

BREESE CITY COUNCIL MEETING * MAY 17, 2016

AGENDA

1. DARLENE BERBERICH – 5K Memorial Run on September 10, 2016.
2. ED COBAU OF IMUA – Presentation to Kendra Ripperda for winning the Illinois Municipal Utilities Association essay contest.
3. WAIVE COMPETITIVE BIDDING – X Series Cardiac Monitor.
4. AMBULANCE MONITORS – Purchase two (2) X Series Manual Monitor/Defibrillator (with advanced options) from Zoll Medical Corporation for \$55,147.26.
5. ZONING VARIANCE HEARING – May 19th at 7:30 p.m. in City Hall. Paul Hollenkamp would like to erect a 14' x 30' covering over the driveway in front of his home for protection from the elements. Property located at 640 S. 6th St.

BREESE CITY COUNCIL MEETING * MAY 17, 2016

Minutes of the proceeding of the 26th 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, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. **Absent:** Debbie Koetting.

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: Ed Cobau, Cam Jackson, Amber Strubhart, Darlene Berberich, Olivia Crain, Jacob Bittle, Shelbe Hostmeyer, Beyhlee Herbst, Joey Crow, Ethan Strubhart, Sarah Holthaus, Kyra Sandvick, Korbin Robbins, Kendra Ripperda.

GENERAL BUSINESS

Motion by Berndsen seconded by Timmermann to approve the minutes of the meeting held on May 3rd and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Hamilton to authorize payment of the bills submitted at the finance meeting held on May 16th and tonight's Council meeting. Further, to approve the city clerk and city treasurer reports for April. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Ratermann. Absent: Koetting. Motion Carried.

Mayor Hilmes acknowledged a group of high school students who were attending the meeting for their government class at Central High School taught by Kurt Peters.

Ed Cobau of the Illinois Municipal Utilities Association (IMUA), presented Kendra Ripperda of Breese and a 2016 graduate of Central High School a \$500 college scholarship. She was also presented a matching \$500 scholarship award from the City of Breese. Kendra was one of four finalists in the IMUA's 2016 Scholarship Program essay competition. Her winning essay focused on the topic of water and what measures municipalities can take to help ensure an adequate and safe future supply.

GENERAL (continued):

Motion by Fischer seconded by Ratermann to approve a 5K Memorial Run & 1 mile Fun Run on September 10, 2016 as requested by Darlene Berberich. Proceeds from the event will go towards a scholarship in memory of the late Luke Korte. Luke was a student at Central High School who died in an automobile accident this school year.

COMMITTEE REPORTSPUBLIC WORKS – UTILITIES:

Alderman Berndsen asked water customers to complete and return the water survey they recently received. The water department is required to survey water customers for the City's cross-connection control program. A cross-connection is any situation that allows a potable (safe) water source and a non-potable (contaminated) water source to come into contact with each other. These surveys are required by the IEPA and must be completed.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported that repairs to North Walnut Street by New Rt. 50 will start shortly after Memorial Day. It is a joint City-County project and should take about two weeks.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to waive competitive bidding for an X Series Cardiac Monitor for the ambulance department. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Ratermann, Steinman. Absent: Koetting. Motion Carried.

Motion by Fischer seconded by Steinman to purchase two (2) X Series Manual Monitor/Defibrillator (with advanced options) from Zoll Medical Corporation for a total price of \$55,147.26 to be used in the ambulance department. Payments to be made over two years. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann. Absent: Koetting. Motion Carried.

It was brought out the monitors currently being used in the ambulance department will become obsolete in 2017.

Alderman Fischer stated the Bicycle Safety Program sponsored by the Breese Police Department and the Optimist Club will be held on May 21st with registration starting at 9:30 p.m. at the city hall parking lot.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for May 25th at 7:00 p.m. in city hall. He said the swimming pool opens May 28th depending on the weather and painting.

PUBLIC BUILDING & GROUNDS:

Alderman Usselmann reported the Library Board is interviewing candidates for a Librarian to replace Jan Thomas who has announced her retirement.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning variance hearing scheduled for May 19th at 7:30 p.m. in city hall. Paul Hollenkamp would like to erect a 14' x 30' covering over his driveway for protection from the elements. Property located at 640 S. 6th St.

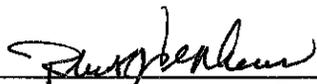
OLD/NEW BUSINESS:

Mayor Hilmes commented on some issues presented at the IML Lobby Day on May 4th. One of the major items IML is working on is automatic appropriations for State shared revenue.

ADJOURNMENT:

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

The meeting adjourned at 8:56 p.m.

Non-verbatim minutes taken by: 
Robert J. Venhaus, City Clerk