

## **Village of Bellevue**

### **Minutes for Regular Meeting Board of Trustees**

**May 09, 2017**

#### **Meetings are recorded**

The Village Council of the Village of Bellevue, Peoria County, Illinois, met in Regular Session May 09, 2017. Mayor Terry Johnson called the meeting to order at 6:00 P.M.

Chairman Johnson directed Clerk Wilson to call Roll.

**Present:** Mayor, Terry Johnson  
Village Clerk, Jennifer Wilson

**Trustees:** Aaron Lannert, Dean Merriman, Francis Heskett, Leroy Wiseman, Chad Murphy, Martin Schuettler

**Also Present:** Village Attorney, Lane Alster  
Superintendent, Steve Wilson  
Zoning Officer, Rich Stoneburner

**Absent:** None

**Chairman Johnson declared a Quorum present.**

The Minutes of the Regular Council Meeting held on May 09, 2017 were presented. Motion Trustee Lannert, second Trustee Murphy that the Council approve Minutes as presented.

**Motion carried via voce vote.**

Motion Trustee Murphy, second Trustee Merriman that bills as presented be paid and the payrolls and transfers be approved.

**Roll Call Vote was:**

**Ayes:** Lannert, Schuettler, Heskett, Merriman, Wiseman, Murphy

**Nays:** None

**Chairman Johnson declared motion carried.**

Newly elected Trustees; Aaron Lannert, Marty Schuettler, Francis Heskett, subscribed the "Oath of affirmation."

Newly elected Clerk; Jennifer Wilson, subscribed the "Oath of affirmation."

#### **Open Discussion – Public, Residents**

**Speaker- George Kelly, Architect for Eric Hoogland- Owner of Family Video, 3218 Harmon Hwy., Unoccupied Bldg. 3222 Harmon Hwy.**

Properties above listed would like to annex into Bellevue. Owner would like to take 3222 Harmon Hwy, property and offer: Gambling, beer, wine, hopefully pizza.

**Chairman Johnson-** We need a motion for Village counsel, Atty. Lane, to do only paperwork for annexation. Motion Trustee Murphy, second Trustee Lannert, to do only paperwork for annexation.

**Roll Call Vote was:**

**Ayes:** Lannert, Schuettler, Heskett, Merriman, Wiseman, Murphy

**Nays:** None

**Chairman Johnson declared motion carried.**

**Speaker- Tim Menefee, Owner of Property, 318 Starr Ln. Parcel I.D.# 1710401009.**

Tim talked to ATF about business painting firearms. (Zoning Residential with special use.) Tim needs a letter from Village attorney, Lane, to verify property is properly zoned.

**Chairman Johnson-** Asked Tim about smells of this facility?

**Speaker-Tim Menefee-** Will not be a problem.

Motion Trustee Merriman, second Trustee Murphy, for Village counsel, Atty. Lane to send a letter to verify property is properly zoned.

**Roll Call Vote was:**

**Ayes:** Lannert, Schuettler, Heskett, Merriman, Wiseman, Murphy

**Nays:** None

**Chairman Johnson declared motion carried.**

**Speaker- Superintendent Wilson, 414 Main St.,** lease will expire at end of the month. Extend lease?

414 Main St., lease to be on next meeting agenda.

**414 Main St. Roof repair - \$8,000.00 for Village workers to do repair.**

Motioned Trustee Murphy, second Trustee Lannert for village workers to do repair.

**Roll Call Vote was:**

**Ayes:** Lannert, Schuettler, Heskett, Merriman, Wiseman, Murphy

**Nays:** None

**Chairman Johnson declared motion carried.**

**Speaker- Superintendent Wilson - Anna Hill** slid a bit.

**Chairman Johnson-** Talked to Atty. Lane, and thinks Members should approve \$20,000.00, to assure funding available if needed in emergency.

Motioned Trustee Murphy, second Trustee Lannert to approve \$20,000.00.

**Roll Call Vote Was:**

**Ayes:** Lannert, Schuettler, Heskett, Merriman, Wiseman, Murphy

**Nays:** None

**Chairman Johnson declared motion carried.**

**Speaker- Tim Garrison, Owner, River City Roofing**

Discussed possibility of purchasing 6000 W. Plank Rd., looked at building and talked to owner Ray Woodhead, Shawnee, Ks., would like to operate a roofing company and stock and sell material. Intentions are to in first few months, have office space and operations of roofing company. In five years, intentions are to put a new roof on building. Retail cost for new roof is currently at \$250,000.00. Tim stated red trim on store front, lighting, secure building, camera's, office space, Garage door.

**Trustee Wiseman-** How soon?

**Chairman Johnson-** Asked about outside lighting.

**Speaker-Tim Garrison** stated he talked with Entec Controls, for assess, and lighting controls. Also discussed was sprinklers and contacting Fire Chief.

**Chairman Johnson-** Told Tim Garrison, he would contact him on May 10, 2017, with what the Village of Bellevue, could offer to help.

### **Board Discussion**

**Trustee Lannert-** Request to continue e-mailing agenda for meetings.

**Trustee Heskett -** Informed- Bellevue Hardware grass needs cut. 5308 Katherine has visible junk laying around.

**Speaker-Police Officer for Bellevue-** Peoria County has not been able to locate Danny White, tow truck driver. Please call if you see him.

**Counsel for Bellevue, Atty. Alster-** Sent letter to owner of property at bottom of Anna Hill, will follow-up.

Chris McKenrick- a fine and notice to appear has been filed, but officers have not been notified to serve it as of yet.

Put call into Attorney for Fire Chief and no response.

**Trustee Heskett-** What about Crumb, and Morris?

**Counsel for Bellevue, Atty. Alster-** Unable to serve document to them, not around to serve. Once new ticket approved, will be served. Possible 3<sup>rd</sup> shift police officer, may be best way to serve document.

**Chairman- Johnson-** Informed Rich (Zoning Officer) People are living in Puro First, storage units, no water hookups, etc.

**Chairman Johnson-** Informed Board Members, that Patty, (Treasurer), will be having surgery. She will be back by May 26<sup>th</sup>, 2017, to take care of payroll and bills.

**Zoning Officer Stoneburner-** Made a call to the owner of 315 Main St. about property, clean-up.

**Chairman Johnson-** Suggested to Members of Board, to hold an Executive meeting.  
Motion Trustee Murphy, second Trustee Lannert to close meeting.

**Ayes:** **Lannert, Schuettler, Heskett, Merriman, Wiseman, Murphy**

**Nays:** **None**

Chairman Johnson announced that there being no further business the Council meeting adjourned at 6:43 p.m.

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Jennifer Wilson, Village Clerk

