

Village of Bellevue

Agenda for Meeting and they are recorded

Location: 320 Main Street, Bellevue, IL. 61604

Date: 02/11/2020

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 -Present-Aaron Lannert absent.
- III. Approval of minutes from last meeting-01.28.2020** -Leroy Wiseman motioned-Jenny Wilson 2nd-All present in favor.
- IV. Approval of Bills-** Marty Schuettler motioned-Dean Merriman 2nd-All present in favor.
- V. Discussion from Residents-** Terry Elston, Matthew Raible, Thomas Schaffer, Steve Wilson- Nothing
- VI. Discussion from Board-** Marty Schuettler , , Francis Heskett, Leroy Wiseman, Jenny Wilson -Nothing. Dean Merriman asked about the ditch in front of Samples property on Bellevue Ave being cleaned from Steve and Matt. Steve and Matt said that Sample didn't want them on his property and Dean said he would talk to Sample and have him call Steve.
- VII. Lane Alster-(lawyer)-** talked over the terms for the loan to do repairs to Bosch until Tiff money comes in to pay loan. 7 year loan no penalty if paid early. Dean Merriman motion - Marty Schuettler 2nd -all present in favor to approve general terms of Loan.
- VIII. Open issues**
 - a) We will vote on bids for Bosch rd.-Otto Baum was the lowest bid and they said they would go another 320 feet for the same material /labor price as in the quote. – Dean Merriman Motioned -Marty Schuettler 2nd- All present in favor.

IX. New business

X. a.) Electric Agreement with Ameren to be put on next Agenda.

XI. B.) An ordinance to Approve lease with White Rose Church on next Agenda.

XII. Adjournment- Leroy Wiseman motioned -Marty Schuettler 2nd – all in favor.