

**CITY OF BELLEVILLE, ILLINOIS
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
January 17, 2023 – 7:00 PM**

Mayor Gregory called this meeting to order at 7:00 p.m.

City Clerk Gain Meyer called roll. Members present on roll call: Alderman Whitaker, Alderwoman Duco, Alderwoman Eros, Alderman Randle, Alderman Anthony, Alderman Ovian, Alderman Dintelman, Alderman Rothweiler, Alderman Elmore, Alderman Weygandt, Alderwoman Sullivan, Alderwoman Osthoff.

Excused: Alderman Hazel, Alderman Ferguson, Alderwoman Stiehl, Alderwoman Schaefer

ROLL CALL DEPARTMENT HEADS

City Clerk Gain Meyer called roll of Department Heads: City Treasurer Biermann; City Attorney, Garrett Hoerner; Police Chief, Matt Eiskant; Fire Chief, Lloyd Stinson; Finance Director, Jamie Maitret; Director of Public Works, Jason Poole; Asst. Director of Wastewater, Jay Godt; Library Director, Leander Spearman; Director of IT, Eric Walls; City Engineer, Sal Elkott; Director of Health, Housing & Building, Scott Tyler; Director of Economic Development, Planning & Zoning, Clifford Cross; Director of Communications & PR, Kathy Kaiser.

Excused: Director of Wastewater, Randy Smith; Director of Human Resources, William Clay

PLEDGE

PUBLIC HEARING

None.

PUBLIC PARTICIPATION

Conni Tilley: 200 West Main Street, Venue on Main. I came here tonight to talk about the closure for the Belleville Marathon. I just talked to some of the people here and they were telling me that it was going to be a little bit different than it was last year. Basically last year they had it blocked off from the Square to Third to Washington to First and it basically it does not allow me to have to do business that day. We can't get in for Showers or (inaudible). They are saying this year they are not going to close Second Street up to Main, but I'm just, they question I have is will the City allow to do that because people will come in on Second and then turn around or will they block Washington, Second to Washington. I just wanted to get some confirmation from that just so we are able to conduct business that day, last year I was tracking everyone down trying to get in catering, photographers, flowers and so on for a wedding, we had people staying there with vans taking them to the wedding and so on, it was pretty chaotic. I just wanted to get some confirmation on that. Thank you.

City Clerk Gain Meyer: I will take care of whatever we need to do, but they are volunteers, and we will make sure everything is okay for you.

Geri Boyer: 208 East Main Street. Last Council meeting I was here because you were voting to terminate a contract that Kaskaskia had and the grounds of termination was the will of the people through a vote that you had taken not allowing engineering companies to do construction engineering on projects that they did design engineering on. It turns out that that resolution does not exist was after doing a FOIA with the City and going through all of the Council meeting minutes it does not exist so I am here to ask you to reconsider, given that there was no just cause for the termination because it, you, were given false information. I sent a letter out to all of the Aldermen explaining this giving you all of the details and giving you the FOIA request and what we got back from the City. I just ask the Council to reconsider the action that you took last time, terminating our contract and also, just to be weary. At the September 13, 2022 Streets and Grades committee meeting they actually asked to pass to Council a construction engineering contract from another firm for that project not knowing that we already had a contract even though it was signed by this administration. That contract is for double the amount of our contract. It seems like it is not really, wouldn't really be efficient to the City or just to the City of Belleville and its residents to pay somebody double for no reason. Thank you.

