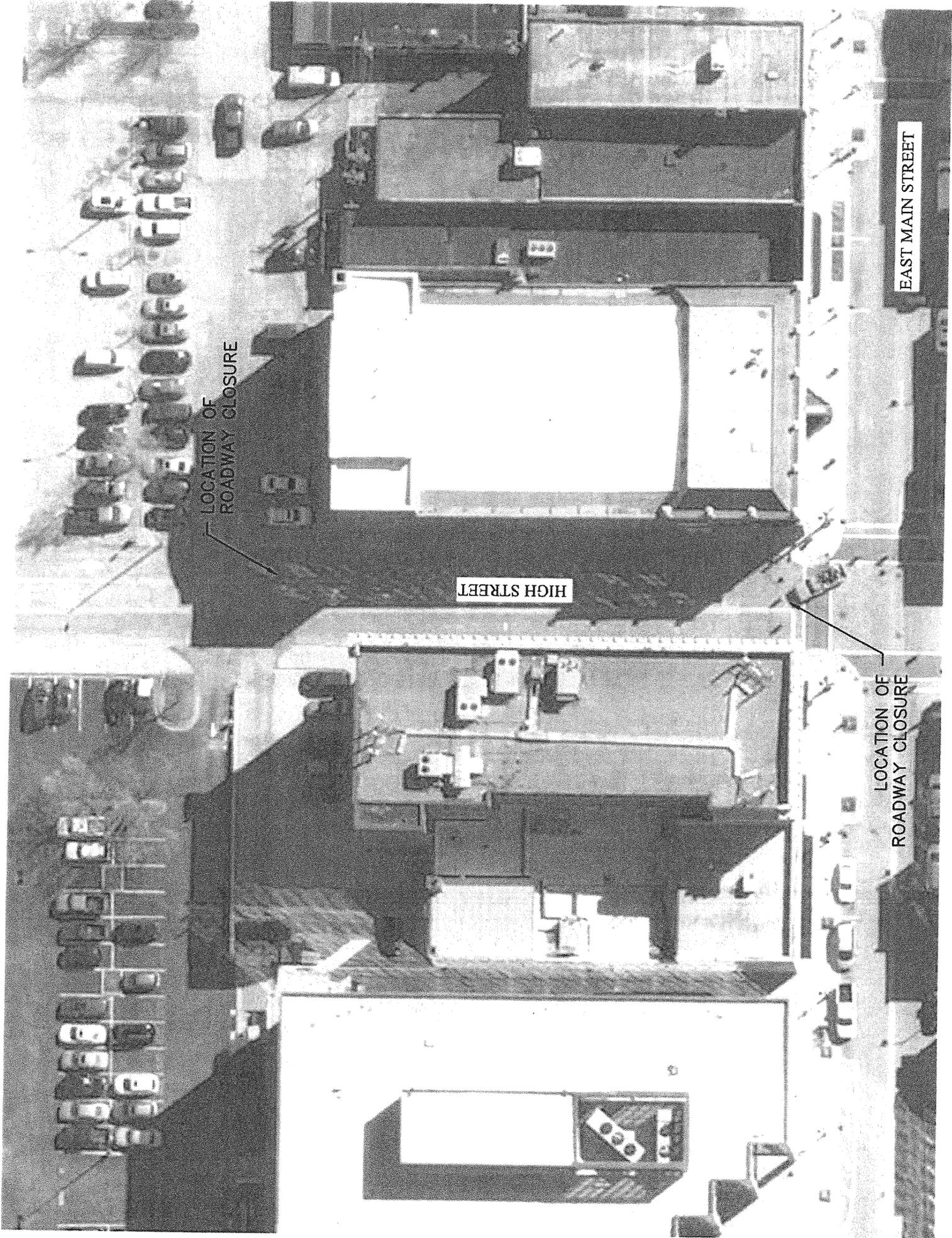
Your consideration is greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Geri E. Boyer".

Gerri E. Boyer
President

Attachments: Aerial Map noting event location



WALSH
WALSH

LOCATION OF
ROADWAY CLOSURE

HIGH STREET

EAST MAIN STREET

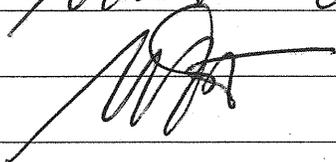
LOCATION OF
ROADWAY CLOSURE

Request to use city property
located at Northwest corner of
East Main St. and Church St.
including use of Church St.
from East Main St to alley
(for safety reasons)

purpose: retirement party for
four Belleville East teachers

date: Friday May 23rd
4pm - Midnight+

We are happy they decided
to keep the party local
especially in downtown Belleville
where they can use a variety
of our retailers.

Thank you
Mark Onstall


5/15/14

RESOLUTION NO. 3189

WHEREAS, the Southwestern Illinois Central Labor Council is sponsoring a Labor Day Parade in the City of Belleville which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 159, a State Highway in the City of Belleville from Monroe to "C" Streets;

WHEREAS, Section 4-400 of the Illinois Highway Code authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, be it resolved by the City Council of the City of Belleville that permission to close off Route 159 from Monroe to "C" Streets as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 9:30 a.m. and 12:00 p.m. on September 1, 2014.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of holding a parade.

