

**City of Belleville**  
**Finance Committee Meeting**  
**April 12, 2021**  
**City Hall 101 South Illinois Street**  
**Held Via Remote Telephonic Access**

**In Attendance:**

**(A) Finance Committee Members**

**Ken Kinsella, Alderman**  
**Raffi Ovian, Alderman**  
**Shelly Schaefer, Alderman**  
**Chris Rothweiler, Alderman**  
**Dennis Weygandt, Alderman**  
**Roger Barfield, Alderman**

**(B) Guests**

**Kent Randle, Alderman**  
**Mary Stiehl, Alderman**  
**Carmen Duco, Alderman**  
**Javier Gutierrez, STL Keg Company**  
**Stacie Gutierrez, STL Keg Company**

**(C) Staff**

**Mayor Mark Eckert**  
**Jamie Maitret, Finance Director**  
**Dean Hardt, Treasurer**  
**Eric Schauster, Assistant Director Economic Development**

**Chairman Kinsella called the meeting to order at 7:00 pm. Alderman Pusa and Alderman Ferguson were excused.**

**Chairman Kinsella opened public participation. There was no public participation. Public participation was closed.**

**Alderman Kinsella asked for a motion to approve the minutes from the March 8, 2021 meeting.**

**Motion**

**Alderman Schaefer made a motion to approve the minutes from March 8, 2021. Alderman Weygandt seconded. Roll call vote was taken. Alderman Ovian, Schaefer, Rothweiler, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.**

**Development Agreement with STL Keg Company**

Eric Schauster explained that this agreement is for Margarita's West. The owners are currently leasing the property, but are purchasing it and doing some remodeling and improvements, including the parking lot, roof, and an addition to the building. They will invest no less than \$262,507, with the City reimbursing \$25,000 in TIF #3 funds for remodeling and expansion. They will also retain their 9 FTE jobs, and create 2 new FTE jobs over the next 2 years, as well as committing to annual sales subject to sales tax of no less than \$500,000.

**Motion**

Alderman Schaefer made a motion to approve development agreement with STL Keg Company. Alderman Barfield seconded. Roll call vote was taken. Alderman Ovian, Schaefer, Rothweiler, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.

**Budget Amendments**

There were no questions on the proposed budget amendments.

**Motion**

Alderman Schaefer made a motion to approve the budget amendments as recommended by the Finance Director. Alderman Weygandt seconded. Roll call vote was taken. Alderman Ovian, Schaefer, Rothweiler, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.

**Approval of FY21-22 Budget**

Chairman Kinsella thanked everyone that put so much time and effort into the budget process. There were no questions.

**Motion**

Alderman Weygandt made a motion to approve the FY21-22 budget. Alderman Schaefer seconded. Roll call vote was taken. Alderman Ovian, Schaefer, Rothweiler, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.

**Revenue Sources**

Motion to receive and file.

**Motion**

Alderman Barfield made a motion to receive and file the revenue sources. Alderman Schaefer seconded. Roll call vote was taken. Alderman Ovian, Schaefer, Rothweiler, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.

**Motion to Adjourn**

Alderman Rothweiler made a motion to adjourn at 7:11 pm. Alderman Ovian seconded. Roll call vote was taken. Alderman Ovian, Schaefer, Rothweiler, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.