



**SPECIAL MEETING**  
**CITY COUNCIL AGENDA**  
**CITY OF BELLEVILLE, ILLINOIS**

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**TUESDAY, SEPTEMBER 24, 2024**  
**5:30PM**  
**COUNCIL CHAMBERS**

**1. CALL TO ORDER BY MAYOR AND EXPLANATION OF DISASTER PROCEDURES**

**REMINDER: SINCE THE MEETINGS ARE BEING VIDEOTAPED IT IS IMPORTANT THAT EVERYONE SPEAK DIRECTLY INTO A MICROPHONE WHEN SPEAKING.**

**2. ROLL CALL ALDERPERSONS**

**3. ROLL CALL DEPARTMENT HEADS**

**4. PLEDGE OF ALLEGIANCE**

**5. PUBLIC HEARING**

**6. PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON) - See back page for rules.**

**7. RESOLUTIONS**

**7-A. RESOLUTION 3521**

A Resolution of Support for the City of Belleville 2024 Illinois Transportation Enhancement Program (ITEP) Funding Application for the West Belleville Bike Trail Phase II Project

**7-B. RESOLUTION 3522**

A Resolution Approved Sites Located in the City of Belleville, St. Clair County, Illinois, to be Acquired, Altered and Improved by the Public Building Commission of St. Clair County, Illinois, and Leased by said Commission to the County of St. Clair, Illinois

**8. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL)**

**9. PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON)**

- (a) Members of the public may address the City Council in accordance with Section 2.06(g) of the Illinois Open Meetings Act (5 ILCS 120/2.06(g);
- (b) Public comments are limited to three (3) minutes per speaker;
- (c) The subject of public comments shall be reasonably related to matters(s) identified on the meeting agenda and/or other city business;
- (d) Repetitive public comments should be avoided, to the extent practical, through adoption of prior public comment (e.g. agreeing with prior speaker);
- (e) The following conduct is prohibited during public participation:
  - Acting or appearing in a lewd or disgraceful manner;
  - Using disparaging, obscene or insulting language;
  - Personal attacks impugning character and/or integrity;
  - Intimidation;
  - Disorderly conduct as defined in Section 130.02 of this revised code of ordinances.

Any speaker who engages in such prohibited conduct during public participation shall be called to order by the chair or ruling by the chair if a point of order is made by a sitting alderman.



**LEGEND**

- WEST BELLEVILLE PHASE 1
- WEST BELLEVILLE PHASE 2

PREPARED BY:



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 Belleville, Illinois 62220  
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PROFESSIONAL REGISTRATIONS  
 Illinois Professional Design Firm  
 Professional Engineering Group

LICENSE NO.  
 184.004773  
 20-5080586

CONTRACT NO. #####  
 SEC. NO. 13-00215-01-BT

REV.	DATE	DESCRIP
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△		
△		
△		
△		

SHEET TITLE:  
**TRAIL REALIGNMENT EXHIBIT**

PROJECT TITLE:  
**WEST BELLEVILLE BIKE TRAIL  
 CITY OF BELLEVILLE  
 ST. CLAIR COUNTY, ILLINOIS**

DESIGNED BY:	DPB	SHEET
DRAWN BY:	DPB	
CHECKED BY:	BCD	
DATE OF PRELIMINARY:	09/09/2024	
DATE OF FINAL:		

SHEET NO. \_\_\_ OF \_\_\_ SHEETS  
 PROJECT NUMBER 13-1052

## **Resolution No. 3521**

### **A RESOLUTION OF SUPPORT FOR THE CITY OF BELLEVILLE 2024 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING APPLICATION FOR THE WEST BELLEVILLE BIKE TRAIL PHASE II PROJECT.**

WHEREAS, the City of Belleville is applying to the Illinois Department of Transportation (IDOT) for Illinois Transportation Enhancement Program funds for construction of the West Belleville Bike Trail Phase II (the “Project”); and,

WHEREAS, it is necessary that an application be made and agreements entered into with IDOT.

WHEREAS, an Illinois Transportation Enhancement Program (ITEP) Grant will fund 80% of eligible preliminary engineering, design, construction, and construction engineering and 50% of right-of-way and street lighting of the proposed improvements with the remaining costs and ineligibles to be paid for with local funds.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing recitals are hereby incorporated into, and made part of, this Resolution.
2. That the City of Belleville apply for a grant under the terms and conditions of IDOT and shall enter into and agree to the understandings and assurances in said applications:
3. That the City of Belleville does hereby commit to paying up to 20% required local match to complete the design, construction, and construction engineering and up to 50% required local match for right-of-way acquisition and street lighting, and all ineligible costs associated with the Project
4. That the chief municipal officials on behalf of the city execute such documents and all other documents necessary for the carrying out of said application; and,
5. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
6. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

	<u>AYE</u>	<u>NAY</u>
Bryan Whitaker	_____	_____
Lillian Schneider	_____	_____
Carmen Duco	_____	_____
Jamie Eros	_____	_____
Scott Ferguson	_____	_____
Kent Randle	_____	_____
Johnnie Anthony	_____	_____
Raffi Ovian	_____	_____
Michelle "Shelly" Schaefer	_____	_____
Edward Dintelman	_____	_____
Dr. Mary Stiehl	_____	_____
Chris Rothweiler	_____	_____
Phil Elmore	_____	_____
Dennis Weygandt	_____	_____
Nora Sullivan	_____	_____
Kara Osthoff	_____	_____

Presented, passed, approved and recorded this 24<sup>th</sup> day of September, 2024.

Approved:

\_\_\_\_\_  
Patty Gregory, Mayor

[SEAL]

ATTEST:

\_\_\_\_\_  
Jennifer Gain Meyer, City Clerk

RESOLUTION approving sites located in the City of Belleville, St. Clair County, Illinois, to be acquired, altered and improved by the Public Building Commission of St. Clair County, Illinois, and leased by said Commission to The County of St. Clair, Illinois.

\* \* \*

WHEREAS, the Public Building Commission of St. Clair County, Illinois (the "*Commission*"), a municipal corporation heretofore duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended (the "*Act*"), was incorporated for the purpose of making possible the construction, acquisition or enlargement of public improvements, buildings and facilities in The County of St. Clair, Illinois (the "*County*"), and related services and facilities; and

WHEREAS, the Commission has heretofore selected areas lying wholly within the City of Belleville, St. Clair County, Illinois (the "*City*"), which sites (collectively, the "*Sites*") have been acquired by the Commission for County of St. Clair, Illinois ("*County*") purposes; and

WHEREAS, the Sites are more particularly described in *Exhibit A* attached hereto and made a part hereof; and

WHEREAS, pursuant to Section 14 of the Act, the areas selected by the Commission as the sites heretofore acquired by the Commission for County purposes, is subject to approval by 3/4 of the members of the governing body of the municipality where the sites are located; and

WHEREAS, it is necessary and in the best interests of the City that the Sites be approved by the City Council of the City (the "*City Council*") pursuant to said Section 14 of the Act:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Belleville, St. Clair County, Illinois, in the exercise of its home rule powers, as follows:

*Section 1. Incorporation of Preambles.* The City Council hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Section 2. Approval of Sites.* Pursuant to Section 14 of the Act, the City Council hereby approves the selection by the Commission of the Sites as locations acquired by the Commission for County purposes.

*Section 3. Repealer and Effective Date.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted \_\_\_\_\_, 2024.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

## EXHIBIT A

### DESCRIPTION OF THE SITES

- I. Animal Service:  
1123 Comwest Parkway  
Belleville, IL 62223  
Parcel# 07-13.0-108-009  
Legal description: Belwest Commercial  
Business Park Lot 4A02786041
  
- II. 313 W. Washington St.  
Belleville, IL  
Parcel# 08-21.0-441-056  
Legal description: Belleville Original Town  
Lot/Sec-211W48 $\frac{1}{2}$ F70FE73FT  
A02677906
  
- III. 330 W. Main St.  
Belleville, IL  
Parcel # 08-21.0-441-096  
Legal description: Belleville Original Town  
PT Lots 209B, 210B, & D, 211 and all 209A, 210A&C, 226A, B & C, 225 A, B, & C  
A02677906

MINUTES of a \_\_\_\_\_ public meeting of the City Council of the City of Belleville, St. Clair County, Illinois, held in the Council Chambers at City Hall, 101 S. Illinois Street, in said City at 7:00 o'clock P.M., on the \_\_\_\_ day of \_\_\_\_\_, 2024.

\* \* \*

The meeting was called to order by the Mayor, and upon the roll being called, Patty Gregory, the Mayor, and the following Alderpersons at said location answered present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following Alderpersons were allowed by a majority of the members of the City Council in accordance with and to the extent allowed by rules adopted by the City Council to attend the meeting by video or audio conference: \_\_\_\_\_

\_\_\_\_\_

No Alderperson was not permitted to attend the meeting by video or audio conference.

The following Alderpersons were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

\_\_\_\_\_

\* \* \*

The Mayor announced that the next item before the City Council was the consideration of a resolution approving sites located in the City and acquired by the Public Building Commission of St. Clair County, Illinois, for county purposes, and leased by the Commission to The County of St. Clair, Illinois.

After a full and complete discussion thereof, Alderperson \_\_\_\_\_ presented and Alderperson \_\_\_\_\_ read by title a resolution as follows:

Aldersperson \_\_\_\_\_ moved and Aldersperson \_\_\_\_\_ seconded the motion that said resolution as presented and read by title by the City Clerk be adopted.

After a full discussion thereof, the Mayor directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following Alderspersons voted AYE: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAY:  
\_\_\_\_\_  
\_\_\_\_\_

Whereupon the Mayor declared the motion carried and said resolution adopted by not less than 3/4 of the members of the City Council, approved and signed the same in open meeting and directed the City Clerk to record the same in the records of the City Council of the City Belleville, St. Clair County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
City Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF ST. CLAIR        )

**CERTIFICATION OF MINUTES**

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting City Clerk of the City of Belleville, St. Clair County, Illinois (the “City”), and as such officer I am the custodian of the records and files of the offices of the City in my care and custody, particularly the records of the City Council of the City (the “City Council”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the City Council held on the \_\_\_\_ day of \_\_\_\_\_, 2024, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION approving sites located in the City of Belleville, St. Clair County, Illinois, to be acquired, altered and improved by the Public Building Commission of St. Clair County, Illinois, and leased by said Commission to The County of St. Clair, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears on the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the City Council on the adoption of said resolution were taken openly; that the vote on the adoption of said resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the City Council at least 48 hours in advance of the holding of said meeting; that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Illinois Municipal Code, as amended, and the Public Building Commission Act of the State of Illinois, as amended, and that the City Council has complied with all of the applicable provisions of said Acts and said Code and its procedural rules in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City, this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
City Clerk of the City of Belleville,  
St. Clair County, Illinois

[SEAL]