

CITY FLAG
DESIGNED BY
FREDERICK I. LANGE
JULY 6th 1964

**CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
OCTOBER 20, 2014
AT 7:00 P.M.**

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

REMINDER: SINCE THE MEETINGS ARE BEING VIDEOTAPED IT IS IMPORTANT THAT EVERYONE SPEAK DIRECTLY INTO A MICROPHONE WHEN SPEAKING.

2. ROLL CALL ALDERMEN

3. ROLL CALL DEPARTMENTS HEADS

4. PLEDGE OF ALLEGIANCE

5. PUBLIC HEARING

A. Public Hearing regarding the designation of the new Enterprise Zone.

6. PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON)

- (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 matters(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 (e.g. agreeing with 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 read a proclamation for “Extra Mile Day” which will be celebrated on November 1, 2014.
- B. Darrell Coons will give remarks about Belleville Helping Belleville Day on Saturday, November 8, 2014.
- C. Mayor Eckert, will read a proclamation to recognize Project Compassion, NFP.
- D. Mayor Eckert and Chief Clay will recognize Lt. Matt Eiskant for completion of the FBI National Academy.

8. APPROVAL OF MINUTES

- A. Council Meeting October 6, 2014

9. CLAIMS, PAYROLL, AND DISBURSEMENTS

10. REPORTS

- A. HOUSING REPORT OF CASH RECEIPTS FOR FY 2014-2015

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

MOTION FROM KEN KINSELLA AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE:

- A. Motion to approve the boundary for the proposed new Enterprise Zone.

MOTIONS FROM PHIL SILSBY AS RECOMMENDED BY THE FINANCE COMMITTEE:

- A. Motion to extend lease for office space at 720 West Main Street to Dennis J. Jacknewitz, Mark G. Schrader and Keith R. Kalish for \$2,500 per month through December 31, 2014, and to extend lease on a month-to-month basis starting January 1, 2015 for same monthly rental amount.
- B. Motion to approve the FY 13-14 Audit Reports.
- C. Motion to approve transfer of \$2,500 from Salaries to Other Professional Services in City Clerk's budget to cover parliamentary procedure training cost.
- D. Motion to approve the budget amendments as recommended by the Finance Director.

MOTIONS FROM PAUL SEIBERT AS RECOMMENDED BY THE STREETS & GRADES COMMITTEE:

- A. Motion to approve for demolition services from Hank's Excavating in the amount of \$109,884.30

12. COMMUNICATIONS

- A. Communication from Belleville Twp. High School Dist. 201 requesting street closure, police assistance, and barricades for the 8th Annual Race for Character on Sunday, February 1, 2015.

- B. Communication from the City of Belleville to approve opening City Hall lobby on Saturday, December 13, 2014 from 8:00 a.m. to 3:00 p.m. for the Annual Gingerbread Cookie Walk.

- C. Communication from Belleville Tourism requesting the second block from High to Jackson blocked off at 6:00 pm and opened back up at 7:30 pm on November 13, 2014. One Police presence just in case for pedestrians' of traffic control by High Street for "Expect Delays" Filmed in Belleville for the Movie Premier on the Red Carpet at the Lincoln Theatre in honor of Belleville's.

- D. Communication from Belleville Police Department requesting to donate light bar, switch box for controlling the light bar, siren box, prisoner transport seat, prisoner shield and push bumper to the Fayetteville Police Department from the City's spare Crown Victoria parts inventory.

13. PETITIONS

14. RESOLUTIONS

- A. **RESOLUTION NO. 3204** – 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 April 2015.

15. ORDINANCES

- A. **ORDINANCE NO. 7812** – A ZONING ORDINANCE RE: 61-SEPT-14 – Victor L. Horsley, DPM, LLC.

16. UNFINISHED BUSINESS

- A. Consideration of request by Alderman Schneider to review the video segment of the September 15, 2014 City Council meeting during this meeting.

17. MISCELLANEOUS & NEW BUSINESS

- A. Motor Fuel Claims in the Amount of \$50,020.11.
- B. City Clerk, Dallas Cook, Parliamentary Procedure discussion.
- C. The City Council may go into executive session to discuss pending litigation (5 ILCS 120/2(c)(11)) and land acquisition/transfer (5 ILCS 120/2(c)(5),(6)).
- D. Motion to approve payment for land acquisition for the North Illinois streetscape project.
- E. Possible motion(s) to approve land acquisition or transfer of property.

18. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL)

**CITY OF BELLEVILLE, ILLINOIS
REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
OCTOBER 6, 2014 – 7:00 PM**

Mayor Mark Eckert called this meeting to order.

Mayor Eckert explained the disaster procedures. Mayor Eckert reminded anyone speaking this evening to step up to a microphone because the meetings are being taped and posted the next day on the website.

Mayor Eckert 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, Phillip Silsby, Joseph Hayden, Paul Seibert, Bob White, Trent Galetti, James Musgrove, Joe Orlet and Lillian Schneider.

ROLL CALL DEPARTMENT HEADS

Roll Call Department Heads: Fire Chief, Tom Pour; City Attorney, Garrett Hoerner; Director of Maintenance, Ken Vaughn; City Engineer, Tim Gregowicz; Finance Director, Jamie Maitret; Human Resource Director, Jim Schneider; Director of Library, Leander Spearman; Economic Development, Planning & Zoning, Emily Fultz; Health and Housing Director, Bob Sabo; Assistant Director of Public Works, Mike Parks.

Department Heads: Police Chief, Bill Clay; Director of Wastewater, Royce Carlisle; Director of Parks and Recreation, Debbie Belleville and Director of Public Works, Chuck Schaffer were excused.

PLEDGE

Mayor Eckert led the pledge of allegiance.

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.

Mike Bittner, Belleville, Illinois. Mr. Bittner stated several months ago he asked the council to work together, to be independent thinkers and leaders. To learn to compromise and work for the good of the City. This was not done at the last council meeting concerning the Lindenwood University traffic light study. Tonight this issue will be revisited. At the last council meeting the Mayor stood before the aldermen and could not understand why you would not vote for a study, especially since Lindenwood University has invested so much money in its campus. Well one reason not to vote for the study is

because Lindenwood University does not want a study they want a light. Mr. Bittner stated he had spoken to the president of Lindenwood University and that is what he has told Mr. Bittner...they want a light not a study. At the last council meeting, Alderman White made a motion which addressed exactly what Lindenwood University wanted. It was voted down. To spend nearly \$30,000 on a study is a waste of tax payers' dollars. Mr. Bittner stated tonight, if this takes place, it will become an issue in the April election. Alderman White has a solution and it was voted down. The Mayor wanted a study and it was voted for along party lines. Looking at the council tonight if he were a betting man he would say the vote tonight will be 9-7 in favor of the Mayor's study. Mr. Bittner hopes he is proven wrong. Don't waste tax dollars. Mr. Bittner believes this council working together should be able to come up with a solution to this issue without having to spend \$30,000 to study it.

Michael Hagberg, Belleville, Illinois. Mr. Hagberg stated he is speaking on behalf of the Midland Neighborhood Association that encompasses South 8th Street. This council voted to award Hank's a contract to redo the street that it is in dire needs, sewer separation is a problem and the smell to the residents is something they have been putting up with a long time. Mr. Hagberg stated he is disheartened to hear the Mayor's comments that now it may be postponed until next spring. Hank's has been awarded the job, he is not sure if they have ordered material for the job and would like to see the project is done this fall.

Alex McHugh, Belleville, Illinois. Along the lines of the traffic study/signal at Lindenwood University Mr. McHugh stated he had the privilege of hearing Belleville's Director of Business and Economic Development speak at a rally a couple of weeks ago. Mr. McHugh noted a curious phrase that she used in that speech which was "a city would do well to take care of its Eds and Meds." While some astute observations were made about the absolute necessity of a traffic signal at Lindenwood University it might also be worth considering the fact that businesses relationships and the key to any relationship is reciprocity. If this is something that Lindenwood would want and feels strongly about maybe consideration to the fact that one of the ways a municipality shows someone it is important to them or an institution is important to them is to place emphasis on the things they want. Mr. McHugh stated he is sure college students know how to cross a street; the question is whether or not they have a break in traffic at that juncture to do so.

Secondly, there were members of another council at the last council meeting, they Boys Scouts of America Okaw Valley Council, and one of the things that troubles Mr. McHugh is a popular song on Top 40 radio the refrain of the course of the song is "Tell me what happened to the American Dream." The scouts has had a long tradition of patriotism and civic responsibility associated with that institution and they swear an oath every week to obey the scout law and four of the tenants of that scout law is "kind, courtesy, friendly and reverend" and would humbly request that they dial down the ranker a little bit while there are young Americans who still believe in the promise of America present to see how our democracy and our civics work. If they haven't already lost faith in the United States government maybe we can show Washington that America can be taken back at the City level.

Phil Elmore, Belleville, Illinois. Mr. Elmore stated he was not at the last meeting and apologized if he is missing details regarding the Lindenwood request. Mr. Elmore reminded the council that a school in the 7th Ward, Belle Valley School, was denied a light and in reference to Belleville West being denied a light due to construction of such educational institution is supposed to be paying for their own lights. If

there is a difference Mr. Elmore is all ears; however, those two situations do come to mind in recent history.

Lee Griffin, Belleville, Illinois. Two years ago Mr. Griffin came to the council with concerns regarding housing and the lack of diversity. Mr. Griffin stated he was also concerned about the homeless and the swimming pool. Nothing has changed. With approximately 312 full time employees only a small number are African American. Mr. Griffin stated his appeal to this tribune has fallen on deaf ears. The people elected and they committed getting some people of color in the housing department and there is no one there. Mr. Griffin stated there are people coming up from E. St. Louis and other areas that need jobs...no justice, no job, no peace...this could be another Ferguson. Larry Rice is dealing with the homeless people and we have done nothing. Mr. Griffin quoted *United States vs. City of Belleville, 1993*, nothing has changed. Mr. Griffin requested a meeting with Mayor Eckert; Mayor Eckert asked Mr. Griffin to call his office and scheduled a meeting.

PRESENTATIONS, RECOGNITIONS & APPOINTMENTS

Mayor Eckert recognized J.D. Mayer from Althoff High School. Mr. Mayer is a senior at Althoff Catholic High School and is a four year member of the BASIC Youth Board (Belleville Achieved Strength In Character). Mr. Mayer recognized the Character word of the month "Responsibility" willingness to be accountable for your own action without blaming others. Mr. Mayer gave an example of having the responsibility of attending tonight's meeting to present the word of the month as well as responsibility at his job at work e.g. if I don't show up I get fired.

Mayor Eckert, in partnership with St. Elizabeth's Hospital, read a proclamation to recognize October as Breast Cancer Awareness Month.

"Whereas October has been established as National Breast Cancer Awareness Month to increase educational awareness efforts for the most frequently diagnosed cancer in women, as the chance of developing invasive breast cancer at some time in a woman's life is about 1 in 8; and

Whereas, almost 232,670 new cases of female invasive breast cancer will be diagnosed in 2014 and about 40,000 women will die from the disease; and

Whereas, women are encouraged to make a renewed commitment to following recommended screening guidelines and to make an annual mammogram appointment as it is recognized as the single most effective method of detecting changes that may be cancer long before physical symptoms can be seen or felt; and

Whereas, during the month of October, St. Elizabeth's Hospital will be dedicated to enhance the knowledge on breast health issues in our region through ongoing community education events, our Real Men Wear Pink™ campaign, and health screening services;

NOW THEREFORE, I, Mark W. Eckert, Mayor of the City of Belleville, Illinois, in partnership with St. Elizabeth's Hospital do hereby proclaim October 2014 as Breast Cancer Awareness Month. I urge all residents, schools, businesses and civic leaders to take time to educate ourselves about the risks of Breast Cancer, and recognize the efforts of local health care professionals dedicated to prevention, early detection, and effective treatment, and consider what steps you and your family can take to minimize risks of developing Breast Cancer.

Mayor Eckert stated this is a very important topic. St. Elizabeth's has been very diligent in the last number of years and to bring this back forward in front of us as a City. Mayor Eckert stated he appreciates their efforts.

Mayor Eckert, recognized Patty Gregory and members of The Art on the Square Committee on behalf of the City of Belleville for their continued success and positive attributes they bring to the City of Belleville. Mayor Eckert stated last May there was beautiful weather and it was a perfect as it could get. Mayor Eckert expressed there were smiles all weekend and big crowds.

Mayor Eckert, read a proclamation to recognize Art on the Square.

Whereas, Art on the Square began in May 2002 as a Community fine Arts Fair, and has accomplished thirteen very successful art shows; and

Whereas, according to the 2014 Art Fair Source Book, Art on the square has been designated the nation's #1 and #2 Small Town Fine Arts Festival in America seven times in the last seven years; and

Whereas, Art on the Square features the original works of over one hundred accomplished artists from around the world, fantastic musical and stage performances as well as delicious local food and drink; and

Whereas, Art on the Square has relied completely upon volunteers who commit themselves to undertake the challenge of producing a state of the art community event; and

Whereas, the accomplishments of Art on the Square would not have been successful without the dedication and hard work of Patty Gregory, Executive Director, and the entire Art on the Square Committee and sponsors; and

Whereas, the City of Belleville has a commitment to the fine arts and the success of this extraordinary event; and

Whereas, in the year that we celebrate Belleville's Bicentennial, it is fitting that we, the residents of the City of Belleville, acknowledge how Art on the Square has positively impacted Belleville over the last several years and how Art on the Square has created a

positive spirit and momentum downtown and throughout Belleville propelling us and our love for the arts into the future.

Now, Therefore, the City of Belleville Recognizes Patty Gregory and the Art on the Square Committee for their hard work and dedication in ensuring that Art on the Square is a tremendous success for Belleville, and we look forward to our 14th annual art show in 2015.

Mayor Eckert presented Art on the Square with a Belleville 200th framed mirror.

Patty Gregory thanked the community, surrounding area and council. Ms. Gregory recognized Emily Wilson and DeDe Farquar were on the original committee and is still with the committee. Ms. Gregory said for the past seven years Art on the Square has been named No. 1 of all the art shows across the country, large and small and there are 6000 art show per year. Art on the Square has been No. 1 four times and No. 2 three times. Ms. Gregory advised the new rankings will be coming out In January 2015 and May 15, 16, 17, 2015 is Art on the Square.

Mayor Eckert stated the artists always comment that nowhere in the country are they treated better than Belleville, Illinois.

Mayor Eckert recognized the following Award and award recipients:

Belleville was awarded the Daniel Burnham Award for our Comprehensive Plan, presented for Imagine Belleville Kendig Keast and Kaskaskia Engineering. Mayor Eckert stated there were ten awards given at the planning seminar and the City of Belleville received three.

Mayor Eckert introduced Emily Fultz, Director of Economic Development who received the Emerging Planner Award and Gloria Crowder, 17th Street Neighborhood Association, who received the Planning Advocate Award.

MINUTES

Alderman Heisler made a motion seconded by Alderman Schmidt to receive and file the minutes of regular City Council meeting held September 15, 2014.

Discussion...

Alderman Randle offered an amendment on page 10 of 17, the fifth paragraph, third sentence "Alderman Randle stated the 25 mph starts at 37th Street and should be 30th Street.

Alderman Schneider stated there is nowhere in the minutes that the Mayor stated that he was tired of Alderman Schneider's sarcastic, smart remarks and at the end the Mayor said he would call on Alderman Schneider after Alderman Davidson. Alderman Schneider stated she asked for a television tonight to prove to the Mayor and the public that the Mayor treats her rudely. Alderman Schneider

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stated she was told by Jennifer that it must be on next's month's agenda. Alderman Schneider requested that it be put on next month's agenda along with the television. Alderman Schneider stated she does not give smart remarks and she does not say bad things about the Mayor i.e. bully. Alderman Schneider stated she thinks it is rude for her not be allowed to have the television so she can prove what the Mayor said and did. Alderman Schneider requested this to be on the next a council meeting.

