

VILLAGE OF BELLEVUE MINUTES FOR REGULAR MEETING

BOARD OF TRUSTEES

JANUARY 23, 2018

Meetings are recorded

The Village Council of the Village of Bellevue, Peoria County, Illinois, met in Regular Session January 23th, 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: 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 January 9th, 2017 were presented. Motion Trustee Wiseman, second Trustee Schuettler, that the Council approve Minutes as presented.

Motion carried via voce vote.

Motion Trustee Schuettler, second Trustee Merriman, 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- Sally Hanson-Representing, the Peoria Urban Enterprise Zone, discussed the proposed Amendment #5, Bellevue Ordinance and IGA, with council members.

Motioned Trustee Lannert, second Trustee Merriman, to approve **Ordinance 753**, PUEZ, Amendment #5, IGA.

Roll Call Vote was:

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

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Motion Trustee Lannert, second Trustee Merriman, to approve **Ordinance 754, text amendment** permitting the use “**multi-family assisted living facility**” in the C-1 district.

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

Speaker- Peoria County Officer, Ferguson- Informed the Board, that there was an arrest, for recent burglaries in Bellevue.

Speaker- New, 50/50 Mexican & American Restaurant, Operator, Socrates-Introduced himself, handed out menu’s and spoke about the restaurant. Council Members, welcomed Socrates and his new establishment, to Bellevue.

Speaker- Superintendent, Wilson- Informed Council Members that resident, Bill Newton, inquired, about old bleachers left over, from Bellevue Hardware excavation. Would the Village, consider selling old bleachers, to Peoria Motor Cycle Club.

Motioned Trustee Lannert, second Trustee Wiseman, to approve the **selling, of bleachers from Bellevue Hardware**, to Peoria Motor Cycle Club. Purchase price \$1, signed liability waiver, and purchaser must remove bleachers on their own.

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

Speaker- Superintendent, Wilson- discussed with Council Members, drainage & street repair for ‘2018.

Motioned Trustee Wiseman, second Trustee Lannert, to approve **engineering fees, for drainage & street repair, for Bosch Ln., TIF, estimated cost \$15,000, and Eisele Dr., ‘2005 TIF, \$10,000.**

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

Motioned Trustee Lannert, second Trustee Wiseman, 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 6:42 p.m.

Jennifer Wilson, Village Clerk