

**Village of Bellevue
Regular Session
August 08, 2023 (Tuesday)**

OFFICIAL MINUTES

I. CALL TO ORDER

The Village of Bellevue Mayor 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 Merriman asked for Roll Call Attendance to be taken by Mr. Pesch.

Present: Mayor Dean Merriman, Trustee Aaron Lannert, Trustee Sandra Cooper, Trustee Paul Eichhorn, Trustee Judith Wight, Trustee Leroy Wiseman, Trustee Ross Pesch

Absent:

Also in Attendance: Attorney Lane Alster; Steve Wilson, Village Public Works; Matthew Raible, Village Zoning Officer; Theresa Johanson, Village Treasurer

III. ACTION ITEMS

- A. Trustee Lannert moved to approve the Regular Session Minutes held on July 25, 2023. Trustee Pesch seconded the motion.

Voice Vote: All Ayes
Motion Passed

- B. Trustee Lannert moved to approve the Bills for August 08, 2023. Trustee Pesch seconded the motion.

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

IV. PRESENTATION FROM THE AUDIENCE

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

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

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

Trustee Wight asked Mr. Wilson if the Food Pantry could drive on the parking lot at 414 on Saturday.

Trustee Wight stated that a neighbor approached her about a noise complaint that occurred during the night. This happened at 3:00 a.m. She told the resident to contact the Sheriff's Department. The resident has contacted the police before. Mayor Merriman stated that we can continue to document this. If it continues, we can approach the situation as a nuisance property.

Trustee Wiseman informed Board members that his next-door neighbor had the driveway replaced with new concrete. The water is now running into my yard. Mayor Merriman stated that the Village could not get involved. It is between him and the next-door neighbor. Trustee Wiseman asked if the Village should have an Ordinance. Trustee Lannert stated that the Village has an Ordinance in regards to stormwater runoff. Trustee Wiseman explained that he has never had water issues in his basement before. Attorney Alster stated that Trustee Wiseman has the right as a property owner since the water is coming on his property. Trustee Wiseman explained that the water from the recent rain has settled on his property. He does not want water in his basement. He appreciates any help from the Village.

Deputy Winder stated that he needs to speak with Mayor Merriman in regards to a couple of addresses. Mayor Merriman responded that he would talk with Deputy Winder.

VI. EXECUTIVE SESSION

Trustee Lannert made a motion to enter into Executive Session. Trustee Eichhorn seconded the motion.

A. Anna Ave. Discussion

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

Entered Executive Session at 6:20

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VII. ACTION ITEMS

- A. Trustee Eichhorn moved to approve to Purchase Brick for 414 S. Main St. Trustee Pesch seconded the motion. Mayor Merriman stated that the estimate was included with the agenda. Trustee Lannert explained that the brick was only for the front of 414.

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

- B. Trustee Lannert moved to approve to a Hire Building Inspector. Trustee Wight seconded the motion. Board members discussed the need for a Building Inspector at the Villas of Holly Brook. It would also benefit the Village to have this Inspector for other projects within the Village of Bellevue.

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

VIII. INFORMATION/DISCUSSION ITEMS

- A. Discussion of Appropriation Worksheet-Attorney Alster informed Board members that he would send documentation for August 22. Finalization would be by the end of September.
- B. Next Village of Bellevue Meeting – August 22, 2023

IX. ADJOURNMENT

Mayor Merriman asked for a motion to adjourn. Trustee Lannert moved to adjourn the meeting. Trustee Pesch seconded the motion.

Voice Vote: All Ayes
Motion Passed
MEETING ADJOURNED AT 6:28 p.m.