

BREESE CITY COUNCIL MEETING \* OCTOBER 6, 2015

AGENDA

1. MILLER, CANFIELD, PADDOCK AND STONE, P.L.C. – Bond Counsel in connection with the Refunding of Bonds (Tax Increment Revenue Alternate Revenue Source), Series 2005.
2. SPEER FINANCIAL, INC – Municipal Advisor for the Refunding of TIF Bonds, Series 2005.
3. BERNARDI SECURITIES, INC – Placement Agent in connection with the placement of the General Obligation Refunding Bonds, Series 2015 issued by the City of Breese for the purpose of refinancing TIF Bonds, Series 2005.
4. PARAMETERS BOND ORDINANCE – Authorizing and Providing for the issue of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2015, of the City of Breese, Illinois, for the purpose of refunding all or a portion of the City's outstanding General Obligation Refunding and Project Bonds (Tax Increment Revenue Alternate Revenue Source), Series 2005.
5. MFT RESOLUTION – Appropriating \$145,701.56 of MFT Funds for 2016 for the purpose of maintaining streets and highways.
6. ZONING ORDINANCE – Granting the request for a Zoning Amendment filed by Alan G. Becker. It rezones some property on a 4.1 acre tract currently zoned C-3 (as to part) and R-2 (as to part). It rezones 1.62 acres of said tract from C-3 (Rural Commercial) to C-2 (Highway Commercial). And rezones the west 2.88 acres from R-2 to C-2. The existing house and the 0.55 acre tract on which it is located shall remain R-2. The property located at 1360 N. 4<sup>th</sup> Street, which is the Joseph O. Kruep Estate.
7. LEAF PROGRAM – The Leaf Program begins on October 21 through December 16 on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. The location is the Jansen Farm located south of town on Breese Road.
8. FALL CLEANUP – October 24<sup>th</sup> from 9 a.m. – 3 p.m. at the street department.
9. HALLOWEEN – Trick or Treating on October 31<sup>st</sup> from 6-8 p.m. for grade school age children. Parade on October 25<sup>th</sup>. Line up behind Legion at 12:30 and parade begins at 1:00 p.m.

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**BREESE CITY COUNCIL MEETING \* OCTOBER 6, 2015**

Minutes of the proceeding of the 11<sup>th</sup> 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, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker. Also, Officer Tom Wuest.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Jerry Kruep, Alan G. Becker.

**GENERAL BUSINESS**

Motion by Steinman seconded by Hamilton to approve the minutes of the meetings held on September 14 & 15, 2015 and place on file. Motion Carried by unanimous voice vote.

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

**COMMITTEE REPORTS**

**ZONING/BUILDING INSPECTION:**

Motion by Steinman seconded by Fischer to pass Ordinance #1329 as presented. It grants the request for a Zoning Amendment filed by Alan G. Becker. It rezones some property on a 4.1 acre tract currently zoned C-3 (as to part) and R-2 (as to part). It rezones 1.62 acres of said tract from C-3 (Rural Commercial) to C-2 (Highway Commercial). And rezones the west 2.88 acres from R-2 to C-2. The existing house and the 0.55 acre tract on which it is located shall remain R-2. The property located at 1360 N. 4<sup>th</sup> Street, which is the Joseph O. Kruep Estate. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Alderman Steinman stated building permits must be posted so they are visible from the street.

FINANCE:

Alderswoman Koetting explained the first four items on the agenda pertain to the refinancing of the TIF Bonds, Series 2005. The City can save about \$85,000-\$100,000 by refinancing said bonds.

Motion by Koetting seconded by Steinman to engage the law firm of Miller, Canfield, Paddock and Stone, P.L.C. to act as Bond Counsel in connection with the Refunding of Bonds (Tax Increment Revenue Alternate Revenue Source), Series 2005 (TIF Bonds, Series 2005). On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Koetting seconded by Hamilton to retain the services of Speer Financial, Inc. as Municipal Advisor for the Refunding of the TIF Bonds, Series 2005. On Roll Call Voting "aye" Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Motion by Koetting seconded by Berndsen to engage Bernardi Securities, Inc. to serve as Placement Agent in connection with the placement of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 issued by the City of Breese for the purpose of refinancing TIF Bonds, Series 2005. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

Motion by Koetting seconded by Steinman to pass Ordinance #1330 as presented. It authorizes and provides for the issue of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2015, of the City of Breese, Illinois, for the purpose of refunding all or a portion of the City's outstanding TIF Bonds, Series 2005. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

PUBLIC WORKS - STREETS/DRAINAGE:

Motion by Timmermann seconded by Ratermann to pass Resolution #2015-14 as presented. It appropriates the sum of \$145,701.56 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways for calendar year 2016. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated Trick or Treating will be held on October 31<sup>st</sup> from 6-8 p.m. for grade school age children. The Halloween parade, sponsored by the Breese Junior Women's Club, is scheduled for October 25<sup>th</sup>. Participants should line up at the American Legion at 12:30 p.m. and parade begins at 1:00 p.m.

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**HEALTH & WELFARE:**

Alderman Hamilton stated the Leaf Program begins on October 21 through December 16. Day and Time: Wednesdays and Sundays from Noon – 4 p.m.; Saturdays from 10 a.m. – 4 p.m. The location is the Jansen Farm located south of town on Breese Road.

The Fall Cleanup will be held on October 24<sup>th</sup> from 9 a.m. – 3 p.m. at the street department. Prohibited items include fires, paint and electronic equipment.

**OLD/NEW BUSINESS:**

Mayor Hilmes reported on a meeting he recently attended with IDOT representatives and other officials concerning the proposed Rt. 50 Lebanon Bypass. Phase 1 study nearly completed. The plans currently show signalized lights at the place Rt. 50 connects to the Bypass and where the Bypass connects to Rt. 4. Officials in attendance stressed to the IDOT reps the importance of having “full blown” interchanges at both places.

**ADJOURNMENT:**

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:

  
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Robert J. Venhaus, City Clerk