Mayor Eckert stated he does not have a problem if the council would like to see a replay that can be done. Mayor Eckert said Alderman Schneider called a staff member the day of the meeting and that cannot happen the day of the meeting. This needed to be on the agenda and the agenda was already completed.

Alderman Schneider stated she spoke with the Clerk's office to make the request. Mayor Eckert stated he was not aware of this. Alderman Schneider called on Dallas Cook, City Clerk; The City Clerk stated it had been spoken about before and was looked into today. Mayor Eckert stated this was not brought up at the agenda meeting.

All members voted aye.

CLAIMS

General Fund.....	\$815,949.63
Sewer	\$166,990.46
Insurance	\$412,235.57
Library Fund	\$113,070.67
Park/Rec	\$20,454.29
Motor Fuel Tax Fun.....	\$40,095.61
Fountain Fund	\$1,026.07
Sewer Repair & Replacement.....	\$3,810.44
Sewer Construction.....	\$64,629.85
Sewer Bond & Interest.....	\$74,804.16
SSA	\$6,474.58
Library Gift Endowment.....	\$42.38
TIF 3	\$244,633.49
TIF 12 Sherman Street.....	\$50,192.98
Police Trust	\$664.50
Narcotics	\$48.69
LLE Block Grant	\$21,884.57
TIF 17 E Main Street	\$1,250.00

Alderman Heisler made a motion seconded by Alderman Schmidt to approve the claims for payment. Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

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REPORTS

TREASURER REPORT - City of Belleville Funds & Statement of cash and investments for July 2014.

Alderman Schmidt made a motion seconded by Alderman Heisler to receive and file the City of Belleville Funds & Statement of cash and investments for July 2014.

All members voted aye.

Zoning Board of Appeals Advisory Board

56-Sept14 – Ricky Ruhman – Requesting a Use Variance to operate a used car dealership at 8241 Old St. Louis Rd. located in an A-1 Single Family Zoning District. (Applicable portion of zoning code: 60-6-4).

Alderman Musgrove made a motion seconded by Alderman Orlet to deny and concur with the Zoning Board's recommendation of denial 56-Sept14 – Ricky Ruhman.

Discussion...

Alderman Hult questioned if there are any further details; Alderman Musgrove stated there is nothing to expand. The Zoning Board discussed and it was decided that Mr. Ruhman failed to do it twice and the third time would not be considered. Alderman Orlet stated the neighboring church is not pleased with the request. Alderman Schneider asked if he is not in the right area; Alderman Musgrove state he was in here twice before and he was given the rules and regulations of what had to be done and he failed to do it. The second time he tried to change the rules and brought in an old trailer and tried to use it as an office. This was unacceptable and had to be moved.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Hayden, Seibert, Musgrove, and Orlet. (12)

Members voting nay on roll call: Silsby, White, Galetti, Schneider. (4)

57-Sept14 – Felecia A. Randolph – Requesting a Use variance in order to operate a boutique at 9454 W. Main St. located in a C-1 Light Commercial Zoning District. (Applicable portion of zoning code: 60-6-43)

Alderman Musgrove made a motion seconded by Alderman Orlet to approve 57-Sept14 – Felecia A. Randolph and have the proper ordinance drawn.

Discussion...

Alderman Hult asked what the objection was to this; Alderman Anthony stated the president of Belleville West committee spoke briefly and basically wanted to know if she was experienced in

business, if she was going to sell used products (she said no). Alderman Anthony stated the questions Mr. Wiggington asked were irrelevant since she was a new business owner selling the same type of items Mr. Wiggington is selling.

All members voted aye.

58-Sept14 – Phillip G. Elmore – Requesting an Area/bulk variance in order to build a room addition closer than 25' to the rear property line at 534 Lafayette located in an A-1 Single Family Zoning District.

Alderman Galetti made a motion seconded by Alderman Orlet to approve 58-Sept14 – Phillip G. Elmore and have the proper ordinance drawn.

All members voted aye.

59-Sept14 – Hicks & Spector, LLC – Requesting a Sign Installation permit in Area of Special Control in order to install one (1) 30" x 15" flush mounted, non illuminated sign at 20 E. Main St. located in a C-2 Heavy Commercial Zoning District. (Applicable portion of sign code: 53-4-6.) Ordinance #7810.

Alderman Schmidt made a motion seconded by Alderman White to approve 59-Sept14 – Hicks & Spector, LLC and have the proper ordinance drawn.

All members voted aye.

60-Sept14 – Alisa Vaughn – Requesting a Special Use permit for a liquor license at 9735 West Main St. located in a C-2 Heavy Commercial Zoning District. (Applicable portion of zoning code: 60-6-50) Ordinance #7811.

Mayor Eckert requested that this be tabled for two weeks. As the liquor commissioner there is a need for more background information.

Alderman Galetti made a motion seconded by Alderman Anthony to table until the next meeting.

All members voted aye.

61-Sept14 – Victor L. Horsley, DPM, LLC– Requesting a sign variance in order to install one off-premise, freestanding sign that is thirty (30) square feet in area at 4909 West Main Street in a C-2 Heavy Commercial Zoning District. The sign will advertise the adjacent business, which is located at 4907 West Main Street, also in a C-2 Heavy Commercial District. Applicable Portion of the Sign Code: 53-3-8(A).

Alderman Schmidt made a motion seconded by Alderman Anthony to reject the recommendation of the zoning board and approve 61-Sept14 – Victor L. Horsley, DPM, LLC and have the proper ordinance drawn.

Discussion...

Alderman White pointed out the request be granted by a majority vote of all member present and that was not what the zoning board said; the zoning recommended disapproval with one person wanted to approve and it died for a lack of second. Alderman Anthony concurred and added that the zoning board did deny the sign and for some reason, no residents attended the meeting protesting, no one was against it. Alderman Anthony stated the sign is a 5x6 lighted sign that would be installed on a pole that stand 8 feet. The sign will not sit on the parcel of the business itself it actually will sit on the parcel next door and consequently Dr. Horsely purchased the property where the sign would be installed. Alderman White stated at the meeting there was nothing negative mentioned regarding the sign.

Emily Fultz stated Alderman White is correct and the staff recommendation was to deny the request and the reasoning that off premises sign is not the only option.

Alderman Hayden requested clarification due to a typo.

Alderman Hult asked the location of the building; Alderman Anthony stated it is the first building on the corner of 49th Street. Alderman Hult asked if this is a chiropractor's office; Alderman Anthony stated the chiropractor's office is on 48th Street and the foot doctor is on 49th Street.

All members voted aye.

ORAL REPORTS

Ordinance & Legal Review

Alderman Kinsella made a motion seconded by Alderman Seibert to approve contract for codification services with American Legal Publishing, subject to review and approval by the City Attorney.

Discussion...

Alderman Hayden asked if the current company bid; City Attorney Hoerner stated he is not familiar with the current company. Mayor Eckert stated we do not have a current company; Alderman Hult asked if it was Heiligenstein; Mayor Eckert stated he has helped with a few updates but the City has never hired him. City Attorney Hoerner stated Illinois Codification Services did submit a proposal but it was essentially non-responsive and had acknowledged via telephone they do not do the online service.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

Economic Development & Annexation

Alderman Kinsella made a motion seconded by Alderman Seibert to approve the Development Agreement for Empire Comfort Systems, Inc. for the expansion of the existing facility located at 925 & 939 Freeburg Ave.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

Health & Housing

Alderman Rujawitz made a motion second by Alderman Hayden to accept memorandum of understanding between the Union and City on increased hourly pay rate for Health & Housing Office Manager and Building & Zoning secretary as a direct result of additional duties with the CFH program.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

Alderman Rujawitz made a motion second by Alderman Hayden to advertise for bid proposals for 2015 Grass Mowing and Yard Maintenance Agreement.

All members voted aye.

Master Sewer Committee

Mayor Eckert stated the Master Sewer Committee did not meet this evening due to a failure to post and advertise the meeting. Mayor Eckert requested to table this item. Tim Gregowicz, City Engineer, stated this was already approved at the Streets & Grades meeting last month; Mayor Eckert stated this was on Master Sewer's agenda.

Alderman Schneider made a motion seconded by Alderman Heisler to have a special meeting so it can be placed on the next city council agenda.

Discussion...

Alderman Hayden stated this has been approved by the Traffic Committee and Streets & Grades and was supposed to be sent to the Finance Committee. Mayor Eckert stated this should be put on the finance agenda.

All members voted aye.

Library Board

Alderman Silsby made a motion seconded by Alderman Schmidt to approve contract modification #3 (with EWR & Associates for design work for installation of fire suppression sprinkler system).

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

Alderman Silsby made a motion seconded by Alderman Schmidt to approve change order #2 (for library renovations in the amount of \$17,394.01).

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

Maintenance Department

Alderman Galetti made a motion seconded by Alderman Schmidt to scrap a 1992 Chevrolet caprice with 98,561 miles (license #M26568, Serial #NW138651) after the fire department uses this vehicle for extrication practice.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

Administration

Mayor Eckert requested to waive opening and closing of grave at Walnut Hill Cemetery for city employee who recently died while employed. Mayor Eckert stated this has been past practice but nothing in writing. The practice has been for employees currently working who have a grave at Walnut Hill. Mayor Eckert stated he had spoken with the family and funeral home.

Alderman Anthony made a motion seconded by Alderman Schmidt to waive opening and closing of grave at Walnut Hill Cemetery for city employee who recently died while employed.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

COMMUNICATIONS

Alderman Schmidt made a motion seconded Alderman Galetti to have the below read by title only and as a group.

All members voted aye.

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- A. Communication from Jim Karwoski, of the Belleville Hockey Program, requesting permission to hold their Annual 5K run and half mile fun run on Thursday, November 20, 2014, which is Thanksgiving Day, beginning at 8:00 a.m. The same route as before and they are requesting that Main Street from the Public Square to 16th Street be blocked off and they are requesting one police officer.
- B. Communication from Hospice of South Illinois, requesting permission to hold their "Run to Remember 5K Run/Walk" on Saturday, November 15, 2014. The route has been approved by Jim Schneider, Director of Human Resources and the Police and Fire Chiefs.
- C. Communication from Grant Ehret, of the Belleville Holzschneider Wood Carvers, requesting permission to display their banner "Wood Carvers Demonstration Show on November 1 and 2, 2014 at the Belle-Clair Expo Hall.
- D. Communication from SWIC to place 40 banners for placement on half of the city's 80 pole inventory from the fountain to 700 East Main: 20 per each side of the street after removal of the Belleville 200 banners.
- E. Communication from Brian Besse of Seven Restaurant & Lounge to hold their annual Halloween block party on Saturday, October 25, 2014 from 3:00 p.m. to 1:00 a.m. They are requesting to block High Street between East Main and East Washington. Music will be played from approximately 7:00 p.m. until midnight.

Alderman Schmidt moved and Alderman Seibert seconded that items A through E be approved.

All members voted aye.

PETITIONS

None.

RESOLUTIONS

Alderman Silsby made a motion seconded by Alderman Seibert to have the below read by title only.

All members voted aye.

- A. RESOLUTION 3203 - A Resolution requesting permission from IDOT to close Route 159 at the Public Square for the Santa Claus Parade on November 28, 2014 from 9:30 a.m. until 12:00.

Alderman Silsby made a motion seconded by Alderman Seibert to approve Resolution 3203. Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

ORDINANCES

Alderman Silsby made a motion seconded by Alderman Galetti to have the below read by title only and as a group.

All members voted aye.

- A. Ordinance No. 7808 – A Zoning Ordinance Re: 57-Sept14 – Felecia A. Randolph.
- B. Ordinance No. 7809 – A Zoning Ordinance Re: 58-Sept14 – Phillip G. Elmore
- C. Ordinance No. 7810 – A Zoning Ordinance Re: 59-Sept14 – HICKS & SPECTOR, LLC

Alderman Silsby made a motion seconded by Alderman Seibert to approve Ordinance Nos. 7808, 7809, 7810.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, White, Galetti, Musgrove, Orlet and Schneider. (16)

UNFINISHED BUSINESS

Mayor Eckert stated at the last meeting he turned to City Attorney Hoerner to ask for clarification for some of the questions raised and agreed to revisit at the next meeting.

City Attorney Hoerner stated he drafted a memo and hopes it was distributed to everyone. City Attorney Hoerner stated he received no questions regarding the memo. City Attorney Hoerner stated either way you look at it under the vote that was taken (9/7 or 8/7) the City Ordinance 2-1aa contemplates reconsideration City Code states that a motion to reconsider may be made and seconded only by those who voted in the affirmative. So, one of the 8 alderman in the affirmative can make that motion and one of the 8 alderman in the affirmative can second the motion and the council can vote if the that motion to reconsider is approved.

New information is usually what begets reconsideration. In practice, this is something that is appropriate if everyone would like to debate something, bring up new information etc.

Alderman Kinsella made a motion seconded by Alderman Silsby to reconsider the Agreement with EFK Moen, LLC for Study/Design of Intersection Improvement at West Main Street and 23rd Street.

Discussion...

Mayor Eckert requested to clarify one thing... City Attorney Hoerner stated in order to debate it there must be a vote on the motion to reconsider.

Alderman Hult asked what the new information basis on this request is; City Attorney Hoerner stated new information is not required to do it... City Attorney Hoerner saw there were requests for additional

information. City Attorney Hoerner stated there is no requirement other than is in either the prevailing side or the affirmative side of a vote...this is all set out in 2-2-1AA.

Members voting aye on roll call: Heisler, Kinsella, Hult, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Hayden, Seibert, Musgrove, Orlet and Schneider. (14)

Members voting nay on roll call: White, Galetti. (2)

Alderman Schmidt made a motion seconded by Alderman Seibert to approve EFK Moen, LLC for design in the Intersection Improvements at West Main & 23rd Street amount of \$29,150.00.

Discussion...

Tim Gregowicz, City Engineer, stated the proposal is for \$29,150.00 which is for the design study, pedestrian study, plans, surveying. \$12,000.00 of the \$29,150.00 is for the actual intersection study and design study the remainder close to \$17,000.00 is for plans, specifications and surveying data that would be needed to complete the study; Mayor Eckert stated to install the light. Tim Gregowicz, City Engineer, stated to put together plans so it can be put out to bid for contractors to bid on it and install the lights.

Mayor Eckert stated the other clarification he would like to make was about the scope of the study that would be done and the study is to be done basically from the light at 17th/Main Street to 28th Street between the two existing stop lights and study all of the aspects of the traffic flow and not just Lindenwood input with new dorms etc. but the crime lab and the general flow from 17th/Main Street to 28th Street. That was not properly explained but Mayor Eckert and the City Engineering clarified with EFK Moen. The City Engineer stated there were questions regarding the ADT in that area...there are 10,400 cars that cross that area daily as of 2013 according to IDOT. If the area warrants there will be four dedicated crosswalks at that intersection.

Alderman Kinsella stated it is his understanding that there needs to be a study in order to use state and federal money; Mayor Eckert stated in many cases. The City Engineer stated the City usually uses IDOT policies and federal policies. These are established policies that work. Mayor Eckert stated at this particular intersection a couple years there were CDBG funds utilized, some MFT and some TIF funds. Mayor Eckert stated where there are pots of money where IDOT or federal money is involved this is a requirement. Alderman Hult asked what is the policy of IDOT; the City Engineer stated IDOT requires a study if you plan to do traffic signals.

Mayor Eckert referred to public participation in reference to another intersection with Belle Valley and you may remember the City of Belleville had in their budget to pay 1/3 of the light improvement consideration which would have had to have a study too. The intersection is not the City's road...the original agreement was the County would pay 1/3, Belle Valley School would pay 1/3 and the City of Belleville would pay 1/3. The County and the school backed out of it and the City kept their money in for a second budget year and tried to get them back to the table. The City did not pull out of the proposal.

Mayor Eckert stated he was not Mayor during the Belleville West light negotiations.

