

City of Bellewood

Monthly Commission meeting (held in-person at 3919 Brookfield Ave) - July 12, 2022, 6:30 PM

Participants - Mark Klein (Mayor), Leslie Beam (Commissioner), Nicole Walton (Commissioner), Austin Kupper (Commissioner), Finn Cato (Attorney) & Erin Quinnan (City Clerk)

Phil Feigel from L4 security was present for the beginning portion of the meeting to present to commission

Not present - Doug DeMoss (Commissioner)

Meeting was called to order by Mayor Mark Klein at 6:34 PM

1. L4 Security Presentation
 - A. Phil Feigel from L4 security came to discuss his company as a potential option for neighborhood patrol
 - B. Mainly act as a deterrent with their presence - limited enforcement abilities
 - C. More cost effective than hiring off duty police officers, but with a limited scope of services
 - D. Commission to discuss and look into alternative options. Will circle back with Phil if interested.
2. Review & approve June minutes
 - A. Nicole W. motioned to approve and Austin K. seconded
3. Review & approve June financials
 - A. Income is above projections
 - B. Received ARPA funds in July so funds will be included in the new fiscal year
 - C. Mark K. motioned to approve, Austin K. seconded
4. Budget approval
 - A. Finn read second reading of ordinance #1, series 2022 relating to the adoption of Bellewood's annual budget
 - B. Roll call was taken by Mark K. for commissioners' approval. All present responded in favor.
5. Road Quotes - update from Hall paving
 - A. Road fund from budget is about \$66k, so we'll need to do 2-3 streets at a time
 - B. Follow-up with Hall to see if they can help prioritize which streets need it most
6. Miscellaneous
 - A. Newsletter will be ready soon for commission members to help deliver

Mark K. motioned to adjourn the meeting at 7:50 PM and Austin K. seconded motion