

BREESE CITY COUNCIL MEETING * JULY 21, 2015

AGENDA

1. **APPROPRIATION ORDINANCE** – For Fiscal 2016 (May 1, 2015 – April 30, 2016). Grand Total Appropriation: \$16,891,250.
2. **RE-APPOINTMENT TO ZONING BOARD** – Thomas Grawe.
3. **ZONING HEARING** – August 6th at 7:30 p.m. Ronald & Kerry Foppe request a zoning amendment to rezone the property located at 366 North 2nd from R-1 to C-1. Upon approval, they wish to purchase the property for future expansion of their business, Foppe Ace Hardware.
4. **ZONING HEARING** – August 6th (immediately following Foppe hearing). Toni Garcia request a Special Use Permit for a Home Occupation. She would like to operate a dog grooming business in the garage of her home. Property located at 1280 Ellwood Drive.

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Minutes of the proceeding of the 6th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, EMS Director Michael Berndsen. Also, Officer Ryan Isaak.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Jay Schneider.

GENERAL BUSINESS

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on July 7, 2015 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Usselmann to authorize payment of the bills submitted at the finance and regular meetings held July 20th and July 21st, respectively. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Hamilton to pass Ordinance #1325 as presented. It is the annual Appropriation Ordinance for Fiscal 2016 (May 1, 2015 – April 30, 2016). Grand Total: \$16,891,250.00. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Alderwoman Koetting stated that the required public hearing relative to the appropriation ordinance was held on July 20th. No comments regarding the ordinance were received.

PUBLIC SAFETY:

Alderman Fischer stated the Ambulance Golf Scramble is set for August 1st at Bent Oak Golf Course.

EMS Director Michael Berndsen reported the EMS Community Outreach (Open House) will be held on July 26th at the ambulance building.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for July 22nd at 7:00 p.m. in City Hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there are two zoning hearings on August 6th:

- Ronald & Kerry Foppe at 7:30 p.m. A request for a zoning amendment to re-zone the property located at 366 North 2nd Street from R-1 to C-1. Upon approval, they wish to purchase the property for future expansion of their business, Foppe Ace Hardware.
- Toni Garcia (starting immediately following the Foppe hearing). She requests a Special Use Permit for a Home Occupation to operate a dog grooming business in the garage of her home. Property located at 1280 Ellwood Drive.

Mayor Hilmes re-appointed Thomas Grawe to the zoning board.

Motion by Berndsen seconded by Ratermann to approve the appointment. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

OLD/NEW BUSINESS:

Jay Schneider, representing the Breese Optimist Club, asked permission to close North 10th Street from Walnut to Clinton. The purpose of closing the street is for the Optimist Fall Festival to be held on October 10.

Motion by Fischer seconded by Ratermann to grant the request to close North 10th Street on October 10. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

OLD/NEW BUSINESS (continued):

Mayor Hilmes stated Congressman Shimkus will be at the Breese City Hall on August 13th from 9:30 a.m. – 11:00 a.m. Appointments are preferred but walk-ins are welcome. Also, the Rt. 50 Coalition is holding a Golf Scramble on August 21st in Salem, IL.

ADJOURNMENT:

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

The meeting adjourned at 7:40 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk