VILLAGE OF BELLEVUE 414 S. Main Street Bellevue, IL 61604 Village Board Meeting May 14, 2024 @ 6:00 p.m.

OFFICIAL MINUTES

I. CALL TO ORDER

The Mayor called the Village of Bellevue meeting to order at the Village Hall @ 6:00 p.m.

II. ROLL CALL

Present: Mayor Ross Pesch; Trustee Sandra Cooper; Trustee Judith Wight; Trustee Paul Eichhorn; Trustee Leroy Wiseman; Trustee Aaron Lannert; Attorney Lane Alster; Susan Pesch, Village Clerk

Absent: None

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. CONSENT AGENDA

A. Approval of Regular Session Minutes - April 23, 2024B. Approval of Bills

Trustee Eichhorn moved to approve the Consent Agenda as presented. Trustee Wight seconded the motion. Approved with the following roll call vote:

Yes: 5 No: 0 Abstain: 0

V. PUBLIC COMMENTS

*All public comments are limited to 3 minutes per person

Francis Heskett inquired about the parked cars in Bellevue pertaining to individuals that do not live in Bellevue. Mr. Raible responded that letters have been sent out.

VI. ACTION ITEMS

- **A.** Trustee Wight moved to approve to Amend Ordinance 679. Trustee Eichhorn seconded the motion. Attorney Alster stated that the Board approved to increase the gaming fee in January 2024. Approved with the following roll call vote:
 - Yes: 4 No: 1 Abstain: 0

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- **B.** Trustee Wight moved to approve the Text Amendment Ordinance 553. Trustee Lannert seconded the motion. Approved with the following roll call vote:
 - Yes: 5 No: 0 Abstain: 0
- **C.** Trustee Lannert moved to approve the Agreement with CMT for Business Development District Study. Trustee Wight seconded the motion. Approved with the following roll call vote:
 - Yes: 5 No: 0 Abstain: 0
- **D.** Approval of Employee Handbook.

*Item removed from the agenda. Board members discussed whether the handbook was necessary. The Mayor commented that the Board had previously discussed creating policies for employees. Attorney Alster commented that some of the policies in the handbook give the employee more rights. A printed copy will be given to each Trustee for review prior to the next meeting.

VII. INFORMATION/DISCUSSION

- **A.** Sheriff's Report
- **B**. Streets Superintendent and Maintenance Report Mr. Wilson said the crew was working on the retention ponds.
- **C**. Zoning and Code Enforcement Report Mr. Raible stated that he has sent letters to a few that are going to court. Progress has been made.
- D. Treasurer's Report
- E. Mayor's Report
- F. Trustee's Report
 - 1. Trustee Cooper
 - 2. Trustee Eichhorn stated that he would like to see funds from the Business District put back in the general fund.
 - 3. Trustee Lannert inquired about the agenda format for consent agenda.
 - 4. Trustee Wight
 - 5. Trustee Wiseman
- **G**. Attorney's Report-Attorney Alster reviewed information with the Board members regarding the Business District and things that could be included.

VIII. ADJOURNMENT

Trustee Wight moved to adjourn the meeting. Trustee Cooper seconded the motion. The meeting was adjourned by voice vote @ 6:45 p.m.