

CITY OF BREESE MEETING AGENDA

DATE: November 7, 2017

- 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
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- FINANCE:
 1. TIF ASSIGNMENT – Assignment of TIF agreement from John J. Lampe Trust to Gary & Pam Staser.
 2. TIF AGREEMENT – James & Diane Hummert dba JDRA Shooting Systems.
 3. ORDINANCE – Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.

 - UTILITIES:

 - PUBLIC WORKS:

 - PUBLIC SAFETY:

 - RECREATION:
 1. FIREWORKS PERMIT – Approve application-Breese Chamber of Commerce Fireworks Display November 25, 2017.

- PUBLIC BUILDINGS:

- ZONING:

- 1. ZONING AMENDMENT– Poettker Leasing & Supply. To re-zone an R-3 lot to C-2; and an R-1 lot to C-2.

- HEALTH:

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- MAYOR'S REPORT:

1. Veteran's Day Parade: 11/11/17 @ 2:30 PM
2. Illinois Bi-Centennial Flag Raising – December 4
3. New Business Administrator Appointment

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * November 7, 2017

Minutes of the proceeding of the 13th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charlie Hilmes called the meeting to order at 7:30 P.M.

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

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, City Business Administrator and EMS Director Tim Schleper, Police Chief Bob Fix.

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

Visitors: Tyson Lobb, Colin Bade, Shelly Schadegg, Carly Pillow, Bayley Vendeloo

GENERAL BUSINESS:

Motion by Hamilton seconded by Berndsen to approve the minutes of the meeting held on October 17, 2017 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Ratermann to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

PUBLIC COMMENT:

No Comment.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Usselmann to approve transfer of TIF agreement from John J. Lampen Trust to Gary & Pam Staser. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Koetting seconded by Hamilton to approve TIF James & Diane Hummert dba JDRA Shooting Systems. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Motion by Koetting seconded by Steinman to approve ORDINANCE to authorize the execution of the IMLRMA Minimum/Maximum Contribution Agreement. (Illinois Municipal League Risk Management

Association) On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

UTILITIES: No Report

PUBLIC WORKS: No Report

PUBLIC SAFETY:

Alderman Fischer stated that the Halloween Parade and Pub Crawl both went very well.

RECREATION:

Motion by Ratermann seconded by Fischer to approve application from the Breese Chamber of Commerce Fireworks Display on November 25, 2017. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman stated that there will be a zoning amendment for Poettker Leasing & Supply to re-zone a R-3 lot to C-2 and a R-1 lot to C-2 for the new construction for their headquarters. Hearing will take place November 28th at 7:30 pm at City Hall.

HEALTH:

Alderman Hamilton stated that the leaf dump will be open from October 21 - December 17, 2017. Will be open on Wednesdays and Sundays from 12-4 pm and Saturdays from 10 am to 4 pm.

MAYOR'S REPORT

Mayor Hilmes stated that the Veteran's Day Parade will be held in Breese on November 11, 2017 at 2:30 p.m. There will also be a luncheon at the legion hall at 11:30 a.m. Please be aware of safety - there will be a lot of people in town that day.

Mayor Hilmes stated that there will be an Illinois Bi-Centennial Flag Raising on December 4, 2017 at 12:00 p.m. at City Hall to celebrate the 200th anniversary of the State.

Mayor Hilmes was excited to announce the Appointment of the New Business Administrator. The city council interviewed a number of candidates and selected Shelly Schadagg. Her official start date will be December 4, 2017.

Mayor Hilmes mentioned Shopping Around Our Town -- this event is promoted by Carlyle radio stations; 7 cities will participate. They will run 7 radio ads per day at the cost of \$138 per city to promote local shopping during the Christmas season. Also, The Breese Journal contacted Mayor Hilmes about running the Buy Breese ads again this year; we will participate again. Last year's cost was \$558 to help promote local business.

Mayor Hilmes stated that HSHS St Joseph Hospital will have a ribbon cutting ceremony on November 9, 2017.

Mayor Hilmes received a Thank you from the Make-A-Wish Foundation regarding the addition to the playground called "Fallon's Wish". Wish reveal party was a great success.

Mayor Hilmes informed the committee that the lawn cutting service that has handled City Hall, the Library, part of the Cemetery and a few other locations has retired. There will be an ad in next week's paper looking for bids to take that job over. It will be paid on a per cut basis.

Mayor Hilmes mentioned that he had received some questions regarding the \$300K owed by the State of IL for the sewer grant. The Mayor stated that all of the papers have been filed with the state and every month the State has requested a report for a status update. Mayor Hilmes learned that 2-3 years ago, when we started the year with no budget, the Governor froze all grant money. It is currently still frozen. If Grant money becomes available, this project will go into the que waiting for payment.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

No new business to discuss

ADJOURNMENT

Motion by Steinman seconded by Fischer to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:54 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk

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