

## FINANCE MEETING

DATE: 11-16-15

TOPICS PREPARED FROM DEPARTMENT MEETING: 11-12-15

## UTILITIES:

- Sewer lift station and plant updates
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## PUBLIC WORKS:

- Crosswalk at Old Rt. 50 and Main St.
- ROW vacate of alley behind Clintonian Plaza
- Approval o TLV 4 & sidewalks

## POLICE:

- Christmas parade
- New officer and new car

## RECREATION:

- Golf course – change of route
- Christmas lighting update – discuss costs
- Customer Appreciation at Bent Oak – Dec. 6 from 1 pm till ??? Everyone welcomed

## BUSINESS ADMINISTRATOR:

- TIF report sent
- Report on new districts

## CITY CLERK:

- IMLRA renewal – min-max plan
- Audit report – any questions
- IMRF new rates – employee 4.5%; City 12.06%

- Re-structuring of City Clerk office – setting a time table for changes

#### AMBULANCE:

- SSA approval
- Mutual Aid agreements
- Power Load is in

#### ZONING:

- Nov. 19, 2015; 7:30 pm – Korte hearing followed by Steinmann hearing
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#### MAYOR'S REPORT:

- Welcome signs: \$600 to replace dead plants and dig out the old
- Federal Highway Bill: Rep Shimkus – Now in conference committee – Hope for passage by end of year.
- Illinois – HB 4305 – passed House but is on a procedural hold. Deals with money for MFT, video gaming, casino, 911, and lottery funds for municipalities and counties
- Would like supervisors to come up with a list of approved degrees for educational incentives. Health insurance news dealing with part time/seasonal workers. Bill Schmaltz will be at the meeting at 7 pm. We will start with this right after approval of bills.

FINANCE COMMITTEE MEETING \* NOVEMBER 16, 2015

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselman. Absent: Carl Ratermann.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix (part of meeting), Golf Supt. Paul Smith.

Visitors: Bill Schmaltz of Einstein Advanced Health Insurance Solutions.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for October were distributed at the November 3<sup>rd</sup> Council meeting.

The Council went over the attached agenda prepared by Mayor Hilmes. The following is action taken relative to the agenda or other matters discussed.

1. Bill Schmaltz. Made a presentation regarding the requirements of the Affordable Care Act pertaining to full-time, full-time equivalent, variable hours/seasonal employees. Measurement/Stability Periods, minimum essential coverage. It was noted that those who work 1,560 hours/yr would be eligible for health insurance.
2. IMEA meeting. November 18 at 11:00 a.m. to discuss economic development.
3. Crosswalk at North Main and Old Rt. 50. Although IDOT does not like crosswalks clustered together, the Council agreed to pursue it at stated location.
4. Vacate alley behind Clintonian Plaza. On the November 17<sup>th</sup> agenda.
5. Final Plat of TLV Estates #4. Set for approval at the December 1<sup>st</sup> Council meeting.
6. North 1<sup>st</sup> Street Project (between Walnut and Haag St). Project consists of sidewalks, drainage and curbing. Two bids were received and the low bid was \$117,000. Approval tabled until some items regarding the bid were discussed with the contractor. The project being done to satisfy the relief sewer grant project of not including minority and female participation goals in bid spec.

7. Sidewalks in subdivisions. The subdivision ordinance requires sidewalks on one side of all streets, except alleys. Ted Voss, developer of TLV Estates, informed the Mayor that sidewalks will be installed in TLV #4 once a house is built. No formal commitment on completing the sidewalks on Vossclare Lane and putting sidewalks TLV Estates #1 - #3.
8. New officer/police car. New police vehicle tabled until State budget is resolved. Council requested to see the financial information previously submitted by the police chief before acting on hiring a new officer.
9. Golf Course. Mayor Hilmes proposed making the alternate route at the golf course the permanent route. The reason cited was to save money. No action was taken.
10. Proposed TIF Districts #3 & #4. PGAV currently doing the study.
11. City Clerk office. Mayor Hilmes distributed a timeline for changes in the city clerk office. The retirement of City Clerk/Collector Robert Venhaus in May 2017 necessitated the restructuring. The matter to be further discussed at a later date.
12. Zoning hearings on November 19. Variance requests from Chris Korte and Craig Steinman will be considered.

The meeting adjourned at 9:20 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk