

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

CALL TO ORDER 7:04 p.m.

ROLL CALL

- | | |
|------------------------------|-----------------------------|
| • Mayor Donna Puleo | Present |
| • Alderman John Franklin | Present |
| • Alderwoman Mary Sikorski | Present – via phone |
| • Alderwoman Alice Lotspeich | Present |
| • Alderman Bill Hansen | Present – Arrived 7:20 p.m. |
| • Alderwoman Meghan Dunn | Present |
| • Alderman Paul Sharp | Present – Excused |

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT

- Laura Van Zale, City Clerk
- Andrew Kinghorn, City Attorney
- Mike Brackett, Police Chief
- Donna Franklin, Community Development Commissioner

RESIDENTS/PUBLIC IN ATTENDANCE

- Susan Piazza – Republic Services Representative

Clerk Van Zale swore in Mayor Puleo, Alderman Lotspeich and Alderman Hansen for their 2-year terms.

Motion to move Republic Service contract renewal presentation to start of meeting

Motion: Alderman Dunn
Second: Alderman Lotspeich
All in favor: 4
Opposed: 0

Motion passed

Per Susan Piazza with Republic Service, the current contract ends November 2024. Susan proposed a 5-year extension with no changes in service and 5% increase per year.

Motion to accept Republic Service's 5-year extension

Motion: Alderman Lotspeich
Second: Alderman Sikorski
All in favor: 4
Opposed: 0

Motion passed

Approval of Minutes from March 28, 2024 Board of Aldermen Meeting

Motion: Alderman Dunn
Second: Alderman Franklin
All in favor: 4
Opposed: 0

Motion passed

Approval of Minutes from March 28, 2024 Board of Aldermen Closed Session

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 4
Opposed: 0

Motion passed

Approval of Financial Statements from March 2024:

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 5
Opposed: 0

Motion passed

Approval of the bills from March 2024

Motion: Alderman Lotspeich
Second: Alderman Dunn
All in favor: 5
Opposed: 0

Motion passed

MAYOR'S REPORT – Mayor Puleo

- Mayor Puelo will participate in a required FEMA on-line training course.
- The new Police Chief, Michael Brackett, started 4/19/24.
- New Alderman Bill Hansen was introduced to the Board.

POLICE REPORT – Chief Brackett

- Chief Brackett is putting together a comprehensive list of the cars' issues.
- 3 new body cameras were received. There is 1 old camera that works and possibly a 2nd old one that works.

TREASURER REPORT: Vacant

HEALTH AND SANITATION – Alice Lotspeich

- Nothing to report.

BUILDING: John Franklin

- Commissioner Franklin performed the following inspections and issued permits since the March 2024 Board meeting:
 - 1 mechanical/building permit issued
 - 3 mechanical/building inspection
 - 2 home inspections
 - 1 home re-inspection

PARKS – Ray Reeder – Absent

- A resident reported steel wires sticking out of a toy on the playground at Elvira Moll Park. Chief Brackett put caution tape around the toy. Commissioner Reeder will remove the toy. He is looking into new toys.
- There is a silver mini-van dumping at George Appel Park. Mayor Puleo is going to purchase and install 2 trail cameras to monitor the area.

STREET AND SEWER – Ray Reeder – Absent

- Alderman Hansen filled in 3 potholes on East Dallas Court with the new material. The cost of the new material was \$140 for the 3 potholes. Mayor Puleo asked Alderman Hansen to get a price for rental and a price for purchase of a plate compactor

COMMUNITY DEVELOPMENT – Donna Franklin

- Nothing to report.

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

Nothing to report

WARD TWO: ALDERMAN DUNN and ALDERMAN HANSEN

- Nothing to report.

WARD THREE: ALDERMAN SHARP and ALDERMAN SIKORSKI

- Alderman Sikorski reported speeding cars on Avenue H.
- Alderman Sikorski noted the canopies on the playground equipment are tattered and need to be replaced. Mulch needs to be spread on the playground. Commissioner Reeder is getting pricing for mulch. He is looking for playground grants.

UNFINISHED BUSINESS

- No additional bids were received for pothole repair.
- One additional bid was received for the City Hall porch repair/replacement. Two more bids are expected.

NEW BUSINESS

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

Motion made to go into closed session

Motion: Alderman Dunn

Second: Alderman Lotspeich

All in favor: 5

Opposed: 0

Motion Passed

Motion to adjourn regular session

Motion: Alderman Dunn

Second: Alderman Lotspeich

All in favor: 5

Opposed: 0

Motion Passed

Meeting adjourned at 7:49 p.m.

Mayor Puleo Jim M. Puleo

Date: 5/23/24

City Clerk Van Zale Lana Van Zale

Date: 5-23-24

