

CITY OF BREESE MEETING AGENDA

DATE: 10/3/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE:
 1. Poettker Construction – Accepting Economic Development incentives.

 - UTILITIES:
 1. Award Memorial Drive Sewer Lift Station to Haier Plumbing & Heating Inc. of Okawville, IL in the Amount of \$583,426.80.

 - PUBLIC WORKS:

 - PUBLIC SAFETY:
 1. Halloween Parade October 29th 1:00 pm.
 2. Halloween Trick or Treating, October 31st 6-8 p.m.
 3. Drug take back program Oct 28th 10-2:00 @ police dept.

 - RECREATION:

 - PUBLIC BUILDINGS:

 - ZONING:

○ HEALTH:

1. Fall clean up October 21, 9-3:00 @ Street Dept.
2. Leaf dump will open Oct 21 – Dec 17

Wednesdays & Sundays: Noon – 4;

Saturdays: 10:00 - 4:00

● MAYOR'S REPORT:

- 1. City Wide Garage Sales Oct. 6 & 7

● OLD BUSINESS

● NEW BUSINESS

● ADJOURNMENT

BREESE CITY COUNCIL MEETING * OCTOBER 3, 2017

Minutes of the proceeding of the 11th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Tim Schleper, Police Chief Bob Fix, Joanne Stevenson City Attorney.

Press: Vickie Albers, Breese Journal
Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Faye Meissner, Caitlyn Sellers.

GENERAL BUSINESS:

Motion by Steinman, seconded by Hamilton to approved the minutes of the meeting held on September 19, 2017 and place on file. Motion carried by voice vote.

Motion by Usselmann, seconded by Hamilton to authorize payment of the bills submitted, City Collector & Treasurers Report. On roll call voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion carried.

PUBLIC COMMENT:

Mayor Hilmes asked visitors Faye Meissner & Caitlyn Sellers the reason for attending the meeting. They commented they were there as a requirement for their history class. Mayor Hilmes then welcomed them to the meeting.

COMMITTEE REPORTS:

FINANCE

Motion by Koetting, seconded by Steinman to accept the Poettker Construction Economic Development Incentives. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Voting "nay": None.

UTILITIES

Motion by Berndsen, seconded by Steinman to award the Memorial Drive Sewer Lift Station to Haier Plumbing & Heating Inc. of Okawville, IL in the amount of \$583,426.80. On roll call voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen.

PUBLIC WORKS

No report.

PUBLIC SAFETY

Alderman Fischer reported the Halloween Parade is October 29th at 1:00 P.M. and Trick or Treating will be on October 31st from 6-8 P.M. for school age children. He also reported the police department will be having a drug take back on October 28th from 10:00-2:00 at the police department.

Alderman Fischer also wanted to thank the fire, ambulance and police department for all the help and great response on his accident. He was very pleased with everyone involved.

Mayor Hilmes stated that the Veteran's Day Parade is November 11th and will be in Breese this year. The route to be determined yet.

RECREATION

Alderman Ratermann reported that the golf course is slowing down this time of the year. The baseball grass infield project is underway and going well.

The Make-A-Wish foundation will be re-dedicating Hannah's Playground on October 22nd @ 2:00 P.M. The reason for the re-dedication is because of the new playground equipment that was donated.

PUBLIC BUILDINGS

Alderman Usselman asked about the status on the doors at the BAC building. Don Voss is working on it, but they have not been replaced yet. Voss also stated that the power washing has been done.

ZONING

No Report.

HEALTH

Alderman Hamilton reported that Fall Cleanup is schedule for October 21st from 9:00-3:00 PM. No hazardous waste, tires, paint, or TV's.

Alderman Hamilton also reported the leaf dump site will be open from October 21st through December 17th. The hours are Wednesdays & Sundays Noon – 4:00, and Saturdays 10:00 – 4:00.

MAYOR'S REPORT

Mayor Hilmes reported that City-wide garage sales is October 6th & 7th.

He stated there was a meeting held with the liquor license holders regarding a proposed ordinance regulating gambling café's. Everyone seemed to be very receptive, and the mayor asked if anyone had

any questions or concerns to contact him. If all is well, the council will pass the ordinance at the October 17th council meeting.

The Mayor announced that Business Administrator Tim Schleper has turned in his resignation. His last day is October 27th. The Mayor congratulated him on his new position, and stated that he will be very missed at the City. Advertisements will be placed in the local papers and on the City's Facebook page for a new employee to fill his position. Applications will need to be in by October 19th and hopefully interview by October 24th.

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Koetting to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Collector

[

[

[