

BREESE CITY COUNCIL MEETING * NOVEMBER 17, 2015

AGENDA

1. ORDINANCE INSURANCE - IMLRMA 2016 Minimum/Maximum Contribution Agreement. Minimum Contribution of \$195,892.
2. CLINTON COUNTY SSA CONTRACTS 2015/2016 - Germantown Township: \$29,870; Germantown Village: \$28,119; Breese Township: \$38,110; Breese City: 107,120.
3. ORDINANCE MUTUAL AID - Authorizing a Mutual Aid Box Alarm System Agreement.
4. ORDINANCE MUTUAL AID ADDENDUM - Authorizing an Addendum to Mutual Aid Box Alarm System Agreement.
5. ORDINANCE VACATE ALLEY - Vacating an alley located south of Clintonian Plaza.
6. FIREWORKS PERMIT - Christmas Parade on November 28.
7. CHRISTMAS LIGHTING PROGRAM - \$20 Credit to those who participate.
8. SALE OF SURPLUS PROPERTY - Award to high bidders.
9. VARIANCE ZONING HEARING (KORTE) - November 19th at 7:30 p.m. in City Hall. Chris Korte requests a 5 foot variance so he can build another self storage building 20 feet from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25 feet. The property located at 10225 Holy Cross Lane.
10. VARIANCE ZONING HEARING (STEINMAN) - November 19th starting immediately after the Korte hearing. Craig Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wants to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8 feet. Steinman is requesting a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes.

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Minutes of the proceeding of the 14th 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, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson.

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

Visitors: Carlie Heimann, Haley Tebbe, Dylan Meyer, Jason Seiffert, Clay Lienen.

GENERAL BUSINESS

Motion by Hamilton seconded by Fischer to approve the minutes of the meeting held on November 3rd 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. Further, to approve the city clerk and city treasurer reports for October. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Steinman to pass Ordinance #1331 as presented. It authorizes the execution of the Illinois Municipal League Minimum/Maximum Contribution Agreement for 2016. The minimum contribution is \$195,892. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Motion by Koetting seconded by Fischer to approve the following Clinton County Special Service Area (SSA) Contracts for 2015/2016: Germantown Township: \$29,870; Germantown Village: \$28,119; Breese Township: \$38,110; Breese City: \$107,120. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Hamilton to grant a \$20 credit on their electric bill to those who participate in the Christmas Lighting Program. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Caried.

Alderman Berndsen stated the City of Breese received the IMEA Generating Member of the Year award at the 31st Annual Meeting of the Illinois Municipal Electric Agency (IMEA) on November 13. It was for exceptional service and efficiency in the operation of its Municipal Power Plant for the benefit of itself and other members of the IMEA. Berndsen lauded Manager Dale Detmer and all the employees of the electric department.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Berndsen to award the bids to the following high bidders for the surplus property that was advertised: Tractor: Ken Fields in the amount of \$23,005; Dump Truck: Leslie Britt for \$5,550; Bucket Truck: Cory Hilmes for \$5,700. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Motion by Timmermann seconded by Koetting to pass Ordinance #1332 as presented. It vacates a portion of the alley (1,385 sq. ft.) located south of Clintonian Plaza as requested by JMT Enterprises, LLC series Clintonian. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to pass Ordinance #1333 as presented. It authorizes the execution of an Agreement for participation in the Mutual Aid Box Alarm System. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Fischer seconded by Koetting to pass Ordinance #1334 as presented. It authorizes the execution of an addendum to the Mutual Aid Box Alarm System Agreement. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

Motion by Fischer seconded by Steinman to approve the application for a Fireworks Permit relative to the Christmas Parade on November 28. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported there are two zoning hearings for variances scheduled for November 19th in City Hall with the first one starting at 7:30 p.m. and the second will be held immediately after the first one:

- Chris Korte requests a 5' variance so he can build another self storage building 20' from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25'. The property is located at 10225 Holy Cross Lane.
- Craig Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wants to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8'. Steinman is requesting a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes. Property located on or near 900 North 7th St.

MAYOR'S REPORT:

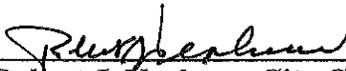
- U.S. Rep. Shimkus stated the House has passed a highway construction bill.
- The State passed HB 4305 which called for releasing some funds the State has been holding due to a lack of a State Budget. The ones effecting the City and amount owed to the City: MFT Funds \$35,000; Video Gaming Tax \$16,000; and Use Tax \$24,000.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by:



 Robert J. Venhaus, City Clerk