



CITY FLAG
DESIGNED BY
FREDERICK L. LANGE
JULY 6TH 1964

**CITY OF BELLEVILLE
CITY COUNCIL AGENDA
FEBRUARY 16, 2010**

1. CALL TO ORDER BY MAYOR
2. ROLL CALL ALDERMEN
3. ROLL CALL DEPARTMENT HEADS
4. PLEDGE OF ALLEGIANCE
5. PUBLIC HEARING
6. PUBLIC PARTICIPATION (2 MINUTES PER PERSON)
7. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS
8. READING OF MINUTES
 - A. REGULAR CITY COUNCIL MEETING HELD FEBRUARY 1, 2010
9. CLAIMS, PAYROLL & DISBURSEMENTS
10. REPORTS
 - A. ZONING BOARD OF APPEALS ADVISORY REPORTS
 - 1) AMENDMENT TO CHAPTER 60 DIVISION XIII OF THE ZONING CODE
 - 2) AMENDMENT TO CHAPTER 60 DIVISION XII OF THE ZONING CODE
 - 3) CASE #1-JAN10 – BENJAMIN R. & ROBERTA L. BROWN
 - 4) CASE #2-JAN10 – BENJAMIN R. & ROBERTA L. BROWN
 - 5) CASE #3-JAN10 – RAYMOND M. PAGE
 - 6) CASE #4-JAN10 – LEE O. GRIFFIN
 - 7) CASE #5-JAN10 – NICK & CARA BONFIGLIO
 - 8) CASE #6-JAN10 – HETTIE MOORE
 - 9) CASE #7-JAN10 – MIKE PILLA
 - B. HOUSING REPORT OF CASH RECEIPTS TO DATE FOR FY 2009-2010

11. ORAL REPORTS FROM STANDING COMMITTEES, SPECIAL COMMITTEES, AND ANY OTHER ORAL REPORTS FROM THE ELECTED OFFICIALS OR STAFF
 - A. ALDERMAN MEYER WILL MOVE ON BEHALF OF THE ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE TO APPROVE A LETTER OF INTENT WITH LIGHT HOUSE HOLDINGS, LLC FOR THE REMODEL OF EXISTING FACILITIES AT 200, 300, 400, 500 SUNRISE DRIVE WITH THE CITY OFFERING CERTAIN INCENTIVES.
 - B. MOTION TO PURCHASE PROPERTY AT 812 EAST 'D' STREET FOR THE PURCHASE PRICE OF \$1.00 AND CLOSING COSTS NOT TO EXCEED \$566.50 (CLOSING WILL BE ON FEB. 19, 2010)
 - C. ALDERMAN MUSGROVE WILL MOVE ON BEHALF OF THE FINANCE COMMITTEE TO APPROVE THE BUDGET AMENDMENTS AS RECOMMENDED BY THE FINANCE DIRECTOR.
 - D. ALDERMAN SILSBY WILL MOVE ON BEHALF OF THE KEEP BELLEVILLE BEAUTIFUL COMMITTEE TO HOLD THE 13TH ANNUAL CITY-WIDE LITTER PICKUP WITH BELLEVILLE TOWNSHIP ON SATURDAY, APRIL 17, 2010.
 - E. ALDERMAN SEIBERT WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE STREETS & GRADES COMMITTEE:
 - 1) MOTION TO APPROVE AN ENGINEERING SERVICE AGREEMENT WITH KASKASKIA ENGINEERING IN THE AMOUNT NOT TO EXCEED \$19,954.00 FOR DESIGN OF THE SIGNAL HILL BIKE TRAIL; AND
 - 2) MOTION TO APPROVE ENGINEERING SERVICES WITH OATES ASSOCIATES IN THE AMOUNT OF \$62,000.00 FOR CONSTRUCTION STAKING FOR 17TH STREET RECONSTRUCTION (FUNDED WITH TIF #3 MONIES – SEE ATTACHMENT).
12. COMMUNICATIONS FROM MAYOR, CLERK, OR OTHER CITY OFFICIALS
 - A. COMMUNICATION FROM THE WINE, DINE, AND JAZZ COMMITTEE REQUESTING APPROVAL TO HOLD THEIR FESTIVAL JUNE 11-12, 2010 AND TO CLOSE THE PUBLIC SQUARE ON FRIDAY, JUNE 11TH AT 8 AM THROUGH SATURDAY, JUNE 12TH AT MIDNIGHT.
 - B. COMMUNICATION FROM SWIC PSOP REQUESTING PERMISSION TO HOLD THE BELLEVILLE SENIOR CELEBRATION ON FRIDAY, MAY 21, 2010. THEY ARE REQUESTING TO CLOSE THE 200 BLOCK OF NORTH CHURCH STREET FROM 7 AM UNTIL 3:30 PM AND TO HAVE BARRICADES PLACED AT THE ALLEY ENTRANCE OFF CHARLES

STREET THAT CUTS BETWEEN ST. LUKE'S PARKING LOT AND PSOP'S PARKING LOT; ALSO, TO HAVE THE CITY'S 'B' PARKING LOT RESERVED FOR THEIR GUESTS THAT DAY.

