



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

**CITY COUNCIL AGENDA  
CITY OF BELLEVILLE, IL  
JANUARY 19, 2021  
AT 7:00 P.M.  
VIA TELECONFERENCE**

**PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e) OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR JB PRITZKER ON JANUARY 3, 2021, THE CITY COUNCIL OF THE CITY OF BELLEVILLE IS CONDUCTING THIS MEETING BY AUDIO CONFERENCE AND IS PROVIDING THE FOLLOWING REMOTE ELECTRONIC ACCESS TO ITS JANUARY 19, 2021 CITY COUNCIL MEETING FOR ITS MEMBERS, STAFF AND PUBLIC.**

**INTERNET VIDEO/AUDIO ACCESS AVAILABLE VIA FACEBOOK**

**LIVE: <https://www.facebook.com/welcometobellevilleil/>**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/230264533>**

**OR**

**TELEPHONIC ACCESS: DIAL 1 (571) 317-3122**

**ACCESS CODE: 230-264-533#**

- 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 DEPARTMENT HEADS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PUBLIC HEARING**

**6. PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON) -** See back page for rules.

**7. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS**

7-A. Motion to approve the Mayor's appointment of Steven G. Thouvenot as Building Commissioner, effective immediately, pursuant to Section 31.056 of the City's Revised Code of Ordinances, and finding that such position requires technical training or knowledge as set forth in the applicable job description within the meaning of Section 31.031(A) of the City's Revised Code of Ordinances.

**8. APPROVAL OF MINUTES**

8-A. Motion to approve City Council Meeting Minutes January 4, 2021.

**9. CLAIMS, PAYROLL AND DISBURSEMENTS**

9-A. Motion to approve claims and disbursements in the amount of **\$1,004,959.05** payroll in the amount of **\$859,459.16**.

**10. REPORTS**

10-A. Motion to approve Treasurer Report December 2020.

10-A(1). Motion to approve Statement of Cash and Investments Report – December 2020.

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

11-A. MOTION(S) FROM **FINANCE**

11-A(1). Motion to approve extending agreement with CJ Schlosser & Company for audit services through fiscal year ending April 30, 2025.

- 11-A(2). Motion to approve engagement of Stifel, Nicolaus & Company, Inc. as underwriter for potential municipal securities transactions for the possible refunding of SWIDA bonds, Series 2011A, B and C (Carlyle/Green Mount redevelopment project).

11-B. MOTION FROM **CRIME FREE HOUSING COMMITTEE**

- 11-B(1). Motion to approve extension of late fees for Rental Property Registration, if not paid in full by November 15, 2020 to March 1, 2021 (for Rental Registration calendar year 2020 only).

11-C. MOTION FROM **WALNUT HILL CEMETERY BOARD**

- 11-C(1). Motion to approve apparent low bidder, Hank's Excavating & Landscaping Company in the amount of \$56,213.00 for the Walnut Hill Niche Improvement Project (Perpetual Care Fund and TIF 3).

11-D. MOTION FROM **PLANNING COMMISSION**

- 11-D(1). **McDonald's c/o Farnsworth Group**: Site Plan, Landscape Plan and Architectural Elevations for the development of an approximately 4,597 square foot fast food restaurant, at 906 Carlyle Avenue, a "C-2" Heavy Commercial District-zoned .96-acre site. (Parcel 08-23.0-401-023). Ward 7 **Planning Commission unanimously recommended approval.**

11-E. MOTION FROM **PARKS & RECREATION BOARD**

- 11-E(1). Motion to enter into a contract with Water Odyssey in the amount of \$121,580.72 for splash pad amenities and a contract with Capri Pool & Aquatics in the amount of \$305,278 for splash pad construction (DCEO Grant \$300,000 and \$126,858.72 Recreation Fund).

11-F. MOTIONS FROM **STREETS & GRADES**

- 11-F(1). Motion to waive formal bidding procedure and approve Hank's Excavating for Installation of PaverArt to southeast quadrant of Public Square with removal of two trees and greenspace, to be replaced with concrete. (Funded by Ameren)
- 11-F(2). Motion to approve Kaskaskia Engineering Group, LLC for engineering services for Lebanon Avenue resurfacing from the intersection with "F" Street to the intersection with IL-161 (excluding Metrolink Overpasses), in the amount of \$199,416.00.
- 11-F(3). Motion to approve Municipal Estimate of Maintenance Under the Illinois Highway Code in the amount of \$1,962,105.00.
- 11-F(4). Motion to approve the purchase of a new tandem axle dump/snow unit from Rush Truck Centers in the amount of \$174,406 utilizing the State of Illinois contract.

**12. COMMUNICATIONS**

12-A. **ART ON THE SQUARE TENTATIVE DATES**

Request from Art on the Square to reschedule tentative dates for Art on the Square, Friday, October 22, 2021 through Sunday, October 24, 2021. Street closure request Thursday, October 21, 2021, 10:00am to Sunday, October 24, 2021, 11:00pm. *ALL EVENTS REQUIRED TO FOLLOW COVID-19 MITIGATION ISSUED BY THE STATE OF ILLINOIS AT TIME OF EVENT.*

12-B. **EVENTS AT THE VENUE MARCH 2021**

Venue on Main request to host Events at the Venue on Friday, March 5, Saturday, March 6, Sunday, March 7, Friday, March 12, Saturday, March 13, Sunday, March 14, Friday, March 19, Saturday, March 20, Sunday, March 21, Friday, March 26, Saturday, March 27, and Sunday, March 28, 2021. Street closure request first block of South 2<sup>nd</sup> Street to alley, 3:00pm to 11:30pm on all dates. Additional request of barricades. *ALL EVENTS REQUIRED TO FOLLOW COVID-19 MITIGATION*

*ISSUED BY THE STATE OF ILLINOIS AT TIME OF EVENT.*

**13. PETITIONS**

**14. RESOLUTIONS**

**14-A. RESOLUTION 3400**

A Resolution of the City of Belleville, Illinois Authorizing the Execution of the Local Agency Agreement for Federal Participation.

**15. ORDINANCES**

**15-A. ORDINANCE 8905-2021**

An Ordinance Delaying the Deadline for Payment of Fees for Annual Rental Property Registration in Calendar Year 2020.

**16. UNFINISHED BUSINESS**

**17. MISCELLANEOUS & NEW BUSINESS**

17-A. Motor Fuel Claims in the Amount of **\$2,722.04**.

**18. EXECUTIVE SESSION**

18-A. The City Council may go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), collective negotiation matters (5 ILCS 120/2(c)(2)), and personnel, litigation, workers' compensation, property acquisition, transfer of property, (5 ILCS 120/2(c)).

18-B. Possible motion for Resolution Authorizing Execution of Settlement Agreement and Mutual Release.

18-C. Possible motion to recall non-union employee from unpaid-furlough status and to return as part-time employee, effective February 1, 2021.

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

**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 130.02 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.