### Village of Bellevue

## **Board of Trustees Regular Meeting**

## **APRIL 10TH, 2018**

#### Meetings are recorded

The Village Council, of the Village of Bellevue, Peoria County, Illinois, met in Regular Session April 10<sup>th</sup>, 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

Zoning Officer, Matt Raible Village Attorney, Mike Seghetti

Peoria County Officer, Zach Ferguson

Absent:

Trustee, Chad Murphy

### Chairman Johnson, declared a Quorum present.

The Minutes of the Regular Council Meeting, March 27<sup>th</sup>, 2018, were presented. Motion Trustee Lannert, second Trustee Schuettler, that the Council <u>approve Minutes as presented.</u>

#### Motion carried via voce vote

Motion Trustee Schuettler, second Trustee Wiseman, <u>bills</u> as presented be paid and the <u>payrolls and transfers be approved.</u>

#### Roll Call Vote was:

Ayes:

Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays:

None

#### Chairman Johnson declared motion carried.

Motion Trustee Wiseman, second Trustee Schuettler, to approve that Clerk Wilson, be allowed to pay bi-weekly expenses on April 20, 2018. Expenses will be approved on April 24, 2018, Board Meeting.

### 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 Wiseman, to <u>approve Ordinance 758, Amending Ordinance No. 446, (An Ordinance to regulate the sale of alcoholic liquor)</u>

Roll Call Vote was:

Ayes:

Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays:

None

Chairman Johnson declared motion carried.

**Speaker- Denny Merriman-** Addressed the Board, concerning his interest, in getting a liquor licenses, for his business. Proposed business of drive-through liquor, cigarette, etc., and video gaming business. An additional building, to be built on site, for ice cream sales.

Chairman Johnson- Discussed with Mr. Merriman, that there is currently no license for video gambling/Café. Existing licenses issued are for establishments with restaurant type bar & grill. Liquor and food have been a criterion in obtaining a license. Mr. Merriman, would have to have a multiple license, to achieve his establishment. Chairman Johnson, expressed his concerns, over location and necessity for needing another liquor facility. Chairman Johnson, stated he had checked out another video café and did not think it was something Bellevue, should consider. Chairman Johnson, told Mr. Merriman, that he would like to reconsider issuing a license if an ice cream facility was to be built first. Chairman Johnson, stated he has concerns, about if ice cream business building part of proposed plan will follow through.

Steve Wilson- Notified Board Members, if this type video gambling/Café license is allowed. Mr. Wilson, would like to apply for license.

**Speaker- Officer Ferguson**- Informed Board Members, that U.S. Mail, has had mail taken, from mail boxes. Please keep an eye out, for anything suspicious.

**Superintendent, Wilson-** Passed on message, from Animal Wellness Clinic, that they would like to come back twice a year or quarterly. The Board, agreed this would be a good idea. Superintendent Wilson, would contact the clinic. Superintendent Wilson, informed the Board, that the existing garbage disposal company continues, on a weekly basis to hit power lines. Board members, discussed the continual issues the Village has had, with disposal companies. Discussion in sued, about putting a bid out, for Villages disposal services.

Motion Trustee Lannert, second Trustee Wiseman, to have Village Attorney, put out bid, for disposal services.

#### **Roll Call Vote was:**

Ayes:

Lannert, Schuettler, Wiseman, Merriman, Heskett

Nays:

None

Chairman Johnson declared motion carried.

**Trustee Lannert-** Spoke with Board Member, about the White Rose Fellowship Church, having a food pantry. Board Members and residents have expressed that it would be good idea, for the Village to donate. Board Members, decided to put food pantry donation, on next Agenda.

Trustee Heskett- Inquired, about status, of 5308 Katherine.

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Zoning Officer, Raible- Stated he did check on it.

Village Attorney, Seghetti- Informed the Board Members, that the proposed development agreement, for Bosch Rd., assisted living facility has been sent. Seghetti will call back on Thursday to discuss.

Superintendent, Wilson- Informed the Village Attorney, that an easement would be needed.

Village Attorney, Seghetti- Suggested that Wilson call Devin Burch, about easement.

Motion Trustee Wiseman, second Trustee Lannert, 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