

BREESE CITY COUNCIL MEETING * NOVEMBER 3, 2015

AGENDA

1. RICK FITZGERALD – Retired from the Police Department on October 31, 2015.
2. RESOLUTION – Urging Illinois State Leaders to release non-general fund revenues payable to Local Governments. These include: Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Video Gaming and Casino Gaming.
3. ENGAGEMENT LETTER – Engage the firm of Richter & Astroth, LLC to perform the audit for Fiscal 2016.
4. DIRECT DEPOSIT – Payroll Checks shall be direct deposited for all employees effective January 1, 2016.
5. RESOLUTION PUBLIC WORKS EMPLOYEES – Authorizing the execution of “The Collective Bargaining Agreement for the Public Work’s Department Employees.
6. RESOLUTION POLICE EMPLOYEES – Authorizing the execution of an Employment Agreement for Police Department Employees.
7. RESOLUTION EMS EMPLOYEES – Authorizing the execution of an Employment Agreement for EMS Employees.
8. RESOLUTION PART-TIME EMPLOYEES OF EMS SERVICE – Setting terms of employment for Part-time employees in the EMS Service with respect to rates of pay.
9. RESOLUTION CITY CLERK/POLICE DEPARTMENT EMPLOYEES – Authorizing the execution of an employment contract for city clerk/police department full-time clerical employees.
10. RESOLUTION APPOINTED EMPLOYEES – Authorizing the execution of an employment agreement for following appointed officials: Utility Plant Operations Manager, Public Works Manager, City Business Administrator, Police Chief, City Collector, Golf Course Clubhouse Manager, Golf Course Superintendent, EMS Director, Zoning Administrator, Park Custodian.
11. RESOLUTION SCOTT AFB AS NGA SITE – Supporting the selection of the Scott AFB (St. Clair County) site for the National Geospatial-Intelligence Agency (NGA West) proposed facility.
12. 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.
13. 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 13th 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. Absent: 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, EMS Director Michael Berndsen.

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

Visitors: Rick Fitzgerald, Donna Fitzgerald, Tom Wuest, Curt Weh, Ryan Isaak, Kurt Detmer, Mark Berndsen, Shane Peltes.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meetings held on October 19 & 20, 2015 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Berndsen to authorize payment of the bills submitted. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Mayor Hilmes presented a plaque to Officer Rick Fitzgerald who recently retired on October 31, 2015. Mayor said Rick was a dedicated and loyal policeman for over 21 years and will be missed.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to approve the engagement letter from the firm of Richter & Astroth, LLC to perform the audit for Fiscal 2016. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

FINANCE (continued):

Motion by Koetting seconded by Berndsen that payroll checks shall be direct deposited for all employees effective January 1, 2016. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Mayor Hilmes stated the following resolutions pertain to approving contracts and pay raises for the hourly and appointed officials.

Motion by Timmermann seconded by Koetting to pass Resolution #2015-15 as presented. It authorizes the execution of "The Collective Bargain Agreement for Public Work's Department Employees." On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Steinman to pass Resolution #2015-16 as presented. It authorizes the execution of an Employment Agreement for Police Department Employees. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Hamilton to pass Resolution #2015-17 as presented. It authorizes the execution of an Employment Agreement for EMS employees. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Berndsen to pass Resolution #2015-18 as presented. It authorizes the execution of an employment contract for city clerk/police department full-time clerical employees. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Steinman seconded by Koetting to pass Resolution #2015-19 as presented. It authorizes the execution of an employment agreement for the following appointed officials: Utility Plant Operations Manager, Public Works Manager, City Business Administrator, Police Chief, City Collector, Golf Course Clubhouse Manager, Golf Course Superintendent, EMS Director, Zoning Administrator, Park Custodian. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Timmermann to pass Resolution #2015-20 as presented. It sets the terms of employment for part-time employees in the EMS Service with respect to rates of pay. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Motion Carried.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the street department is nearly completed with the curbing replacement project on South Plum between 6th & 7th Street.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported there are two zoning hearings 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: (1) 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.

(2) 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.

OLD/NEW BUSINESS:

Motion by Hamilton seconded by Ratermann to pass Resolution #2015-21 as presented. It urges the federal government and the National Geospatial-Intelligence Agency (NGA) to choose the Scott AFB (St. Clair County) site for its new NGA West facility. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselman. Motion Carried.

Motion by Steinman seconded by Ratermann to pass Resolution #2015-22 as presented. It urges Illinois State Leaders to release non-general fund revenues payable to Local Governments. These include: Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Video Gaming and Casino Gaming. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselman. Motion Carried.

ADJOURNMENT:

Motion by Steinman seconded by Koetting 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
Robert J. Venhaus, City Clerk