

# City of Belleville - Master Sewer Committee

APPROVED

## Meeting Minutes

101 South Illinois Street, Belleville IL  
Second Floor Conference Room

Alderman Ed Dintelman – Chairman

**DATE:** March 7, 2022 6:00 p.m.

**PRESENT:** Committee Aldermen - Ms. Carmen Duco, Ward 2; Mr. Scott Ferguson, Ward 3; Mr. Johnnie Anthony, Ward 4; Mr. Edward Dintelman, Ward 5; Dr. Mary Stiehl, Ward 6; Mr. Dennis Weygandt, Ward 7.

**EXCUSED:** Mr. Joe Hazel, Ward 1 and Ms. Nora Sullivan, Ward 8.

**STAFF MEMBERS:** Mr. Randy Smith, Sr., Director; Mr. Jay Godt, Assistant Director; Mr. Brett Friedman, Pretreatment Coordinator; Ms. Sarah Biermann, City Treasurer; Mr. Clifford Cross, E,D & P Director; Mr. Todd Peek, Engineering Consultant, Gonzalez Companies and Ms. Vicki Wade, TWM Engineering.

**GUESTS:** Michael Hagberg, Ward 5 and Sandra Crocket, 4901 W. Main Street, Belleville, IL.

### 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 December 6, 2021, as circulated.
- Motion By: Mr. Johnnie Anthony
- Seconded: Mr. Scott Ferguson
- Voice Vote: Passed

**3. PUBLIC PARTICIPATION:** Ms. Sandra Crockett of 4901 W. Main Street presented her request on waiving the Facility Unit Fee for her business.

**4. COMMITTEE CHAIRMAN COMMENTS:** None

### 5. CONSULTING ENGINEER REPORT:

- Mr. Peek reported on East Creek project update and IEPA is reviewing Phase 6.
- Ms. Wade reported on an update for Phase 5.

## 6. DIRECTOR'S REPORT

**ITEM A:** Sandra Crockett, 4901 W. Main Street Facility Unit Fee

**Discussion:** Ms. Crockett presented her request on waiving the facility unit fee for her business located at 4901 W. Main Street. Discussion followed.

- Motion: Motion to have City Attorney, Garrett Hoerner advise.
- Motion By: Mr. Dennis Weygandt
- Seconded By: Mr. Johnnie Anthony
- Roll Call Vote: Ms. Duco, Aye, Mr. Ferguson, Aye, Mr. Anthony, Aye, Mr. Dintelman, Aye, Dr. Stiehl, Aye, Mr. Weygandt, Aye. Motion Passed

**ITEM B:** Auction/Sell 2000 Ford F-550

**Discussion:** Mr. Smith requested to auction this vehicle.

- Motion: Motion to auction/sell 2000 Ford F-550.
- Motion By: Mr. Scott Ferguson
- Seconded By: Mr. Johnnie Anthony
- Roll Call Vote: Ms. Duco, Aye, Mr. Ferguson, Aye, Mr. Anthony, Aye, Mr. Dintelman, Aye, Dr. Stiehl, Aye, Mr. Weygandt, Aye. Motion Passed


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

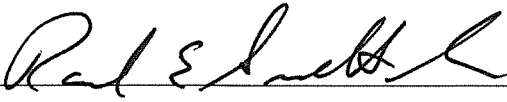
None

## 8. ADJOURNMENT:


- Motion to Adjourn: Ms. Carmen Duco
- Motion Seconded: Dr. Mary Stiehl
- Voice Vote: Carried
- Meeting Adjourned: 6:30 p.m.

9. NEXT MEETING: April 4, 2022, 6:00 p.m.

  
Alderman Ed Dintelman, Committee Chairman

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

Subscribed and sworn before me this 5th day of April, 2022

  
Notary Public