Alderman Hayden stated since this money is being spent out of the general engineering funds and it was not specifically earmarked...why this project was not brought to the finance committee which is normal protocol; Mayor Eckert said this was taken to traffic and streets & grades. This was in the budget for engineering. Alderman Hayden said this project was not earmarked so in other words you are taking it out of a general pool of engineering funds. Protocol in the past if it is not specifically earmarked project and even those that are earmarked projects that are over the ordinance and statutory limit of \$20,000 it is take to the finance committee and the object to the finance committee is the purse and recommendation to the city council of where we stand with revenue coming in, expenditures going out.

Mayor Eckert stated he is not disagreeing; however, this topic has been back and forth for over two months and tonight is the first night there was a question about finance. Mayor Eckert stated there is no obligation in the city ordinance that says at this point and time that we must. Mayor Eckert said he thinks in the future this can be talked about establishing a protocol. Mayor Eckert stated that the City has traditionally and faithfully followed IDOT policy. The City Engineering stated you are looking at \$35,000 to \$40,000 per leg and there will be four legs.

Alderman Hayden stated part of his difficulty is where is the \$120,000 going to come from; Mayor Eckert stated not to put the cart before the horse; (1) you must get the study/design back to see if the recommendation is warranted; (2) the council will make a decision to go out for bid and in the meantime a discussion with the finance director regarding projects that were not touched this year or next year's budget. Alderman Hayden stated this could be obsolete once the next dorm is built. Alderman Hayden stated that it is being brought forth to encompass 17th/Main Street to 28th Street and the topographic survey is South 22nd and an answer to what West Calvin approach is; Mayor Eckert stated he received a call from EFK Moen the next day stating they will look at Union School at 28th and the corridor for no additional price.

Mayor Eckert stated he spoke with the City Attorney and he does not have a problem with bring this back tonight to revote on it because he thinks there needs to be a study/design to be faithful with IDOT dollars and TIF dollars. Alderman Hayden asked if the study was found for the pedestrian signal at that was done at midblock at Governor French; Mayor Eckert stated that was done with the streetscape in 2005-2006. Alderman Hayden asked if there was mention of the study; Mayor Eckert stated there was much dialogue regarding Governor French and the crosswalk near the Bread Company.

Geri Boyer, Kaskaskia Engineering stated that when a project development report is required that study become part of the development report and is not a separate study.

The City Engineer stated Kuhlman Design Group did the study; Alderman Hayden requested contacting Kuhlman Design.

Alderman Silsby asked if the study states we need the light to see if Lindenwood would share the costs; Mayor Eckert stated this is not out of the question.

Alderman Randle commented for the record (1) he is happy to hear that the scope has been broadened and wants to make sure that other things are taken into consideration i.e. with respect to fire station no. 2

at Main Street/22nd Street there is already a light. Alderman Randle's fear of traffic backup due to the lights down east and west Main Street could delay first responders from reaching their destination in a timely manner to serve and protect residents, taxpayers as well as students at both Lindenwood and Union School. Alderman Randle does not remember discussing the relocation of Fire House No. 2. At Economic Development and Annexation or any other committee meeting that he has attended. Mr. Randle's instincts tell him that a traffic light at South 23rd and West Main will do nothing to modify the behavior of students that the shortest distance between point A and point B is still a straight line. Those same instincts make him fear haste and abandonment of Fire Station No. 2 due to the installation of a light less than 300 feet from South 22nd Street where the fire department entrance is. The fire house relocation will be a far more expensive of an item to undertake if we don't do a better job of planning now and is happy to hear that the scope of the project will be much larger.

There was a comment made and referenced to uninterrupted traffic flow between 17th Street to 28th Street that actually could extend through South 37th Street and beyond all the way down to 4600 West Main at the four way lights there so the timing of the lights will be critical. If the lights are green at South 37th Street there are cars hitting 55-70 mph by the time they hit South 30th Street if there is nothing there to stop them at South 28th Street if the light is green and they are coming across the railroad tracks into a single merge that that puts everyone at risk, not just pedestrians but traffic coming from the opposite direction as well. Alderman Randle is very hopeful that the scope of this project takes into more consideration not only from 17th Street/West Main but also down through West Main Street passed the 28th Street corridor, is possible. Alderman Randle stated a much better job of planning is needed now as opposed to doing things piecemeal because he fears it can get very very expensive.

Mayor Eckert stated Alderman Randle's comments are well taken and as far as Engine House No. 2 that part of the study will also look at the fire station coming in and out. It is a wonderful problem the way the campus is growing at Lindenwood. If we were building Fire Station No. 2 today we would not build it at that location. Mayor Eckert stated he has told the Chief if a significant grant opportunity presented itself that he would recommend that they would consider to look at 17th and Main Street where the City owns some of the property. However, this is not a priority on our current list since Fire House No. 4 was built in 2009 but if enough grant money presented itself and the opportunity persisted itself it would be a consideration. This is talked about during staff meeting.

The City Engineer stated there is \$1600 for construction inspection which he asked them to include in case his department did not have enough staff. This can be removed if the City Engineer's staff is doing the construction inspection.

Alderman Hult stated she appreciates the comments from Alderman Silsby regarding requesting the school and possibly the state to partner with the costs. Alderman Hult is unclear regarding the budget for the study; Mayor Eckert stated each year in the budget an amount of money is approved for engineering because it is not certain what will come up throughout the year. Alderman Hult stated recently on East Main in front of Ben's two yellow signs were installed; Mayor Eckert stated that came out of the traffic committee. Alderman Hult asked if this would be a recommendation from this study...vivid markers reminding drivers of their obligation to stop; Mayor Eckert stated that can be a consideration.

Mayor Eckert spoke about the crosswalk where a student was just grazed and after having an onsite meeting it was consider to putting the signs (like at Ben's) installed there but a crosswalk will not fix every situation and there are no patrols. Alderman Hayden stated he heard positive comments regarding the signs at midblock near Lincoln Theater.

Alderman Hayden stated he is not against the study in due time; however, he is against the study at this time and the costs. Alderman Hayden stated he thinks the immediate needs and concern is being ignored that was brought forward by Lindenwood and that is to take the blinking lights down and put up a similar stop light that is at Governor French to start stopping the traffic on Main and do the study when the other dorms are completed. Alderman Hayden stated he feels this is being done backwards. Mayor Eckert this is not comparable to Governor French since it is a four way intersection with a lot of new traffic coming off of 23rd Street.

Members voting aye on roll call: Heisler, Kinsella, Schmidt, Rujawitz, Randle, Anthony, Davidson, Silsby, Seibert, Musgrove. (10)

Members voting nay on roll call: Hult, Hayden, White, Galetti, Orlet and Schneider. (6)

MISCELLANEOUS & NEW BUSINESS

Mayor Eckert stated there is a Special Economic Development Annexation meeting Thursday, October 9, 2014.

Alderman Hult stated she would like to compliment the Street Department for getting the one-way signs installed on Washington at A Street. Alderman Hult also complimented the Assistant City Attorney at the Public Hearing regarding St. Elizabeth's for requesting another hearing since several citizens did not have the opportunity to speak; Mayor Eckert stated that is being pursued.

Alderman Hayden requested to file his statement for the record. (*Attachment 1*)

City Attorney Hoerner stated he would like to report on a few litigation matters but can do it via memorandum.

EXECUTIVE SESSION

None.

ADJOURNMENT

Alderman Hayden made a motion seconded by Alderman Galetti to adjourn at 9:30 pm.

All members voted aye.

Dallas B. Cook, City Clerk

JOSEPH W. HAYDEN – MPA
ALDERMAN, WARD- 5, BELLEVILLE CITY COUNCIL
1014 WEST WASHINGTON STREET
BELLEVILLE, IL 62220-1864
(618) 234-8956 * JOEHAYDEN9@YAHOO.COM

PUBLIC HEARING TESTIMONY of ALDERMAN JOE HAYDEN PROJECTS #14-043 & 044,
Re: ST. ELIZABETH'S HOSPITAL, BELLEVILLE, IL @ L.U. Belleville, IL October 2, 2014
Hello and good evening to the Review Board Committee and Concerned Citizens:

My name is Joe Hayden. I've lived in Belleville all my life and am proud to serve as Ward 5 Alderman on the Belleville City Council.

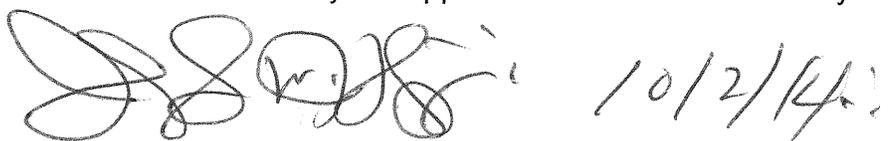
St. Elizabeth's Hospital is in my Ward and I am against their applications as it relates to certificate of needs regarding Projects #14-043 and 14-044 and their plans to relocate from Belleville to O'Fallon, IL. This hearing is to focus on needs and facts.

I contend, "You cannot long over something you do not have." This application has pitted two fine communities against each other. Such a confrontation is bound to create winners and losers; however, "You cannot long over something you do not have." There is no hospital in O'Fallon at the present; yet, one is being built in nearby Shiloh. There are two hospitals in Belleville, the largest city south of Springfield with a population of nearly 45,000. St. Elizabeth's has served this city for over 140-years.

I present myself as an objective person. Proof, I supported St. Elizabeth's project application #13-034. I was told by them it would save 2-million dollars a year and help them maintain their hospital in Belleville (Please: see attached letters).

The current application before The Board appears to center not on a certificate of need but a certificate of trying to gain financial stability. If financial stability weighs in the balance as it connects to the certificate of need then The Board must thoroughly assess the impact of such a move and how the remaining hospital, Belleville Memorial, will allocate its resources to serve the needs of a city like Belleville with a large population that brings with it a large population of underprivileged citizens, especially children, and also a high rate of homeless people. The Illinois Health Facilities Planning Act would demand such a review. The "Act" itself is to define need at its purist sense.

The latest threat appears to be, "If not granted the certificate of need, we will, or have to close up shop due to financial constraints." Yet, I ask again, is this a review of certificate of need, or a quest for better financial stability? Remember, as one tries to remove themselves from the poor that cannot pay, they must contemplate the loss of customers of those that can pay. As previously stated, this application has pitted two communities against each other. There can be winners and there can be losers. The loss to the region and public is less impacted, in my considered opinion, by maintaining the status quo of the public St. Elizabeth's serves and in the location they currently reside. For, as I stated at the beginning: "You cannot long over something you do not have." On the other hand, "you can long for something you lost." If Belleville is forced to one hospital it will be the leading cause of financial distress to Belleville Memorial and the needs of the largest community in Southern Illinois are not going to be met. That is tragedy and detriment to mission to be served by the applicants themselves. Thank you!



Handwritten signature of Joe Hayden and date 10/2/14

JOSEPH W. HAYDEN – MPA
ALDERMAN, WARD 5, BELLEVILLE CITY COUNCIL
1014 WEST WASHINGTON STREET
BELLEVILLE, IL 62220-1864
(618) 234-8956 * JOEHAYDEN9@YAHOO.COM

PUBLIC HEARING TESTIMONY
of ALDERMAN JOE HAYDEN
PROJECT #13-034, ST. ELIZABETH'S HOSPITAL, BELLEVILLE
AUGUST 29, 2013

Hello and good evening to the Review Board Committee and Concerned Residents:

My name is Joe Hayden. I've lived in Belleville all my life and am proud to serve as Ward 5 Alderman on the Belleville City Council.

St. Elizabeth's Hospital is in my Ward and I support the hospital's certificate of need application to discontinue its behavioral health services.

If this application is approved, Touchette Regional Hospital could become the main provider of behavioral health care in the area. I appreciate that both St. Elizabeth's and Touchette are working together. They're making sure that St. Clair County residents who suffer from mental illness and/or addiction will have a centralized location for treatment.

St. Elizabeth's and Touchette are both outstanding organizations that bring a host of benefits to the region. They provide vital health care services to thousands of patients each year, and serve as major employers, economic engines and community anchors.

This collaboration would make for more efficient and effective delivery of behavioral health services. Most importantly, it would ensure the long-term viability of behavioral health care in the region at a time when there are fewer resources available for such services on the national level. Lastly, it will save nearly 2-million in operating funds which allow for better care and financial stability for St. Elizabeth's medical mission within in the City of Belleville and our proud surrounding communities.

In closing, I strongly request the Review Board to approve this request. The Regional Mental Health Center of Excellence at Touchette will improve behavioral health care for patients and enhance quality of life in the Metro East area overall and provide a centralized care that benefits the patients, their families and the region as a whole.

I thank you for your time.

Respectfully,

Joseph W. Hayden

A handwritten signature in black ink, appearing to read 'Joe Hayden', with a stylized flourish at the end.

From the Desk of Alderman Joseph W. Hayden, Belleville, IL

To: Belleville News Democrat; Letter to the Editor

On August 29th I spoke before an Illinois Health Facilities and Services Review Board regarding project #13-034. In short the hearing was to determine if St. Elizabeth's Hospital could cease operations for behavioral and drug addiction health care and combine efforts with Touchette Hospital.

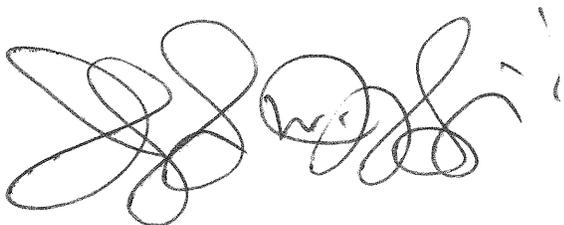
I, like other public officials were invited to sit down with St. Elizabeth's administration to hear their rationale. Not all officials accepted the invite; however, I did. Any meeting gives the opportunity for one to learn and be informed.

My primary concern was St. Elizabeth's known plans to re-locate to O' Fallon in part or full. I was quickly assured that project #13-034 had no correlation to my immediate concerns. With St. Elizabeth's residing in Ward-5, I have a duty to protect constituent interests and all residents.

The bottom line is this, the behavioral and drug addiction health care program was costing St. Elizabeth's 2-million in lost revenue. That's over 3-times the amount that necessitated the City of Belleville to implement the defunct wheel-tax and now the added sales tax. While Belleville will eventually get its funds from the State, the hospital's revenue is lost forever. I supported their petition.

I write this letter so the public knows the truth. If someone tells you or you receive in the mail that I did actions that would assist St. Elizabeth's to leave Belleville they are not being truthful. Stopping the bleeding of a continuous 2-million deficit is one way to help keep St. Elizabeth's Hospital in Belleville.

Joseph W. "Joe" Hayden- MPA

A handwritten signature in black ink, appearing to read "Joe Hayden", with a stylized flourish at the end.

Proclamation

Whereas, the city of Belleville is a community that acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism, and service, and is why Belleville actively works to be a Community of Character; and

Whereas, Belleville is a community that encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends and community; and

Whereas, it is evident with the establishment of the BASIC Initiative, Belleville's Community of Character Initiative; and is evident through community wide projects such as Paint the Town, The Missions Continues Southside Park project, and with the Belleville Helping Belleville Service project, as well as the countless continuing service rising from our schools, churches, service agencies and businesses, which has helped establish Belleville's status as an All America City; and

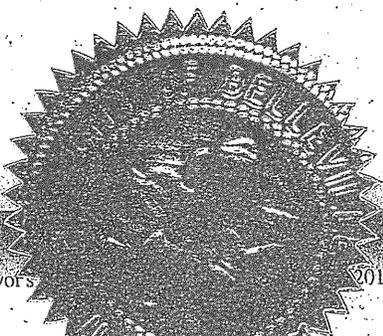
Whereas, Belleville chooses to shine a light on, and celebrate individuals and organizations within its community who "go the extra mile" to make a difference and lift up fellow members of their community, and will honor such individuals at its annual Citizens of Character dinner; and

Whereas, Belleville acknowledges the mission of the Extra Mile America Foundation to create 500 Extra Mile cities in America and is proud to support "Extra Mile Day", as Belleville, being a "community of character" continues to highlight the belief that communities are made stronger through individuals and organizations who dedicate themselves to going the extra mile in volunteerism and service.

