



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

**CITY OF BELLEVILLE
CITY COUNCIL AGENDA
MARCH 15, 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 MARCH 1, 2010
9. CLAIMS, PAYROLL & DISBURSEMENTS
10. REPORTS
 - A. TREASURER'S REPORT – CITY OF BELLEVILLE FUNDS & STATEMENT OF CASH AND INVESTMENTS FOR FEBRUARY 2010
 - B. HOUSING REPORT OF CASH RECEIPTS TO DATE FOR FY 2009-2010
 - C. ZONING BOARD OF APPEALS ADVISORY REPORTS
 - 1) CASE #8-FEB10 – PHILIP A. CRADER
 - 2) CASE #9-FEB10 – OSCAR AND SANDRA GAIN
 - 3) CASE #10-FEB10 – TOM MAY
 - 4) CASE #11-FEB10 – ST. PETER'S ROMAN CATHOLIC CATHEDRAL
 - 5) CASE #12-FEB10 – DAVID A. BRUTTO
 - 6) CASE #13-FEB10 – DAVID A. BRUTTO
 - 7) CASE #14-FEB10 – CHRISTOPHER A. HICKS

- 8) CASE #15-FEB10 – WILLIAM J. BALINT
 - 9) CASE #16-FEB10 – WILLIAM J. BALINT
11. ORAL REPORTS FROM STANDING COMMITTEES, SPECIAL COMMITTEES, AND ANY OTHER ORAL REPORTS FROM THE ELECTED OFFICIALS OR STAFF
- A. ALDERMAN MEYER WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE:
 - 1) MOTION TO APPROVE CONSTRUCTION OF A BUMP-OUT FOR OUTDOOR DINING PURPOSES IN FRONT OF SEVEN RESTAURANT AT 7 SOUTH HIGH STREET AND TO WAIVE THE BIDDING PROCEDURE AND AWARD THE PROJECT TO HANK'S EXCAVATING FOR \$24,617.95 (PROJECT WILL BE FUNDED FROM TIF #17); AND
 - 2) MOTION TO APPROVE A BID IN THE AMOUNT OF \$370,325.00 FROM GREEN TRAC, LLC FOR THE HECKER STREET DEMOLITION PROJECT (PROJECT WILL BE FUNDED BY TIF #18).
 - B. ALDERMAN MEYER WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE PLANNING COMMISSION:
 - 1) MOTION TO APPROVE THE PRELIMINARY PLAT FOR MCCORMICK DEVELOPMENT;
 - 2) MOTION TO APPROVE THE PROPOSED AMENDMENTS TO SUBDIVISION CODE REGARDING SEWER REQUIREMENTS; AND
 - 3) MOTION TO APPROVE FINAL PLAT OF RIES SUBDIVISION.
 - C. MOTION TO APPROVE THE PRELIMINARY PLAT AND IMPROVEMENT PLANS FOR PADERBORN PLACE CONTINGENT UPON IDOT APPROVAL; FOR THE ENTRANCE, EPA CONSTRUCTION PERMITS, AND SUBMITTAL OF A PERFORMANCE BOND IN THE AMOUNT OF 110% OF THE TOTAL ESTIMATED COST OF INFRASTRUCTURE
 - D. MOTION TO APPROVE A LEASE AGREEMENT WITH MARGARITA'S RESTAURANT FOR A PORTION OF THE CITY PARKING LOT TO BE USED AS AN OUTDOOR DINING AREA
 - E. MOTION TO APPROVE A LEASE AGREEMENT WITH U.S. CELLULAR FOR PLACEMENT OF A CELL TOWER AT CITIZEN'S PARK CONTINGENT UPON RELEASE BEING SIGNED BY THE BELLEVILLE BOY'S FOOTBALL CLUB
 - F. ALDERMAN MUSGROVE WILL MAKE THE FOLLOWING MOTIONS ON BEHALF OF THE FINANCE COMMITTEE:

- 1) MOTION TO APPROVE THE FOUR PERCENT HEALTH INSURANCE RATE INCREASE FOR FY 2010-2011; AND
 - 2) MOTION TO APPROVE THE BUDGET AMENDMENTS AS RECOMMENDED BY THE FINANCE DIRECTOR.
- F. MOTION TO APPROVE A SOLICITOR LICENSE APPLICATION FOR GREGG REGULA TO SELL EDWARD JONES INVESTMENTS IN THE CITY OF BELLEVILLE
- G. ALDERMAN ANDERSON WILL MOVE ON BEHALF OF THE MASTER SEWER COMMITTEE TO ACCEPT THE CONTRACT FROM GONZALEZ/THOUVENOT, WADE & MOERCHEN IN THE AMOUNT OF \$350,000.00 FOR THE I & I STUDY/STORM WATER/GIS PROJECT. GONZALEZ/THOUVENOT, WADE & MOERCHEN AND CITY PERSONNEL WILL WORK TOGETHER PERFORMING THE FIELD WORK TO KEEP COST DOWN NOT TO EXCEED THE CONTRACT AMOUNT (STUDY IS FUNDED BY TIF #6, TIF #9, AND THE SEWER FUND).
12. COMMUNICATIONS FROM MAYOR, CLERK, OR OTHER CITY OFFICIALS
- A. COMMUNICATION FROM BIG SHARK RACING REQUESTING PERMISSION TO HOLD A COMPETITIVE CYCLING EVENT IN THE CITY OF BELLEVILLE ON MAY 2, 2010 AND THEIR PROPOSED RACE COURSE WILL USE THE FOLLOWING STREETS: FINISH LINE AND STAGING BETWEEN 2ND ST. AND 1ST. ST. ON WEST MAIN ST. WITH A COUNTER CLOCKWISE RACE DIRECTION GOING NORTH ON 1ST, WEST ON WEST A ST., WEST ON WEST MAIN ST., SOUTH ON SOUTH 6TH ST., EAST ON WEST WASHINGTON ST., NORTH ON SOUTH 3RD ST., AND EAST ON WEST MAIN ST. FROM 6:30 AM UNTIL 4:45 PM THAT NIGHT. THE RACE COURSE WOULD BE OPENED TO NORMAL TRAFFIC AS SOON AS THE FINAL RACE IS OVER. THEIR LONG TERM VISION IS TO CREATE AN EVENT THAT WILL BECOME A REGULARLY SCHEDULED FREE-TO-THE PUBLIC SPORTING EVENT IN DOWNTOWN BELLEVILLE.
13. PETITIONS
14. RESOLUTIONS
- A. RESOLUTION NO. 2990 – A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE ROUTE 159 AT THE PUBLIC SQUARE BETWEEN 8 AM FRIDAY, JUNE 11TH UNTIL MIDNIGHT, SATURDAY, JUNE 12, 2010 FOR THE WINE, DINE, AND JAZZ FESTIVAL

- B. RESOLUTION NO. 2991 – A RESOLUTION RESOLVING THAT THE CITY OF BELLEVILLE REQUEST PERMISSION FROM IDOT TO CLOSE ROUTE 159 AT THE PUBLIC SQUARE ON MONDAY, MAY 17, 2010 FROM 9:30 UNTIL 10:30 AM FOR THE BELLEVILLE SCHOOL DISTRICT 118 PICNIC PARADE
- C. RESOLUTION NO. 2992 – A RESOLUTION TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- D. RESOLUTION NO. 2993 – A RESOLUTION OF SUPPORT FOR THE CITY OF BELLEVILLE PROGRAM YEAR 2010
- E. RESOLUTION NO. 2994 – A RESOLUTION APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS
- F. RESOLUTION NO. 2995 – 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
- G. RESOLUTION NO. 2996 – 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
- H. RESOLUTION NO. 2997 – A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE WITH USCOC OF GREATER MISSOURI, LLC
- I. RESOLUTION NO. 2998 – A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE WITH MARGARITA'S RESTAURANT

15. ORDINANCES

- A. ORDINANCE NO. 7362 – AN ORDINANCE AMENDING CHAPTER 5 FIRE DEPARTMENT BY AMENDING PORTIONS OF SECTIONS THEREOF
- B. ORDINANCE NO. 7363 – AN ORDINANCE AMENDING CHAPTER 24 ELECTRIC ORDINANCE BY AMENDING PORTIONS OF SECTIONS THEREOF
- C. ORDINANCE NO. 7364 – AN ORDINANCE AMENDING CHAPTER 52 (TRAFFIC) OF THE REVISED ORDINANCES OF THE CITY OF BELLEVILLE, ILLINOIS, AS AMENDED, BY AMENDING PORTIONS OF SECTIONS THEREOF

- D. ORDINANCE NO. 7365 – A ZONING ORDINANCE IN RE CASE #8-FEB10 – PHILIP A. CRADER
 - E. ORDINANCE NO. 7366 – A ZONING ORDINANCE IN RE CASE #9-FEB10 – OSCAR AND SANDRA GAIN
 - F. ORDINANCE NO. 7367 – A ZONING ORDINANCE IN RE CASE #10-FEB10 – TOM MAY
 - G. ORDINANCE NO. 7368 – A ZONING ORDINANCE IN RE CASE #11-FEB10 – ST. PETER’S ROMAN CATHOLIC CATHEDRAL
 - H. ORDINANCE NO. 7369 – A ZONING ORDINANCE IN RE CASE #12-FEB10 – DAVID A. BRUTTO
 - I. ORDINANCE NO. 7370 – A ZONING ORDINANCE IN RE CASE #13-FEB10 – DAVID A. BRUTTO
 - J. ORDINANCE NO. 7371 – A ZONING ORDINANCE IN RE CASE #14-FEB10 – CHRISTOPHER A. HICKS
 - K. ORDINANCE NO. 7372 – A ZONING ORDINANCE IN RE CASE #15-FEB10 – WILLIAM J. BALINT
 - L. ORDINANCE NO. 7373 – A ZONING ORDINANCE IN RE CASE #16-FEB10 – WILLIAM J. BALINT
- 16. UNFINISHED BUSINESS
 - 17. MISCELLANEOUS & NEW BUSINESS
 - A. MOTOR FUEL CLAIMS IN THE AMOUNT OF \$5,503.34
 - B. THE CITY COUNCIL WILL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, LITIGATION, AND PROPERTY ACQUISITION.
 - C. MOTION TO APPROVE A WORKERS COMPENSATION SETTLEMENT
 - 18. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.)