

Meeting Minutes

101 South Illinois Street, Belleville IL
Second Floor Conference Room

Alderman Edward Dintelman - Chairman

DATE: January 6, 2020, 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. Chris Rothweiler, Ward 6; Mr. Phil Elmore, Ward 7; Mr. Roger Barfield, Ward 8.

Staff Members: Mr. Royce Carlisle, Director, Mr. Dean Hardt, City Treasurer

GUESTS: Michael Hagberg

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 4, 2019

- Motion: To approve the minutes of November 4, 2019 as circulated.
- Motion By: Mr. Chris Rothweiler
- Seconded Mr. Scott Ferguson
- Voice Vote: Carried

3. PUBLIC PARTICIPATION: None

4. Committee Chairman Comments: None

5. CONSULTING ENGINEER REPORT: Mr. Todd Peek, Engineering Consultant, Gonzalez Companies, Vicki Wade, Engineering Consultant, Thouvenot, Wade & Moerchen.

- Mr. Peek reported on the status of loan proceedings for East Creek project with the Army Corps of Engineers.
- Ms. Wade discussed problems with the easement from St. Elizabeth's Hospital, Pre- application for loans, Plant NPDES permit expires September 30, 2020 and 503 Sludge Report due February 2020.

6. DIRECTOR'S REPORT

ITEM A: Deed of Easement.

Discussion: Mr. Carlisle presented a utility easement agreement between City of Belleville and BiState Development for sewer line running in MetroLink right of way to serve new Fieldstone Apartments.

- Motion: Recommend City Council to approve the utility easement agreement between the City of Belleville and Bi-State Development Agency at council meeting tonight, January 6, 2020.
- Motion Made By: Mr. Johnny Anthony
- Motion Seconded: Mr. Scott Ferguson
- Roll Call Vote: Alderman Anthony: Aye, Alderman Barfield; Aye, Alderman Dintelman; Aye, Alderman Duco; Aye, Alderman Elmore; Aye, Alderman Ferguson; Aye, Alderman Hazel; Aye, Alderman Rothweiler; Aye.
- Authorization passed: 8-0

9. TREASURER'S REPORT:

- Discussed collections

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

- NPDES Permit
- Projects on hold
- Phase 4 bonding acceptable, awaiting final inspection prior to final payment

13. ADJOURNMENT:

- Motion to Adjourn: Mr. Scott Ferguson
- Motion Seconded: Ms. Carmen Duco
- Voice Vote: Carried
- Meeting Adjourned: 6:22 p.m.

14. NEXT MEETING: February 3, 2020, 6:00 p.m.



Alderman Edward Dintelman, Committee Chairman



E. Royce Carlisle, Director, Wastewater Division

Subscribed and sworn before me this 4th day of February, 2020



Notary Public

