

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **MAY 6, 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: Roger Hillebrand, Ben O’Brien, Howard Ward, Gary Ziegler, Bonnie Wilcox, Daniel Rung, and Deb Kazmar

Visitor: Michael Parkin

3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item
6. **Consent Agenda:** *Trustee Wilcox made a motion to approve the consent agenda as presented; seconded by Trustee Kazmar. Motion carried.*
 - a. Approval of Minutes - April 16, 2013 Village Board Special Meeting
 - b. Approval of Bills for April 2013
 - c. Approval of April Treasurer’s Reports
 - d. Approval of “Class B”/Class “B” Temporary Retailer’s License for Belleville Fire Department Annual Fish Boil – May 18, 2013
 - e. Approval of “Class B”/Class “B” Temporary Retailer’s License for Community Picnic
7. Committee Reports – No discussion.
8. **President’s Report** – Knocked down some cattails. There are some bird nests in the area; residents on site asked to speak to Village Board on the subject before continuing with removal.
9. Administrator/Clerk/Treasurer’s Report – Village Hall is undergoing a water leak repair and storage clean out project.
10. **Unfinished Business:**
 - a. **Lake / Pedestrian Bridge Projects Update & Issues** - No word on repair date for bridge concrete. Lakefest 2013 meeting is May 16.
 - b. **Hiring Process for Police Department Officers** – Trustee Kazmar: Background tests have been passed by the full time candidate #2. Waiting on psychological and medical tests results before a final offer can be made.
 - c. **Proposal for Land Donation in Downtown District** – David Fahey said that they would like to proceed with purchasing and tear down of the old shed except for

concrete removal. Then they will meet with the Village after they find out final project costs on their end.

11. New Business:

- a. **Proposed Resolution 2013-05-01: Resolution Authorizing the Borrowing of \$3,870,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds Thereof [Refinancing of 2009 Taxable G.O. Community Development Bonds & 2010 Taxable G.O. Public Improvement Bonds due to Sequestration Cuts]** – This would be a refinancing of the 2009 and 2010 Build American Bonds. The federal government has reduced the rebate amount coming to the Village for these borrowings. This has then triggered an extraordinary bond call provision. The refunding would save the Village \$318,155 over the next 17 years, net of costs. *Trustee Ziegler made a motion to approve Resolution 2013-05-01; seconded by Trustee O'Brien. Motion carried.*
- b. **Proposed Police Policy for Horse Patrol** – Tabled until next meeting.
- c. **Committee Appointments** – President Ward recommended replacing Daniel Rung with Trustee Hillebrand on Finance and Personnel Committee. *Trustee Ziegler moved approval; seconded by Trustee Kazmar. Motion carried.*
- d. **Proposed MSA Task Order for Preparation of Easement for Trail Access** – Trustee Ziegler said this is to propose an easement to connect to Blaser Park. Jerry Butts said Jerry Gehin said no to the proposed idea. The Public Works Committee will look at an alternative.
- e. **Proposed MSA Task Order #372054 for Belleville Community Park Multi-Use Pavilion and Amenities** – Trustee Ziegler said that this proposal was to do planning work for the pavilion, parking and other Community Park amenities. The construction estimates seemed high to Public Works Committee; this planning may lead to better estimates, as well as allow exploration of other options. The building would be mostly made of block. Whether to remodel the current restroom structure was also up for consideration and part of the estimate. Funds would come from Madison Community Fund donated funds and the PARC grant. *Trustee Ziegler made a motion to approve MSA task order #372054 for planning in the amount of \$57,400; seconded by Trustee Rung.* There could be other sources of funds, including material donations. President Ward said many people have approached him about keeping the bathrooms in the same location. Moving the ball field was wildly cost-prohibitive, said Trustee O'Brien. Trustee Ziegler said the current cook shack is in poor condition and the area has problems with concrete heaving. *Motion carried.*
- f. **Proposal for Water Leak Detection Survey Work** – Trustee Ziegler said that water loss has been up substantially. There have been some meter corrections made but it is still higher than it should be. Last survey was done in 2006. *Trustee Ziegler made a motion to approve the proposal from Water Leak Locators LLC not to exceed \$1400; seconded by Trustee Hillebrand. Motion carried.*
- g. **Proposed Handicapped Parking Changes for Main Street** – Trustee Ziegler said this came to Public Works Committee through ADA Committee. They are requesting

a stall in front of the old Amcore Bank (1 West Main Street) at the first stall. DOT said there was no problem with doing this work. All stalls downtown were reviewed. They would like another accessible stall heading south on Vine Street at the first stop, and remove the current accessible stall as the clinic is now closed. There is room for the stalls. President Ward noted that Main Street parking in front of the hotel and Library Park may be eliminated in the future by highway construction (i.e., east of Vine Street on both sides on Main Street; about seven spots). This is being proposed by DOT but no plans have been seen yet. The project would be in 2016. There may be a need for other spots to the west along Main Street. *Trustee Ziegler made a motion to add two handicapped stalls on Main Street, one in front of the old Amcore Bank on north side, and on the south side of Main at the first stall in front of elementary school playground (just past gate), and remove angle stall near 21 South Vine Street across the street from the old Belleville Clinic; seconded by Trustee Wilcox. Motion carried.*

12. **Adjourn to Closed Session for Discussion of Police Committee Recommendations Regarding Hiring of Police Officers, per 19.85(1)(c)** – *Trustee O'Brien made a motion to go into closed session; seconded by Trustee Kazmar. Motion passed unanimously on a roll call vote.*

13. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session – *Trustee Ziegler made a motion to reconvene to open session; seconded by Trustee Rung. Motion carried. Action is expected at the next Village Board meeting.*

14. **Other Business:** Future meeting dates were noted.

15. **Adjournment** – *Trustee Wilcox made a motion to adjourn; seconded by Trustee Rung. Motion passed unanimously. The meeting was adjourned by President Ward at 7:55 PM.*

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on May 20, 2013.