

Regular meeting minutes March 10<sup>th</sup>, 2015

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

Board present:

Francis Heskett, Bill Johnson, Chad Murphy, George Scheuttler, Aaron Lannert, Sandra Cooper

Also present Attorney Lane Alstar

Bill Johnson motion to accept minutes from February 24<sup>th</sup>, 2015 / Terry Johnson states he has a problem with the minutes and he would like to state "he will not tolerate the way Sandra Cooper treats the Minutes" Second by Chad Murphy – minutes accepted.

Bill Johnson motion to accept bi-monthly expenses for payment / second by George Scheuttler – 5 ayes

Officer Hoffman: mentions there have been several OD's recently.

Missy Dunlap: asks about a garbage problem she has with a neighbor, Terry Johnson instructed Richard Stoneburner to impose a fine, in order to get it cleaned up before warmer weather. Missy also says that during the summer people don't maintain some properties on the street, Mayor Johnson said they will keep an eye on it this summer.

Ben Hamilton: nothing

Richard Stoneburner: having garbage problems with 3 houses

Mary Tribbett: states some of the posts on facebook do not pertain to the village, in fact some sound like personal vendettas and she thinks the election process should be more about the village.

Terry Elston: asks about solicitors in the village, he thinks there has been several lately. Terry Johnson said that each solicitor should have a permit from the county.

Gregory Ives: nothing

Bill Newton: nothing

Leroy Wiseman: mentions some programs starting at Limestone for children, for summer activities. Leroy mentions he knows someone interested in purchasing one of the vacant houses in the village. Leroy also states that Shane House is running for the school board and he would like to see a Bellevue resident on the school board.

Bill Johnson --I move that the Village enter into a contract with American Asphalt Surface Recycling, Inc for the heat scarification of certain Village streets in the amount of \$39,812, 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.

Motion by Bill Johnson / second by Chad Murphy – 6 ayes

Chad Murphy--I move that the Village enter into a contract with R A Cullinan & Son, Inc for the sealcoating of certain Village streets in the amount of \$44,440, 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.

Motion by Chad Murphy / second Bill Johnson – 6 ayes

Gregory Ives—

#692-ordinance approving annexation agreement – Motion by Chad Murphy / second by Bill Johnson- 5 ayes

#693-ordinance providing for annexation of territory-Motion by Chad Murphy / second by Aaron Lannert – 5 ayes

#694-ordinance amending zoning map – motion by Francis Heskett/second by Bill Johnson – 5 ayes

Midwest Equipment Business Properties-

#695-ordinance approving annexation agreement –Motion by Chad Murphy/second by George Schuettler – 5 ayes

#696-ordinance providing for annexation of territory-Motion by Chad Murphy/second by George Schuettler-5 ayes

#697-ordinance amending zoning map-Motion by Chad Murphy/second by Bill Johnson – 5 ayes

Peoria Midwest Equipment--

#698-ordinance approving annexation agreement-Motion by Bill Johnson/second by Aaron Lannert – 5 ayes

#699-ordinance providing for annexation of territory-Motion by Chad Murphy/second by George Schuettler-5 ayes

#700-ordinance amending zoning map-Motion by Chad Murphy/ second by Francis Heskett -5 ayes

Chad Murphy makes motion to accept ordinance #692/ second by Bill Johnson – 5 ayes

Chad Murphy makes motion to accept ordinance #693;/ second by Aaron lannert – 5 ayes

Francis Heskett makes motion to accept ordinance #694/second by Bill Johnson-5 ayes

Chad Murphy makes motion to accept ordinance #695/ second by George Schuettler-5 ayes

Chad Murphy makes motion to accept ordinance #696/ second by George Schuettler-5 ayes

Chad Murphy makes motion to accept ordinance #697/second by Bill Johnson – 5 ayes

Bill Johnson makes motion to accept ordinance #698/ second by Aaron Lannert – 5 ayes

Chad Murphy makes motion to accept ordinance #699/ second by George Schuettler-5 ayes

Chad Murphy makes motion to accept ordinance #700/ second by Francis Heskett-5 ayes

Marcia Merriman: nothing

Steve Wilson: asks about a lieu on the property at 614 Maxwell (that is in foreclosure) . Also asks if the board would like to redo HiVue out of TIF 2 at an approx.. cost of \$10,000.00 - \$11,000.00. Will be discussed at next board meeting.

Sandra Cooper: asks board members to bring their ideas to the next board meeting for the Spring Newsletter.

Aaron Lannert: nothing

George Scheuttler: nothing

Bill Johnson: has premium figures for Steve and Mat's healthcare cost from Kuhl's ins. Terry said that per Steve's contract he will not pay higher deductibles. Bill would like an estimate of Pekin Ins, rates for next year's premiums if possible. Bill also states that a "one way sign" should be placed on Enterprise Drive.

Lane Alstar: nothing

Terry Johnson: would like Patty Finley placed on the next Agenda for new Computer prices, for the village, that she has researched.

Bill Johnson motion to adjourn / second by Aaron Lannert – 5 ayes

7:35 pm

Sandra Cooper, Village Clerk