

**CITY OF BELLA VILLA
BOARD OF ALDERMEN October 24, 2024**

CALL TO ORDER 7:10 p.m.

ROLL CALL

- | | |
|----------------------------|-------------------|
| • Mayor Donna Puleo | Present |
| • Alderman John Franklin | Present |
| • Alderman Mary Sikorski | Present (excused) |
| • Alderman Alice Lotspeich | Present |
| • Alderman Bill Hansen | Present |
| • Alderman Meghan Dunn | Present |
| • Alderman Paul Sharp | Present |

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT

- Rosie Hurley, City Clerk
- Andrew Kinghorn, City Attorney
- Bob Shockey, Police Chief
- Rich Shular, Assistant Police Chief
- Donna Franklin, Community Development Commissioner

RESIDENTS/PUBLIC IN ATTENDANCE

Approval of Minutes from Sept. 24, 2024 Board of Aldermen Meeting

Motion: Alderman Sharp
Second: Alderman Franklin
All in favor: 5
Opposed: 0
Motion passed

Approval of Financial Statements from Sept. 2024:

Motion: Alderman Franklin
Second: Alderman Dunn
All in favor: 5
Opposed: 0
Motion passed

Approval of the bills from Sept. 2024

Motion: Alderman Lotspeich
Second: Alderman Sharp
All in favor: 5
Opposed: 0
Motion passed

MAYOR'S REPORT – Mayor Puleo

No November Board Meeting Next Meeting Will Be Held on Dec 12,2024

POLICE REPORT – Chief Shockey

- Chief Shockey
- Towing contract entered into with Terry's Towing

Motion to accept towing contract:

Motion: Alderman Franklin

Second: Alderman Lotspeich

All in Favor: 5

Opposed: 0

Motion Passed

- Looking at grants to get computers in vehicles
- Request for 4 total full time officer positions

Motion to accept 2 additional full-time officers

Motion: Alderman Lotspeich

Second: Alderman Franklin

All in Favor: 5

Opposed: 0

Motion Passed

- Conversation was had about bringing up the Police Department Professionalism

TREASURER REPORT: Vacant

HEALTH AND SANITATION – Alice Lotspeich

- Sewer Lateral at 748 Dallas is getting repairs

BUILDING: John Franklin

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

PARKS – Commissioner Reeder – Absent

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STREET AND SEWER – Commissioner Reeder – Absent

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COMMUNITY DEVELOPMENT – Donna Franklin

- Nothing to report.

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

- Nothing to report

WARD TWO: ALDERMAN SHARP and ALDERMAN HANSEN

- Nothing to report

WARD THREE: ALDERMAN DUNN and ALDERMAN SIKORSKI

- Nothing to report.

UNFINISHED BUSINESS

- Pothole repairs are complete but need more bids for E. Dallas.
- Commissioner Ray to fill in smaller pot holes in the city.
- A discussion was had regarding workmanship of porch repair. New bids to be requested for additional porch repairs not covered in previous bid

- **Motion Made to adopted new Personnel Policy and Procedures Manual**

Motion: Alderman Dunn

Second: Alderman Lotspeich

All in Favor: 5

Opposed: 0

Motion Passed

NEW BUSINESS

- Friendly's Sports Bar and Grill is seeking renewal of their liquor License. Current license expires 12/331/2024

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

Motion to adjourn regular session

Motion: Alderman Franklin

Second: Alderman Dunn

All in favor: 5

Opposed: 0

Motion Passed

Meeting adjourned at 7:32 p.m.

Mayor Puleo *Don m Puleo*
Date: *12-12-24*

City Clerk Hurley *[Signature]*
Date: _____

