

**City of Belleville  
Finance Committee Minutes  
June 11, 2018  
City Hall 101 South Illinois Street**

**In Attendance**

**(A) Finance Committee Members**

**Ken Kinsella, Alderman  
Scott Tyler, Alderman  
Shelly Schaefer, Alderman  
Dennis Weygandt, Alderman  
Roger Barfield, Alderman  
Raffi Ovian, Alderman**

**(B) Guests**

**Michael Hagberg  
Barry Gregory, B&B Entertainment, Inc.**

**(C) Staff**

**Jamie Maitret, Finance Director  
Mark Eckert, Mayor  
Dean Hardt, City Treasurer  
Annisca Mc Caskill, Director of EDBZ  
Royce Carlisle, WWTP Director  
Glenn Vollmer, WWTP Chemist  
Tim Gregowicz, City Engineer  
Kenny Vaughn, Director of Maintenance & Buildings  
Sherry Favre, Director of Human Resources**

**Chairman Kinsella called the meeting to order at 7:00pm. Alderman Pusa and Alderman Gaa were excused.**

**Evacuation procedures were explained. In case of severe weather everyone should exit through the back door and go to the basement. In case of fire exit the building and meet across the street by the court house.**

**Chairman Kinsella opened public participation.**

**No public participation.**

**Chairman Kinsella asked for a motion to approve the minutes from May 14, 2018.**

**Motion**

**Alderman Schaefer made a motion to approve the minutes from May 14, 2018.**

**Alderman Weygandt seconded. All attending members voted yes.**

**Motion to Approve Sick Leave Buyback Request from Glenn Vollmer, City WWTP Chemist**

**Mayor Eckert discussed Glen Vollmer's situation and asked the committee to approve his sick leave buyback. He is asking to be paid at the union rate when he retires as opposed to the non-union employee handbook rate. Royce explained that he has worked for the City for 40 years and was asked years ago not to join the operating engineers union because he worked various hours and still works several hours each weekend. He was promised he would receive the same benefits as union employees. Discussion followed.**

**Motion**

**Alderman Tyler made a motion to approve Glenn Vollmer's request for sick leave buyback. Alderman Barfield seconded. Roll call vote was taken. Alderman Tyler, Ovian, Schaefer, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.**

**Motion to Approve Development Agreement with B&B Entertainment, Inc.**

**Annissa McCaskill explained that this project involves facade and parking lot lighting improvements. The City would reimburse them \$5,000 out of TIF #3. This has been approved by Economic Development. Discussion followed.**

**Motion**

**Alderman Tyler made a motion to approve the Development Agreement with B&B Entertainment, Inc. Alderman Schaefer seconded. Roll call vote was taken. Alderman Tyler, Ovian, Schaefer, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.**

**Motion to approve Emergency Demolition of 28 North Virginia due to Recent House Fire**

**Mayor Eckert asked the committee to approve the emergency demolition of this property. The house was badly damaged in a fire and poses a threat to the neighborhood. He feels the liability issues outweigh the cost. The exact cost is not known at this time. Estimates are between \$10,000 and \$12,000. He will have more information when it goes to City Council next Monday. Discussion followed concerning the property owner and if he has insurance.**

### Motion

Alderman Schaefer made a motion to approve the emergency demolition of 28 North Virginia due to a house fire. Alderman Ovian seconded. Roll call vote was taken. Alderman Tyler, Ovian, Schaefer, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.

### Possible Motion to approve low bid for 510-512 West Main Building and ADA Improvements

Mayor Eckert explained the need for the improvements at 510-512 West Main. The building is not ADA compliant and many of the clients on General Assistance have a very hard time navigating the building in the current condition. Sherry Favre passed out pictures showing the need for renovations. A lengthy discussion followed concerning the cost and whether the City can afford to go forward with the project at this time. The low bidder was Calhoun construction and that bid included two alternate bids to replace windows and footings if needed. Alderman Schaefer commented about the project already being over budget. She questioned the possibility of change orders which add more costs and if we are being fiscally responsible if we approve the project at this time. After more discussion it was decided that the bid from Calhoun would be approved up to \$221,827.

### Motion

Alderman Ovian made a motion to approve the low bid with Calhoun Construction for up to \$221,827 for 510-512 West Main building and ADA improvements. Alderman Schaefer seconded. Roll call vote was taken. Alderman Tyler, Ovian, Schaefer, Weygandt, Barfield and Kinsella all voted yes. Mayor Eckert also voted yes. The motion passed.

### Motion to Approve Tub Grinding for the Orchards Remediation

Tim Gregowitz explained and passed out pictures of the trees that need to be grinded up in the Orchards subdivision. The low bidder was Hansen's Tree Service at \$9,875. Discussion followed about why the City had to pay for the tree grinding. Mayor Eckert explained that the city had been sued in the past and it was determined that they are responsible for the situation.

### Motion

Alderman Schaefer made a motion to approve the low bid from Hansen's Tree Service for \$9,875 for tub grinding for the Orchards remediation. Alderman Tyler seconded. Roll call vote was taken. Alderman Tyler, Ovian, Schaefer, Barfield, and Kinsella all voted yes. Mayor Eckert also voted yes. Alderman Weygandt voted no. The motion passed.

### Motion

Alderman Schaefer made a motion to adjourn at 8:13 pm. Alderman Tyler seconded. All attending members voted yes. The motion passed.