Michael Hagberg: I will also speak about Kaskaskia's inspection contracts. Sorry I missed the last meeting or I would have commented at that time. I live on Centreville Avenue, last fall they did a project where they did the inspection for the construction that was done on sections right in front of my house. During that construction, one of the trucks, dump trucks, raised its bed, drove down the road and ripped out my internet service. I work from home, no phone, no internet three days later. When that happened, I went out to confront who was there and ask for the inspector. There was no inspector on the job. Got the internet restored. The next morning they were striping the road, truck went down the road, ripped out my internet again. Again, went out and asked for the inspector, the inspector was not on the job. That was twice. The inspector is supposed to be on the job at all times the contractor is doing the work, to see that the work is being done to spec. The other issue that we had was that when they came and did the top soil they used the worst top soil and seeding that you have ever seen. I had weeds this high growing up in front of the house, and it was in the right-of-way so I got to the point where I can't mow over it and hit rocks and chunks of concrete with my lawn mower. I am not going to damage my lawn mower doing that. I finally put a sign out front that said, this City planted this grass, at which time, Monday morning I got a call from the City and it was later resolved that this City workers are going to go back, dig out the crap that was buried, put correct topsoil in, and properly seed the project to spec. So, I would say, if you want to terminate a contract for inspections, you do it because of lack of work that was done. Twice, that I can personally attest to, no inspector was on the job when contractors were doing the work and the work was done substandard. Thank you.

PRESENTATIONS, RECOGNITIONS & APPOINTMENTS

Presentation for a \$5,000.00 donation from Belleville Main Street Marathon & Half Marathon to Belleville Parks & Recreation Department.

APPROVAL OF MINUTES

Alderman Elmore made a motion second by Alderman Dintelman to approve City Council Meeting of January 3, 2023.

All members present voted aye.
Motion carries.

CLAIMS, PAYROLL AND DISBURSEMENTS

Alderman Whitaker made a motion second by Alderman Randle to approve claims and disbursements in the amount of **\$2,382,224.52** and payroll in the amount of **\$937,525.67**.

Members voting aye on roll call: Whitaker, Duco, Eros, Randle, Anthony, Ovian, Dintelman, Rothweiler, Elmore, Weygandt, Sullivan, Osthoff. (12)

Motion carries.

REPORTS

Alderman Rothweiler made a motion second by Alderman Weygandt to approve Treasurer Report November 2022 and a motion to approve Statement of Cash and Investments Report – November 2022.

All members present voted aye.

Motion carries.

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

BOARD OF FIRE & POLICE COMMISSIONERS

Alderwoman Eros made a motion second by Alderwoman Duco to approve the promotion of Officer Jackie Laminack to Sergeant effective Wednesday, January 18, 2023 at 12:01am

Members voting aye on roll call: Duco, Eros, Randle, Anthony, Ovian, Dintelman, Rothweiler, Elmore, Weygandt, Sullivan, Osthoff, Whitaker. (12)

Motion carries.

ADMINISTRATION

Alderwoman Eros made a motion second by Alderwoman Duco to approve the following motions:

Motion to approve the request from Jasmine Brooks for an extension of time with an expiration date of July 31, 2023, for the Special Use Permit allowing for a liquor license at 8201-8205 West Main Street (Ordinance No. 9003-2021)

Motion to approve the request from G Level and Squared (DBA: The Harp Pub) for an extension of time with an expiration date of July 31, 2023, for the Special Use Permit allowing for a liquor license and outdoor dining at 1112 West Main Street (Ordinance No. 9027-2022)

Motion to approve an Intergovernmental Agreement for dormitory usage at *SW IL Justice & Workforce Development Campus* at a rate of \$25.00 per room per night with Southwestern Illinois College, Community College District #522 (SWIC) through July 31, 2024

Alderman Ovian: Is Jasmine Brooks here? May I ask here to come up. Jasmine, the only thing that I want to bring up is Johnnie and I are both your Aldermen, we would like to know more about what you are doing so we don't come here blind and have to vote on anything. I want to support you, I will be very honest with you, but if this happens where we don't know what is going on I can't vote for you again on something I don't know about.

Jasmine Brooks: Exactly, I totally understand your reservations about that. I think at the last meeting, right after the approval, the one statement that I made to you was welcoming you in as the Alderman to come and share best practices with me about what you would like to see as well. Because I already spelled out what direction we would like to go and with the restaurant and I know you have some reservations about that. That was some of the reason why we extended the time so that we can get the funding necessary in order to completely execute that plan based upon the reservations that you had. But since we have had the conversation, I don't think that I have, I don't know if you made any attempts to reach out to me or whatever to share those best practices or to go with those reservations, but we have not had that conversation. So, I would like to welcome that so that we can be on site, and we can work together so that we can have a progressive situation and there is no tension there from a business owner standpoint and a person in a position of leadership that could cause a relationship that is not progressive for the business overall. That is my interest as a business owner and as a person serving the community, I would like to create a win/win situation for everybody, but I don't know if we are on the same page. I am welcoming that conversation and opening my doors for you whenever you would like to come by and have a conversation like personally about it.

Mayor Gregory: Jasmine, I have a question, did you ever actually open up your doors from when, I know you were open for a while, but I also know you had your business in Sparta, okay. Are you still in Sparta?

Jasmine Brooks: No, we are actually exclusively in Belleville right now. We have been doing catering for most of our business, order deliveries we have a couple of corporate clients and people that we deal with on a regular basis that kind of help us with just generating revenue for the business
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Mayor Gregory: Excuse me, if someone is talking on the phone they need to not be talking on the phone, maybe it is just my ears being weird.

Jasmine Brooks: To answer the question, yes, we have been open. We have been doing a lot of like, private things, catering, deliveries, catering to the customers our corporate customers, we have not been opening up to the public for dining or anything like that, but our plan for the spring is to open up, reopen the ice cream and donut shop as well. We are opening everything as one space, the middle space will be the space that will be serving liquor to our patrons that are dining in.

Mayor Gregory: So you are no longer in Sparta, because I know at one time you were dividing yourself between Belleville and Sparta.

Jasmine Brooks: Correct.

Members voting aye on roll call: Eros, Randle, Anthony, Ovian, Dintelman, Rothweiler, Elmore, Weygandt, Sullivan, Osthoff, Whitaker, Duco. (12)

Motion carries.

FINANCE

Alderman Whitaker made a motion second by Alderman Rothweiler to approve the following motions:

Motion to approve an agreement with Alliant Insurance Services for medical insurance broker services

Motion to approve the proposal with Midwest Elevator in the amount of \$162,514.00 as the lowest responsible bidder for the Main Branch Library Elevator Modernization RFP

Motion to approve dissolution of TIF 9 and TIF 11, and distribution of remaining funds to St. Clair County for final distribution to taxing bodies

Motion to approve budget amendments, as recommended by the Finance Director (supplemental budget)

Alderman Weygandt: Is that a new elevator?

Alderman Whitaker: They are refurbishing the existing elevator.

Library Director, Leander Spearman: The current elevator is over 50 years old, it is well past it's usable life, it has been malfunctioning on a regular basis, so this is replacing the existing elevator.

Members voting aye on roll call: Randle, Anthony, Ovian, Dintelman, Rothweiler, Elmore, Weygandt, Sullivan, Osthoff, Whitaker, Duco, Eros. (12)

Motion carries.

COMMUNICATIONS

Alderman Randle made a motion second by Alderwoman Eros to approve the following communications:

LAUGHS AT THE LINCOLN – 02/25/2023

Request from Lincoln Theater to host Laughs at the Lincoln, Saturday, February 25, 2023, 6:00pm to 11:00pm. Closure request: 10 parking spots in City lot at North High Street and East "A" Street

SPREAD THE LOVE – 02/04/2023

Request from Belleville Main Street to host Spread the Love, Saturday, February 4, 2023, 8:00am to 9:00pm – Downtown Belleville

DATE NIGHT – 02/18/2023, 05/13/2023, 8/19/2023 and 11/18/2023

Request from Belleville Main Street to host Date Night, Saturday, February 18, 2023, May 13, 2023, August 19, 2023, and November 18, 2023, 4:00pm to 8:00pm – Downtown Belleville

LUCKY LEPRECHAUN 5K – 03/11/2023

Request from Belleville Main Street to host the Lucky Leprechaun 5K, Saturday, March 11, 2023, 9:00am to 10:30am. Rolling street closures 9:00am to 10:30am. Additional request: Police Personnel, barricades and "No Parking" signage.

ST. PATRICK'S DAY BLOCK PARTY – 03/11/2023

Request from Belleville Main Street and Oktoberfest to host the St. Patrick's Day Block Party, Saturday, March 11, 2023, 9:00am to 7:00pm. Street closure request: East Main Street from High Street to the west side of Charles Street; first block of North Church, North/South Jackson to alleyways/parking lot entrances, first block of South High Street from East Main Street to East Washington, 10:00am to 8:00pm; West Main Street from west side of First Street to Third Street immediately following parade to 4:00pm; South Second Street from West Main to parking lot entrances 10:00am to 4:00pm; Paderborn Square 9:00am to 7:00pm; parking spots west side of South Second Street, Friday, March 10, 2023 12:00pm; Loading Zones and parking spots east side of South Jackson, Friday, March 10, 2023, 4:00pm. Additional City services: Police Personnel, barricades, "No Parking" signage, electrical panels, trash toters and sanitation vehicle, picnic tables, and clean-up.

ST PATRICK'S DAY PARADE 03/11/2023

Request from the Ancient Order of Hibernians to host the St. Patrick's Day Parade Saturday, March 11, 2023, 11:00am to 1:00pm. Street closure request: parade line-up North 3rd Street from West "A" Street to West "C" Street, 10:00am to 1:00pm. Parade rolling route closure 3rd Street to West Main east to Douglas Avenue. Additional City services requested: trash toters, barricades, "No Parking" signage, clean-up, and personnel.

SENIOR DIVA DAYS – 03/24/2023, 6/16/2023 and 10/20/2023

Request from Belleville Main Street to host Senior Diva Days, Friday, March 24, 2023, June 16, 2023, and October 20, 2023, 10:00am to 1:00pm – Downtown Belleville

KID'S DAY – 04/08/2023

Request from Belleville Main Street to host Kid's Day, Saturday, April 8, 2023, 11:00am to 4:00pm. Request closure of Paderborn Square, NE Quadrant and SE Quadrant of Public Square, 11:00am to 4:00pm. Additional City services: picnic tables, trash toters and Police Personnel

MAIN STREET MINGLE – 04/13/2023, 07/20/2023, 09/21/2023 and 12/21/2023

Request from Belleville Main Street to host Main Street Mingle, Thursday, April 13, 2023, July 20, 2023, September 21, 2023 and December 21, 2023, 4:00pm to 8:00pm – Downtown Belleville

HOME BREW & MUSIC WALK – 04/22/2023

Request from Belleville Main Street to host Homebrew & Music Walk, Saturday, April 22, 2023, 3:00pm to 7:00pm – Downtown Belleville

PSOP SENIOR CELEBRATION – 05/05/2023

Request from PSOP to host Senior Celebration, Friday, May 5, 2023, 10:00am to 2:00pm. Street Closure: North Church Street (between East B and East C), Municipal Parking Lot corner of North Jackson and East B, 7:30am to 3:30pm. Additional City services: “No Parking” signage, barricades, and trash toters

HONORING THE LEGACY MEMORIAL DAY 5K 05/29/2023

Request from Trail Life Troop IL-0078 to host their Legacy Memorial Day 5K, Monday, May 29, 2023, 8:45am to 9:45am. Street closure request: rolling closure along 5K route and close one lane on West Main Street between 2nd and 4th Streets, 8:30am to 10:00am. Additional services requested: barricades, trash toters, water and Police Personnel

EXPERIENCE LIVE MUSIC ROW – 06/17/2023 and 09/09/2023

Request from Copper Fire to host Experience Live Music Row, Saturday, June 17, 2023, and September 9, 2023, 12:00pm to 11:00pm. Street closure: first block of South Jackson to parking lot entrances, 6:00am to 12:00am. Additional City services: picnic tables and barricades

MAIN STREET POUR TOUR – 06/24/2023

Request from Belleville Main Street to host Main Street Pour Tour, Saturday, June 24, 2023, 3:00pm to 7:00pm – Downtown Belleville

BELLEVILLE MARATHON/HALF MARATHON 09/30/2023

Request from Belleville Running Club & Toolen’s Running Start to host the Belleville Main Street Marathon/Half Marathon, Saturday, September 30, 2023, 7:00am to 2:00pm. Street closure request: West Main Street from Illinois Street to crosswalk between 2nd & 3rd Street, 4:30am to 3:00pm. City services requested: trash toters, port-a-potties, personnel, picnic tables, electric, “No Parking” signage, “Race in Progress” signage, cones, fire truck with flag and radios

BAHS HOWL’OWEEN PET PARADE PRE-PARTY – 10/22/2023 (RAIN DATE 10/29/2023)

Request from Belleville Area Humane Society to host Howl’oween Pet Parade Pre-Party Sunday, October 22, 2023 (Rain Date: 10/29/2023), 10:00am to 2:00pm. Street closure request South High Street from East Main Street to East Lincoln Street. Additional City services: “No Parking” signage, trash toters, and picnic tables.

BAHS HOWL’OWEEN PET PARADE – 10/22/2023 (RAINDATE 10/29/2023)

Request from Belleville Area Humane Society to host Howl’oween Pet Parade, Sunday, October 22, 2023, (Rain Date: 10/29/2023), 1:00 pm to 2:00pm. Rolling closure along parade route. Additional City services: Police Officers, “No Parking” signage, and barricades

ART & WINE WALK – 11/04/2023

Request from Belleville Main Street to host Art & Wine Walk, Saturday, November 4, 2023, 3:00pm to 7:00pm – Downtown Belleville

THANKSGIVING 5K TURKEY CHASE – 11/23/2023

Request from the Belleville Township Ice Hockey Club to hold the Thanksgiving 5k & Turkey Chase, Thursday, November 23, 2023, 8:00am to 10:15am. Street closure request: 7:30am to 10:30am first block of West Main Street (159 to east side of First Street) and NW quadrant of Public

Square. 5K route rolling street closure within city limits. Additional city services requested: barricades, "No Parking" signs, trash toters, cones, electric and Police Personnel.

DOWNTOWN COOKIE STROLL – 12/09/2023

Request from Belleville Main Street to host Downtown Cookie Stroll, Saturday, December 9, 2023, 9:00am to 3:00pm. Additional City services: access to City Hall as a cookie stop – Downtown Belleville

BASIC INITIATIVE LIGHT BANNER REQUEST – 2023

Request from BASIC Initiative to install up to 70 banners on light poles on West Main Street (6th to Illinois) and East Main Street (Illinois to Oak) between April 1, 2023 through March 31, 2024

All members present voted aye.

Motion carries.

PETITIONS

None.

RESOLUTIONS

Alderman Randle made a motion second by Alderwoman Duco to read Resolutions 3467 and 3468 by title only and as a group.

All members present voted aye.

Motion carries.

RESOLUTION 3467

A Resolution Amending the Annual Budget of the City of Belleville, Illinois for the Fiscal Year Beginning on the First Day of May 2022 and Ending on the 30th Day of April, 2023 (Supplemental Budget)

RESOLUTION 3468

A Resolution Requesting Permission from IDOT to Close Route 159 for the St. Patrick’s Day Parade – Saturday, March 11, 2023

Alderman Eros made a motion second by Alderman Randle to approve the Resolutions as read.

Members voting aye on roll call: Anthony, Ovian, Dintelman, Rothweiler, Elmore, Weygant, Sullivan, Osthoff, Whitaker, Duco, Eros, Randle. (12)

Motion carries.

ORDINANCES

Alderman Anthony made a motion second by Alderman Randle to read by Title only 9120 and 9121 and as a group.

All members voted aye.

Motion carries.

ORDINANCE 9120-2023

An Ordinance Dissolving the Southwinds Tax Increment Financing Redevelopment Project Area (TIF 9)

ORDINANCE 9121-2023

An Ordinance Dissolving the Industrial Jobs Recovery Tax Increment Financing Redevelopment Project Area (TIF 11)

Alderman Rothweiler made a motion second by Alderman Whitaker to approve the Ordinances as read.

