

BREESE CITY COUNCIL MEETING * MAY 19, 2015

AGENDA

1. FINAL PLAT – Little Prairie Estates. The subdivision consists of four 3-acre lots. Located outside the City limits in Wade Township between Little Prairie Road and Wintermann Road but within 1½ miles of the city of Breese. Owner/Developer: Barbara M. Richter & R. Joseph Richter.
2. RELIEF SEWER & LIFT STATION PROJECT - Two Change Orders to the contract of Haier Plumbing & Heating. Change Order #1 increases the contract by \$24,391.00. Change Order #2 decreases the contract by \$2,557.00. The Contract Price incorporating both change orders: \$779,791.
3. HOLY CROSS LANE EAST CULVERT REPLACEMENT PROJECT – Low Bids for Materials: County Materials Corp. for the Precast Concrete Box in the amount of \$108,705.81. Kohnen Concrete Products for the Inlet Boxes and Manhole Structures for \$25,565.00.
4. HMG ENGINEERING TASK ORDER #10 - Modifies the Scope of Services for the Holy Cross Lane East Culvert Replacement Project. The not-to-exceed fee for Basic Services shall be increased from \$12,000 to \$30,500.
5. MFT LOW BID – Don Anderson Co. for Bituminous Materials, HFE-150. Unit Price of \$1.82/gallon. Total of \$54,600 based on 30,000 gallons.
6. ZONING HEARING – May 21st at 7:30 p.m. in City Hall. Foods and Things request a lot size variance. The minimum lot size for a commercial lot in a C-3 District is one acre. Applicant wants to subdivide the current 1.42 acre lot creating a 0.56 acre west lot; and a 0.86 acre east lot. The division line would go between two existing buildings which are currently 4' apart. Neither building would meet the minimum setback of 25' in a C-3 District. Property located at 582 Memorial Drive.
7. ZONING HEARING – June 4th at 7:30 p.m. in City Hall. Connie McCain requests a variance in a Manufactured Home District. Applicant would like to build a garage on the south side of the home and reduce the side setback to 6' and front setback to 11'. A corner lot requires a setback of 25' on the front and side bordering a street. Property located at 690 N. 1st St.
8. VACATE ALLEY – Located between North 1st and North 2nd Street and N. Main & Clinton. Vacated for the former Bruegge Furniture expansion. Approved by Ordinance #635 dated March 1, 1988 but not recorded and was conditioned on meeting certain easement requirements.

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Minutes of the proceeding of the 2nd 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: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. **Absent:** Robert Berndsen, Bill Fischer. Motion Carried.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson.

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

Visitors: Sandra Anders, Charlene Anders, Tiffany Fore, Zachary Cluck.

GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meetings held on May 5th and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Hamilton to authorize payment of the bills submitted at the finance meeting held on May 18. Further, to approve the city clerk and city treasurer reports for April. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Absent: Berndsen, Fischer. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Alderswoman Koetting stated budgets for Fiscal 2016 have been submitted and are being reviewed.

PUBLIC WORKS – UTILITIES:

Motion by Timmermann seconded by Steinman to approve two change orders to the contract of Haier Plumbing & Heating relative to the Relief Sewer & Lift Station Project. Change Order #1 increases the contract by \$24,391. Change Order #2 decreases the contract by \$2,557. The Contract Price incorporating both change orders: \$779,791. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Hamilton. Absent: Berndsen, Fischer. Motion Carried.

UTILITIES (continued):

Alderman Timmermann reported the water department will be switching to free chlorine next week and then flushing. This may cause the water to have a slightly different taste.

Mayor Hilmes lauded the Electric Department for getting the Safety Award at the IMUA Conference on May 7th. They have won the award for eight consecutive years.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Usselman to approve the Final Plat for the Little Prairie Estates Subdivision. The subdivision consists of four 3-acre lots. Located outside the City limits in Wade Township between Little Prairie Road and Wintermann Road but within the 1½ miles of the city of Breese. Owner/Developer: Barbara M. Richter & R. Joseph Richter. On Roll Call Voting “aye”: Ratermann, Steinman, Timmermann, Usselman, Hamilton, Koetting. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Koetting to approve the low bid of County Materials Corporation in the amount of \$108,705.81. This is for the Precast Concrete Box for the Holy Cross Lane (HCL) East Culvert Replacement Project. On Roll Call Voting “aye”: Steinman, Timmermann, Usselman, Hamilton, Koetting, Ratermann. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Usselman to approve the low bid of Kohnen Concrete Products in the amount of \$25,565.00. This is for the Inlet Boxes and Manhole Structures for the HCL East Culvert Replacement Project. On Roll Call Voting “aye”: Timmermann, Usselman, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Ratermann to approve Task Order #10 from HMG Engineering. It modifies the Scope of Services for the HCL East Culvert Replacement Project. The not-to-exceed fee for Basic Services increases from \$12,000 to \$30,500. On Roll Call Voting “aye”: Usselman, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Hamilton to approve the MFT low bid of Don Anderson Co. for Bituminous Materials, HFE-150 with a unit price of \$1.82/gal with a total amount of \$54,600.00 based 30,000 gallons. On Roll Call Voting “aye”: Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Absent: Berndsen, Fischer. Motion Carried.

STREET/DRAINAGE (continued):

Mayor Hilmes asked the city attorney to explain the alley vacation situation relative to the former Bruegge Furniture expansion project. City approved vacating the alley by Ordinance #635 dated March 1, 1988 but not recorded and was conditioned on meeting certain easement requirements. It appears that about 2 years later the required easements were granted to the City. Mike Bruegge has a buyer for the building and requested the City sign a document to be recorded vacating the alley.

This is just a matter of clearing up a title issue for that section of the Bruegge building still listed as owned by the City. The said alley is located between North 1st & 2nd Street and North Main & Clinton. Since this was already approved, no action was required.

RECREATION:

Alderman Ratermann stated the Hannah's Playground Project is winding down and should be ready for the Grand Opening on May 31. The swim pool filter replacement project has passed inspection by the Illinois Dept. of Public Health.

The next park board meeting is scheduled for May 27th at 7:00 p.m. in City Hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman noted the zoning hearing on May 21st at 7:30 p.m. in City Hall. Foods and Things has requested a lot size variance as described in the agenda.

Another zoning hearing is scheduled for June 4th at 7:30 p.m. in City Hall. Connie McCain requests a variance in a Manufactured Home District. Applicant would like to build a garage on the south side of her home and reduce the side setback to 6' and front setback to 11'. A corner lot requires a setback of 25' on the front and side bordering a street. Property located at 690 N. 1st St.

HEALTH & WELFARE:

Alderman Hamilton reported the Clinton County Health Dept received a grant from the Dept of Public Health for West Nile Virus and Mosquito Surveillance. They will be collecting and testing mosquitoes for WNV Antigen. They will be placing traps in parks and other public areas around the City. The program begins May 15th and ends on October 15th. They will also be testing dead birds for WNV and residents should call the Clinton County Health Department within 24 hours of finding a dead bird.

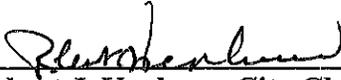
MAYOR'S REPORT:

Mayor Hilmes remarked that the general fund budget for FY '16 may have to be reduced by about \$200,000 if the State reduces the City's share of Income Tax (LGDF) that Gov. Rauner requested.

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 7:55 p.m.

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