

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, MARCH 4, 2013 AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Howard Ward at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Bonnie Wilcox, Daniel Rung, and Deb Kazmar Excused: Gary Ziegler
3. Visitors: Jean Tretow and Brad Peterson, Post-Messenger Recorder
4. The Clerk stated that the meeting has been noticed as required by law.
5. Visitors Who Would Like to Speak Now – No discussion.
6. Visitors Who Would Like to Speak On an Agenda Item – No discussion.
7. **Consent Agenda: Deleted items g-iv and g-v from the consent agenda.** *Trustee Wilcox made a motion to accept the consent agenda [as revised]; seconded by Trustee Kazmar. Motion carried.*
 - a. Approval of Minutes - February 4, 2013 Village Board Regular Meeting
 - b. Approval of Minutes - February 4, 2013 Village Board Public Hearing
 - c. Approval of Bills for February 2013
 - d. Approval of Treasurer's Reports for January 2013 (General)
 - e. Approval of Treasurer's Reports for December 2012 (Utilities)
 - f. Approval of Operator License Applications:
 - i. Shelby A. Kahl (Town Mart)
 - ii. Trevor J. Inabnit (Town Mart)
 - iii. Jeffrey J. Francois (Sugar River Lanes)
 - g. Approval of Park Use Applications:
 - i. Blaser Park, Youth Baseball, June 10 – July 22 (Mondays)
 - ii. Sugar River Park, Youth Baseball, May 6 – July 19 (weeknights)
 - iii. Community Park, Youth Baseball, May 6 – July 19 (weeknights)
 - iv. Sugar River Park, Community Club – Community Picnic, August 8-11
 - v. Community Park, Community Club – Community Picnic, August 8-11
8. Committee Reports – Trustee Wilcox: Library Board has accepted Jean Christensen's resignation and is looking at hiring a new library director.
9. President's Report – No report.
10. Administrator/Clerk/Treasurer's Report – No report.
11. **Unfinished Business:**
 - a. **Lake / Pedestrian Bridge Projects Update & Issues** – President Ward: he is looking at purchasing rakes to cut cattails during more favorable weather. Many

muskrats seem to be present. Looking at a new permit system for trapping for animal control. The DNR has the draft permit form for review.

- i. **Second Annual Lake Belle View Monitoring Report** – An excerpt from the report was presented. The 2012 drought may have impacted seeding, so the planned 2013 prescribed burn will be delayed until 2014. The situation will be monitored. Mowing and maintenance will also be coordinated along with tree plantings.
- ii. **Lakefest 2013** – The Chamber of Commerce would like to host the event again at a reduced budget. They are looking to the Village for in-kind support and sponsorship of boating activities. No objections heard.
- b. **Hiring Process for Police Department Officers** – Five full-time officer candidates were interviewed. Working on background checks. Will interview Saturday for part-time officers.
- c. **Recommendation Regarding Request for Proposal for Banking Services (Resolution 2013-03-01)** – *Trustee Wilcox made a motion to follow Finance and Personnel Committee's recommendation to stay with UB&T for banking services; seconded by Trustee Kazmar. Motion carried.*
- d. **Approval of Resolution for Short-Term Borrowing for Capital Projects (#2013-03-02)** – *Trustee Wilcox made a motion to pass the resolution 2013-03-02 for the short-term borrow with UB&T; seconded by Trustee Kattre. Motion carried. The amount borrowed is \$190,000. Payments will start in 2014.*

12. New Business:

- a. **Proposal for Land Donation in Downtown District** – Bank of Belleville would like to split the land behind Dreamaker's Salon at 17 W. Main Street. Bank of Belleville would like to acquire and donate the blighted shed behind it to the Village. Environmental cleanup work may be needed. It will be investigated further at Plan Commission and CDA if funds may be needed for the removal and/or cleanup.

13. **Other Business:**

- a. Future meeting dates were noted.
- b. Questions and Items for Referral – Trustee O'Brien asked about broken water main on Main Street. Reply from Jerry Butts: that section was part of the 1990 repair not the most recent repair.

14. **Adjournment** – *Trustee Kattre made a motion to adjourn; seconded by Trustee O'Brien. Motion passed unanimously. The meeting was adjourned by President Ward at 7:40 PM.*

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on March 18, 2013.