

BREESE CITY COUNCIL MEETING * MARCH 17, 2015

AGENDA

1. RESOLUTION – Authorizing the execution of a TIF Agreement with Ron and Kerry Foppe d/b/a Foppe Ace Hardware. Terms include a maximum reimbursement of \$130,460.07 over the life of TIF #1 which shall end in 2021. Project: Improvements to the building located at 189 N. Cherry St.
2. RESOLUTION – Authorizing the execution of a TIF Agreement with Melvin and Janet Deien. Terms include a maximum reimbursement of \$10,227.82 over the life of TIF #1 which shall end in 2021. Project: Improvements to the building located at 794 N. 4th St. The building is being used by an organization (Boy Scouts) providing services to the community.
3. ORDINANCE – Cable/Video Service Provider Fee. Pertains to AT&T (or others) coming into area communities and providing a parallel service and broadband. AT&T (or others) do not need the City's okay, as the company has been granted a state franchise. These ordinances preserve the 3% franchise fee for all providers. (Note: Recommended by the Illinois Municipal League).
4. ORDINANCE – Cable and Video Customer Protection Law. Pertains to the same situation as explained in previous Ordinance.
5. ORDINANCE – Adopting a “Revised Code of Ordinances” of the City of Breese.

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Minutes of the proceeding of the 46th 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, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton, Angie Wuebbels, Beth Riccardi, Craig Petermeyer, Courtney Fisher, Courtney Smith, Kari Geiger, Marian Zinn, Olma Page, Lexi Hemker.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on March 3, 2015 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 February. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Angie Wuebbels, spearheading the Hannah's Playground project, gave the Council an update. They have reached 100% of the funding goal and the equipment has been ordered. A groundbreaking ceremony is scheduled for March 25th at 4 p.m. at the site. Public Works Manager Don Voss said a realistic date for the project to be completed is June 2. The work will be done by city employees and volunteers under the direction of Don Voss.

Craig Petermeyer of Outdoor Creations presented a landscape plan. His company is donating labor and material for the project.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Koetting to pass Resolution #2015-8 as presented. It authorizes the execution of a TIF Agreement with Ron and Kerry Foppe d/b/a Foppe Ace Hardware. Terms include a maximum reimbursement of \$130,460.07 over the life of TIF #1 which shall end in 2021. The project includes the purchase and improvements to the building located at 189 N. Cherry St. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Motion Carried.

Motion by Tebbe seconded by Koetting to pass Resolution #2015-9 as presented. It authorizes the execution of a TIF Agreement with Melvin and Janet Deien. Terms include a maximum reimbursement of \$10,227.82 over the life of TIF #1 which ends in 2021. The project includes improvements to the building located at 794 N. 4th St. which is currently being used by an organization (Boy Scouts) providing services to the community. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

RECREATION:

Alderman Ratermann reported the Permit has been received from the Illinois Dept. of Public Health for the Swim Pool Filter Replacement Project. The new restroom located at the east side of the north park is close to being completed.

A youth golf camp at Bent Oak Golf course is scheduled for April 26th for those in grades 4-8.

Alderman Ratermann stated the next park board meeting is scheduled for March 25th at 7 p.m. in city hall.

HEALTH & WELFARE:

The Spring Cleanup is scheduled for April 18th from 9 am – 3 pm at the street department.

OLD/NEW BUSINESS:

Motion by Timmermann seconded by Usselmann to pass Ordinance #1318 as presented. It is a Cable/Video Service Provider Fee and is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law, Public Act 95-876. It pertains to AT&T (or others) coming into area communities and providing a parallel service and broadband. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

OLD/NEW BUSINESS (continued):

Motion by Berndsen seconded by Ratermann to pass Ordinance #1319 as presented. It is a Cable & Video Customer Protection Law and is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/22-501(p) authorizing a City to enforce all of the customer service and privacy protection standards of the Section. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Motion by Koetting seconded by Steinman to pass Ordinance #1320 as presented. The ordinance adopts a "Revised Code of Ordinances" of the City of Breese. This updates the City's Code from 2008 and was prepared by Illinois Codification Services. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

The Council congratulated the Mater Dei Knights Boys Basketball Team for taking 4th Place at the Class 2A State Basketball Tournament.

MAYOR'S REMARKS:

Mayor Hilmes commented on the State Budget and the possible lost of funds. He said the State is contemplating reducing the amount of state income tax funds that the City received by 50%, which comes to a loss of about \$219,000 per year. The State has a serious financial problem and hopes they do not balance their budgets on the backs of Cities and Counties.

Mayor said due to the uncertainties, major purchases and projects will be suspended until the State budget is resolved. He also stated the State should also refrain from imposing unfunded mandates.

ADJOURNMENT:

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

The meeting adjourned at 8:00 p.m.

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