

Village of Bellevue

Agenda for Meeting and they are recorded

Location: 320 Main Street, Bellevue, IL. 61604

Date: 12/10/19

Attendees: Open to Public

Time: 6:00 pm

- I. **Call to order**
- II. **Roll Call-** Marty Schuettler, Dean Merriman, Francis Heskett, Leroy Wiseman, Jenny Wilson. Aaron Lannert Absent.
- III. **Approval of minutes from last meeting-11.26.19-**Dean Merriman Motioned Marty Schuettler 2nd All present in favor.
- IV. **Approval of Bills-** Leroy Wisemann Motioned Marty Schuettler 2nd All present in favor.
- V. **Discussion from Residents-**Terry Elston, Matt Raible, Thomas Schaffer – Nothing. Steve Wilson asked about buying a toolbox while there are x-mas sales going on? Leroy Wiseman Motioned Marty Schuettler 2nd- all present in favor.
- VI. **Discussion from Board-** Dean Merriman got a call about a tire storage building wanting to open up and they said they were going to meeting but no one is here from that company. Lane Alster said he got email they weren't coming tonight. Terry Johnson(mayor) announced that this is last meeting for the month and asked for a motion to pay bills on December 27,2019- Dean Merriman Motioned Marty Schuettler 2nd- All in Favor. Terry Johnson(mayor) also said he talked to police about patrolling in front of the school and they showed up that day to prevent from drivers disregarding the Rules of the road (u-turns, following signs)etc. Nothing from board members Marty Schuettler, Francis Heskett, Leroy Wiseman, Jenny Wilson. Steve Wilson said we should receive a refund check from the water company from the damage the they did to Byron, Maxwell, Anna to use road improvements.

VII. New business

- a) Motion to Amend Video gaming ordinance from 5 to 6 machines - Marty Schuettler Motioned Jenny Wilson 2nd (Dean Merriman abstained) All 4 in favor.
- b) Improvements on Bosch Road – Black top and concrete pending financing on loan and bids Dean Merriman Motioned Marty Schuettler 2nd all present in favor.
- c) Discussion on what to do with 414 main st. building- Church would like to use the building for food drive and storage. The board discussed whether its something they should do and insurance, contracts, lease utilities, etc. and decided to put on agenda for next meeting.
- d) Approval of 2020 MFT budget maintenance program- Dean Merriman Motioned Marty Schuettler 2nd All present in favor.
- e) Approval to buy fuel- by buying early we save on the taxing of it. Dean Merriman Motioned Marty Schuettler 2nd All present in favor.

VIII. Adjournment- Marty Schuettler Motioned Dean Merriman 2nd All in favor.