

City of Belleville - Master Sewer Committee

APPROVED

Meeting Minutes

101 South Illinois Street, Belleville IL
Second Floor Conference Room

Alderman Ed Dintelman – Chairman

DATE: March 6, 2023 6:00 p.m.

PRESENT: Committee Aldermen - Mr. Joe Hazel, Ward 1; Ms. Carmen Duco, Ward 2; Mr. Scott Ferguson, Ward 3; Mr. Johnnie Anthony, Ward 4; Mr. Edward Dintelman, Ward 5; Dr. Mary Stiehl, Ward 6; Mr. Dennis Weygandt, Ward 7; Ms. Nora Sullivan, Ward 8.

EXCUSED: None

STAFF MEMBERS: Mr. Randy Smith, Sr., Director; Mr. Jay Godt, Assistant Director; Mr. Brett Friedman, Pretreatment Coordinator; Ms. Sarah Biermann, Treasurer; Mr. Todd Peek, Engineering Consultant, Gonzalez Companies and Ms. Vicki Wade, TWM Engineering.

GUESTS: Michael Hagberg, Ward 5

1. CALL TO ORDER/OPENING REMARKS

- Chairman Dintelman called to order at 6:00 p.m.
- Evacuation procedures in the event of emergency.

2. APPROVAL OF THE MINUTES FROM November 7, 2022

- Motion: To approve the minutes of November 7, 2022, as circulated.
- Motion By: Mr. Dennis Weygandt
- Seconded: Mr. Johnnie Anthony
- Voice Vote: Passed

3. PUBLIC PARTICIPATION:

- Michael Hagberg discussed the apartment complexes on Devonshire and the sewer issues whether they were sanitary or stormwater. Mr. Smith stated that some of Devonshire was St. Clair Township and stormwater issues.

4. PUBLIC PARTICIPATION/PRESENTATION OF CMOM & POLLUTION PREVENTION PLAN:

- Mr. Smith discussed the updated Capacity, Management, Operations and Maintenance (CMOM/CSO) Plan and our Pollution Prevention Plan. No comments were made.

5. COMMITTEE CHAIRMAN COMMENTS: None

6. CONSULTING ENGINEER REPORT:

- Mr. Peek reported on East Creek sewer separation project update with Corp of Engineers. Working on the last few easements needed and paperwork for them.
- Ms. Wade reported on an update on the Phase 5 UV project. Had a progress meeting and there will be a small extension on the time to finish due to equipment issues, no budget issues.

7. DIRECTOR'S REPORT:

ITEM A: St. Clair Township Sewer Rates

Discussion: Mr. Smith turned it over to City Treasurer, Sarah Biermann. Rates have not been raised in almost 18 years and they need to be raised. Discussion followed to do research on an increase.

- Motion: To propose increase
- Motion By: Mr. Dennis Weygandt
- Seconded: Mr. Scott Ferguson
- Roll Call Vote: Mr. Hazel, Aye; Ms. Duco, Aye; Mr. Ferguson, Aye; Mr. Anthony, Aye; Mr. Dintelman, Aye; Dr. Stiehl, Aye; Mr. Weygandt, Aye; Ms. Sullivan, Aye. Motion Passed.

ITEM B: Phase 5 Contract Time Extension

Discussion: Discussed during the Consulting Engineer's Reports.


8. COMMITTEE MEMBERS, OLD BUSINESS, NEW BUSINESS, DISCUSSION, QUESTIONS:

Alderman Hazel discussed Dewey Detention basin.

9. ADJOURNMENT:

- Motion to Adjourn: Dr. Mary Stiehl
- Motion Seconded: Mr. Dennis Weygandt
- Voice Vote: Carried
- Meeting Adjourned: 6:34 p.m.

10. NEXT MEETING: April 3, 2023, 6:00 p.m.

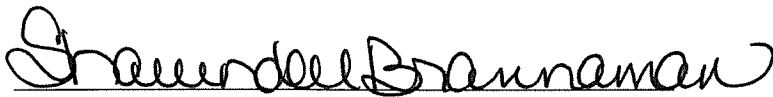


Alderman Ed Dintelman, Committee Chairman



Randy E. Smith, Sr., Director, Wastewater Division

Subscribed and sworn before me this 3rd day of April 2023



Shawndell Brannaman, Notary Public

