

BREESE CITY COUNCIL MEETING \* APRIL 7, 2015

AGENDA

1. HIRE WATER PLANT OPERATOR – Josh Niederhofer
2. PROCLAMATION – Month of May as Motorcycle Awareness Month.
3. FINAL PLAT – Resubdivision of Lincoln Village -- Phase 4 – Lots 42-49.
4. PRELIMINARY PLAT – TLV Estates #4. Consisting of 25 lots.
5. ZONING HEARING – April 23<sup>rd</sup> at 7:30 p.m. in City Hall. Verizon Wireless requests a variance to build a 185' self-supporting tower within a 75' x 75' lease area. An additional 10' would be required for the lightning rod bringing the total height to 195'. The maximum building height in a C-1 district is 35'. The property is located at 980 South Broadway, behind the southwest corner of Southside Park.
6. LEAVES DISPOSAL - Jansen Farm on April 11, 12, 15, 18, 19, 22, 25 & 26.  
Times: Wednesday & Sunday: Noon-4 p.m. Saturday: 10 am – 4 pm.

**BREESE CITY COUNCIL MEETING \* APRIL 7, 2015**

Minutes of the proceeding of the 47<sup>th</sup> Regular Meeting of the Breese City Council held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 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, City Attorney Joanne Stevenson. Also, Officer Tom Wuest.

Press: Vicky Albers, Breese Journal.

Visitors: Chris Hamilton, Ted Voss, Linda Porter, Tyler Porter, Robert Beck, Brendan Olson, Thomas Lampe, Elizabeth Dasenbrock.

**GENERAL BUSINESS**

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on March 16 & 17, 2015 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Timmermann seconded by Koetting to approve the Preliminary Plat of TLV Estates #4. The Addition consists of 25 lots. Developer Ted Voss commented that he has the water, sewer and storm sewer permits. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Berndsen to approve the Final Plat of the Resubdivision of Lincoln Village, Phase 4, Lots 42-49. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

GENERAL BUSINESS (continued):

Mayor Hilmes commented on the two inch rain the City recently received in about twenty minutes. He said there was water everywhere and there isn't anything the City can do. He asked residents to be patient and give the water time to recede. The water retention the City has instituted is working well and is very important for drainage.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to hire Josh Niederhofer as a full time employee as a water plant operator. He already has the necessary licenses and his first day is scheduled for April 13. Berndsen stressed that this is not a new position. Electric lineman Jason Deering left the City for another job and two existing employees transferred to different departments. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

Alderman Berndsen reported on the power outage last week. A tree fell on an electric line between Breese and Beckemeyer. The City started generating and the power was back on in about 20 minutes.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve the Mayor's Proclamation proclaiming the Month of May as Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

RECREATION:

Alderman Ratermann reported the material for the Filter Project at the swim pool has arrived and work has begun. The next meeting of the golf board is scheduled for April 9<sup>th</sup> at 7 p.m. at the clubhouse. The park board meets on April 22<sup>nd</sup> at 7 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning hearing scheduled for April 23<sup>rd</sup> at 7:30 p.m. in City Hall. Verizon Wireless requests a variance to build a 185' self-supporting tower within a 75' x 75' lease area. An additional 10' would be required for the lightning rod, bringing the total height to 195'. The maximum height in a C-1 district is 35'. The property is located at 980 S. Broadway, behind the southwest corner of Southside Park.

**HEALTH & WELFARE:**

The Spring Leaves Disposal Program begins on April 11<sup>th</sup> on Saturdays, Sundays and Wednesdays and ends on April 26. Time: Wednesday & Sunday: Noon-4 p.m. Saturday: 10 a.m. – 4 p.m.

The Spring Cleanup is scheduled for April 18<sup>th</sup> from 9 a.m. – 3 p.m. at the street department.

**MAYOR'S COMMENTS:**

Governor Rauner would like Cities and Counties to support his “turnaround agenda” by passing a resolution in support. However, the matter of unfunded mandates is not addressed in the resolution. No action taken at this time.

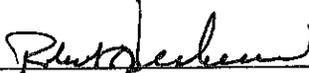
Senate Bill 1206 would have an adverse affect on TIF districts.

**ADJOURNMENT:**

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

The meeting adjourned at 7:55 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk