

**CITY OF BELLA VILLA
BOARD OF January 25, 2024**

CALL TO ORDER 7:00 p.m.

ROLL CALL

- | | |
|------------------------------|---------------------|
| • Mayor Donna Puleo | Present |
| • Alderman John Franklin | Present |
| • Alderwoman Mary Sikorski | Present – via phone |
| • Alderwoman Alice Lotspeich | Excused |
| • Alderman Jeffrey Robinson | Excused |
| • Alderwoman Meghan Dunn | Present |
| • Alderman Paul Sharp | Present |

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT

- Laura Van Zale, City Clerk
- Andrew Kinghorn, City Attorney
- Brittany Martin, Acting Supervisor in Charge
- Donna Franklin, Community Development Commissioner
- Ray Reeder, Streets & Parks Commissioner - Absent

RESIDENTS/PUBLIC IN ATTENDANCE

Approval of Minutes December 7, 2023 Board of Aldermen Meeting

Motion: Alderman Sikorski

Second: Alderman Sharp

All in favor: 4

Opposed: 0

Motion passed

Approval of Minutes December 7, 2023 Closed Board of Aldermen Meeting

Motion: Alderman Sikorski

Second: Alderman Franklin

All in favor: 4

Opposed: 0

Motion passed

Approval of Financial Statements from December 2023:

Motion: Alderman Dunn

Second: Alderman Franklin

All in favor: 4

Opposed: 0

Motion passed

Approval of the bills from December 2023

Motion: Alderman Sikorski

Second: Alderman Dunn

All in favor: 4

Opposed: 0

Motion passed

MAYORS REPORT – Mayor Puleo

- Chief Allen and 2 Officers have resigned. Officer Martin will serve as ~~Interim Chief~~ *Acting Sup. in charge* until a new Chief has been named. Officer Selby will serve as Corporal and will maintain the cars.
- The police department is in need of new body cameras and tasers. Officers need additional uniforms.
- Mayor Puleo would like to have an “open door” policy with the police department.

POLICE REPORT – Acting Supervisor in Charge Martin

- Officer Mitchell Huebner has been hired. Officer Huebner recently graduated and will need 4 to 6 weeks training. ~~Interim Chief~~ *Acting Sup. in charge* Martin has put together training procedures.

TREASURER REPORT: VACANT

HEALTH AND SANITATION – Alice Lotspeich - absent

BUILDING: John Franklin

- Commissioner Franklin performed the following inspections and issued permits since the December 2023 Board meeting:
 - 4 mechanical/building permit issued
 - 4 mechanical/building inspection
 - 0 home inspections
 - 0 home re-inspection

PARKS – Ray Reeder - Absent

STREET AND SEWER – Ray Reeder – Absent

COMMUNITY DEVELOPMENT

- Nothing to report.

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

- Nothing to report.

WARD TWO: ALDERMAN DUNN and ALDERMAN SHARP

- Nothing to report.

WARD THREE: ALDERMAN ROBINSON and ALDERMAN SIKORSKI

- Nothing to report.

UNFINISHED BUSINESS

- No additional bids were received for pothole repair.
- No additional bids were received for the City Hall porch repair/replacement. Alderman Sikorski has names of contractors to be contacted.
- Clean up of George Appel Park. Someone has removed a lot of the downed branches.

NEW BUSINESS

- St. Louis Lawncare sent their 2024 pricing for grass cutting. The prices have increased almost 50% and they are now requiring services to be prepaid.
 - Alderman Franklin is going to have another contractor contact Mayor Puleo regarding pricing.

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

Motion to adjourn regular session

Motion: Alderman Franklin

Second: Alderman Dunn

All in favor: 4

Opposed: 0

Motion Passed

Meeting adjourned at 7:27 p.m.

Mayor Puleo *Don m Puleo*

Date: *2-28-24*

City Clerk Van Zale *Laura Van Zale*

Date: *2-27-24*