NOW THEREFORE I, Mark Eckert, Mayor of the City of Belleville, do hereby proclaim November 1, 2014 to be Extra Mile Day in Belleville, and encourage each individual in our community to take time on this day to "go the extra mile" in his or her own life and to acknowledge all those around us who are inspirational in their efforts to make their organizations, families, communities, country, or world a better place.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the corporate seal of the City of Belleville to be affixed this 20th day of October, in the year of our Lord two thousand and fourteen.

Pride in the Past . . . Promise for the Future



Mark W. Eckert

Mark W. Eckert, Mayor

Dated this 20th day of October, 2014.

Proclamation

Whereas, on October 29, 2005, Project Compassion, NFP, was founded with 6 volunteers; and

Whereas, the mission of Project Compassion, NFP, (PC-NFP), is dedicated to promotion the empowerment and enhancement of homeless, low-income, and disadvantaged women, and children with a focus of girls; and

Whereas, Project Compassion, NFP, has created a volunteer database of over 2,500 volunteers; and

Whereas, Project Compassion, NFP, provided over 45,000 homeless and low-income individuals and families with programs, services, and resources; and

Whereas, Project Compassion, NFP, started and implemented a self-esteem and character based program in school districts throughout St. Clair County, IL; and

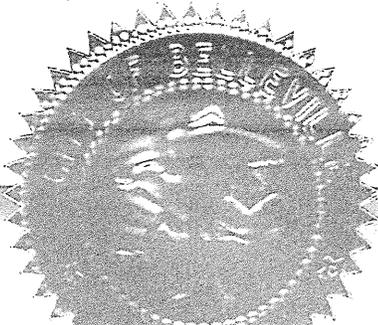
Whereas, Project Compassion, NFP, is the creator of Girlz On Purpose Tour, a 1-day conference that is offered to girls to learn resources and skills to empower them to continue their education and avoid negative behaviors; and

Whereas, Project Compassion, NFP, is the creator of the Girl Enrichment programs, Empower-Me and Imagine-Me; and

Whereas, Project Compassion, NFP, is the founder of Compassion Day. Once a month one day of service where love and kindness is offered to the homeless and low-income families in our community by offering hygiene and seasonal supplies.

NOW THEREFORE I, Mark Eckert, Mayor of the City of Belleville, do hereby proclaim October 29, 2014 to be *Compassion Day* in the City of Belleville.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the corporate seal of the City of Belleville to be affixed this 20th day of October, in the year of our Lord two thousand and fourteen.



Mark W. Eckert
Mark W. Eckert, Mayor
Dated this 20th day of October, 2014

**CITY OF BELLEVILLE PAYMENT SUMMARY
COUNCIL MEETING - OCTOBER 20, 2014**

GENERAL FUND

00 - Revenue	\$227,578.65
50 - Administration	\$26,323.67
51 - Police	\$31,788.26
52 - Fire	\$15,276.78
53 - Streets	\$10,262.43
54 - Parks	\$7,202.63
55 - Cemetery	\$332.09
56 - Hlth/Sanitation	\$17,136.01
60 - Legal	\$338.99
61 - Health & Housing	\$2,707.40
62 - Economic Planning & Dev	\$675.53
82 - Mayor	\$195.27
84 - Human Resources	\$160.00
87 - Maintenance	\$5,301.05
88 - Engineering	\$1,654.15
GF TOTAL	<u>\$347,834.91</u>

SEW OPERATIONS

75 - Collections	\$324.37
77 - Lines	\$3,710.66
78 - Plant	\$33,513.94
SEWER TOTAL	<u>\$37,548.97</u>

04 - Library	\$165,065.55
07 - Park/Rec	\$4,668.33
13 - Motor Fuel Tax Fund	\$50,020.11
22 - Sewer Repair & Replacement	\$8,267.00
24 - Sewer Const.	\$333.28
30 - SSA	\$73.77
38 - TIF 3	\$184,483.28
54 - TIF 12 Sherman St	\$71,469.67
71 - Police Trust	\$9,966.64
72 - NARCOTICS	\$60.00
73 - LLE Block Grant	\$39,272.57
75 - TIF 17 E Main Street	\$1,877.00

ALL FUNDS TOTAL \$1,217,607.89

VENDOR #	NAME	DEPT.	AMOUNT
=====			
04	LIBRARY		
1707	THYSSENKRUPP ELEVATOR CORP	04-00	491.88
173	BAKER & TAYLOR CONTINUATION SERVI	04-00	3,000.23
181	BASIC HARDWARE CENTER, INC.	04-00	46.60
393	DUTCH HOLLOW JANITORIAL SUPPLIES	04-00	2,146.32
4356	HONEYWELL INTERNATIONAL INC	04-00	4,391.74
447	GALE GROUP, THE	04-00	19.19
6651	PETTY CASH-LIBRARY	04-00	97.16
8092	DA-COM CORPORATION	04-00	161.70
AM011	AMAZON.COM LLC	04-00	459.28
AN006	ANDERSON PEST SOLUTIONS	04-00	220.00
CE023	CENTURY SERVICE & CONSTRUCTION	04-00	41,019.79
CL029	CLINE, REBECCA	04-00	23.10
DA028	DA-COM CORPORATION	04-00	364.00
EW000	EWR ASSOCIATES INC	04-00	10,785.00
NE016	NEWSBANK INC	04-00	100,000.00
OF004	OFFICE DEPOT	04-00	363.40
TE026	TECSR	04-00	162.00
	**TOTAL		163,751.39
04	LIBRARY	GRAND TOTAL	163,751.39
	GRAND TOTAL FOR ALL FUNDS:		163,751.39
	TOTAL FOR REGULAR CHECKS:		160,893.19
	TOTAL FOR DIRECT PAY VENDORS:		2,858.20

=====
A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
=====

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
7827	PETTY CASH-TREASURER	01-00	1,500.00
ME006	METRO EAST AUTO	01-00	6,608.00
	**TOTAL		8,108.00
FIRE DEPARTMENT			
6730	BELLE-SCOTT COMMITTEE	01-52	25.00
	**TOTAL FIRE DEPARTMENT		25.00
MAYOR			
6730	BELLE-SCOTT COMMITTEE	01-82	25.00
	**TOTAL MAYOR		25.00
01 GENERAL FUND		GRAND TOTAL	8,158.00

=====
A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
=====

VENDOR #	NAME	DEPT.	AMOUNT
73	LOCAL LAW ENFORCEMENT BLOCK GRAN		
CI012	CITY OF EAST ST LOUIS	73-00	21,884.57
	**TOTAL		21,884.57
	73 LOCAL LAW ENFORCEMENT BLOCK GRANGRAND TOTAL		21,884.57
	GRAND TOTAL FOR ALL FUNDS--MANUAL CHECKS:		30,042.57
	GRAND TOTAL FOR ALL FUNDS--REGULAR AND MANUAL		193,793.96

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
2244	SWITZER FOOD & SUPPLIES	01-00	88.65
659	LIBRARY FUND	01-00	10,626.80
BR118	BROWN REALTORS	01-00	50.00
EC007	ECKERT'S COUNTRY STORE AND FARMS	01-00	3,217.91
HE083	HEMPHILL, KIMBERLY JO	01-00	100.00
OC002	CANON FINANCIAL SERVICES INC	01-00	368.00
UM001	UMB BANK NA	01-00	205,019.29
**TOTAL			219,470.65
ADMINISTRATION			
1112	WATTS COPY SYSTEM, INC.	01-50	396.00
1346	EMPLOYEE DATA FORMS INC.	01-50	36.75
3119	COMPUTYPE COMPUTER SERVICES	01-50	94.00
4902	AT & T	01-50	623.51
551	ILLINOIS AMERICAN WATER	01-50	9,018.72
5987	ILLINOIS DEPT OF STATE POLICE	01-50	36.50
759	BELLEVILLE NEWS DEMOCRAT	01-50	250.02
830	PYRAMID ELECTRICAL CONTRACTORS, I	01-50	123.50
CO139	CONSTELLATION NEWENERGY, INC	01-50	9,489.64
MC039	MCAHON, CHRIS	01-50	250.00
UM001	UMB BANK NA	01-50	5,995.14
WI122	WINDSTREAM (PAETEC)	01-50	9.89
**TOTAL ADMINISTRATION			26,323.67
POLICE DEPARTMENT			
1112	WATTS COPY SYSTEM, INC.	01-51	406.00
112	TERMINIX INTERNATIONAL	01-51	70.00
163	GROSS, DONALD L	01-51	9.50
3430	FIRESTONE CAR CENTER	01-51	132.84
3916	VOGT OIL CO., INC.	01-51	4,124.35
402	EGYPTIAN STATIONERS, INC.	01-51	438.15
4902	AT & T	01-51	490.42
6122	VERIZON WIRELESS	01-51	599.85
6838	PEAK INTERNET ACCESS, INC.	01-51	105.00
7668	MOODY, JOHN	01-51	1,356.00
AU017	AUTOZONE, INC	01-51	13.49
BR052	BROWN, SHANE	01-51	162.18
FA026	FACTORY MOTOR PARTS CO	01-51	1,448.13
LI011	LINDENWOOD UNIVERSITY	01-51	14,598.00
MA053	MATTINGLY, CHRIS	01-51	235.95
OR001	O'REILLY AUTO PARTS	01-51	90.74
RE070	REILLY, CHRIS	01-51	292.25
SP020	SPLISH SPLASH EXPRESS CAR WASH	01-51	211.00
TI020	TIBURON	01-51	4,253.00
WA059	WALLACE, ROBERT	01-51	567.41
WE062	WEILBACHER, NICHOLAS	01-51	2,184.00
**TOTAL POLICE DEPARTMENT			31,788.26

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
POLICE DEPARTMENT			
FIRE DEPARTMENT			
1112	WATTS COPY SYSTEM, INC.	01-52	126.00
1728	HEROS IN STYLE	01-52	385.71
182	BANNER FIRE EQUIPMENT INC	01-52	529.00
191	SOUTHWESTERN ILLINOIS COLLEGE	01-52	424.00
272	BUSTER'S TIRE MART	01-52	19.00
277	CAMPER EXCHANGE, INC.	01-52	8.65
3445	DAVE SCHMIDT TRUCK SERVICE	01-52	2,982.63
3916	VOGT OIL CO., INC.	01-52	571.00
3997	POUR, THOMAS	01-52	540.00
4665	JACOBS, ARTHUR JR.	01-52	488.35
4902	AT & T	01-52	193.80
6122	VERIZON WIRELESS	01-52	1,382.27
696	MECKFESSEL TIRE CO.	01-52	1,890.05
726	CLEAN THE UNIFORM COMPANY	01-52	163.92
8151	WEX BANK	01-52	205.36
AE005	AEC FIRE-SAFETY & SECURITY INC	01-52	219.45
BE133	BECK, KEVIN	01-52	218.24
BU037	BULLEX, INC	01-52	287.81
CH030	CHARTER COMMUNICATIONS	01-52	3.75
DA034	DAUPHIN, KAREN	01-52	3,394.63
EA019	EACHUS, JOHN	01-52	40.00
GA011	GARNICA, JESSE	01-52	120.68
HO034	HOME DEPOT CREDIT SERVICES	01-52	29.88
IM012	IMGRUND, MATT	01-52	347.88
MA114	MAHONEY, RYAN	01-52	408.92
MI009	MIDWEST INDUSTRIAL SUPPLIES & SER	01-52	210.00
SC001	SCBAS, INC.	01-52	60.80
**TOTAL FIRE DEPARTMENT			15,251.78
STREETS			
1112	WATTS COPY SYSTEM, INC.	01-53	138.00
1346	EMPLOYEE DATA FORMS INC.	01-53	27.25
211	BELLEVILLE SEED HOUSE	01-53	1,320.00
267	BUILDING PRODUCTS CORP.	01-53	418.30
277	CAMPER EXCHANGE, INC.	01-53	593.82
2793	MILLER, STEPHEN	01-53	60.00
3916	VOGT OIL CO., INC.	01-53	1,555.13
402	EGYPTIAN STATIONERS, INC.	01-53	233.60
413	ERB TURF & UTILITY EQUIPMENT, INC	01-53	799.05
4902	AT & T	01-53	435.92
5575	PRAXAIR DISTRIBUTION, INC.	01-53	131.28
6122	VERIZON WIRELESS	01-53	219.00
6517	WILLIAM NOBBE & COMPANY INC	01-53	60.31
7382	CONTINENTAL COLLISION COMPANY	01-53	2,623.26
834	QUALITY RENTAL CENTER	01-53	442.57
CR023	CROSS-MIDWEST TIRE	01-53	75.00
FA002	FASTENAL COMPANY	01-53	8.42

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VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
STREETS			
G0005	GOODALL TRUCK TESTING	01-53	104.10
GR031	G & R INDUSTRIAL SUPPLY INC	01-53	667.05
LO010	LOWE'S	01-53	23.69
OR001	O'REILLY AUTO PARTS	01-53	226.68
SC024	SCHNEIDER, KIP	01-53	100.00
**TOTAL STREETS			10,262.43
PARKS DEPARTMENT			
1112	WATTS COPY SYSTEM, INC.	01-54	276.00
277	CAMPER EXCHANGE, INC.	01-54	6.81
4902	AT & T	01-54	634.32
515	HOME-BRITE ACE HARDWARE	01-54	3.99
551	ILLINOIS AMERICAN WATER	01-54	1,975.78
5575	PRAXAIR DISTRIBUTION, INC.	01-54	23.76
6122	VERIZON WIRELESS	01-54	141.51
834	QUALITY RENTAL CENTER	01-54	116.60
BI028	BI-COUNTY SMALL ENGINE CENTER	01-54	306.48
CH030	CHARTER COMMUNICATIONS	01-54	33.90
CO139	CONSTELLATION NEWENERGY, INC	01-54	2,154.96
HO034	HOME DEPOT CREDIT SERVICES	01-54	10.90
KR001	KRAUS AUTOMOTIVE	01-54	143.42
LA025	LANDSCAPE HORTICULTURAL SERVICES	01-54	875.00
MA045	MADD TOWING INC	01-54	95.00
OF004	OFFICE DEPOT	01-54	56.39
PL000	PLAZA AUTO PARTS	01-54	48.71
SO012	SOUTHERN ILLINOIS PARK & RECREATION	01-54	60.00
TR050	TRAFFIC CONTROL COMPANY-ILLINOIS	01-54	162.26
UN027	UNIFIRST CORP	01-54	76.84
**TOTAL PARKS DEPARTMENT			7,202.63
CEMETERY DEPARTMENT			
157	ATLAS ALARM CO., INC.	01-55	90.00
267	BUILDING PRODUCTS CORP.	01-55	75.20
4902	AT & T	01-55	93.02
6122	VERIZON WIRELESS	01-55	55.45
PL000	PLAZA AUTO PARTS	01-55	18.42
**TOTAL CEMETERY DEPARTMENT			332.09
HEALTH & SANITATION			
1112	WATTS COPY SYSTEM, INC.	01-56	13.00
272	BUSTER'S TIRE MART	01-56	7,083.90
277	CAMPER EXCHANGE, INC.	01-56	191.63
3445	DAVE SCHMIDT TRUCK SERVICE	01-56	1,439.06
3916	VOGT OIL CO., INC.	01-56	6,604.08
393	DUTCH HOLLOW JANITORIAL SUPPLIES	01-56	727.04
4902	AT & T	01-56	140.74

