

**BREESE CITY COUNCIL MEETING \* NOVEMBER 4, 2014****AGENDA**

1. **ORDINANCE** – Authorizing the execution of the Illinois Municipal League Risk Management Agency (IMLRMA) Minimum/Maximum Contribution Agreement.
2. **RESOLUTION** – 2015 MFT Maintenance Program. Total Appropriation: \$145,701.56.
3. **AGREEMENT** –Between City of Breese and Peckham, Guyton, Albers & Viets (PGAV), St. Louis, Mo. for Professional Services relative to the City's TIF District.
4. **RESOLUTION** – Authorizing the City of Breese to use the sum of \$315,000 from the City's Revolving Loan Fund in order to construct improvements on Holy Cross Lane going East from Walnut Street to the City limits. And use City Labor (Force Account Labor of a value of approx. \$64,000) in the project to facilitate the construction of improvements and the operation of St. Joseph's Hospital and adjoining Medical facilities located at the intersection of Holy Cross Lane and Walnut Street.
5. **FIREWORKS PERMIT** – Chamber of Commerce relative to the Christmas Parade on November 29.

**BREESE CITY COUNCIL MEETING \* NOVEMBER 4, 2014**

Minutes of the proceeding of the 37<sup>th</sup> Regular Meeting of the Breese City Council held in City Hall on the above date.

In the absence of Mayor Charles E. Hilmes, mayor pro tem Robert Berndsen called the meeting to order at 7:30 p.m. Mayor Hilmes is on vacation.

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

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

Press: Vicky Albers, Breese Journal.

Visitors: Kyle Miller, Shawnee Zimmer, Sarah Tebbe, Lacey Voss, Amber Meyer, Scott Pillow, Brianna Walker, Brenndon Richter.

**GENERAL BUSINESS**

Motion by Koetting seconded by Timmermann to approve the minutes of the meetings held on October 20 & 21, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Fischer to authorize payment of the bills submitted. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Usselmann. Motion Carried.

**COMMITTEE REPORTS**

**FINANCE:**

Motion by Tebbe seconded by Steinman to pass Ordinance #1311 as presented. It authorizes the execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for 2015. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Koetting to approve the Agreement between the City and Peckham, Guyton, Albers & Viets, Inc. (PGAV), St. Louis, Mo. for Professional Services relative to the City's TIF District. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the new engine/generator #8 at the power plant is ready for operation after one more test has been completed.

Don Voss stated Haier Plumbing will begin work on the Relief Sewer Project tomorrow and should take about 2 months to complete. Work will start at the lift station by the power plant.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to pass Resolution #2014-18 as presented. It appropriates \$145,701.56 for the 2015 MFT Maintenance Program. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Tebbe to pass Resolution #2014-19 as presented. It authorizes the City of Breese to use the sum of \$315,000 from the City's Revolving Loan Fund in order to construct improvements on Holy Cross Lane going East from Walnut Street to the City limits. Also, to use City Labor (Force Account Labor of a value of approx. \$64,000) in the project to facilitate the construction of improvements and the operation of St. Joseph's Hospital and adjoining medical facilities located at the intersection of Holy Cross Lane and Walnut Street. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve the Fireworks Permit for the Chamber of Commerce relative to the Christmas Parade on November 29. Fireworks shall be held at the north park. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

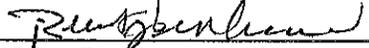
RECREATION:

Alderman Ratermann reported work has started on the new handicapped accessible restroom located at the east side of the north park. The new concrete floor at the east shelter has been completed.

**ADJOURNMENT:**

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

The meeting adjourned at 7:40 p.m.

Non-verbatim minutes taken by: .  
Robert J. Venhaus, City Clerk