CITY OF BELLA VILLA

**BOARD OF ALDERMEN MEETING**

**MAY 25, 2017**

**CALL TO ORDER 6:45 p.m.**

**ROLL CALL**

* Mayor Donna Puleo Present
* Alderman John Franklin Present
* Alderwoman Mary Sikorski Present
* Alderwoman Joanne Yates Present
* Alderman John Grevas Present
* Alderman Jeffrey Robinson Absent
* Alderwoman Cindy Schwegmann Present

**QUORUM**

**PLEDGE OF ALLEGIANCE**

# OTHERS PRESENT

Jeffrey Welge, Chief of Police

Jim Majewski, Treasurer

Jessica Liss, City Attorney

Laura Van Zale, City Clerk

**RESIDENTS/PUBLIC IN ATTENDANCE**

Alice Lotspeich

Sam Robinson

**RESIDENT/PUBLIC PARTICIPATION** (two minutes each)

Resident Sam Robinson offered $800 to purchase the PD’s 2008 Crown Victoria. Per City Attorney, Jessica Liss, the City is required to sell to the high bidder. Colt Motors previously made a verbal offer of $3,500 for both the 2008 Crown Victoria and the 2009 Dodge Charger. Chief Welge will call Colt Motors May 30, 2017, and confirm this offer. If an offer is given in writing for $3,500 to $4,000, Colt’s bid should be accepted. If offer not made in writing, 2008 Crown Victoria may be sold to Sam Robinson.

**Motion made to sell 2008 Crown Victoria & 2009 Dodge Charger for a combined price of $3,500 to $4,000.**

Motion: Alderwoman Yates

Second: Alderman Franklin

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Minutes from April 27, 2017 Board of Aldermen Meeting with a correction to the name Alvira Moll Park.**

Motion: Alderwoman Yates

Second: Alderman Grevas

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Minutes from April 27, 2017 Closed Board of Aldermen Meeting**

Motion: Alderman Franklin

Second: Alderwoman Yates

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Minutes from April 27, 2017 Special Board of Aldermen Meeting**

Motion: Alderman Franklin

Second: Alderwoman Yates

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Financial Statements from April 2017**

Motion: Alderwoman Yates

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of the Bills**

Motion: Alderwoman Sikorski

Second: Alderwoman Yates

All in favor: 5

Opposed: 0

**Motion Passed**

**MAYOR’S REPORT: MAYOR PULEO**

* Mayor Puleo recommended Alderman John Grevas to act as President of the Board of Alderman.

Motion made to approve Alderman John Grevas as President of the Board of Alderman.

Motion: Alderwoman Sikorski

Second: Alderwoman Schwegmann

All in favor: 4 (Alderman Grevas abstained)

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Alderman Franklin to act as Building Commissioner.

Motion made to approve Alderman Franklin as Building Commissioner.

Motion: Alderman Grevas

Second: Alderwoman Yates

All in favor: 4 (Alderman Franklin abstained)

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Alderwoman Yates to act as Community Development Commissioner.

Motion made to approve Alderwoman Yates as Community Development Commissioner.

Motion: Alderman Franklin

Second: Alderwoman Schwegmann

All in favor: 4 (Alderwoman Yates abstained)

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Alderwoman Sikorski, Alderwoman Schwegmann, Bob Biggerstaff and herself to serve on the Police Committee.

Motion made to approve Alderwoman Sikorski and Mayor Puleo to serve on the Police Committee.

Motion: Alderman Franklin

Second: Alderwoman Yates

All in favor: 4 (Alderwoman Sikorski abstained)

Opposed: 0

**Motion Passed**

Motion made to approve Bob Biggerstaff to serve on the Police Committee.

Motion: Alderwoman Sikorski

Second: Alderwoman Yates

All in favor: 5

Opposed: 0

**Motion Passed**

Motion made to approve Alderwoman Schwegmann to serve on the Police Committee.

Motion: Alderwoman Sikorski

Second: Alderman Grevas

All in favor: 4 (Alderwoman Schwegmann abstained)

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Greg Sikorski to act as Street & Sewer Commissioner.

Motion made to approve Greg Sikorski to act as Street & Sewer Commissioner.

Motion: Alderwoman Yates

Second: Alderman Franklin

All in favor: 4 (Alderwoman Sikorski abstained)

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Alice Lotspeich to act as Health & Sanitation Commissioner.

Motion made to approve Alice Lotspeich to act as Health & Sanitation Commissioner.

Motion: Alderman Franklin

Second: Alderwoman Yates

All in favor: 5

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Bob Biggerstaff to act as Parks Commissioner.

Motion made to approve Bob Biggerstaff as Parks Commissioner.

Motion: Alderwoman Sikorski

Second: Alderman Franklin

All in favor: 5

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Jim Majewski to act as City Treasurer.

Motion made to approve Jim Majewski to act as City Treasurer.

Motion: Alderman Franklin

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

* Mayor Puleo recommended Alderwoman Sikorski, Alderwoman Yates, Bob Biggerstaff, Rich Homan, Jim Kopsas and Greg Sikorski and herself to serve as Zoning Commissioners.

Motion made to approve Alderwoman Sikorski, Mayor Puleo and Bob Biggerstaff to serve as Zoning Commissioners.

