

**City of Belleville  
Finance Committee Minutes  
December 10, 2018  
City Hall 101 South Illinois Street**

**In Attendance**

**(A) Finance Committee Members**

**Jane Pusa, Alderman  
Raffi Ovian, Alderman  
Shelly Schaefer, Alderman  
Andrew Gaa, Alderman  
Dennis Weygandt, Alderman  
Roger Barfield, Alderman  
Scott Tyler, Alderman**

**(B) Guests**

**Clint Forsythe, Belleville Community Development Corporation  
Mary Ann Brauer, Belleville Community Development Corporation  
Mike Koziatek, Belleville News Democrat**

**(C) Staff**

**Jamie Maitret, Finance Director  
Mark Eckert, Mayor  
Dean Hardt, City Treasurer**

**Alderman Pusa chaired the meeting and called the meeting to order at 7:00 pm. Chairman Kinsella was 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.**

**Alderman Pusa opened public participation.**

**No public participation.**

**Alderman Pusa asked for a motion to approve the minutes from November 15, 2018.**

**Motion**

**Alderman Weygandt made a motion to approve the minutes from November 15, 2018. Alderman Schaefer seconded. All attending members voted yes.**

**Motion to Approve \$5,000 Grant from TIF #3 to Belleville Community Development Corporation for Renovations at 313 S 9<sup>th</sup> St (In Conjunction with Donation of 313 S 9<sup>th</sup> St and 315 S 9<sup>th</sup> St. as Approved by the Public Health & Housing Committee on 12-5-18).**

Mayor Eckert explained that Belleville Community Development Corporation is asking for a \$5,000 grant to help them rehab the property and eventually sell it as a single family home. (He also stated that 315 S 9<sup>th</sup> St is an empty lot that the City has tried to sell). It will be a benefit to both the City and the nearby residents if the home is renovated. Discussion followed.

**Motion**

Alderman Weygandt made a motion to approve the \$5,000 grant from TIF #3 to Belleville Community Development Corporation for renovations at 313 S 9<sup>th</sup> St (in conjunction with donation of 313 S 9<sup>th</sup> St and 315 S 9<sup>th</sup> St as approved by the Public Health & Housing Committee on December 5, 2018). Alderman Schaefer seconded. Roll call vote was taken. Alderman Tyler, Ovian, Schaefer, Gaa Weygandt, and Barfield voted yes. Mayor Eckert also voted yes. Alderman Pusa abstained. The motion passed.

**Motion to Approve 2018 Tax Levy**

The Finance Director stated that the levy this year was only a \$35,000 increase from last year and that we are able to meet our pension obligations. Discussion followed.

**Motion**

Alderman Schaefer made a motion to approve the 2018 Tax Levy. Alderman Weygandt seconded. Roll call vote was taken. Alderman Pusa, Tyler, Ovian, Schaefer, Weygandt, Gaa, and Barfield all voted yes. Mayor Eckert also voted yes. The motion passed.

**Motion to Approve Budget Amendment as Recommended by the Finance Director**

The Finance Director explained the amendment. Discussion followed.

**Motion**

Alderman Schaefer made a motion to approve the budget amendment as recommended by the Finance Director. Alderman Gaa seconded. Roll call vote was taken. Alderman Pusa, Ovian, Schaefer, Weygandt, Gaa, and Barfield, all voted yes. Mayor Eckert also voted yes. Alderman Tyler abstained. The motion passed.

**Revenue Sources**

Receive and File.

**Motion**

Alderman Gaa made a motion to receive and file the revenue sources. Alderman Tyler seconded. All attending members voted yes. The motion passed.

**Motion to Adjourn**

Alderman Gaa made a motion to adjourn at 7:23 pm. Alderman Schaefer seconded. All attending members voted yes. The motion passed.