- C. COMMUNICATION FROM THE ORCHARDS SOCIAL COMMITTEE REQUESTING PERMISSION TO HOLD THEIR EASTER PARADE FOR RESIDENTS OF THEIR COMMUNITY ON SATURDAY, APRIL 3, 2010 AND TO CLOSE THE PARADE ROUTE TO VEHICULAR TRAFFIC DURING THE EVENT (SEE ENCLOSED LETTER) BEGINNING AT 10:45 AM AND LASTING APPROXIMATELY 45 MINUTES. THEY ARE ALSO REQUESTING VEHICULAR ASSISTANCE FROM THE BELLEVILLE POLICE AND FIRE DEPARTMENTS.
- D. COMMUNICATION FROM THE ST. CLAIR COUNTY CHILD ADVOCACY CENTER REQUESTING PERMISSION TO HOLD A WALK ON MAY 15, 2010 AS PART OF A STATEWIDE EFFORT TO PROMOTE AWARENESS OF CHILD SEXUAL AND PHYSICAL ABUSE AND TO RAISE MONEY FOR INDIVIDUAL CHILD ADVOCACY CENTERS; THEY WILL BEGIN AND END THEIR WALK AT ST. PAUL'S UNITED CHURCH OF CHRIST AND STATED THERE SHOULD NOT BE A NEED TO CLOSE ANY STREETS FOR THE WALK.
- E. COMMUNICATION FROM METRO EAST PRIDE REQUESTING TO CLOSE WEST MAIN STREET FROM THE FOUNTAIN (NO CLOSURE OF ROUTE 159) TO ¼ BLOCK WEST OF 2ND STREET AND 2ND STREET FROM 'A' STREET TO WEST MAIN STREET ON SATURDAY, JUNE 19, 2010 BETWEEN THE HOURS OF 10 AM AND 10 PM IN ORDER TO HOLD THE 3RD ANNUAL PRIDE FESTIVAL CELEBRATING DIVERSITY AND EQUALITY.

13. PETITIONS

14. RESOLUTIONS

- A. RESOLUTION NO. 2983 – A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE THE PUBLIC SQUARE FOR THE ST. PATRICK'S DAY PARADE ON SATURDAY, MARCH 13, 2010 FROM 11 AM UNTIL 1 PM
- B. RESOLUTION NO. 2984 – A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE THE PUBLIC SQUARE FOR THE OKTOBERFEST FROM 5 PM, THURSDAY, SEPT. 23, 2010 UNTIL 12 AM, SUNDAY, SEPT. 26, 2010
- C. RESOLUTION NO. 2985 – A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE THE

PUBLIC SQUARE FOR THE CHILI COOK-OFF FROM 5 PM, THURSDAY, SEPT. 30, 2010 UNTIL 12 AM, SUNDAY, OCT. 3, 2010

- D. RESOLUTION NO. 2986 – A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF BELLEVILLE, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2009 AND ENDING ON THE 30TH DAY OF APRIL, 2010
 - E. RESOLUTION NO. 2987 – A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE CITY OF BELLEVILLE, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2009 AND ENDING ON THE 30TH DAY OF APRIL, 2010
 - F. RESOLUTION NO. 2988 – A RESOLUTION TO APPROVE THE 2010-2011 MAINTENANCE OF STREETS IN THE AMOUNT OF \$1,901,636.44
15. ORDINANCES
- A. ORDINANCE NO. 7352 – AN ORDINANCE AMENDING CHAPTER 60 BY AMENDING PORTIONS OF SECTIONS THEREOF
 - B. ORDINANCE NO. 7353 – A ZONING ORDINANCE IN RE CASE #3-JAN10 – RAYMOND M. PAGE
 - C. ORDINANCE NO. 7354 – A ZONING ORDINANCE IN RE CASE #5-JAN10 – NICK & CARA BONFIGLIO
 - D. ORDINANCE NO. 7355 – A ZONING ORDINANCE IN RE CASE #6-JAN10 – HETTIE MOORE
 - E. ORDINANCE NO. 7356 – A ZONING ORDINANCE IN RE CASE #7-JAN10 – MIKE PILLA
 - F. ORDINANCE NO. 7357 – AN ORDINANCE AMENDING CHAPTER 52 (TRAFFIC) OF THE REVISED ORDINANCES OF THE CITY OF BELLEVILLE, ILLINOIS, AS AMENDED, BY AMENDING PORTIONS OF SECTIONS THEREOF
16. UNFINISHED BUSINESS
17. MISCELLANEOUS & NEW BUSINESS
- A. MOTOR FUEL CLAIMS IN THE AMOUNT OF \$45,852.69

- B. THE CITY COUNCIL WILL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, LITIGATION, AND PROPERTY ACQUISITION.
 - C. MOTION TO APPROVE THE PURCHASE OF PROPERTY
 - D. MOTION TO AMEND A DEVELOPMENT AGREEMENT
18. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.)