

FINANCE MEETING

DATE: 2-16-15

TOPICS PREPARED FROM DEPARTMENT MEETING: 2-12-15

UTILITIES:

- RELIEF SEWER: financing of project - \$465,000 from Capital Bill
- New Chipper

PUBLIC WORKS:

- 2015 projects: Hannah's playground – site prep; finish Mater Dei project; Holy Cross East
- Ted Voss – sidewalk and R.O.W.
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POLICE:

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RECREATION:

- Hannah's restroom and site plan
- New filters for pool
- Golf Course – problems with internet speed

BUSINESS ADMINISTRATOR:

- Haag loan report
- Comprehensive Plan report

CITY CLERK:

- Ordinance book – getting copies to be looked over by supervisors
- Health insurance report

AMBULANCE:

- computers
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ZONING:

- Mayberry zoning request
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MAYOR'S REPORT:

- Feb. 19 IDOT meeting in Springfield
- Contracts for salaried and hourly
- Begin preparation of 2015 – 2016 budgets – allow for wage increases

FINANCE COMMITTEE MEETING * FEBRUARY 16, 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, Debbie Koetting, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. **Absent:** Bill Fischer, Carl Ratermann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, EMS Director Michael Berndsen, Zoning Administrator John Becker.

Visitors: Chris Hamilton.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for January were distributed at the February 3rd Council meeting.

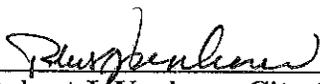
The Council went over the attached agenda prepared by Mayor Hilmes. The following is action taken relative to the agenda or other matters discussed.

1. **Financing Sewer Relief Project.** Council approved a temporary loan from the electric fund to the sewer fund until the grant monies are received.
2. **Chipper.** The old chipper is shot. Dale Detmer has been talking to some companies about used and new ones. Council gave Detmer full power to act upon notifying Council.
3. **Electric Lineman.** City employee Craig Deiters will replace Jason Deering as lineman. Jason recently took a position with Clinton County Electric Coop.
4. **Hannah's Playground.** Received a site plan. The equipment has not been ordered.
5. **Holy Cross Lane East.** The proposed drainage work will be done late in the year or even next year.
6. **TLV Estates Phase 4.** Should be ready for council action.
7. **Sidewalks in subdivisions.** Don Voss spoke with Ted Voss and should not be an issue.
8. **Re-Plat 10 lots in Lincoln Village.** On agenda for Tuesday Council meeting.

9. Swim Pool Filters. Illinois Department of Public Health had some items on the submitted plans that needed to be addressed. Will need to re-submit. Council approved buying some necessary material for the project from Norrenberns Pool.
10. Concrete. Approved bidding out the concrete needs for FY '16.
11. Proposed TIF #3 for Poettker Construction Project. Still waiting for favorable unemployment numbers to proceed.
12. Proposed Revolving Loan for Haag Foods. Tim Schleper informed the Council about the application of Haag Foods for the requested \$210,000 Revolving Loan. Council agreed to proceed with the loan.
13. New restroom at Park (east side). The project just about completed.
14. Revisions to the Revised Code of Ordinances. Illinois Codification Services has completed the revisions and will send the City two copies for final review.
15. Ambulance computers. Still researching the best route to go. Looking into possibly leasing.
16. Verizon Wireless proposed cell tower. John Becker informed council it will be classified as a utility substation. The tower would be located at the street department.
17. Health Insurance. Mayor stated the health insurance committee is looking to offer the employees a variety of plans to choose from. The employee contribution over the past years has come to \$1.14/hour (employees raises were lowered when insurance cost increased). Council approved giving the employees the \$1.14/hr but would be payroll deduction to cover the health insurance. Due to City share of IMRF, Soc Sec, etc. the net effect would be about \$18,000 over a year for all employees.

The meeting adjourned at 8:28 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk