

CITY OF BREESE MEETING AGENDA

DATE: 12/5/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE:
 1. Ordinance: Tax Levy
 2. Ordinance: Abating the Real Estate Tax Levy for the following General Obligations Refunding Bonds: Series 2015 Tax Increment Alternate Revenue Source.

 - UTILITIES:

 - PUBLIC WORKS:
 1. MFT: Acceptance of Proposal to Beelman Logistics.

 - PUBLIC SAFETY:

 - RECREATION:

 - PUBLIC BUILDINGS:

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- ZONING:
 1. Ordinance: Zoning Amendment – Poettker Leasing & Supply
 2. Zoning Hearing – Norrenberns Pool & Spa/Denis Huelsmann

- HEALTH:
 - MAYOR'S REPORT:
 1. Raffle Application/Ordinance
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * DECEMBER 5, 2017

Minutes of the proceeding of the 15th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting to order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Shelly Schadegg, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vickie Albers, Breese Journal
Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Ryan Poettker, Brady Deiters, Dakota Kruep, Austyn Shumard, Ryan Von Bokel, Nathan Strieker, Corie Nobis.

GENERAL BUSINESS:

Motion by Steinman, seconded by Usselmann to approved the minutes of the meeting held on November 21, 2017 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Hamilton to authorize payment of the bills submitted. On roll call voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Hamilton, Koetting, Ratermann. Absent: Fischer. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE

Motion by Koetting, seconded by Berndsen to pass Ordinance #1379. It is the 2018 Tax Levy Ordinance. On roll call voting "aye": Timmermann, Usselmann, Berndsen, Hamilton, Koetting, Ratermann, Steinman. Absent: Fischer. Motion carried. There was a question about what the tax levy is from a group of students attending the meeting for their history class. Mayor Hilmes explained the tax levy and how it works.

Motion by Koetting, seconded by Usselmann to approve Ordinance #1380. It is the Ordinance Abating the Real Estate Tax Levy for the General Obligation Refunding Bonds, Series 2015 Tax Increment Alternate Revenue Source. On roll call voting "aye": Usselmann, Berndsen, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Fischer. Motion carried.

UTILITIES

No Report.

PUBLIC WORKS

Motion by Timmermann, seconded by Steinman to award the 2018 MFT Acceptance of Proposal to Beelman Logistics in the amount of \$39,050.00 for the Seal Coat Aggregate. On roll call voting "aye": Berndsen, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Absent: Fischer. Motion carried.

PUBLIC SAFETY

No. Report.

Mayor Hilmes commented that the Christmas Parade and Fireworks went well. Because of the nice weather, attendance was up. He also reported that with more college kids and family in town for the holidays, please drive carefully.

RECREATION

No Report.

PUBLIC BUILDINGS

Alderman Usselmann stated that the doors at the BAC will be ordered on December 6th.

ZONING

Motion by Steinman, seconded by Ratermann to pass Ordinance #1381. It is an ordinance granting request for Zoning Amendment filed by Poettker Leasing and Supply Co. The amendment will change the zoning of 2 parcels of land to C-2 (Highway Commercial). On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Absent: Fischer. Motion carried.

HEALTH

Alderman Hamilton reported that the final day for Waste Management yard waste pick up is December 12. He also stated that the last day the leaf dump will be open is December 17.

Hamilton also stated that lawn care service for several locations of city property is being sought. Bids are to be turned in on a per cutting basis for each property. Bids are to be turned in at City Hall by December 14.

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MAYOR'S REPORT

Mayor Hilmes read a letter which was turned in to Michelle Maue about the recent Christmas parade. The letter lauded the City for such a wonderful event for people to attend.

Mayor Hilmes recently attended a community health focus group at St. Joseph's Hospital. The main topic was regarding drug abuse and domestic violence.

Mayor Hilmes also stated that a letter was sent to all the organizations and groups that sponsor raffles in the City. The City will be making some changes in regards to raffle prizes and applications. The City has come up with a raffle application which will be required for every raffle held. Also, the city will set maximum limits on the price of a raffle ticket and the value of prizes within a raffle. To date, he has not received any contact or comment regarding the changes. The city hopes to finalize the application and pass the ordinance at the December 19th City Council meeting.

Lastly, Mayor Hilmes stated that the State of Illinois is going to be requiring an ordinance regarding sexual harassment in the work place. He turned the paperwork over to the City Attorney to research and prepare an ordinance.

The Mayor also welcomed our new Business Administrator, Shelly Schadegg to her first City Council meeting. Shelly's first day with the City was December 4th.

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Usselman to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Collector