

## FINANCE MEETING

DATE: 4-20-15

TOPICS PREPARED FROM DEPARTMENT MEETING: 4-16-15

## UTILITIES:

- Sewer plant update
- Christmas lighting at park

## PUBLIC WORKS:

- Hannah's playground and restroom
- Summer and fall projects
- Ted Voss – sidewalk construction along Voss-Clare lane
- Bid Opening for Holy Cross culvert project

## POLICE:

- Bike safety – change date to May 16?
- Buddy Walk – May 2 – 5K run and Buddy Walk

## RECREATION:

- Optimists asking to borrow \$10,000 for playground. City will be paid back after Fallfest.
- Park Board meeting Apr. 22, 2015

## BUSINESS ADMINISTRATOR:

- ITIA report
- OSLAD grant funds and relief sewer project grant funds

## CITY CLERK:

- Budget report
- Business districts
- Authorize fund transfers: sewer, golf, ambulance

1040

AMBULANCE:

- State inspections
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ZONING:

- Zoning hearing – Apr. 23, 2015 – Verizon tower
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MAYOR'S REPORT:

- Gov. Rauner's "TurnAround" resolution
- HSHS hearing – Apr. 21, 2015
- Powerpoint presentation for development of Holy Cross Commons – MAEDC conference in December
- Economic Development changes

**FINANCE COMMITTEE MEETING \* APRIL 20, 2015**

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

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, EMS Director Michael Berndsen, Zoning Administrator John Becker.

Visitors: Chris Hamilton, Alderman-elect.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for March were distributed at the April 7<sup>th</sup> Council meeting.

The Council went over the attached agenda prepared by Mayor Hilmes. The following is action taken relative to the agenda or other matter discussed.

1. Sewer Treatment Plant. HMG Engineers in the process of updating the facility plan.
2. Buried tank by power plant/substation. BHMG has been retained to develop a plan of action to have it removed.
3. Holy Cross Lane Culvert Project. Bid opening for the material to be held on April 28.
4. RoundAbout Project. IDOT is requiring a public information meeting regarding the project.
5. Buddy Walk on May 2. Council approved closing N. 10<sup>th</sup> St. Over 900 have signed up for the event.
6. Complaints regarding construction equipment in residential district. Duane Richter to be notified about the matter.
7. Optimist Pledge toward Hannah's Playground. Optimist pledged \$40,000 toward the project. \$30,000 has been paid. The Playground committee asked all commitments be paid as the project has started. Council approved a loan of \$10,000 to the Optimist. Monies to be repaid after the Fallfest.
8. Paint Swim Pool Buildings. Council approved the bid from Don Kuhl to paint the pump house; pool house and concession stand for \$4,800.

9. New roofs on swim pool buildings. Council approved Litteken Construction to do the work due to a May 28<sup>th</sup> deadline on the OSLAD Grant.
10. Business District. Tim Schleper handed material regarding the establishment of a Business District. The matter to be further discussed at a later date.
11. Budgets for Fiscal 2016. A date to be established to review the proposed budgets.
12. Funds in the "red". Council approved the city clerk to make interfund loans to make whole any fund that is in the red at the end of the fiscal year.
13. Zoning districts changes. Council approved the request from Zoning Administrator John Becker to prepare a list of proposed zoning changes. The changes are relative to having certain properties re-zoned to the proper zoning district.
14. Governor Rauner's "Turnaround" Resolution. Council agreed not to pass it at this time.
15. St. Elizabeth Hospital. Mayor Hilmes will testify Wednesday in favor of building a new hospital in O'Fallon, IL. Tim Schleper will accompany him.
16. Economic Development Changes. Mayor Hilmes felt the consulting services of Harold Palmer were no longer needed since Tim Schleper could now do the job. Council was in agreement. Mayor to notify Harold concerning this matter.
17. Mel/Janet Deien TIF Agreement. They have agreed to assign their agreement to "Citizens to Promote Scouting" (Boy Scouts). Council approved the assignment.

The meeting adjourned at 8:40 p.m.

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