Alderman Ovian: As a Ward that has no TIF district in it, I am very disappointed that we did not use this money for infrastructure repair as opposed to returning it to the County that will disburse it to the taxing districts. To say to me or anybody in my Ward, I don't have any money that we can't use for infrastructure when I look at West Main Street, I look at a street that is crumbling. We need to go ahead and start using the money for what it has been set up for. That is my point.

Mayor Gregory: Would you like to address that, anyone from Economic Development? Or Finance?

Finance Director Jamie Maitret: The two TIF Districts being closed are very small TIF areas and the money would have to be used within that Tax Increment District, there was no infrastructure to repair in those Districts so the money could not be used for infrastructure. It cannot be moved to another TIF unless it abuts, and the Council would approve those transfers. I can tell you TIF 9 does not abut any other TIF, so that would not have been a possibility, TIF 11 does, but it was decided to return those funds.

Mayor Gregory: If you are not aware of it we have been discussing it, I don't know if Mr. Cross would want to talk about the new TIF that we are looking at for the West.

Director of Economic Development, Planning & Zoning, Clifford Cross: It is probably premature to be talking about that.

City Clerk Gain Meyer: We cannot talk about that, it is not on the agenda.

Director of Economic Development, Planning & Zoning, Clifford Cross: I think Jamie pretty well followed up on this. I think it is a good olive branch to extend to the County, that if we didn't succeed with our TIF, we don't use it irresponsible. I think that that just shows we need to have a better focus on the redevelopment plan as we move forward with future TIFs, but Jamie hit it on the head, there is really no benefit with keeping either of these TIFs and they are not contiguous, so they haven't really generated anything cause nothing happened. They are really just there, I concur with Jamie and I think this is the best way to move forward.

Members voting aye on roll call: Ovian, Dintelman, Rothweiler, Elmore, Weygandt, Sullivan, Osthoff, Whitaker, Duco, Eros, Randle, Anthony. (12)

Motion carries.

UNFINISHED BUSINESS

Alderman Eros: Mayor, may I bring up some unfinished business? I was wondering if there is any way that we can put what Ms. Boyer was talking about, if we could put that on the agenda for our next Council meeting. After the meeting two weeks ago, I did my own research because I could not remember voting on what was told to us that we had voted on. I did my own research, I contacted Jenny, Jenny had nothing for me, I contacted Sal, Sal had nothing for me either to show that we had voted on this. I am not disputing that maybe that is a great idea and something we need to put into an Ordinance and something we need to talk about putting together as a Council, but the point of voting two weeks ago, there was nothing in writing and voted on by us that said this is what we decided. I feel like we voted with some miscommunicated information. I don't think that is fair.

Mayor Gregory: There is a procedure that has to be done.

Alderman Eros: I understand that procedure, I know the first thing is it needs to be put on the agenda though for the next meeting.

Mayor Gregory: It has to be requested by someone who voted - - -

Alderman Eros: It has to be motioned and second at that meeting by someone who voted. I am perfectly within my rights to put it on the meeting, aren't I? To request it be put on the agenda.

Attorney Hoerner: Under your Council Rules which is 30.15(AA), it talks about the requirements for Reconsideration. The procedural dilemma that you have is (AA)1 says a voter question may be reconsidered at any time during the same meeting or at the first regular meeting held thereafter and then (AA)2 talks about who has to make and second a motion to reconsider it has to be somebody or an individual who was in the majority of the motion. Another consideration is the open meetings act requires you to have action items identified on the agenda and that is the *Rice v Adams* case that was twenty plus years ago. You cannot take action at this meeting because it is not on the agenda and then the next meeting would not be the meeting after it is on. Generally, if there was going to be a Motion to Reconsider raised by an Alderman who is on the prevailing side of a motion then you need to contact the Clerk's Office before she prepares and publishes the agenda to include a Motion to Reconsider on it. I have seen some City Council rules that will say, that will identify you have to file it with the Clerk but you do have to notify the Clerk so the Clerk knows to put it on there in order to take an action item. If you want to discuss a topic at the next meeting, you can request that. It just won't be a Motion to Reconsider because the Motion to Reconsider would have had to have been at the same meeting or the next meeting. If you want to identify something or have a committee address it, you can do that too, you just can't take any action taken tonight.

Alderman Eros: I didn't think action could be taken tonight. I left that meeting feeling like I was lied to and I didn't appreciate that. I don't feel like that is in the transparency that we are working so hard to create here in our Council. It felt funny to me and then when I did my research and my due

diligence to see did I really vote on something like that and found out that there is nothing there, and then no one could provide that to me, but that is what we voted on being told that we had done that, that did not feel right to me.

Mayor Gregory: There was no intention of anyone to do something - - -

Alderswoman Eros: I didn't, when I spoke with Sal, that is not what I am implying by any means, I just don't think the vote was taken with the correct information.

Attorney Hoerner: I think the meeting minutes that you already approved tonight from the last meeting, are reflective of what was said during the meeting. For purposes of termination of a contract, there is not a requirement that there be an Ordinance or a Resolution or anything of that nature. You as a party to the contract in that particular contract, there was a cause element for termination, there is not a requirement that there had been some prior action, as I indicated in there, my understanding was that was a recommendation that came from the City Engineer, he provided his reasons, but if you wanted to put it on a future agenda you can it just can't be a Motion to Reconsider under your rules.

Alderswoman Eros: I just wanted to bring it up to the Council because I felt like everybody needed to understand that we didn't actually vote on anything in, so that is not why it was terminated. It was terminated for other reasons, I guess.

Alderman Ovian: The situation that we are talking about here generally speaking, when you have someone who does the design work, you don't also have the same person doing the review. If there is a problem with it down the road, who pays for it? It comes back to the City I don't know how many times we got burned, probably many times before I became an Alderman. I am in favor of as we spoke in Streets and Grades if it is going to go ahead and basically get a person to do the design work then someone else has to come behind them so that we make sure that everything plays out the way it should be. So, there is no possibilities of error or limited error.

MISCELLANEOUS & NEW BUSINESS

Alderman Rothweiler made a motion second by Alderman Dintelman to approve Motor Fuel Claims in the Amount of **\$38,190.04**.

Members voting aye on roll call: Dintelman, Rothweiler, Elmore, Weygandt, Sullivan, Osthoff, Whitaker, Duco, Eros, Randle, Anthony, Ovian. (12)

Motion carries.

EXECUTIVE SESSION

Alderman Whitaker made a motion second by Alderman Randle to go into executive session to discuss pending and probable/imminent litigation, workers' compensation, (5 ILCS 120/2(c)(11))

Entered Executive Session at p.m. 7:45 p.m.
Resumed from Executive Session at 8:13 p.m.

Aldерwoman Eros made a motion second by Alderman Randle to approve settlement of Workers Compensation case(s) with Marvin Henderson in the amount of \$33,404.58 and Jordan Miller in the amount of \$15, 043.69.

Members voting aye on roll call: Rothweiler, Elmore, Weygandt, Sullivan, Osthoff, Whitaker, Duco, Eros, Randle, Anthony, Ovian, Dintelman. (12)

Motion carries.

Aldерwoman Eros made a motion second by Alderman Dintelman to Approve Settlement Agreement in *City of Belleville, Illinois v. Manhar Bhakta*, St. Clair County, Illinois Circuit Court Case No. 20-MR-261, and *City of Belleville, Illinois V. Manhar Bhakta*, U.S. Bankruptcy Court for the Southern District of Illinois Case No. 22-3009-LKG

Members voting aye on roll call: Elmore, Weygandt, Sullivan, Osthoff, Whitaker, Duco, Eros, Randle, Anthony, Ovian, Dintelman, Rothweiler. (12)

Motion carries.

ADJOURNMENT

Alderman Whitaker made a motion second by Aldерwoman Sullivan to adjourn at 8:16 p.m.

All members voted aye.

Motion carries.



Jennifer Gain Meyer, City Clerk