

MINUTES OF PUBLIC HEARING AND REGULAR VILLAGE OF BELLEVILLE BOARD
MEETING HELD TUESDAY, JULY 5, 2011 AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

PUBLIC HEARING

1. Call to order - The hearing was called to order by Village President Pro Tem Gary Ziegler at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Ben O’Brien, Jim Schmitz, Gary Ziegler, and Bonnie Wilcox. Absent: Howard Ward and Deb Kazmar. Also present: Mike Tretow; Dave Eustice; Herb Blaser; and Brad Peterson, Recorder
3. **Public Hearing on Proposed Ordinance #2011-07-01 Amending Title 10, Chapter 6, the Land Division Regulation Ordinance** – No public comments heard.
4. Adjournment of Public Hearing – Trustee Wilcox made a motion to adjourn the public hearing; seconded by Trustee Schmitz. Motion carried. Adjourned hearing at 7:05 PM.

REGULAR VILLAGE BOARD MEETING

1. Call to order - The meeting was called to order by Village President Pro Tem Gary Ziegler at 7:06 PM.
2. Roll call by Clerk – Same as above.
3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now – Herb Blaser had questions about Community Park drainage project. Mike Tretow had questions about the dam.
5. Visitors Who Would Like to Speak On an Agenda Item –
6. **Consent Agenda:** *Trustee Wilcox made a motion to accept the consent agenda (as follows); seconded by Trustee O'Brien. Motion carried.*
 - a. Approval of Minutes (June 20, 2011)
 - b. Approval of Bills for June 2011
7. Committee Reports – No discussion.
8. President’s Report – Not present.
9. Administrator/Clerk/Treasurer’s Report – None.
10. **Unfinished Business:**

a. Lake Restoration / West Lake Dredging Projects

- a. **Approval of Fish Stocking Permit / Order with Gollon Bait & Fish Farm** – *Trustee Schmitz made a motion to approve the fish stocking permit application and purchase from Gollon not to exceed \$2000. Motion carried.* It was understood that the exact number and species of fish could change, depending on species transfers and their success in the new lake.

Trustee Ziegler provided information from the consultants on the green filamentous algae now visible in the lake. Unlike the harmful benthic algae in the old lake, this alga is providing fish food and habitat. Over a period of several years, the amount algae may diminish as the spring water entering the lake washes out the nutrients currently present and rooted plants become more dominant. The article will be provided to the newspaper.

11. New Business:

- a. **Proposed Ordinance #2011-07-01 Amending Title 10, Chapter 6, the Land Division Regulation Ordinance** – The revision was drafted with the assistance of the Village attorney and was done to bring the ordinance into conformance with state law changes. *Trustee Wilcox made a motion to adopt Ordinance 2011-07-01; seconded by Trustee Schmitz. Motion carried.*
- b. **Resolution 2011-07-01 to Approve Compliance Maintenance Annual Report for Wastewater Treatment Plant** - Jerry Butts explained that the wastewater treatment plant is graded on a point system. No actions to make improvements are necessary at this time. *Trustee O'Brien made a motion to approve Resolution 2011-07-01 to approve the 2010 Compliance Maintenance Annual Report; seconded by Trustee Wilcox. Motion carried.*
- c. **Approval of Recommendations for Committee Appointments**
- i. **Community Development Authority (CDA)** – *Trustee Schmitz made a motion to approve the appointment of Judy Bacha to CDA; seconded by Trustee O'Brien. Motion carried.*
 - ii. **Lake Committee / Chairperson** – *Trustee O'Brien made a motion to approve the appointment of Howard Ward to Lake Advisory Committee and serve as chairman; seconded by Trustee Wilcox. Motion carried.*

12. **Other Business:** Questions and Items for Referral – Question about Shamrock Hills stormwater pond. Public Works will review at next meeting. CTH CC work will begin July 11. It will be closed from West Main Street to School Street for about six weeks.

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

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on July 18, 2011.