BE IT FURTHER RESOLVED, that traffic from this closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two way traffic.)
*The detour route shall be as follows: Parade will break to allow traffic to pass; no detour route is necessary.

*To be used when appropriate.

BE IT FURTHER RESOLVED, that the City of Belleville assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the City of Belleville be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the City of Belleville prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the City of Belleville as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Belleville.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the resolution pertains to a parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Southwestern Illinois Central Labor Council hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Southwestern Illinois Central Labor Council shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the City Council of the City of Belleville this 19th day of May, 2014.

Dallas B. Cook, City Clerk

APPROVED by the Mayor of the City of Belleville this 19th day of May, 2014.

ATTEST:

Dallas B. Cook, City Clerk

Mark W. Eckert, Mayor

RESOLUTION NO. 3190

A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF BELLEVILLE, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2014 AND ENDING ON THE 30TH DAY OF APRIL, 2015.

WHEREAS, the City of Belleville has passed an ordinance establishing the annual budget for the City of Belleville, Illinois for the fiscal year beginning May 1, 2014 and ending April 30th, 2015; and,

WHEREAS, 65 ILCS 5/8-2-9.6 provides that by a 2/3 vote of the members of the corporate authorities then holding office, the annual budget for the municipality may be revised by deleting, adding to, changing or creating subclasses within object classes and object classes themselves; and,

WHEREAS, it is necessary that said annual budget be amended.

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

Section 1. The annual budget is hereby amended by changing the amounts budgeted in accounts shown on Exhibit "A" attached hereto from the figure shown under the column titled "Original Budgeted Amount" to the figure shown under the column "Revised Budgeted Amount". The source of funds for these additions is explained on Exhibit "A".

PASSED by 2/3 vote of the City Council of the City of Belleville, Illinois on the _____ day of _____, 2014 on the following roll call vote:

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

James Musgrove
Joe Orlet
Lillian Schneider

APPROVED by the Mayor of the City of Belleville, Illinois this _____ day
of _____, 2014.

MAYOR

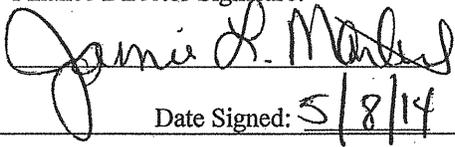
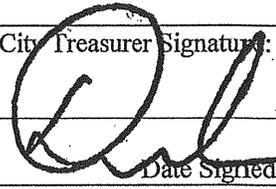
ATTEST:

CITY CLERK

REQUEST FOR SUPPLEMENTAL AMENDMENT - BUDGET - 2014-15

DEPARTMENT/ DIVISION	ACCOUNT NUMBER (LINE ITEM)	LINE ITEM DESCRIPTION	ORIGINAL BUDGETED AMOUNT	AMOUNT OF TRANSFER	REVISED BUDGETED AMOUNT
Fire Department	01-52-42100	Salaries-Regular	4,620,000	+175,000	4,795,000
Treasurer's Office	01-86-87000	Furniture & Fixtures	400	+875	1,275
Sewer Collections	21-75-87000	Furniture & Fixtures	0	+375	375
TIF #8 Downtown South	50-00-89000	Other Improvements	205,000	+50,000	255,000
TIF #17 East Main	75-00-89000	Other Improvements	85,000	+40,000	125,000
TIF #21 Belle Valley Phase III	79-00-53200	Engineering Service	0	+86,000	86,000
TIF #3	38-00-81000	Land	160,000	+150,000	310,000
	38-00-89000	Other Improvements	2,491,405	+41,750	2,533,155

Reason for transfer: Encumbrances April 30, 2014

Department Head Signature: <hr/> Date Signed: _____	Finance Director Signature:  Date Signed: 5/8/14	City Treasurer Signature:  Date Signed: 5/8/14
--	--	---

Completed By:	J. Maitret	Date Completed:	04/30/14	Entered By:		Date Entered:	
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ORDINANCE NO. 7777

AN ORDINANCE VACATING AN ALLEY

Whereas, the City of Belleville wishes to vacate the alley described in Exhibit "A" attached hereto and made a part hereof: and,

Now, therefore, be it ordained by the City Council of the City of Belleville, Illinois as follows:

Section 1. That the alley described in Exhibit "A" attached hereto and made a part hereof is hereby vacated.

Section 2. The City Clerk of the City of Belleville be and is hereby directed to cause a copy of this Ordinance to be recorded in the Recorder's office of St. Clair County, Illinois.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted by the City Council of the City of Belleville, Illinois, on this _____ day of _____, 2014 on the following roll call vote:

	<u>AYE</u>	<u>NAY</u>
Michael Heisler	_____	_____
Ken Kinsella	_____	_____
Melinda Hult	_____	_____
Janet Schmidt	_____	_____
Kent Randle	_____	_____
Arnold "Gabby" Rujawitz	_____	_____
Johnny Anthony	_____	_____
Jim Davidson	_____	_____
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 _____, 2014.

