



**CITY OF BELLEVILLE
FINANCE COMMITTEE
AGENDA
February 13, 2023**

**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 Duco, 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**

- Call to Order/Roll Call of Members
- Introduction of Guests
- Emergency Evacuation Procedures
- Public Participation
- Approval of Minutes – January 9, 2023
- Motion to approve amendment to Johnson Controls contract for SIJWDC, adding \$300 annually for five (5) years totaling \$1,500 for the addition of two (2) backflow preventors not originally included.
- Motion to approve waiving formal bidding procedures and enter into an agreement with Pyramid Electrical Contractors, Inc. for purchase/installation of 300kVa transformer at SIJWDC in the amount of \$116,790, lowest proposal among three vendors for immediate install.
- Motion to approve agreement with Voltus, Inc. for energy curtailment program at various City-owned locations (mainly WWTP).
- Motion to approve 30 year electric utility franchise agreement with Ameren Illinois.
- Discussion on status of General Obligation Refunding Bonds, Series 2012.
- Revenue Sources
- Adjourn