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
HEALTH & SANITATION			
6122	VERIZON WIRELESS	01-56	488.66
834	QUALITY RENTAL CENTER	01-56	144.06
G0005	GOODALL TRUCK TESTING	01-56	69.60
UN027	UNIFIRST CORP	01-56	234.24
**TOTAL HEALTH & SANITATION			17,136.01
LEGAL DEPARTMENT			
LE062	LEXISNEXIS	01-60	338.99
**TOTAL LEGAL DEPARTMENT			338.99
HEALTH & HOUSING			
1112	WATTS COPY SYSTEM, INC.	01-61	139.00
272	BUSTER'S TIRE MART	01-61	570.96
2831	NFPA	01-61	54.50
2964	EHRET, MICHAEL	01-61	147.52
3187	SHEAR DELIGHT	01-61	150.00
3916	VOGT OIL CO., INC.	01-61	192.62
6122	VERIZON WIRELESS	01-61	450.75
7632	PATTERSON AUTOMOTIVE	01-61	683.50
796	PITNEY BOWES INC	01-61	199.00
ER013	ERLINGER CONSTRUCTION CO., INC	01-61	119.55
**TOTAL HEALTH & HOUSING			2,707.40
PLANNING & ECONOMIC DEVELOPMENT			
402	EGYPTIAN STATIONERS, INC.	01-62	198.46
6122	VERIZON WIRELESS	01-62	51.97
759	BELLEVILLE NEWS DEMOCRAT	01-62	166.38
7960	SCHAUSTER, ERIC	01-62	206.22
FU005	FULTZ, EMILY	01-62	42.50
GR058	GRANT PROFESSIONALS ASSOC	01-62	10.00
**TOTAL PLANNING & ECONOMIC DEVELOPMENT			675.53
MAYOR			
3916	VOGT OIL CO., INC.	01-82	33.97
402	EGYPTIAN STATIONERS, INC.	01-82	31.81
6122	VERIZON WIRELESS	01-82	104.49
**TOTAL MAYOR			170.27
HUMAN RESCOURCES/COMMUNITY DEV			
1112	WATTS COPY SYSTEM, INC.	01-84	160.00
**TOTAL HUMAN RESCOURCES/COMMUNITY DEV			160.00

TREASURER

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
TREASURER			
DO021	DOUBLE TREE HOTEL	01-86	492.00
EA000	EASTERN ILLINOIS UNIVERSITY	01-86	410.00
**TOTAL TREASURER			902.00
MAINTENANCE			
1112	WATTS COPY SYSTEM, INC.	01-87	13.00
163	GROSS, DONALD L	01-87	127.01
272	BUSTER'S TIRE MART	01-87	13.90
3916	VOGT OIL CO., INC.	01-87	206.30
393	DUTCH HOLLOW JANITORIAL SUPPLIES	01-87	2,047.51
515	HOME-BRITE ACE HARDWARE	01-87	15.98
6122	VERIZON WIRELESS	01-87	233.95
726	CLEAN THE UNIFORM COMPANY	01-87	97.39
AT016	ASTRO BUILDING SERVICES, INC	01-87	858.95
BE056	BEL-O PEST SOLUTIONS	01-87	465.00
BU063	BUSINESS CENTERS	01-87	49.90
DU021	DUNCAN AUTO & TRUCK REPAIR INC	01-87	244.48
HO034	HOME DEPOT CREDIT SERVICES	01-87	14.22
IL052	ILLINOIS OFFICE OF STATE FIRE MAR	01-87	75.00
MI043	MIDWEST ELEVATOR INSPECTION	01-87	375.00
MI078	MIDWEST ELEVATOR CO	01-87	292.00
PL011	PLUMBERS SUPPLY	01-87	133.47
TR035	TRACTOR SUPPLY CREDIT PLAN	01-87	37.99
**TOTAL MAINTENANCE			5,301.05
ENGINEERING			
1112	WATTS COPY SYSTEM, INC.	01-88	156.00
6122	VERIZON WIRELESS	01-88	88.90
7969	KEEL ENGINEERING INC	01-88	960.00
8151	WEX BANK	01-88	230.09
CA024	CARTER WATERS CORPORATION	01-88	219.16
**TOTAL ENGINEERING			1,654.15
01 GENERAL FUND	GRAND TOTAL		339,676.91

VENDOR #	NAME	DEPT.	AMOUNT
=====			
04	LIBRARY		
4902	AT & T	04-00	161.65
551	ILLINOIS AMERICAN WATER	04-00	51.23
CO139	CONSTELLATION NEWENERGY, INC	04-00	1,101.28
	**TOTAL		1,314.16

04	LIBRARY	GRAND TOTAL	1,314.16

VENDOR #	NAME	DEPT.	AMOUNT
=====			
07	PLAYGROUND AND RECREATION		
1112	WATTS COPY SYSTEM, INC.	07-00	93.00
201	BELLEVILLE BOWLING & SPORTS SHOP	07-00	689.50
402	EGYPTIAN STATIONERS, INC.	07-00	274.18
4782	SAM'S CLUB	07-00	888.13
4902	AT & T	07-00	96.90
5565	CITIZENS PARK UMPIRES	07-00	960.00
AT011	AT & T U-VERSE	07-00	57.00
AT012	AT & T MOBILITY	07-00	43.60
DA028	DA-COM CORPORATION	07-00	372.31
OF004	OFFICE DEPOT	07-00	1,193.71
	**TOTAL		4,668.33
	07 PLAYGROUND AND RECREATION	GRAND TOTAL	4,668.33

VENDOR #	NAME	DEPT.	AMOUNT
=====			
13	MOTOR FUEL TAX FUND		
666	MACLAIR ASPHALT COMPANY	13-00	1,829.49
DM001	DMS CONTRACTING INC	13-00	48,190.62
	**TOTAL		50,020.11
	13 MOTOR FUEL TAX FUND	GRAND TOTAL	50,020.11

VENDOR #	NAME	DEPT.	AMOUNT
=====			
15	TORT LIABILITY FUND		
7125	GLAENZER ELECTRIC	15-00	6,445.35
ER013	ERLINGER CONSTRUCTION CO., INC	15-00	148.98
WI123	WIEDMAN, MICHELLE	15-00	408.94
	**TOTAL		----- 7,003.27
	15 TORT LIABILITY FUND	GRAND TOTAL	7,003.27

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
21 SEWER OPERATION & MAINTENANCE			
SEWER COLLECTION			
OF004	OFFICE DEPOT	21-75	214.92
PA076	PAYMENT SERVICE NETWORK, INC	21-75	109.45
**TOTAL SEWER COLLECTION			----- 324.37
SEWER LINES			
3445	DAVE SCHMIDT TRUCK SERVICE	21-77	2,428.45
6122	VERIZON WIRELESS	21-77	72.45
8151	WEX BANK	21-77	1,109.89
OS000	OSBORN, MICHAEL	21-77	61.41
PL000	PLAZA AUTO PARTS	21-77	4.14
UN027	UNIFIRST CORP	21-77	34.32
**TOTAL SEWER LINES			----- 3,710.66
SEWER PLANT			
1112	WATTS COPY SYSTEM, INC.	21-78	126.00
125	AMANN, DONALD	21-78	200.00
211	BELLEVILLE SEED HOUSE	21-78	71.00
2728	AGRO-ECOLOGY INC	21-78	1,650.00
3445	DAVE SCHMIDT TRUCK SERVICE	21-78	843.12
378	DINTELMANN NURSERY & GARDEN CTR,	21-78	609.99
4902	AT & T	21-78	647.90
551	ILLINOIS AMERICAN WATER	21-78	208.04
6122	VERIZON WIRELESS	21-78	421.87
7591	USA BLUEBOOK	21-78	1,843.08
8151	WEX BANK	21-78	1,178.58
834	QUALITY RENTAL CENTER	21-78	36.00
AL041	ALL IN SHIPPING	21-78	22.92
AM029	AMERICAN HERITAGE	21-78	691.00
BE101	BELL CITY BATTERY	21-78	158.09
CO139	CONSTELLATION NEWENERGY, INC	21-78	18,533.68
EL013	ELECTRIC CONTROLS CO	21-78	550.00
HO034	HOME DEPOT CREDIT SERVICES	21-78	110.33
PL000	PLAZA AUTO PARTS	21-78	62.62
SE005	SERPENTIX CONVEYOR CORPORATION	21-78	4,645.00
SI024	EVOQUA WATER TECHNOLOGIES LLC	21-78	600.00
SM001	SMITH, STEPHEN	21-78	150.00
ST043	ST LOUIS COMPOSTING INC	21-78	123.45
UN027	UNIFIRST CORP	21-78	31.27
**TOTAL SEWER PLANT			----- 33,513.94
21 SEWER OPERATION & MAINTENANCE		GRAND TOTAL	37,548.97

VENDOR #	NAME	DEPT.	AMOUNT
=====			
22	SEWER REPAIR & REPLACEMENT FUND		
EL013	ELECTRIC CONTROLS CO	22-00	8,267.00
	**TOTAL		8,267.00
	22 SEWER REPAIR & REPLACEMENT FUND GRAND TOTAL		8,267.00

VENDOR #	NAME	DEPT.	AMOUNT
=====			
24	SEWER CONSTRUCTION FUND		
AM053	AMEREN ILLINOIS	24-00	333.28
	**TOTAL		----- 333.28
	24 SEWER CONSTRUCTION FUND	GRAND TOTAL	333.28

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VENDOR #	NAME	DEPT.	AMOUNT
30	SPECIAL SERVICE AREA		
551	ILLINOIS AMERICAN WATER	30-00	19.73
CO139	CONSTELLATION NEWENERGY, INC	30-00	54.04
	**TOTAL		73.77
	30 SPECIAL SERVICE AREA	GRAND TOTAL	73.77

VENDOR #	NAME	DEPT.	AMOUNT
=====			
38	TIF 3 (CITY OF BELLEVILLE)		
2102	AMERENIP	38-00	750.00
486	HANK'S EXCAVATING & LANDSCAPING,	38-00	36,129.38
7125	GLAENZER ELECTRIC	38-00	89,877.00
759	BELLEVILLE NEWS DEMOCRAT	38-00	8,863.43
DM001	DMS CONTRACTING INC	38-00	9,998.40
JO075	JOSEPH, STEVE	38-00	195.00
LA068	LAWRENCE GROUP	38-00	16,266.49
LO029	LOCHMUELLER GROUP	38-00	8,300.00
MA036	MARCOA PUBLISHING INC	38-00	2,640.00
PA017	PARKER CONSULTING SERVICES	38-00	2,756.50
PA048	PARKER CONSULTING SERVICES	38-00	184.40
QU003	QUALITY TESTING & ENGINEERING, IN	38-00	1,081.50
TI025	TIGER WATERFRONT PRODUCTS LLC	38-00	6,964.00
TR050	TRAFFIC CONTROL COMPANY-ILLINOIS	38-00	477.18
	**TOTAL		184,483.28

38	TIF 3 (CITY OF BELLEVILLE)	GRAND TOTAL	184,483.28

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
44	BELLEVILLE ILLINOIS TOURISM		
3586	GREATER BELLEVILLE CHAMBER OF COMM	44-00	5,596.85
IN014	IN FOCUS OUTDOOR	44-00	1,000.00
LI020	LINDAUER, CATHLEEN	44-00	548.09
	**TOTAL		7,144.94
	44 BELLEVILLE ILLINOIS TOURISM	GRAND TOTAL	7,144.94

VENDOR #	NAME	DEPT.	AMOUNT
54	TIF 12 (SHERMAN STREET)		
F0033	FOURNIE CONTRACTING COMPANY, INC	54-00	71,469.67
	**TOTAL		71,469.67
	54 TIF 12 (SHERMAN STREET)	GRAND TOTAL	71,469.67

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
57	TIF 15 (CARLYLE GREENMOUNT)		
UM001	UMB BANK NA	57-00	175,141.80
	**TOTAL		175,141.80
	57 TIF 15 (CARLYLE GREENMOUNT)	GRAND TOTAL	175,141.80

VENDOR #	NAME	DEPT.	AMOUNT
71 POLICE TRUST			
657	LEON UNIFORM COMPANY, INC.	71-00	1,316.00
KI021	KIESLER'S POLICE SUPPLY, INC	71-00	8,357.50
PE023	PETSMART	71-00	293.14
	**TOTAL		9,966.64
71 POLICE TRUST		GRAND TOTAL	9,966.64

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VENDOR #	NAME	DEPT.	AMOUNT
72	NARCOTICS		
BO054	BOGOVICH, TANASHA	72-00	60.00
	**TOTAL		60.00
	72 NARCOTICS	GRAND TOTAL	60.00

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VENDOR #	NAME	DEPT.	AMOUNT
73	LOCAL LAW ENFORCEMENT BLOCK GRAN		
TA011	TASER INTERNATIONAL	73-00	17,388.00
	**TOTAL		17,388.00
	73 LOCAL LAW ENFORCEMENT BLOCK GRAN	GRAND TOTAL	17,388.00

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VENDOR #	NAME	DEPT.	AMOUNT
75	TIF 17 (EAST MAIN STREET)		
CA005	CALHOUN CONSTRUCTION, INC.	75-00	1,877.00
	**TOTAL		1,877.00
	75 TIF 17 (EAST MAIN STREET)	GRAND TOTAL	1,877.00

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
77	TIF 19 (FRANK SCOTT PARKWAY)		
UM001	UMB BANK NA	77-00	92,764.99
	**TOTAL		----- 92,764.99
	77 TIF 19 (FRANK SCOTT PARKWAY)	GRAND TOTAL	92,764.99

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VENDOR #	NAME	DEPT.	AMOUNT
78	TIF 20 - RT. 15 / S. GREEN MT		
EC007	ECKERT'S COUNTRY STORE AND FARMS	78-00	9,611.81
	**TOTAL		9,611.81
	78 TIF 20 - RT. 15 / S. GREEN MT	GRAND TOTAL	9,611.81

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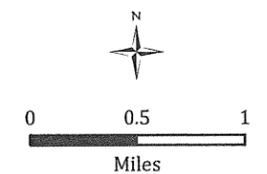
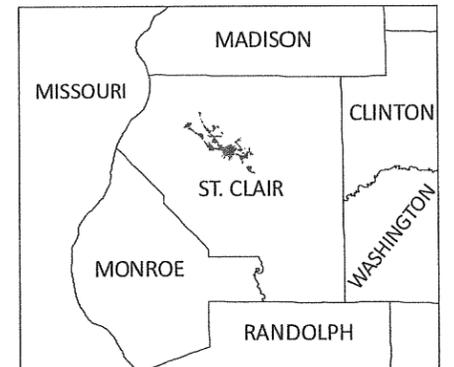
VENDOR #	NAME	DEPT.	AMOUNT
79	TIF 21 - BELLE VALLEY / PHASE II		
1547	THOUVENOT WADE & MOERCHEN	79-00	5,000.00
	**TOTAL		5,000.00
	79 TIF 21 - BELLE VALLEY / PHASE II	GRAND TOTAL	5,000.00
	GRAND TOTAL FOR ALL FUNDS:		1,023,813.93
	TOTAL FOR REGULAR CHECKS:		876,571.31
	TOTAL FOR DIRECT PAY VENDORS:		147,242.62

CASH RECEIPTS
FISCAL YEAR '2014-2015'

