

**BREESE CITY COUNCIL MEETING \* JANUARY 20, 2015**

**AGENDA**

1. **ORDINANCE** – Electric Rates/Adjust Power Cost Adjustment.
2. **RESOLUTION** – TIF Agreement Tin Shanty Inc. d/b/a Breese Lawn & Garden. Terms include a maximum reimbursement of \$61,146.71 over the remaining life of TIF #1. Location of project: 458 N. 5<sup>th</sup> St.
3. **RESOLUTION** – TIF Agreement HCC Properties d/b/a Midwest Tractor Supply. Terms include a maximum reimbursement of \$1,082,056.71 over the life of TIF #2. Location of Project: 13923 Progress Drive and developmental costs for all 5 lots of Holy Cross Commons.
4. **ZONING HEARING** – February 5 at 7:30 p.m. in City Hall. Derek Mayberry request a Special Use Permit for a Home Occupation. It consists of welding and fabrication of signs, fire pits and other misc. goods. Property located at 790 N. Walnut St. Work would be performed in the detached garage.
5. **KATHY DROEGE** – Breese Dental Care to sponsor 5K run on May 30, 2015.

**BREESE CITY COUNCIL MEETING \* JANUARY 20, 2015**

Minutes of the proceeding of the 42<sup>nd</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. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton, Kathy Droege, Allen Huelsmann, Sarah Tebbe, Andrea Garcia, Ashley Pitt, Nick AuBuchon, Kristi AuBuchon, Jacob Tebbe.

**GENERAL BUSINESS**

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on January 6<sup>th</sup> and place on file. Motion Carried by unanimous voice vote.

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

Motion by Koetting seconded by Berndsen to approve Breese Dental Care to sponsor a 5K run on May 30, 2015 as requested by Kathy Droege. Motion Carried by unanimous voice vote.

**COMMITTEE REPORTS**

**FINANCE:**

Motion by Tebbe seconded by Koetting to pass Resolution #2015-1 as presented. It authorizes the execution of a TIF Agreement with Tin Shanty, Inc (Breese Lawn & Garden). Terms include a maximum reimbursement of \$61,146.71 over the remaining life of TIF #1. Location of the project: 458 N. 5<sup>th</sup> St. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

FINANCE (continued):

Motion by Tebbe seconded by Usselmann to pass Resolution #2015-2 as presented. It authorizes the execution of a TIF Agreement with HCC Properties (Midwest Tractor Supply). Terms include a maximum reimbursement of \$1,082,056.71 over the life of TIF #2. Location of project: 13923 Progress Drive and developmental costs for all 5 lots of Holy Cross Commons. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to pass Ordinance #1316 as presented. It amends Article III, Division IV, Sections 38-3-35 and 38-3-36 to provide for a modification of the electric rates and power cost adjustment. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Alderman Berndsen reported the Sewer Relief Project is essentially completed with the exception of the required tests.

RECREATION:

Alderman Ratermann stated the park board will meet for the first time in 2015 on January 28<sup>th</sup> starting at 7:00 p.m. in city hall. He advised those who wish to have events at the park this coming season to be at this meeting.

Don Voss reported the permit application for the new filters at the swim pool has been submitted to the State.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning hearing scheduled for February 5<sup>th</sup> at 7:30 p.m. in city hall. Derek Mayberry request a Special Use Permit for a Home Occupation. It consists of welding and fabrication of signs, fire pits and other misc. goods. Work would be performed in the detached garage located at 790 N. Walnut St.

**OLD/NEW BUSINESS:**

Mayor Hilmes offered a few comments:

- **HCC Properties:** Developed the 24 acres of the former Niebruegge property and made it a commercial park. They added jobs and sales tax and is glad to have them. Also, Legacy Place will have a TIF Agreement ready for approval at the next meeting and this is also a great addition to the commercial park.
- **Kaskaskia College:** Has programs for small businesses.
- **DCEO:** Approved the City's application to use \$315,000 of the City's Revolving Loan Fund. The project consists of drainage work by St. Joseph Hospital.

**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 7:50 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk