

FINANCE MEETING

DATE: 9-14-15

TOPICS PREPARED FROM DEPARTMENT MEETING: 9-10-15

UTILITIES:

- New truck
-

PUBLIC WORKS:

- Roundabout construction – Public meeting – Sept 30, 2015
- Phase 2 – Drainage for roundabout
- Back flow preventers – inspection reports
- Retention along Holy Cross east
- Fall Clean-Up through W.M. – Oct. 24, 2015 from 9 am to 3 pm: also what to do with old TV's

POLICE:

- Report on dilapidated houses
-

RECREATION:

- Christmas Lighting committee
- Park projects – showcase
-

BUSINESS ADMINISTRATOR:

- TIF development
- Sewer grant project

CITY CLERK:

- 0 1 2
- Preliminary audit report

AMBULANCE:

- U.S.R.D. funds available for emergency equipment. Loans/grants
- Installation of power lift

ZONING:

- Vote on Beth Woltering property change from R-2 to Commercial
- 9-24-15 -- Zoning meeting to allow change from C-3 to R-2 and C-2 on Joe Kruep's property

MAYOR'S REPORT:

- Meissner property -- inspection needed for asbestos, roofing, etc -- what immediate uses do we have.
- Downtown improvement project
- Contracts -- supervisors
- Contracts - hourly

FINANCE COMMITTEE MEETING * SEPTEMBER 14, 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, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, EMS Director Michael Berndsen.

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for August were distributed at the September 1st 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. **Proposed TIF Districts.** A meeting with PGAV is scheduled this week at the IML Conference.
2. **Relief Sewer Project.** DCEO and Capital Development Board approved the City's plan regarding the matter of not including minority and female participation goals in the bid specs. The project includes new sidewalks and curbing in the sewer project area on North 1st St.
3. **TIF Bonds Series 2005.** Speaking with some security firms and Germantown Bank about refinancing them at a savings of \$60,000.
4. **Roundabout Informational Meeting.** September 30th at City Hall between hours of 6 p.m. – 8:30 p.m. presented by Clinton County and City of Breese.
5. **Backflow preventers.** Council agreed to send letters to businesses that they must meet the provisions of the Illinois Plumbing Code to have an approved backflow prevention device.
6. **Property for Detention.** Property owner has been contacted about the City wishing to purchase two acres for detention. No decision has been made.
7. **Fall Cleanup October 24.** Located at street department from 9 a.m. – 3 p.m. Council to investigate on what to do with old TV's since nobody will take them.

- 13 4
8. East Relief Lift Station. Council approved to proceed with soil borings at two different sites. One by Memorial Drive and the other by Community Link.
 9. Jerry Lampe sewer backup. City insurance still investigating the situation.
 10. Dilapidated houses. City attorney sending another letter to property owner on North Walnut. The house on South Main is in foreclosure.
 11. Bandstand at North Park. Showcase to present a plan regarding a proposed sidewalk to the bandstand. They indicated they would pay for material and labor. Council concerned about drainage.
 12. Ambulance grants. City looking into available grants for a new ambulance.
 13. Right-of-Way. City speaking to proposed property owner about acquiring a 60' ROW for future use. The ROW would be off Old Rt. 50 onto the Joseph Kruep Estate.
 14. Meissner Property. Council in general agreement to raze it. The Council would work with any interested party who would want to move it at their cost.
 15. Downtown Improvement. Mayor to contact the downtown businesses about ways to increase getting people to go downtown.
 16. Salary increases. Supervisor's contracts have been prepared. Mayor Hilmes gave any supervisor the opportunity to discuss his contract. Council discussed the wage raises of the hourly workers as well as the zoning administrator. Mayor asked for a 4-year contract.

The meeting adjourned at 9:05 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk