

Village of Bellevue

Regular Board Meeting

March 24th, 2015

Mayor Terry Johnson called the meeting to order @ 7:00pm

Board Present: Sandra Cooper, Aaron Lannert, George Schuettler, Francis Heskett, Bill Johnson, Chad Murphy.

Also Present: Attorney Lane Alster

Motion by Bill Johnson to accept minutes from March 10th, 2015 meeting second by - George Schuettler
5 ayes

Motion by Bill Johnson to pay bi-monthly expenses second by Chad Murphy - 5 ayes

Patty Finley – has 2 quotes for village new computer. 1st quote was for 3600.25 total. Second quote from Peoria Tech. \$2100.00 for 2 computers. This will include transferring data to new computer, setting up new computer, external backup, windows 7, office, one year warranty. Work will be done at the hall by “John”

Chad Murphy makes motion to purchase 2 computers from Peoria Tech / second by Bill Johnson – 5 ayes. Motion carried

Richard Stoneburner - nothing

Steve Wilson – salt purchase for 2015-16 season recommends 200 tons. Motion by Bill Johnson / second by Chad Murphy – 5 ayes

Steve states he would like to have Dave Schoolman return for the summer. Dave needs to get a CDL license. Steve will talk to Dave regarding this issue.

Steve says the resident on Maxwell that the board decided did not need a permit is changing the structure of the garage and permit may be required now.

Terry Elston asks if McGoo's was opening on April 03 / Terry Johnson replied they have not applied for the liquor license yet.

Leroy Wiseman – nothing

Terry Johnson asks for a motion for Hivue repairs to be done during summer 2015 with the other planned street repairs.

Chad Murphy - --I move that the Village enter into a contract with American Asphalt Surface Recycling, Inc for the heat scarification of Hivue Street in the amount of \$14,065, and that the Village shall enter into such contract without advertising for bids as set forth in Section 8-9-1 of the Illinois Municipal Code.

Second by Bill Johnson – 5 ayes

Sandra Cooper- newsletter, Bill Johnson has the correct prices from Dr. Case and date has to be April 11 due to Dr. Case retiring. Dates are set for garage sale & clean up days. Sandra Cooper points out there will not be another meeting and would the board be ok with the newsletter if these corrections are made. Board is in agreement. Newsletters need to go out as soon as possible due to the Rabies Clinic date. Plans are pending to get together at the hall to print, fold & stamp newsletters.

Aaron Lannert – nothing

Francis Heskett – people speeding on Katherine

Bill Johnson – nothing

Lane – states Mike Seghetti will be attending upcoming meeting for TIF related items.

Bill Johnson motion to adjourn regular meeting to go into executive board meeting/second by Chad Murphy. 5 ayes

Sandra Cooper, Village Clerk

7:40 pm