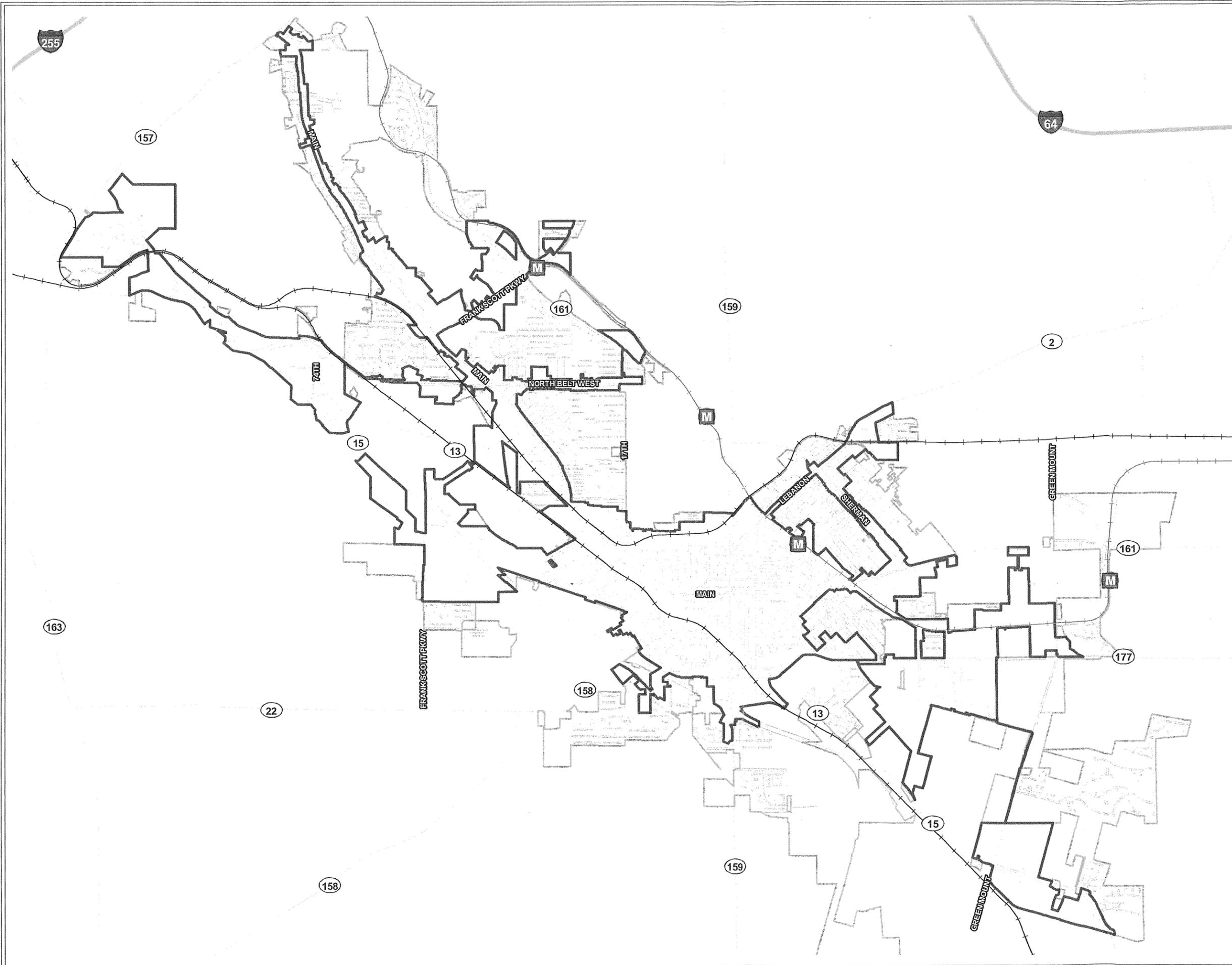
	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	CUMULATIVE TOTAL
NONCONFORMING USE													\$ -
HOUSING PENALTY FEE													\$ -
MISC. COIN													\$ -
GAS & BOILER FEES	\$ 165.00	\$ 90.00	\$ 150.00	\$ 80.00	\$ 230.00								\$ 715.00
PLUMBING FEES	\$ 497.00	\$ 135.00	\$ 274.00	\$ 176.00	\$ 272.00								\$ 1,354.00
ELECTRICAL FEES	\$ 2,160.00	\$ 2,260.00	\$ 2,005.00	\$ 1,875.00	\$ 2,555.00								\$ 10,855.00
ELECTRICAL LICENSE FEES	\$ 750.00		\$ 50.00	\$ 50.00									\$ 850.00
ELECTRICAL TESTING FEES				\$ 100.00									\$ 100.00
BUILDING PERMITS	\$ 555.00	\$ 801.00	\$ 4,391.00	\$ 785.00	\$ 645.00								\$ 7,177.00
DEMOLITION PERMITS		\$ 300.00			\$ 300.00								\$ 700.00
HOME OCCUPATION PERMITS		\$ 200.00	\$ 200.00		\$ 150.00								\$ 550.00
SIGN PERMITS	\$ 154.00	\$ 380.50	\$ 175.00	\$ 263.50	\$ 136.00								\$ 1,109.00
CODE BOOKS													\$ -
BOCA CODE BOOK													\$ -
CRIME FREE HOUSING	\$ 875.00	\$ 1,375.00	\$ 1,625.00	\$ 600.00	\$ 12,300.00								\$ 16,775.00
ZONING CERTIFICATE													\$ -
AERATION INSPECTION FEES													\$ -
OCCUPANCY PERMITS	\$ 10,250.00	\$ 13,000.00	\$ 12,550.00	\$ 14,000.00	\$ 13,150.00								\$ 62,950.00
HOUSING INSPECTIONS	\$ 12,540.00	\$ 15,000.00	\$ 15,830.00	\$ 15,590.00	\$ 15,180.00								\$ 74,140.00
EXCAVATION PERMIT	\$ 20.00	\$ 235.00	\$ 440.00	\$ 25.00	\$ 145.00								\$ 865.00
COMBINATION PERMITS	\$ 12,721.00	\$ 17,520.00	\$ 3,878.00	\$ 6,549.00	\$ 19,874.00								\$ 60,542.00
DUMPSTER PERMIT	\$ 50.00	\$ 100.00	\$ 100.00	\$ 50.00	\$ 50.00								\$ 350.00
REFUSE CONTAINER FEE	\$ 350.00	\$ 350.00	\$ 950.00	\$ 400.00	\$ 400.00								\$ 2,450.00
LARGE ITEM PICKUP FEE	\$ 2,440.00	\$ 2,795.00	\$ 3,070.00	\$ 1,740.00	\$ 2,280.00								\$ 12,325.00
SEWER TAP-IN FEES	\$ 26,175.00	\$ 73,575.00	\$ 20,475.00	\$ 14,250.00	\$ 62,830.00								\$ 197,305.00
SEWER TAP-IN INSPECTION	\$ 1,150.00	\$ 3,090.00	\$ 950.00	\$ 3,300.00	\$ 1,340.00								\$ 9,830.00
TOTAL COLLECTED	\$ 70,852.00	\$ 131,206.50	\$ 67,113.00	\$ 59,933.50	\$ 131,837.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 460,942.00

Enterprise Zone Boundary
City of Belleville, Illinois
EXHIBIT A

-  Proposed Enterprise Zone
-  Municipal Area



This map was prepared by Economic Development Resources using ESRI Geographic Information Systems (GIS). All information is believed accurate but is not guaranteed to be without error. This map and its underlying data is intended to be used as a general index to land related information and is not intended for detailed, site specific analysis.



Memorandum

DATE: OCTOBER 14, 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 October 20, 2014.

- **Motion to extend lease for office space at 720 West Main Street to Dennis J. Jacknewitz, Mark G. Schrader and Keith R. Kalish for \$2,500 per month through December 31, 2014, and to extend lease on a month-to-month basis starting January 1, 2015 for same monthly rental amount.**
- **Motion to approve the FY 13-14 Audit Reports.**
- **Motion to approve transfer of \$2,500 from Salaries to Other Professional Services in City Clerk's budget to cover parliamentary procedure training cost.**
- **Motion to approve the budget amendments as recommended by the Finance Director.**

AGREEMENT TO EXTEND LEASE

COMES NOW the City of Belleville, hereinafter Lessor, and **DENNIS J. JACKNEWITZ, MARK G. SCHRADER and JAMES R. KALISH**, hereinafter "Lessees" who hereby acknowledge and agree as follows:

WHEREAS, Lessor is now the owner of the real estate at 720 West Main Street, Suite #150, Belleville, Illinois; and

WHEREAS, Lessees rent space from Landlord under two separate Lease Agreements dated September 19, 2011, for Suite #145, and September _____, 2011, for Suite #150, which consists of approximately 2,921 rentable square feet from Lessor, hereinafter referred to as the "Lease Premises"; and,

WHEREAS, the Lessor has received an assignment of the leases as part of Lessor's purchase of the property at 720 West Main Street; and,

WHEREAS, the parties wish to extend the lease for the Lease Premises as provided herein.

NOW, THEREFORE, the parties agree as follows:

1. The lease term for the Lease Premises is extended to December 31, 2014.
2. The rent for the Lease Premises shall be Two Thousand Five Hundred Dollars (\$2,500.00) per month commencing November 1, 2014, payable by the tenth (10th) of the month.
3. The parties agree that commencing January 1, 2015, the tenancy shall be that of a month to month tenancy and either Landlord or Tenant shall have the right to terminate the lease on thirty (30) days prior written notice.
4. Notice to the Landlord shall be to the City Finance Director, Jamie Maitret, at City Hall, 101 South Illinois Street, Belleville, IL 62220, with a copy to Attorney Garrett P. Hoerner, 5111 West Main Street, Belleville, IL 62226.
5. Notice to Tenant shall be to 720 West Main Street, Suite 150, Belleville, IL 62220.

EXCEPT AS MODIFIED HEREIN, the terms and obligations of the Lease Agreements referenced herein remain in full force and effect.

LESSOR:

CITY OF BELLEVILLE

DATED: _____, 2014.

By: _____
It's Authorized Agent

LESSEES:

DATED: 9-8-, 2014.



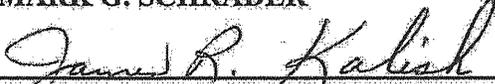
DENNIS J. JACKNEWITZ

DATED: 9-8, 2014.

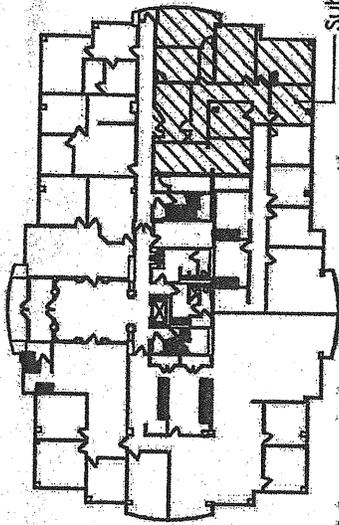


MARK G. SCHRADER

DATED: 9-8, 2014.



JAMES R. KALISH



Subject Suite
Shaded

Key Plan

Not to Scale



Keyed Notes



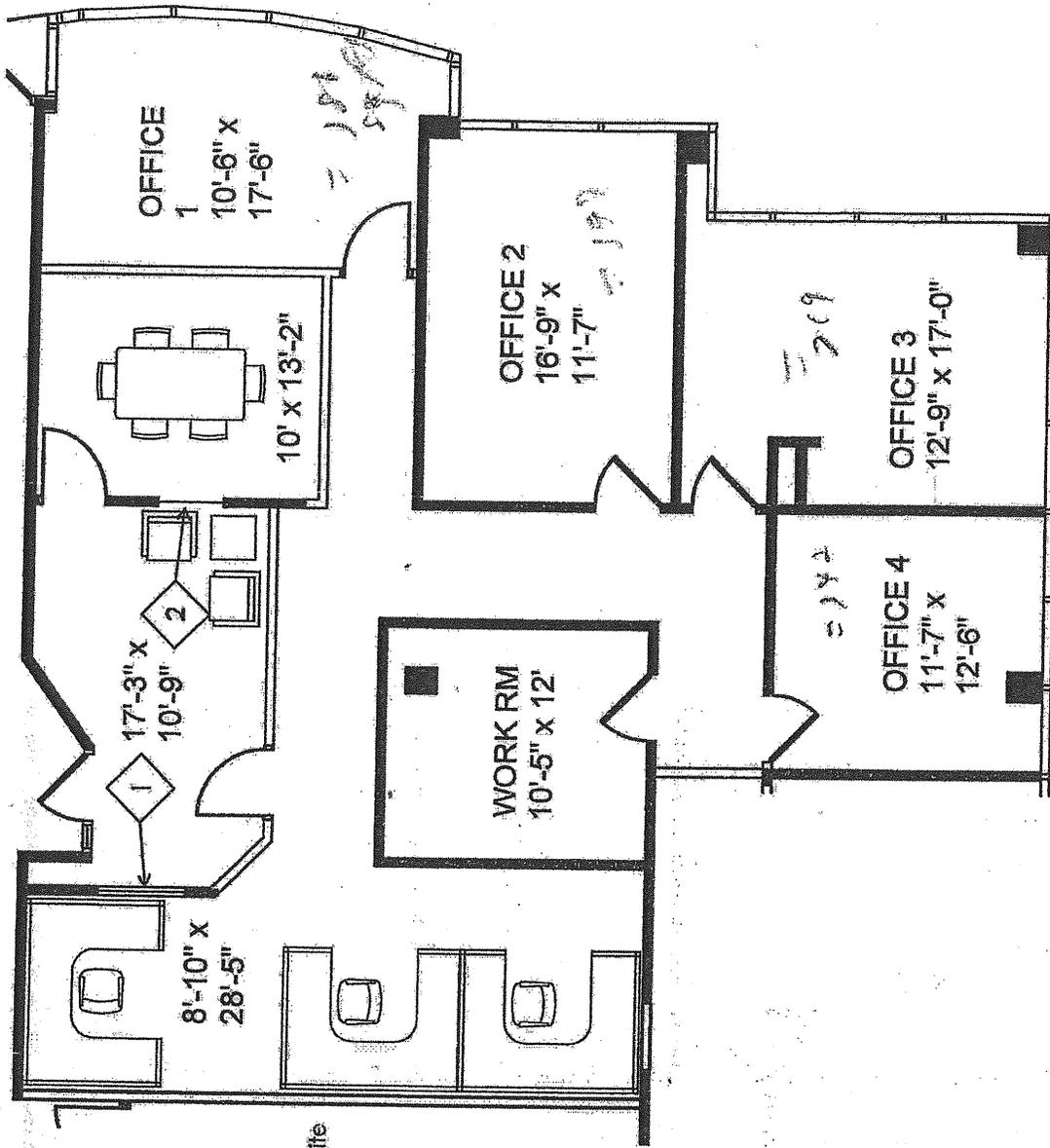
PROVIDE 4' WIDE BY 4' HIGH
TRANSACTION WINDOW.



PROVIDE 3/4" X 1' HIGH TEMPERED
GLASS SIDELIGHT

Suite 130

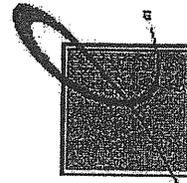
NOT TO SCALE
2,035 RSF



JJS Richland Plaza Building 1

525 W Main Street

Bellevue, Illinois



LINEA DESIGN, INC.
August 13, 2014

BALKE BROWN
TRANSWESTERN

Jamie Maitret

From: Jennifer Starnes [jstarnes@belleville.net]
Sent: Monday, October 06, 2014 1:24 PM
To: 'Garrett Hoerner'; 'Jamie Maitret'; 'Ken Kinsella'; 'Phil Silsby'
Cc: 'Dallas Cook'; 'Mark Eckert'; 'Erin Clifford'
Subject: Parlimentary Procedure
Attachments: Resume for Nancy Sylvester 2014.doc

This email is sent on behalf of Dallas B. Cook, City Clerk

I have attached the resume of Nancy Sylvester for your review. I request this to be an agenda item for the Finance Committee and Legal & Ordinance Committee for discussion and possible action to send on to City Council. Thanks!!

Jennifer Starnes
City Clerk's Office
101 South Illinois Street
Belleville, Il. 62221
(618) 355-8610
Fax (618) 257-0376

Please consider the environment before printing this e-mail.

NOTICE: This email contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s). If you are not the intended recipient, please notify the sender by e-mail and delete the original message. Further, you are not to copy, disclose, or distribute this e-mail or its contents to any other person and any such actions are unlawful.

Nancy Sylvester, MA, PRP, CPP-T

*Team/Leadership Specialist, Professor Emeritus of Speech, Rock Valley College
Professional Registered & Certified Professional Parliamentarian*

RESUME

EDUCATION

B.S. Degree from Indiana State University, 1969, Speech Major, Winner of the Jardine Medal - Outstanding Senior Speech Major

M.A. Degree from University of Michigan, 1970, Communications Major, Rackham Scholar and Graduate Assistantship recipient

WORK

1970 - 2011 Rock Valley College, Associate Professor of Speech (1970-2001), Professor Emeritus of Speech (2001-present), Director of Forensics (1970-74), Leadership, Team and Meeting Management Specialist (1992-2011)

1980 - Present Sylvester Enterprises, Inc., Owner. Professional Parliamentarian, Board Trainer, and Business Consultant

1996 - 1998 Chairman of the Board, First Financial Bancorp, Inc.

