

Village of Bellevue

Meeting and they are recorded

Location: 320 Main Street, Bellevue, IL. 61604

Date: 02/25/2020

Attendees: Open to Public

Time: 6:00 pm

- I. **Roll Call-** Aaron Lannert, Marty Schuettler, Dean Merriman, Francis Hesskett, Leroy Wiseman, Jenny Wilson
- II. **Approval of minutes from last meeting-02.11.2020-**Marty Motioned Jenny 2nd All in favor.
- III. **Approval of Bills-** Leroy Motioned Marty 2nd All in favor.
- IV. **Discussion from Residents-Terry** Elston, Thomas Schaffer, Shane House, Allison Dries, Zach Ferguson, Paul Eichorn
- V. **Discussion from Board-**Aaron Lannert, Marty Schuettler, Dean Merriman, Francis Hesskett, Leroy Wiseman, Jenny Wilson- Nothing.
- VI. **Open issues-** Resolution 2020 for Lease Agreement with White Rose Church for Property 4414 Main Street.-Aaron Motioned Dean 2nd All in favor.
- VII. Discussion on 325 S Bellevue Ave improvements.-Talked about a salt building @ 325 Bellevue -TIF money to move ahead with improvements @ \$ 35,624.00-Aaron motioned Marty 2nd All in favor.
- VIII. Approving price to change out all the lights of Village properties excluding 320 main st from Ameren energy incentives. -Aaron motioned Leroy 2nd All in favor.
- IX. **New business**

781 Ordinance granting of special use- Dean motioned Marty 2nd All in favor

782 Ordinance Electric Franchise Agreement with Ameren-Dean motioned to accept the extension of contract with Ameren Aaron 2nd All in favor.

Discussion on repairs for 414 Main street- Terry asked board if they are ok with blown in insulation @ 2800. Steve and Matt do work- Dean motioned Marty 2nd All in favor.

Mike Seghetti (lawyer)- Talked about the loan in the works for Bosch road. Dean asked Mike about being able to go into Property with Maintenance issues with court approval ? Mike said yes we could get a court order if called for it.

X. Adjournment- Jenny motioned Dean 2nd All in favor.