



CITY OF BELLEVILLE
FINANCE COMMITTEE
AGENDA
June 13, 2022

City Hall
101 South Illinois Street

Council Chambers
Meeting Time 7:00 p.m.

City Staff:

Mayor Patty Gregory
Jamie Maitret, Finance Director
Sarah Biermann, Treasurer

Finance Committee Members:

Alderman Whitaker, Ward 1 – Chairman
Alderman Eros, Ward 2
Alderman Ferguson, Ward 3
Alderman Ovian, Ward 4
Alderman Schaefer, Ward 5
Alderman Rothweiler, Ward 6
Alderman Elmore, Ward 7
Alderman Sullivan, Ward 8

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- Call to Order/Roll Call of Members
 - Introduction of Guests
 - Emergency Evacuation Procedures
 - Public Participation
 - Approval of Minutes – May 9, 2022
 - Motion to designate Mayor Patty Gregory and Finance Director Jamie Maitret as bid day representatives authorized to execute a contract for supply of electricity under the electric aggregation program on bid day.
 - Motion to waive formal bidding procedures and purchase 6 new Police Department SUV Interceptors from the State bid award vendor Morrow Brothers Ford for \$311,280.
 - Motion to approve purchase of BodyWorn police body cameras from Utility Associates, Inc for a total price of \$820,000.00, payable over 6 year agreement.
 - Motion to approve contract amendment with Clearwave for upgrade of internet at firehouse #4 at additional cost of \$100 per month.
 - Motion to enter into an agreement with Locality Media Inc. (dba First Due) for professional services not-to-exceed \$32,550 for access to Locality Media's First Due Size-Up™ Community Connect™, Mobile Responder™ and/or other software-as-a-service platforms, as the Fire Department's primary records management system (RMS).
 - Motion to approve contract with Jarvis Electric to provide services of replacing current lighting at Belleville Educational Campus with LED lighting at no cost to the City.
 - Motion to approve FY23 budget amendment (encumbrance from prior year).
 - Revenue Sources
 - Adjourn