2004 & 2010 Author, *The Complete Idiot's Guide to Robert's Rules*, First and Second Edition

2006 Author, *The Guerrilla Guide to Robert's Rules*

PROFESSIONAL ORGANIZATIONS

National Association of Parliamentarians; American Institute of Parliamentarians; Illinois Association of Parliamentarians; Commission on American Parliamentary Practice - Chairman 1990-91, Vice Chairman 1989-90.

PROFESSIONAL DESIGNATIONS

Certified Professional Parliamentarian (CPP) through the American Institute of Parliamentarians (Highest designation awarded by AIP)

Professional Registered Parliamentarian (PRP) through the National Association of Parliamentarians (Highest designation awarded by NAP)

Certified Professional Teacher of Parliamentary Procedure (CPP-T) through the American Institute of Parliamentarians

One of approximately thirty parliamentarians in the country to hold the CPP-T and PRP designations

2001 - 2003, and 2009 - 2011 Parliamentarian for the National Association of Parliamentarians - thus the parliamentarians' parliamentarian

4826 River Bluff Court

Rockford, IL 61111

E-mail: nancy@nancysylvester.com

Office Phone & Fax 815 ♦877 ♦5290

Home Phone 815 ♦877 ♦2666

Website: www.nancysylvester.com

HONORS

Recipient of the 1999 Rockford Area Chamber of Commerce Athena Award

Recipient of the 2001 YWCA Alta Hulett Award for The Professions

Inclusion in the Marquis' *Who's Who in the World*, *Who's Who in American Women*, *Who's Who in American Education*, and *Who's Who in the Midwest*

Quoted as an expert on meetings in *New York Times*; *Successful Meetings Magazine*; *Mastering Meetings Discovering the Hidden Potential of Effective Business Meetings*, author: 3M Meeting Management Team; *The Meeting Professional*

Recipient of the Rock Valley College 1994 Faculty of the Year Award

LEADERSHIP/TEAM/MANAGEMENT CONSULTANT

Woods Equipment Company, Woodward Company, Pfizer, Rockford Process Control, Owens Corning, Southern Imperial, Eclipse, Invensys Business Systems, Chrysler Corporation, Deere and Company, Hydro-Line Manufacturing Company, Fel-Pro, Pioneer Life Insurance Co., Inc., Rockford Powertrain, Sundstrand Corporation, Spectus Systems, Inc., The Testor Corporation, City of Rockford, W.A. Whitney, CharNor, Green Giant, General Mills, Cabela's, SwedishAmerican Health Systems, Aqua-Aerobics, Manitowoc Cranes, Inc., Mary's Market, Southern Imperial, The Testor Corporation, Hydro-Line Manufacturing Company, Spectus Systems, Inc., CharNor, and Association for Women Veterinarians.

PARLIAMENTARY PROCEDURE CLIENTS

(Current and Past)

American Veterinary Medical Association, American Speech Language and Hearing Association, American Physical Therapy Association, American Association of Nurse Anesthetists, Alpha Kappa Alpha, National Court Reporters Association, American Bowling Congress, Women's International Bowling Congress, United States Bowling Congress, American Nurses Association, Royal Neighbors of America, Information Systems Audit and Control Association, National League of Cities, Rockford City Council, Rockford Area Chamber of Commerce, Junior League of Rockford, United Way Services, American Society of Women Accountants, National Association of Insurance Women, American Woman's Society of Certified Public Accountants, Independent Accountants Association of Illinois, National Council of State Boards of Nursing, Council of Better Business Bureaus, VietNow, Polish American Congress, American Society of Pain Management Nurses, Municipal Clerks of Illinois, National League of Nursing, Girl Scouts of the United States of America, Illinois Township Officials, Ohio State Board of Nursing, New Jersey State Board of Nursing, and Kentucky Board of Nursing, Rockford Orthopedic Associates, National Assistance League, International Institute of Municipal Clerks, Alaska Municipal Clerks, Village of Machesney Park.

BOARD OF DIRECTORS TRAINING CLIENTS

American Veterinary Medical Association, American Nurses Association, American Association of Nurse Anesthetists, National Assistance League, American Bar Association, American Dairy Association and Dairy Council of New York, Rockford Park District, Northern Illinois Non Profit Center, The Women's Fund of Detroit, Chicago Medical Society, Illinois Association of Park Districts, International Institute of Municipal Clerks, Illinois Association of School Boards, Royal Neighbors of America, Information Systems Audit and Control Association, Rockford Area Chamber of Commerce, Junior League of Rockford, United Way Services, American Society of Women Accountants, National Association of Insurance Women, Independent Accountants Association of Illinois, Illinois Township Officials, Ohio State Board of Nursing, New Jersey State Board of Nursing, Kentucky Board of Nursing, Rockford Orthopedic Associates, Harlem Community Center of Rockford, Illinois Association of Park Districts, Elmhurst Park District, Winnetka Park District, Natural Land Institute; Westley Willow; Collier County, Florida, Board of Education, Harlem Board of Education.

EXPERIENCE AS A PROFESSIONAL FACILITATOR

- City of Rockford Education Summit: Pre K Through 12 Supplemental Educational Service Providers, August 15, 2006
- Rockford Public Library, facilitated small group meetings of entire staff
- Round Table Focus Groups for the Rockford Register Star
- Difficult meetings for various local churches
- Strategic Planning sessions for: La Voz Latina; Northern Illinois Hospice; Shelter Care Ministries; Rockford Area Arts Council; Rockford Business College; Rockford College Alumni Association; Southern Imperial; The Testor Corporation; Hydro-Line Manufacturing Company; Spectus Systems, Inc.; CharNor; Association for Women ; Veterinarians; Independent Photo Imagers, Inc.; Southern Imperial; Mendelssohn Performing Arts Center
- I have facilitated numerous off sites for varies levels of management at: Waukesha Engine of Waukesha, Wisconsin; Eclipse; Cadbury Adams; Rockford Structures; Woods Equipment Company; Rock Valley College; Woodward
- Meeting to decide terms of the proposed consolidation of United Way of Suburban Chicago and United Way in Chicago
- Small group employee meetings for Cabela's in Sidney, Nebraska
- Tropic Seas Condo Association, Hawaii
- Rock County Delinquency Prevention Policy Board
- Lakeland Animal Welfare Society
- Kentucky State Board of Nursing
- Ohio State Board of Nursing
- Rockford Public Schools: School Zone Forums

MEMO

To: Dallas B. Cook, City Clerk

From: Engineering Department

Date: October 16, 2014

Re: Motion for City Council Agenda October 20, 2014

Alderman Paul Seibert will make the following motions:

1. North Illinois Building Demolitions

Consider approval for demolition services from Hank's Excavating in the amount of \$109,884.30.



Bid Date: 10/15/14
 Time: 10:00 AM
 Project: North Illinois Demolition

Pay Items	Units	Engineer's Estimate		S&S EXCAVATING		Hank's		STUTZ		SCHAEFER		HAYES		
		Quantity	UP	Total	UP	Total	UP	Total	UP	Total	UP	Total	UP	Total
EMBANKMENT	CY	350	\$17.00	\$5,950.00			\$18.00	\$6,300.00	\$13.00	\$4,550.00	\$21.17	\$7,409.50	\$14.25	\$4,987.50
TREE REMOVAL OVER 15 UNITS DIA	UNIT	81	\$60.00	\$4,860.00	\$12.34	\$998.64	\$90.00	\$7,260.00	\$62.00	\$5,022.00	\$250.00	\$20,250.00	\$47.00	\$3,807.00
SEEDING CLASS 1A	ACRE	0.8	\$4,000.00	\$3,200.00	\$2,500.00	\$3,325.00	\$3,325.00	\$2,400.00	\$2,400.00	\$1,920.00	\$1,875.00	\$1,500.00	\$650.00	\$680.00
NITROGEN FERTILIZER NUTRIENT	POUND	72	\$2.50	\$180.00	\$1.85	\$133.20	\$2.30	\$165.60	\$3.00	\$216.00	\$3.47	\$249.84	\$3.00	\$216.00
PHOSPHORUS FERTILIZER NUTRIENT	POUND	72	\$2.50	\$180.00	\$1.85	\$133.20	\$2.30	\$165.60	\$3.00	\$216.00	\$3.47	\$249.84	\$3.00	\$216.00
POTASSIUM FERTILIZER NUTRIENT	POUND	72	\$2.50	\$180.00	\$1.85	\$133.20	\$2.30	\$165.60	\$3.00	\$216.00	\$3.47	\$249.84	\$3.00	\$216.00
MULCH METHOD 2	ACRE	0.8	\$2,000.00	\$1,600.00	\$500.00	\$400.00	\$3,000.00	\$2,400.00	\$1,920.00	\$1,920.00	\$875.00	\$700.00	\$2,400.00	\$1,920.00
TEMPERARY EROSION CONTROL SEED	FOOT	80	\$3.50	\$280.00	\$1.00	\$80.00	\$5.00	\$400.00	\$5.00	\$400.00	\$3.12	\$249.60	\$2.50	\$200.00
PERIMETER EROSION BARRIER	FOOT	1400	\$3.00	\$4,200.00	\$2.00	\$2,800.00	\$2.00	\$2,800.00	\$3.00	\$4,200.00	\$3.00	\$4,200.00	\$3.00	\$4,200.00
MOBILIZATION	L SUM	1	\$3,000.00	\$3,000.00	\$1,200.00	\$800.00	\$1,500.00	\$1,500.00	\$4,500.00	\$1,000.00	\$1,000.00	\$5,000.00	\$3,225.00	
TRAF CONT AND PROT STD 701801	L SUM	1	\$2,500.00	\$2,500.00	\$800.00	\$800.00	\$1,500.00	\$1,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$1,750.00	\$1,750.00	
LOCATING UNDERGROUND CABLE	FOOT	250	\$2.00	\$500.00	\$1.00	\$250.00	\$0.01	\$2.50	\$0.01	\$2.50	\$2.00	\$500.00	\$5.00	\$1,250.00
BUILDING REMOVAL NO 1	L SUM	1	\$8,500.00	\$8,500.00	\$4,520.00	\$3,000.00	\$9,000.00	\$9,000.00	\$8,730.00	\$8,730.00	\$8,095.00	\$8,095.00	\$7,850.00	
BUILDING REMOVAL NO 2	L SUM	1	\$9,500.00	\$9,500.00	\$8,900.00	\$8,900.00	\$9,000.00	\$9,000.00	\$10,080.00	\$10,080.00	\$9,095.00	\$9,095.00	\$8,205.00	
BUILDING REMOVAL NO 3	L SUM	1	\$25,000.00	\$25,000.00	\$7,900.00	\$7,900.00	\$18,000.00	\$18,000.00	\$18,500.00	\$34,595.00	\$34,595.00	\$22,830.00		
BUILDING REMOVAL NO 4	L SUM	1	\$12,000.00	\$12,000.00	\$8,100.00	\$8,100.00	\$10,000.00	\$10,000.00	\$14,220.00	\$14,220.00	\$16,595.00	\$14,270.00		
BUILDING REMOVAL NO 5	L SUM	1	\$9,500.00	\$9,500.00	\$5,300.00	\$5,300.00	\$8,300.00	\$8,300.00	\$5,270.00	\$5,270.00	\$10,095.00	\$8,560.00		
BUILDING REMOVAL NO 6	L SUM	1	\$10,000.00	\$10,000.00	\$6,200.00	\$6,200.00	\$13,000.00	\$13,000.00	\$10,500.00	\$10,500.00	\$10,095.00	\$9,990.00		
FILLING EXISTING SEPTIC TANK	EACH	3	\$1,000.00	\$3,000.00	\$375.00	\$1,125.00	\$800.00	\$2,400.00	\$700.00	\$2,100.00	\$150.00	\$450.00	\$1,650.00	
REM & DISP OF FRABLE BLDG 4	L SUM	1	\$3,000.00	\$3,000.00	\$4,500.00	\$3,500.00	\$3,990.00	\$3,990.00	\$2,900.00	\$3,500.00	\$3,500.00	\$6,720.00		
REM & DISP OF FRABLE BLDG 5	L SUM	1	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$840.00	\$840.00	\$60.00	\$60.00	\$700.00	\$550.00		
REM & DISP OF FRABLE BLDG 6	L SUM	1	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$3,990.00	\$3,990.00	\$6,400.00	\$6,400.00	\$2,400.00	\$9,450.00		
REM AND DISP OF NON-FRI BLDG 2	L SUM	1	\$1,500.00	\$1,500.00	\$4,200.00	\$1,625.00	\$1,625.00	\$1,625.00	\$2,200.00	\$2,200.00	\$1,400.00	\$1,400.00		
REM AND DISP OF NON-FRI BLDG 3	L SUM	1	\$1,500.00	\$1,500.00	\$9,000.00	\$3,990.00	\$3,990.00	\$3,990.00	\$7,950.00	\$7,950.00	\$6,975.00	\$40,425.00		
REM AND DISP OF NON-FRI BLDG 5	L SUM	1	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$1,575.00	\$1,575.00	\$2,900.00	\$2,900.00	\$700.00	\$3,940.00		
REM AND DISP OF NON-FRI BLDG 6	L SUM	1	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$1,365.00	\$1,365.00	\$2,200.00	\$2,200.00	\$0.00	\$0.00		
				\$119,130.00		\$87,174.14		\$109,884.30		\$123,602.50		\$146,253.62		\$173,277.50

Non-Responsive

Low Bid = \$109,884.30
 Low Bidder = Hank's Excavating

WEST HIGH SCHOOL
- Maroons -
Rich Mertens, Principal
4063 Frank Scott Pkwy W.
Belleville, IL 62223-6802
Phone: 618-222-7500
Fax: 618-235-2484



EAST HIGH SCHOOL
- Lancers -
Stephanie Posey, Principal
2555 West Boulevard
Belleville, IL 62221-5525
Phone: 618-222-3700
Fax: 618-222-3799

October 6, 2014

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

Dear Mr. Cook:

This letter is to request a street closure, police assistance and barricades for the 8th Annual Race for Character on Sunday, February 1, 2015. The race will begin promptly at 9:00 a.m.

Requested time for Police Assistance: 8:40AM – 9:40AM

Reason for Police Assistance: The Belleville West Race for Character begins in front of the high school and proceeds across Frank Scott Parkway onto S. 17th Street and then back across Frank Scott Parkway and onto the school trail. We would like police assistance with directing traffic on Frank Scott Parkway while runners are crossing over the road. Once all runners have crossed the road, we need the officer to help close off the first entrance to the school and direct traffic to the second entrance so that people do not drive on the path where runners are running.

Request for road closure: The street closure needed is on South 17th Street. The closure will be less than 30 minutes from the start of the race. The runners will begin in the front of Belleville West and cross Frank Scott Parkway to continue down South 17th Street (toward Rt. 15). They will be directed to turn around prior to the 3rd entrance (closest entrance to Rt. 15) of Wagner Buick; this will allow Wagner customers the ability to enter the facility.

Request for the use of cones, barricades, and picnic tables: If possible, we would like to borrow cones, and barricades from the city of Belleville. We were able to borrow these items in the previous years, and we greatly appreciated it as it helped us to organize and produce a successful 5K. We need:

- 4 barricades to block off S. 17th Street in front of Wagner Buick.
- 4 additional barricades to block off the entrances of Belleville West
- As many cones as you can spare to help us divide the course down S. 17th street and to block off parts of the Belleville West driveway.

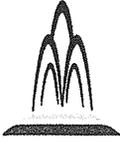
Thank you for taking the time to process this request. Please contact Jules Hunter at jchunter@bths201.org in response to this request.