MAYOR

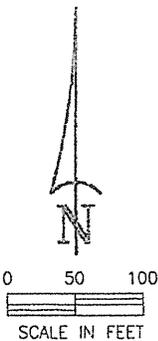
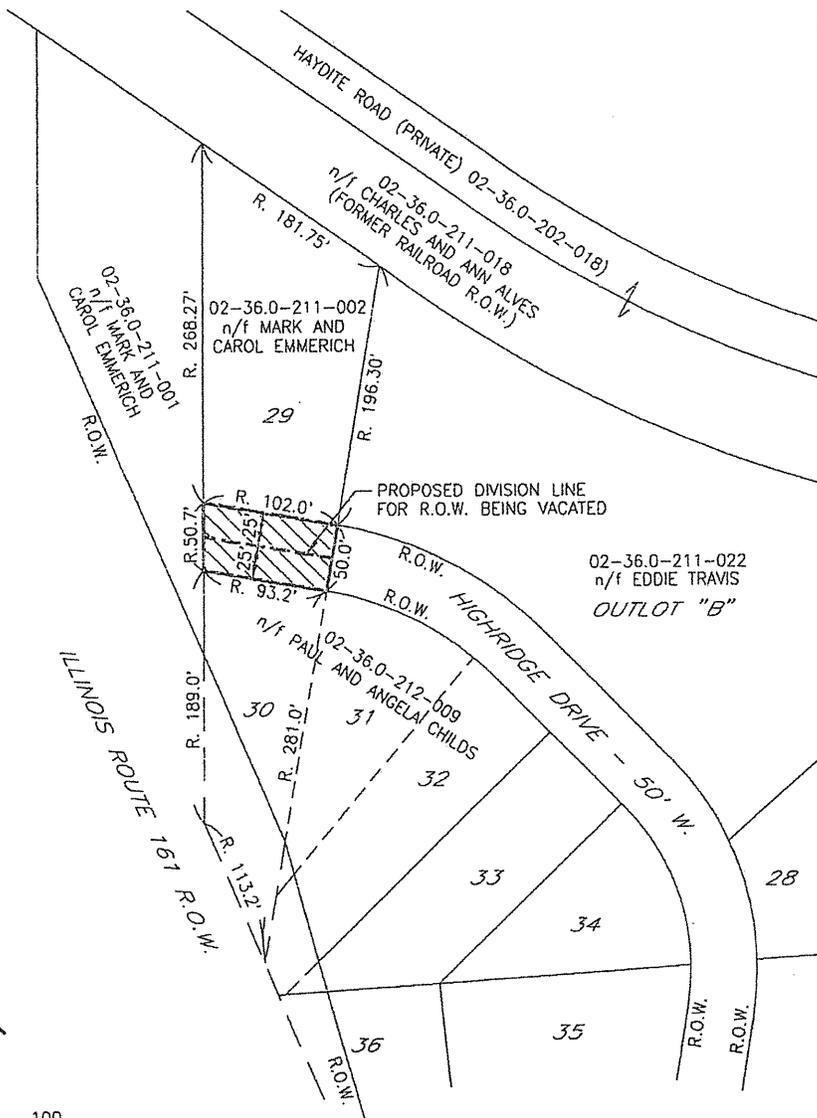
ATTEST:

CITY CLERK

PLAT OF VACATION
 RESOLUTION NO. _____
 CITY OF BELLEVILLE, ILLINOIS

RIGHT-OF-WAY BEING VACATED:

THAT PART OF HIGHRIDGE DRIVE LYING BETWEEN AND CONTIGUOUS WITH LOT 29 AND LOT 30 OF "LAKE FOREST", A SUBDIVISION OF PART OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 31, T. 2 N., R. 8 W. OF THE 3RD P.M. AND PART OF LOT 9 OF THE NORTHEAST QUARTER OF SECTION 36, T. 2 N., R. 9 W. OF THE 3RD P.M., REFERENCE BEING HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF ST. CLAIR COUNTY IN BOOK OF PLATS 58 ON PAGE 30.



I DO HEREBY CERTIFY THAT THIS
 PLAT OF VACATION HAS BEEN PREPARED
 UNDER MY DIRECT SUPERVISION
Gale E. Hake 2/28/14
 GALE E. HAKE, L.P.L.S. NO. 2579 DATE
 LICENSE EXPIRATION DATE: 11/30/2014



LEGEND
 PORTION OF PUBLIC RIGHT-OF-WAY BEING VACATED

RHUTASEL and ASSOCIATES, INC.
 CONSULTING ENGINEERS • LAND SURVEYORS
 FREEBURG, ILLINOIS CENTRALIA, ILLINOIS
 (618) 539-3178 (618) 532-1992
 IL. LICENSE NO. 184-002287

K:\SURV\14_Misc_Surveys_2014\Mark and Carol Emmerich\Emmerich-Vacation Plat.dwg, 3/29/2014 3:08:29 PM