

**BREESE CITY COUNCIL MEETING \* FEBRUARY 17, 2015****AGENDA**

1. **RESOLUTION** – Authorizing a Loan Modification Agreement with Jack E. Garcia, Lois A. Garcia and Haag Food Service, Inc. Modifies the terms of their Revolving Loan dated August 19, 2011 in order to reduce the monthly payment and amortize the loan balance for three years.
2. **RESOLUTION** – Authorizing a loan in the amount of \$210,000 to Haag Food Service, Inc out of the existing Revolving Loan Fund for the purpose of providing working capital and inventory. Terms: 3 yrs @ 3%.
3. **RE-PLAT – LINCOLN VILLAGE PHASE 4** – Changes the size of 10 Lots: #42, 44, 45, 46, 47, 48, 49, 51, 52 & 53.
4. **ZONING REQUEST OF DEREK MAYBERRY** – Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Derek Mayberry.
5. **ZONING ORDINANCE** – Granting the application of a Special Use Permit filed by Derek Mayberry. It allows him to operate a home based business at his residence located at 790 N. Walnut St.

BREESE CITY COUNCIL MEETING \* FEBRUARY 17, 2015

Minutes of the proceeding of the 44<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, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson, Zoning Administrator John Becker. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton, Brooke Bassler, Jillian Usselmann, Steven Spicer, Athaniel Spicer, Derek Mayberry, Jennifer Wienker, Charlotte Voss, Curt Voss, Hayden Mickelson, James Timmermann.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on February 3<sup>rd</sup> and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for January. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

Motion by Koetting seconded by Berndsen to approve the Girl Scouts to plant some shrubbery at the soccer park in the area where the flag pole will be placed. The request was made by Jillian Usselmann and Brooke Bassler. They were asked to give the park custodian a plan prior to doing the work. Motion Carried by unanimous voice vote.

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the application for a Special Use Permit filed by Derek Mayberry. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

ZONING (continued):

Motion by Steinman seconded by Koetting to pass Ordinance #1317 as presented. It grants the application of a Special Use Permit filed by Derek Mayberry. It allows him to operate a home based business at his residence at 790 N. Walnut St. The business involves small welding projects and the work would be performed in the detached garage. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

There were three different sets of neighbors at the meeting in support of the special use permit. Zoning Administrator John Becker commented that the special use provides for annual inspections. Becker stated the neighbors can contact him if there are any problems.

FINANCE:

Motion by Tebbe seconded by Steinman to pass Resolution #2015-5 as presented. It authorizes the execution of a Loan Modification Agreement with Jack E. Garcia, Lois A. Garcia and Haag Food Services, Inc. It modifies the terms of their Revolving Loan dated August 19, 2011 in order to reduce the monthly payment and amortize the loan balance for three years. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Motion Carried.

Motion by Tebbe seconded by Timmermann to pass Resolution #2015-6 as presented. It authorizes a loan in the amount of \$210,000 to Haag Food Service, Inc. out of the existing Revolving Loan Fund for the purpose of providing working capital and inventory. Terms: 3 yrs at 3% interest. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

Mayor Hilmes commented that the loan is based on Haag Foods creating 14 new jobs and was eligible to receive \$15,000/job.

Mayor asked for department heads to prepare their preliminary budgets for FY '16 by the next finance meeting.

RECREATION:

Alderman Ratermann noted there would not be a park board meeting this month.

PUBLIC BUILDINGS & GROUNDS:

Alderwoman Koetting reported a new furnace was needed for the sewer plant. The old one is about 40 years old.

HEALTH & WELFARE:

Mayor stated he spoke with Dan Jansen and the spring leaf program is being scheduled. Waste Management will re-start the yard waste program on March 16.

OLD/NEW BUSINESS:

Motion by Timmermann seconded by Ratermann to approve the Re-Plat of Lincoln Village Phase 4. It changes the lot size for ten (10) lots: Lots #42, 44, 45, 46, 47, 48, 49, 51, 52 & 53. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

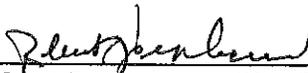
Mayor Hilmes congratulated the Lady Cougars Basketball team for winning their regional tournament.

Special recognition to the Breese Central Cougars cheerleaders for winning their second straight IHSA State title in the small team division.

ADJOURNMENT:

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

The meeting adjourned at 7:43 p.m.

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