VILLAGE OF BELLEVUE REGULAR SESSION JUNE 27, 2023 (TUESDAY)

OFFICIAL MINUTES

I. CALL TO ORDER

Attorney Seghetti asked for a motion for Trustee Lannert to serve as Mayor Pro-Tem. Trustee Cooper moved to approve Trustee Lannert as Mayor Pro-Tem. Trustee Wight seconded the motion.

The Village of Bellevue Mayor Pro-Tem called the Village of Bellevue meeting to order at the Village Hall. He indicated that an audio tape recording was made of all discussions during the Regular Session.

The Meeting was called to order at 6:00 p.m.

II. ROLL CALL

Mayor Pro-Tem asked for Roll Call Attendance to be taken by Mrs. Pesch.

Present: Trustee Aaron Lannert, Trustee Sandra Cooper, Trustee Judith Wight, Trustee Leroy Wiseman, Trustee Ross Pesch

Absent: Mayor Dean Merriman, Trustee Paul Eichhorn

Also in Attendance: Attorney Michael Seghetti; Steve Wilson, Village Public Works; Matthew Raible, Village Zoning Officer; Theresa Johanson, Village Treasurer; Susan Pesch, Village Clerk; Chad Murphy, Village Resident; Tim Menefee, Village Business Owner

III. ACTION ITEMS

A. Trustee Wiseman moved to approve the Regular Session Minutes held on June 13, 2023. Trustee Wight seconded the motion.

Voice Vote: All Ayes Motion Passed

B. Trustee Pesch moved to approve the bills for June 27, 2023. Trustee Lannert seconded the motion.

Roll Call Vote: Ayes: 6 Nays: 0 Motion Passed

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IV. PRESENTATION FROM THE AUDIENCE

Mayor Pro-Tem thanked the visitors in attendance and gave them an opportunity to address the Village Board.

Mr. Murphy informed Board members that the theft issues continue in the Village. It is not getting better. Individuals have been walking around with backpacks. He asked the Board members if a nuisance letter could be sent to any landlord with persons of interest related to theft issues. Mr. Raible replied that he is working with Attorney Alster to send letters to the landlords. Mr. Wilson responded that camera systems would be beneficial at the Village garage. Trustee Lannert said that it needs to be included on the next agenda.

Mr. Menefee inquired about the old Shady Oaks property. Mr. Wilson stated that this property has split into three lots.

V. NON-AGENDA BUSINESS BY BOARD MEMBERS AND VILLAGE EMPLOYEES

Mayor Pro-Tem asked if there was any non-agenda business to be brought before the Board from either Village Trustees or the Village Employees.

Mr. Wilson informed Board members that Main St. would be closed at the hill during the week of July 5. The work would be done before school resumes.

Trustee Cooper asked Board members if the Village could pursue I-3 Broadband internet service. Mr. Wilson said that they would be in the Village on the East side of the bridge. They currently were not going on the other side of the bridge. Trustee Cooper inquired about a franchise fee from I-3 Broadband similar to Comcast. Attorney Seghetti stated that Illinois has changed the laws in regards to franchise fees. The Village would automatically collect fees from I-3 Broadband due to the change in laws. Mr. Wilson commented that Mayor Merriman is talking with I-3 Broadband about being available to the remainder of the Village. He will also discuss permit fees.

Trustee Cooper asked if there was an Ordinance in regards to Trustees not getting paid for missed meetings. It was discussed that in past years, Village Trustees would not get paid for missed meetings. Attorney Seghetti responded that Board members would need to vote on this for the next election. It would only apply to individuals being elected at that time. This would need to be done six months prior to the next election.

Trustee Wight asked Board members if the Village could have an Open House once the guys have completed the work at 414 S. Main St. This would be a good way to show appreciation for all of their hard work. Homeowners could attend and see the new Village Hall. Trustee Wight said that they need to form Village Committees. Trustee Lannert stated that the Village Open House needed to be closer to the completion of the Village Hall.

Trustee Pesch asked if the new business on Farmington Rd. needed a permit. Mr. Wilson stated that unless something has structurally changed, the business would not need a permit.

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Trustee Lannert informed Board members that there is a house on Bellevue Ave. with mold. The house was recently purchased by someone. He asked Board members if the Village could condemn the property. No one should be living in this house. Attorney Seghetti stated that he would discuss it with Attorney Alster.

VI. ACTION ITEMS

A. Trustee Pesch moved to approve the Ordinance Amending the Development Agreement with the Villas at Holly Brook. Trustee Wight seconded the motion. The Villas of Holly Brook are planning to put on an addition. Attorney Seghetti reviewed the amendment changes with the Board members and discussed the benefits of the TIF revenue from the property. Mr. Wilson and Attorney Seghetti commented that if anyone has other projects in the Bosch Road TIF, they need to come and talk with the Village. Discussion points would start with, what is the project going to generate in taxes for the Village of Bellevue.

Roll Call Vote: Ayes: 5 Nays: 0 Motion Passed

B. Trustee Lannert moved to approve the Office Manager's \$20.00 Hourly Wage Beginning 07-01-2023. Trustee Wight seconded the motion.

Roll Call Vote: Ayes: 4 Nays: 0 Motion Passed

VII. INFORMATION/DISCUSSION ITEMS

A. Next Village of Bellevue Meeting – July 11, 2023

VIII. ADJOURNMENT

Mayor Pro-Tem asked for a motion to adjourn. Trustee Pesch moved to adjourn the meeting. Trustee Wight seconded the motion.

Voice Vote: All Ayes Motion Passed MEETING ADJOURNED AT 6:21 p.m.