

BREESE CITY COUNCIL MEETING \* MARCH 15, 2016

AGENDA

1. BOY SCOUTS – Attending for their Citizenship in the Community Merit Badge.
2. GELLY EXCAVATING & CONSTRUCTION – Change Order #1 for the Wade Sewer Extension Project. Reason: Final Quantity Adjustments. Increases contract by \$1,464.65. Contract Price with Change Order: \$41,068.20.
3. GELLY EXCAVATING – Pay Estimate #1 in the amount of \$36,894.79 for said Wade Sewer Extension Project.
4. ORDINANCE VACATING ROW – Vacating 7,115 sq. ft. on the east side of Haag Street from Old Rt. 50 south to North 3<sup>rd</sup> St. Haag Food Service, Inc. has agreed to purchase the right of way for \$14,000.
5. RESOLUTION – Authorizing the execution of a Settlement Agreement to accept the settlement offered by Philip and Stephanie Garcia in the amount of \$50,000 on all issues related to their liability on the Personal Guaranty that they signed of The Loan to Haag Food Service, Inc on July 22, 2003.
6. ZONING VARIANCE HEARING – March 31<sup>st</sup> at 7:30 p.m. in City Hall. Timmermann Properties request a variance to build a third commercial building on property located at 8727 Old Rt. 50. The zoning ordinance stipulates only one principal building per lot.

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Minutes of the proceeding of the 22<sup>nd</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, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson.

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

Visitors: Boy Scouts: Johnny Venhaus, Tyler Deien, Greg Von Bokel, Seth Hock, Joe Winkeler, Dalton Wise, Ethan Winkeler. Scoutmaster: Allen Menietti. Asst. Scoutmaster: Johnnie Hock. Others: Carol Venhaus, Darlene Menietti, Teresa Von Bokel, Kimberly Wuebbels, Ann Winkeler, Kris Deien, Riley Wuebbels, Olivia Koch, Britny Winning.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on March 1<sup>st</sup> and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Usselmann to authorize payment of the bills submitted at the finance on March 14<sup>th</sup> and tonight council meeting. Further, to approve the city clerk and city treasurer reports for February. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Scoutmaster Allen Menietti stated the Boy Scouts were in attendance for their Citizenship in the Community Merit Badge. They were at the meeting to watch local government in action.

## COMMITTEE REPORTS

### FINANCE:

Motion by Koetting seconded by Timmermann to pass Resolution #2016-3 as presented. It authorized the execution of a Settlement Agreement which accepts the settlement offered by Philip and Stephanie Garcia in the amount of \$50,000 on all issues related to their liability on the Personal Guaranty that they signed of The CDAP Revolving Loan to Haag Food Services, Inc. on July 22, 2003. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

### PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Usselmann to approve Change Order #1 to the contract with Gelly Excavating & Construction. This is for the Wade Sewer Extension Project. It increases the contract by \$1,464.65 due to final quantity adjustments. The new contract price with the change order: \$41,068.20. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Berndsen seconded by Koetting to approve Gelly Excavating Pay Estimate #1 in the amount of \$36,894.79. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

### PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Usselmann to pass Ordinance #1339 as presented. It vacates a portion of a Right Of Way located on the east side of Haag Street from Old Rt. 50 south to North 3<sup>rd</sup> Street. Haag Food Service, Inc. has agreed to purchase the ROW for \$14,000.00. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

### PUBLIC SAFETY:

Mayor Hilmes cautioned residents of the phone scams that are going around. Citizens are urged to call the police department if they feel like they are getting strange phone calls.

### RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for March 23<sup>rd</sup> at 7 p.m. in city hall. The two vacant park board seats will be filled on April 5.

**ZONING/BUILDING INSPECTION:**

Alderman Steinman stated a zoning variance hearing is scheduled for March 31<sup>st</sup> at 7:30 p.m. in City Hall. Timmermann Properties request a variance to build a third commercial building on property located at 8727 Old Rt. 50. The zoning ordinance stipulates only one principal building per lot.

**HEALTH & WELFARE:**

Alderman Hamilton reminded everyone the leaf dump at the Jansen Farm opens Wednesday for leaves only thru April 3<sup>rd</sup>. Hours: Wednesday and Sundays from Noon – 4p.m. Saturdays from 10 a.m. – 4 p.m. Exception: Closed Easter Sunday.

**OLD/NEW BUSINESS:**

Mayor Hilmes congratulated the Central Cougars Basketball Team for taking 3<sup>rd</sup> place in the Class 2A State Tournament held in Peoria last weekend.

Mayor wished the best of luck to the Mater Dei Scholar Team for making the State tournament for the first time in history.

The meeting ended by some of the Boy Scouts asking the Mayor some questions: Mayor duties; why the City does not have a recreation center; most challenging issues the City faced in the past couple of years.

**ADJOURNMENT:**

Motion by Steinman seconded by Ratermann 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:

  
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 Robert J. Venhaus, City Clerk