

City of Belleville - Master Sewer Committee

Meeting Minutes

101 South Illinois Street, Belleville IL
Second Floor Conference Room

Alderman Ed Dintelman – Chairman

DATE: December 6, 2021, 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; Mr. Dennis Weygandt, Ward 7; Ms. Nora Sullivan, Ward 8.

EXCUSED: Dr. Mary Stiehl, Ward 6

STAFF MEMBERS: Mr. Randy Smith, Sr., Director; Mr. Jay Godt, Assistant Director; Sarah Biermann, City Treasurer; Mr. Todd Peek, Engineering Consultant, Gonzalez Companies; Vicki Wade, Engineering Consultant, Thouvenot, Wade & Moerchen.

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 1, 2021

- Motion: To approve the minutes of November 1, 2021, as circulated.
- Motion By: Mr. Joe Hazel
- Seconded: Ms. Nora Sullivan
- Voice Vote: Passed

3. PUBLIC PARTICIPATION: None

4. COMMITTEE CHAIRMAN COMMENTS: None

5. CONSULTING ENGINEER REPORT:

- Mr. Peek reported that we are still waiting on IEPA response.
- Ms. Wade reported on translation test and possibly have a 12-week testing period.

6. DIRECTOR'S REPORT

ITEM A: Forklift Purchase

Discussion: Mr. Smith requesting to waive formal bidding purchase to replace a 1984 forklift. Street Dept. will take the old 1984 forklift with the exception that it must come back to the WWTP if the Street Dept. doesn't want it anymore.

- Motion: Motion to purchase one (1) new Caterpillar Pneumatic Lift Truck for \$68,756.00 from Sourcewell Cooperative Purchasing Alliance.
- Motion By: Mr. Dennis Weygandt
- Seconded By: Mr. Johnnie Anthony
- Roll Call Vote: Mr. Hazel, Aye, Ms. Duco, Aye, Mr. Ferguson, Aye, Mr. Anthony, Aye, Mr. Dintelman, Aye, Mr. Weygandt, Aye, Ms. Sullivan, Aye. Motion Passed

ITEM B: Phase 5 Engineering Construction Services Contract

Discussion: Mr. Smith discussed the agreement with TWM.

- Motion: Motion to award construction services contract to TWM for \$302,000.00
- Motion By: Mr. Dennis Weygandt
- Seconded By: Mr. Johnnie Anthony
- Roll Call Vote: Mr. Hazel, Aye, Ms. Duco, Aye, Mr. Ferguson, Aye, Mr. Anthony, Aye, Mr. Dintelman, Aye, Mr. Weygandt, Aye, Ms. Sullivan, Aye. Motion Passed

ITEM C: Junk 2007 Ford Ranger Truck

Discussion: Mr. Smith requested to junk this vehicle.

- Motion: Motion to junk 2007 Ford Ranger Truck.
- Motion By: Mr. Scott Ferguson
- Seconded By: Ms. Carmen Duco
- Roll Call Vote: Mr. Hazel, Aye, Ms. Duco, Aye, Mr. Ferguson, Aye, Mr. Anthony, Aye, Mr. Dintelman, Aye, Mr. Weygandt, Aye, Ms. Sullivan, Aye. Motion Passed

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

None

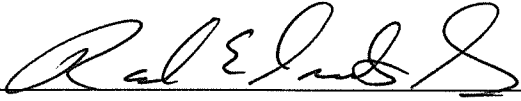
8. ADJOURNMENT:

- Motion to Adjourn: Mr. Scott Ferguson
- Motion Seconded: Mr. Dennis Weygandt
- Voice Vote: Carried
- Meeting Adjourned: 6:15 p.m.

9. NEXT MEETING: January 3, 2022, 6:00 p.m.



Alderman Ed Dintelman, Committee Chairman



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

Subscribed and sworn before me this 7th day of December, 2021



Notary Public