Motion: Alderman Franklin

Second: Alderwoman Yates

All in favor: 4 (Alderwoman Sikorski abstained)

Opposed: 0

**Motion Passed**

Motion made to approve Greg Sikorski to serve as Zoning Commissioner.

Motion: Alderwoman Yates

Second: Alderman Franklin

All in favor: 4 (Alderwoman Sikorski abstained)

Opposed: 0

**Motion Passed**

Motion made to approve Alderwoman Yates to serve as Zoning Commissioner.

Motion: Alderwoman Sikorski

Second: Alderman Grevas

All in favor: 4 (Alderwoman Yates abstained)

Opposed: 0

**Motion Passed**

* The Street Not Thru sign in the middle of Landor Court has been moved to the top of the street near Bayless.
* An email was forwarded by Judge Buchholz from Arbizene Buzard, Project Manager for Show Me Courts:
	+ There will be preliminary training on site and the remaining training will be via webinars. There is no on-site/classroom training planned.
	+ There will be some sort of agreement regarding participation.
	+ The Prosecutor Assistant will enter the tickets from the Police Department and the information will be automatically transferred to the Court.

**POLICE REPORT: CHIEF WELGE**

* The new 2014 Chevy Impala has been picked up. The new equipment will be received next week, with the exception of the radar. The radar will not be in until June 28, 2017. It will be one month before the car is on the street.
* Per Rejis, Chief Welge needs a secure email address.
* Chief Welge said the playground equipment and building need to be power washed.

Motion made to purchase a power washer costing no more than $450.

Motion: Alderwoman Yates

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

* Memo received from the Municipal League reading Proposition P monies should be received in December or January. The City is to receive $50 per resident, which is estimated to be $37,800.

**TREASURER’S REPORT: JIM MAJEWSKI**

* Proposition P funds will come in as revenue which will decrease the amount owed to the State from Senate Bill 5.
* Jim Majewski, Mayor Puleo, Chief Welge and Laura Van Zale will meet the week of May 29th to go over the proposed budget. The proposed budget will then be forwarded to the Board no later than 6/8/17, for their review and acceptance at the 6/22/17, Board of Alderman meeting.
* The interest income for the Busey Bank accounts is greater than estimated.

**HEALTH AND SANITATION: ALICE LOTSPEICH**

* A complaint was again received from an owner/landlord on San Gabriel regarding the neighboring duplex. The owner stated the neighbors’ trash cans remain on the street for several days before and after trash pick-up and the trash cans are over flowing. Alice Lostpeich made contact with the residents who stated that wild animals are getting in the cans when they are placed behind the duplex. Alice explained the cans still need to removed from the street and possibly they could put something on the lids to weight them down.
* A resident on Ruprecht is leaving their empty trashcans on the sidewalk at the street. The resident has received several warnings. Alice Lotspeich is monitoring the problem.

**BUILDING COMMISSIONER: JOHN FRANKLIN**

* Water main work almost complete on Dallas Drive.

**PARKS COMMISSIONER: BOB BIGGERSTAFF –** Not in attendance

* Laura Van Zale submitted the Non-Playground Equipment grant for the benches and picnic tables for George Appel Park.
* There is graffiti on the playground equipment at Alvira Moll Park. Mayor Puleo is going to try and remove it.
* Dig Rite is going to mark the area for the installation of the Little Library. The Little Library is scheduled for installation 6/1/17.
* Republic Services has not been picking up the dumpster on the City Hall parking lot near Alvira Moll Park. Mayor Puleo will contact Tony with Republic Services.
* Trash bags have been purchased for the park trash cans. Mayor Puleo will see the cans are emptied.

**STREET AND SEWER: Vacant**

**COMMUNITY DEVELOPMENT: Vacant**

**CITY SERVICES: GREG SIKORSKI–** Not in attendance

* Nothing to report.

**WARD ONE: ALDERMAN FRANKLIN and ALDERMAN GREVAS**

Alderman Grevas reported the following:

* Vacant home on the corner of Bayless & Ruprecht needs the grass cut and leaves cleaned.
* There is debris from recent flooding in George Appel Park.

**WARD TWO: ALDERWOMAN YATES and ALDERWOMAN SCHWEGMANN**

* Nothing to report.

**WARD THREE: ALDERMAN ROBINSON and ALDERWOMAN SIKORSKI**

* Nothing to report.

**UNFINISHED BUSINESS–**

* Bid requests were sent to 5 vendors for city wide pothole repair. The only response received was from Wegener Asphalt. Laura Van Zale presented the unopened bid to the Board. The bid was opened and rejected.
	+ Greg Sikorski is going to survey all the potholes.
	+ A 2nd request for bid will be sent to a different set of vendors.

A motion was made to purchase a new copier/printer/fax machine/scanner.

Motion: Alderwoman Sikorski

Second: Alderman Grevas

All in favor: 5

Opposed: 0

**Motion Passed**

**NEW BUSINESS –**

* Round 18 Park Grant Application is due August 25, 2017. Alderwoman Yates will attend the pre-application meeting 6/15/17, and complete the application for new mulch for Alvira Moll Park.

Motion to go into closed session

Motion: Alderwoman Yates

Second: Alderman Franklin

All in favor: 5

Opposed: 0

**Motion Passed**

Motion to Adjourn: Alderman Grevas

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

Meeting Adjourned 8:10 p.m.

Mayor Puleo\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE AND TIME

City Clerk Van Zale\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE AND TIME