

**Village of Bellevue
Board of Trustees Regular Meeting
March 27th, 2018**

Meetings are recorded

The Village Council, of the Village of Bellevue, Peoria County, Illinois, met in Regular Session March 27th, 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
Village Attorney, Lane Alster
Peoria County Officer, Zach Ferguson
Zoning Officer, Matt Raible

Absent: Trustee, Chad Murphy

Chairman Johnson, declared a Quorum present.

The Minutes of the Regular Council Meeting, March 13th, 2018, were presented. Motion Trustee Merriman, second Trustee Schuettler, that the Council approve Minutes as presented.

Motion carried via voce vote

Motion Trustee Wiseman, second Trustee Lannert, 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.

Motion Trustee Lannert, second Trustee Wiseman, to approve requested home improvement extension, to September, for owner Steve Wilson. Property needing improvements located at 612 Byron Ct.

Roll Call Vote was:

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

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Superintendent, Steve Wilson – Conversed with Board Members, about TIF 1, cost for proposed enclosed salt bin/building. Board Members, compared the cost of removing old gym area, or converting gym into durable, sustainable salt enclosure. Board Members conferred and agreed converting old gym area is more economical.

Board Members examined open bids for roofing the facility.

Theinert Roofing	Star Bond System, No seam, 20 yr. warranty	\$29,950
Messing Roofing	EPDM Roofing, 5 yr. warranty	\$32,000.
RiverCity Roofing	EPDM Roofing, 15 yr. warranty	\$43,500.

Motion Trustee Lannert, second Trustee Schuettler, to **approve lowest bid by Theinert Roofing, to replace roofing on future enclosed salt building, located at 325 Bellevue Ave.**

Roll Call Vote was:

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

Motion Trustee Lannert, second Trustee Schuettler, **expenses on proposed enclosed salt bin/building located at 325 Bellevue Ave., should not exceed \$75,000., for siding, concrete, and roofing work.**

Roll Call Vote was:

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

Superintendent, Steve Wilson – Discussed with Board Members, that it's time to purchase salt.

Motion Trustee Merriman, second Trustee Wiseman, to **approve purchase of 150 tons of salt.**

Roll Call Vote was:

Ayes: Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays: None

Chairman Johnson declared motion carried.

Speaker- Denny Merriman- Informed Board Members, that he had purchased Brenda's Floral, located on Plank Rd., in Bellevue. Denny expressed that he would like to establish and open for business, the sale of packaged liquor, cigarettes, etc. The plan was to make the facility a drive-up service. Denny also discussed adding a building to the site for ice cream

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ales. Denny expressed that he would like to include video gambling. Chairman Johnson, went on to tell Denny, that the proposed business plan does not meet the Ordinance criteria for video gaming.

Trustee Heskett- Asked the Board Members, if we were able to check/inspect the status of chickens in town.

Chairman Johnson- Replied yes to Trustee Heskett, question on chicken inspections.

Trustee Lannert- Was informed about a rental house at 5401 Hi-Way Ct., that might not be up to code. Zoning, may want to check on information about house.

Chairman Johnson- Announced that he would like to have Aaron Lannert, as Pro Tem, from this day forward.

All were in favor, Chairman Johnson declared motion carried.

Motion Trustee Lannert, second Trustee Schuettler, 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