Sincerely,

Jules Hunter and Ashley Cryder
The Race for Character Course Directors
618-795-4711

MARK W ECKERT

Mayor



CAPT. DONALD R. SAX
Administrative Division
Commander

Department of Police

CITY OF BELLEVILLE
101 SOUTH ILLINOIS STREET
BELLEVILLE, IL 62220-2197

COL. WILLIAM G. CLAY III

Chief of Police



Office (618) 355-9754
Fax (618) 234-3105
saxd@bellevillepolice.org

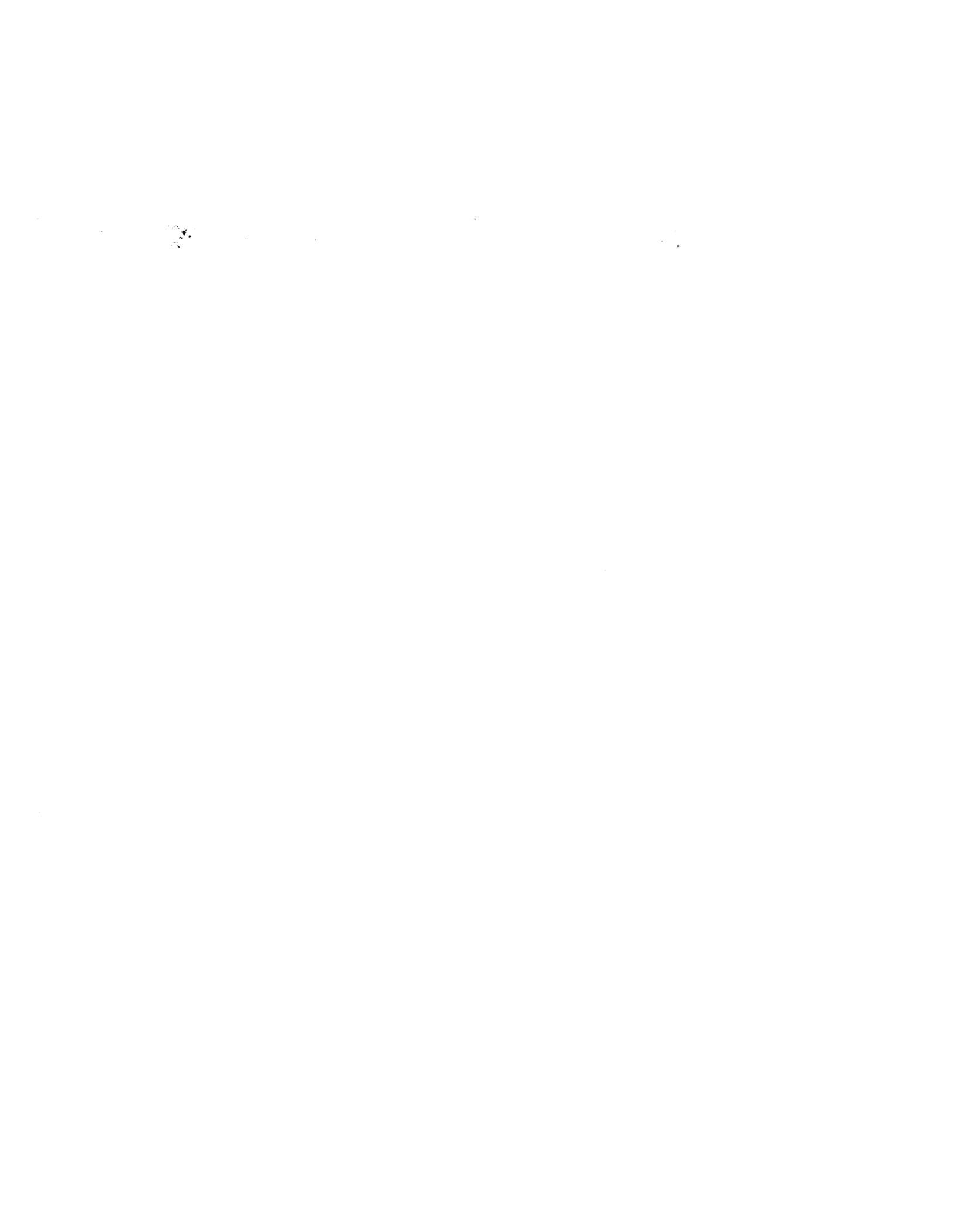
October 7, 2014

Mayor,

I received a call from Fayetteville Police Chief Cameron Reid asking if we had any excess equipment for the old Crown Victoria police cars. In particular the items they are in need of that we do have are a light bar, switch box for controlling the light bar, siren box, prisoner transport seat, prisoner shield and push bumper. As you are aware the Crown Victoria is no longer built and we have retired several of those vehicles in the past three years. Dave Klingler has advised that we do have several of each of the items Fayetteville has requested and none of them will fit into any of the new vehicles we are purchasing. We would request approval to donate one of each of these items to the Fayetteville Police Department for use in the one Crown Victoria that they have.

Respectfully,

Captain Donald R. Sax



RESOLUTION NO. 3204

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	_____	_____
Jim Davidson	_____	_____
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

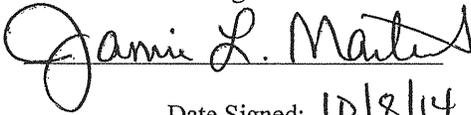
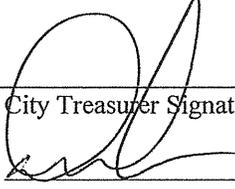
ATTEST:

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
Administration	01-50-82000	Buildings	0	+308,000	308,000
	01-50-83000	Equipment	5,000	+6,000	11,000
Fire	01-52-92100	Fire Prevention Expense	0	+2,184	2,184
Parks Project	02-00-89000	Other Improvements	0	+30,000	30,000
Library	04-00-87000	Furniture & Fixtures	6,000	+6,000	12,000
	04-00-89000	Other Improvements	0	+100,000	100,000
	04-00-89100	Grant Renovations	212,519	+787,481	1,000,000
TIF #1	09-00-89000	Other Improvements	45,000	+13,000	58,000
Narcotics	72-00-83000	Equipment	20,000	+25,000	45,000

Reason for transfer: Amendments are based on new revenue.

Department Head Signature: <hr/> Date Signed: _____	Finance Director Signature:  Date Signed: <u>10/8/14</u>	City Treasurer Signature:  Date Signed: <u>8 OCT 14</u>
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Completed By:	J. Maitret	Date Completed:	10-06-14	Entered By:		Date Entered:	
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ORDINANCE NO. 7812

A ZONING ORDINANCE IN RE CASE #61SEPT14

Victor L. Horsley, DPM, LLC

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

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

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

Whereas, an application has been filed requesting a sign variance in order to install one off-premise, freestanding sign that is thirty (30) square feet in area at 4909 West Main Street in a C-2 Heavy Commercial Zoning District. The sign will advertise the adjacent business, which is located at 4907 West Main Street, also in a C-2 Heavy Commercial District. (Applicable portion of the SignCode: 53-3-8(A)).

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

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

Section 1. That the application requesting a sign variance in order to install one off-premise, freestanding sign that is thirty (30) square feet in area at 4909 West Main Street in a C-2 Heavy Commercial Zoning District in which the sign will advertise the adjacent business, which is located at 4907 West Main Street, also in a C-2 Heavy Commercial District, is hereby granted. (Applicable portion of the SignCode: 53-3-8(A)).

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

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

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

	<u>AYE</u>	<u>NAY</u>
Michael Heisler	_____	_____
Ken Kinsella	_____	_____
Janet Schmidt	_____	_____
Melinda Hult	_____	_____
Kent Randle	_____	_____
Arnold "Gabby" Rujawitz	_____	_____
Johnnie Anthony	_____	_____
James J. 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



MEMORANDUM

TO: ELECTED OFFICIALS, CITY ATTORNEY, AND ASSISTANT CITY ATTORNEY

FROM: DALLAS B. COOK, CITY CLERK

SUBJECT: PARLIAMENTARIAN TRAINING

DATE: 10/16/2014

I attended the Finance Committee and the Ordinance & Legal Review Committee this week to request a budget amendment and to discuss hiring a parliamentarian for training.

After further thought I would suggest moving forward with this immediately for the following reasons:

- It is improper to assume that any incumbent alderman would lose their seat.
- We need not wait seven months to benefit from the structure that using Roberts Rules of Order would bring to our meetings.
- Getting control of meetings now will only better serve as an example to any new members as to acceptable behavior.
- Having one speaker at a time will greatly improve the ability to create accurate minutes.

As an example...

- Aldermen need to understand that they do not speak until recognized by the chairman. They then speak until they say "I yield the floor." At which time the chairman will announce the next member to take the floor.
- Learning the different types of motions and when they should be used will not only make meetings run smoother but also impress the public when they see a civil discussion of opposing views.
- Having a clear path of speakers will allow better video production. The chairman announces who will get the floor, they speak and when completed cameras return to the chairman who announces the next speaker.
- I am not advocating we adopt a strict Roberts Rules of Order procedure, but to accept the overall meaning to reign in control of our meetings.

I have attached the resume of Nancy Sylvester for your review.

Please Note: I intend on inviting ALL members of boards, committees, commissions and department heads.

Nancy Sylvester, MA, PRP, CPP-T

*Team/Leadership Specialist, Professor Emeritus of Speech, Rock Valley College
Professional Registered & Certified Professional Parliamentarian*

RESUME

EDUCATION

B.S. Degree from Indiana State University, 1969, Speech Major, Winner of the Jardine Medal - Outstanding Senior Speech Major
M.A. Degree from University of Michigan, 1970, Communications Major, Rackham Scholar and Graduate Assistantship recipient

WORK

1970 - 2011 Rock Valley College, Associate Professor of Speech (1970-2001), Professor Emeritus of Speech (2001-present), Director of Forensics (1970-74), Leadership, Team and Meeting Management Specialist (1992-2011)
1980 – Present Sylvester Enterprises, Inc., Owner. Professional Parliamentarian, Board Trainer, and Business Consultant
1996 - 1998 Chairman of the Board, First Financial Bancorp, Inc.
2004 & 2010 Author, *The Complete Idiot's Guide to Robert's Rules*, First and Second Edition
2006 Author, *The Guerrilla Guide to Robert's Rules*

PROFESSIONAL ORGANIZATIONS

National Association of Parliamentarians; American Institute of Parliamentarians; Illinois Association of Parliamentarians; Commission on American Parliamentary Practice - Chairman 1990-91, Vice Chairman 1989-90.

PROFESSIONAL DESIGNATIONS

Certified Professional Parliamentarian (CPP) through the American Institute of Parliamentarians (Highest designation awarded by AIP)
Professional Registered Parliamentarian (PRP) through the National Association of Parliamentarians (Highest designation awarded by NAP)
Certified Professional Teacher of Parliamentary Procedure (CPP-T) through the American Institute of Parliamentarians
One of approximately thirty parliamentarians in the country to hold the CPP-T and PRP designations
2001 – 2003, and 2009 – 2011 Parliamentarian for the National Association of Parliamentarians – thus the parliamentarians' parliamentarian

**4826 River Bluff Court
Rockford, IL 61111
E-mail: nancy@nancysylvester.com**

**Office Phone & Fax 815 ♦ 877 ♦ 5290
Home Phone 815 ♦ 877 ♦ 2666
Website: www.nancysylvester.com**

HONORS

Recipient of the 1999 Rockford Area Chamber of Commerce Athena Award

Recipient of the 2001 YWCA Alta Hulett Award for The Professions

Inclusion in the Marquis' *Who's Who in the World*, *Who's Who in American Women*, *Who's Who in American Education*, and *Who's Who in the Midwest*

Quoted as an expert on meetings in *New York Times*; *Successful Meetings Magazine*; *Mastering Meetings Discovering the Hidden Potential of Effective Business Meetings*, author: 3M Meeting Management Team; *The Meeting Professional*

Recipient of the Rock Valley College 1994 Faculty of the Year Award

LEADERSHIP/TEAM/MANAGEMENT CONSULTANT

Woods Equipment Company, Woodward Company, Pfizer, Rockford Process Control, Owens Corning, Southern Imperial, Eclipse, Invensys Business Systems, Chrysler Corporation, Deere and Company, Hydro-Line Manufacturing Company, Fel-Pro, Pioneer Life Insurance Co., Inc., Rockford Powertrain, Sundstrand Corporation, Spectus Systems, Inc., The Testor Corporation, City of Rockford, W.A. Whitney, CharNor, Green Giant, General Mills, Cabela's, SwedishAmerican Health Systems, Aqua-Aerobics, Manitowoc Cranes, Inc., Mary's Market, Southern Imperial, The Testor Corporation, Hydro-Line Manufacturing Company, Spectus Systems, Inc., CharNor, and Association for Women Veterinarians.

PARLIAMENTARY PROCEDURE CLIENTS

(Current and Past)

American Veterinary Medical Association, American Speech Language and Hearing Association, American Physical Therapy Association, American Association of Nurse Anesthetists, Alpha Kappa Alpha, National Court Reporters Association, American Bowling Congress, Women's International Bowling Congress, United States Bowling Congress, American Nurses Association, Royal Neighbors of America, Information Systems Audit and Control Association, National League of Cities, Rockford City Council, Rockford Area Chamber of Commerce, Junior League of Rockford, United Way Services, American Society of Women Accountants, National Association of Insurance Women, American Woman's Society of Certified Public Accountants, Independent Accountants Association of Illinois, National Council of State Boards of Nursing, Council of Better Business Bureaus, VietNow, Polish American Congress, American Society of Pain Management Nurses, Municipal Clerks of Illinois, National League of Nursing, Girl Scouts of the United States of America, Illinois Township Officials, Ohio State Board of Nursing, New Jersey State Board of Nursing, and Kentucky Board of Nursing, Rockford Orthopedic Associates, National Assistance League, International Institute of Municipal Clerks, Alaska Municipal Clerks, Village of Machesney Park.

BOARD OF DIRECTORS TRAINING CLIENTS

American Veterinary Medical Association, American Nurses Association, American Association of Nurse Anesthetists, National Assistance League, American Bar Association, American Dairy Association and Dairy Council of New York, Rockford Park District, Northern Illinois Non Profit Center, The Women's Fund of Detroit, Chicago Medical Society, Illinois Association of Park Districts, International Institute of Municipal Clerks, Illinois Association of School Boards, Royal Neighbors of America, Information Systems Audit and Control Association, Rockford Area Chamber of Commerce, Junior League of Rockford, United Way Services, American Society of Women Accountants, National Association of Insurance Women, Independent Accountants Association of Illinois, Illinois Township Officials, Ohio State Board of Nursing, New Jersey State Board of Nursing, Kentucky Board of Nursing, Rockford Orthopedic Associates, Harlem Community Center of Rockford, Illinois Association of Park Districts, Elmhurst Park District, Winnetka Park District, Natural Land Institute; Westley Willow; Collier County, Florida, Board of Education, Harlem Board of Education.

EXPERIENCE AS A PROFESSIONAL FACILITATOR

- City of Rockford Education Summit: Pre K Through 12 Supplemental Educational Service Providers, August 15, 2006
- Rockford Public Library, facilitated small group meetings of entire staff
- Round Table Focus Groups for the Rockford Register Star
- Difficult meetings for various local churches
- Strategic Planning sessions for: La Voz Latina; Northern Illinois Hospice; Shelter Care Ministries; Rockford Area Arts Council; Rockford Business College; Rockford College Alumni Association; Southern Imperial; The Testor Corporation; Hydro-Line Manufacturing Company; Spectus Systems, Inc.; CharNor; Association for Women ; Veterinarians; Independent Photo Imagers, Inc.; Southern Imperial; Mendelssohn Performing Arts Center
- I have facilitated numerous off sites for varies levels of management at: Waukesha Engine of Waukesha, Wisconsin; Eclipse; Cadbury Adams; Rockford Structures; Woods Equipment Company; Rock Valley College; Woodward
- Meeting to decide terms of the proposed consolidation of United Way of Suburban Chicago and United Way in Chicago
- Small group employee meetings for Cabela's in Sidney, Nebraska
- Tropic Seas Condo Association, Hawaii
- Rock County Delinquency Prevention Policy Board
- Lakeland Animal Welfare Society
- Kentucky State Board of Nursing
- Ohio State Board of Nursing
- Rockford Public Schools: School Zone Forums