

Finance Committee * August 15, 2016

Agenda

UTILITIES:

- Sewer line project – lift station permit approved
- Reclamation – tank removal
- Super Value – sewer credit

PUBLIC WORKS:

- Purchase of Ratemann property
- Walnut St. project – use of RR property for culvert and sidewalk
- Fall work projects

POLICE:

- Approval of crosswalk cameras on Walnut and Voss-Clare
- Sept. 18 – D.A.R.E. Motorcycle Ride

RECREATION:

- Park Board meeting 8-24-16
- Establishing a dog park
- Pool schedule – Aug.15 – Sept. 4
- New cash register at golf course – problems with internet and credit cards

BUSINESS ADMINISTRATOR:

- South 4th St. TIF – Sept 6 meeting
- SSA for ambulance – need to let County know by Sept. 1

- 1016
- Best One – 6 jobs created – construction to start soon

CITY CLERK:

- Ordinance changes to be approved on Sept. 20, 2016 meeting

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AMBULANCE:

- Ambulance tourney report

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ZONING:

- Zoning updates – to be approved at Aug. 16, meeting

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MAYOR:

- E-waste pickup in October
- Cahokia Mounds Resolution
- Charter – revoking free account for B.A.C. building. Would recommend cancelling Charter, maybe get an antenna?
- TIF convention –Sept 15 - 16
- IML convention Sept 22 -25

FINANCE COMMITTEE MEETING * AUGUST 15, 2016

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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Absent: Bill Fischer, Kevin Timmermann, Gary Usselmann.

City Officials: Mayor Charles E. Hilmes, City Business Administrator Tim Schleper, Administrative Asst. Sandy Hemann.

Visitors: Will Schleper.

Press: None.

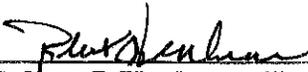
The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for July were distributed at the August 2nd Council meeting.

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

1. Will Schleper. Presented his Eagle Scout Project. The project consisted of an entrance to Hannah's Playground. Council approved the project contingent on approval of the park board.
2. Tank Removal Project. The project consists of removing an old tank buried by the power plant and should be completed in about a month.
3. Super Valu sewer bill. Council granted their request for relief on their sewer bill since the excessive amount of water used on their cooling towers did not go down the sewers.
4. Ratermann Property. Property and right-of-way needed for the Holy Cross Lane Revolving Loan/St. Joseph Hospital Project is at an impasse. City attorney to write them a "final offer" letter.
5. Walnut Street Extension. The final leg of the project ends at the railroad tracks. The City requested permission to install a sidewalk and culvert. Railroad wanted an excessive amount to even review the plans. HMG Engineers to contact them and report back in a month.
6. Water/Sewer Service Truck. Council tabled the request for further information. The price of the truck was about \$63,000.

7. **New Cameras.** Council agreed to proceed with the placement of cameras at the intersection of North Walnut and Vossclare Lane.
8. **Proposed Dog Park.** A Boy Scout requested permission to build one for his Eagle Scout Project. Council felt the only place where there is room is at the soccer park. The cost and liability was discussed. The cost could run as high as \$50,000. Tabled for further study.
9. **Square Reader.** Will be installed at the golf course at an estimated cost of \$1,500.
10. **Proposed S. 4th St/Germantown Road TIF.** The TIF Redevelopment Plan has been prepared by PGAV Planners. The various notifications is the next step.
11. **SSA Ambulance Contracts.** Council agreed to increase them by 3.75%.
12. **City clerk ordinance changes.** The changes will be ready for Council action at the September 20th meeting. The Council agreed the salaries for the city council would stay the same.
13. **EMS Golf Scramble.** Profit was estimated at \$15,000 and earmarked for a power load/stair chair.
14. **Swim Pool water leak.** Council in agreement to "forgive" the excessive charges.
15. **Conferences.** Illinois Municipal League on Sept. 22-25 and ITIA on Sept. 13-15. Council approved those wishing to attend.
16. **Advertising.** Council approved \$100 for a hole sponsor for the Rt. 50 Coalition golf fundraiser.
17. **Fall Cleanup.** Waste Management to be contacted on how much they will charge to take televisions.
18. **Travel Expenses.** A new law becomes effective January 1, 2017 and an ordinance concerning it will have to be passed.

The meeting adjourned at 8:25 p.m.

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