

**VILLAGE OF BELLEVUE MINUTES FOR REGULAR MEETING**

**BOARD OF TRUSTEES**

**JANUARY 9, 2018**

**Meetings are recorded**

The Village Council of the Village of Bellevue, Peoria County, Illinois, met in Regular Session January 9<sup>th</sup>, 2018. Chairman Johnson called the meeting to order at 6:00 P.M.

Chairman Johnson directed Clerk Wilson to call Roll.

**Present:** Chairman, Terry Johnson

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

**Also, Present:** Village Attorney, Lane Alster  
Superintendent, Steve Wilson  
Peoria County Officer, Zach Ferguson

**Absent:** Chad Murphy

**Chairman Johnson declared a Quorum present.**

The Minutes of the Regular Council Meeting held on December 12<sup>th</sup>, 2017 were presented. Motion Trustee Wiseman, second Trustee Lannert, that the Council approve Minutes as presented.

**Motion carried via voce vote.**

Motion Trustee Lannert, second Trustee Schuettler, that bills as presented be paid and the payrolls and **transfers be approved.**

**Roll Call Vote was:**

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

**Nays:** None

**Chairman Johnson declared motion carried.**

**Speaker- Devin Birch, Austin Engineering-** Devin discussed with Board Members, about proposed plans, on Bosch Rd. Client would like to build a facility for Alzheimer's care and assisted living care.

**Speaker- Peoria County Officer, Ferguson-** Officer Ferguson, informed the Board, that there was a car taken on Pantella St., in Bellevue.

Motioned Trustee Merriman, second Trustee Wiseman, to approve **Ordinance 752**, adopting a policy prohibiting sexual harassment.

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**Roll Call Vote was:**

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

**Nays: None**

**Chairman Johnson declared motion carried.**

Motioned Trustee Schuettler, second Trustee Wiseman, to approve annual TIF reports.

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

**Nays: None**

**Chairman Johnson declared motion carried.**

Motioned Trustee Lannert, second Trustee Merriman, to close the meeting.

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

**Nays: None**

Chairman Johnson announced, that there being no further business the Council meeting adjourned at 6:45 p.m.

Jennifer Wilson, Village Clerk