



CITY OF BELLEVILLE
FINANCE COMMITTEE
AGENDA
March 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

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- Call to Order/Roll Call of Members
 - Introduction of Guests
 - Emergency Evacuation Procedures
 - Public Participation
 - Approval of Minutes – February 13, 2023
 - Motion to approve contract with KONE Inc. to provide emergency cellular phone service to three elevators located at SIJWDC. Equipment and installation cost of \$2,250 total, with monthly fee of \$105 for three lines.
 - Motion to approve waiving the formal bidding procedures and utilizing Sourcewell contract #091219-NWY to purchase two new 2024 M2 Freightliner 20-yard load Sanitation trucks from Elliott Equipment Co. in the amount of \$418,110.
 - Motion to approve health insurance renewal effective 5/1/2023 including medical, dental and life insurance, as recommended by staff and our insurance broker.
 - Discussion and possible motion related to opportunity for savings on utility supply for some City-owned accounts, and resolution with Good Energy, L.P.
 - FY2023-2024 Budget Review & Discussion
 - Revenue Sources
 - Adjourn