

BREESE CITY COUNCIL MEETING * FEBRUARY 21, 2017

AGENDA

1. STONEFLOWER PRAIRIE 2 SUBDIVISION – 2 lot subdivision, containing 5.70 acres, that is within 1.5 miles of corporate limits; located at Jamestown Road and Creekside Drive.
2. RESOLUTION OF INTENT – FOPPE AMOCO – Renovations to current business.

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Minutes of the proceeding of the 44th 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, Gary Usselmann. Absent: Kevin Timmermann.

City Officials: City Business Administrator Tim Schleper, Public Works Director Don Voss, Police Officer Tom Wuest, City Attorney Joanne Stevenson.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on February 7, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Ratermann to pass a Resolution of Intent for a TIF Inducement Project as presented. It allows Foppe, Inc. to proceed with their project prior to the formal execution of a TIF Agreement and/or financing plan. The project includes making improvements to the existing commercial building for the purpose of installing new fuel pumps that will comply with regulations for the credit card chip readers." On Roll Call Voting "aye": Steinman, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Timmermann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated that Dale Detmer is at the Illinois Rural Water Conference and that the City of Breese has received an award for “2017 Water System of the Year”. Berndsen congratulated Dale and all of the water plant operators and staff.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Koetting seconded by Usselmann to accept Stoneflower Prairie 2 Subdivision, which is a 2 lot subdivision, containing 5.70 acres located at Jamestown Road and Creekside Drive. On Roll Call Voting “aye”: Ratermann, Steinman, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Absent: Timmermann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated with the warmer weather that drivers should watch for people especially at crosswalks and areas around Hannah’s Playground.

RECREATION:

Alderman Ratermann reported that the next park board meeting is scheduled for February 22nd at 7 p.m. in city hall.

Mayor Hilmes stated that Park Custodian Ernie Gebke is looking at having the restrooms open at the park within the next few weeks.

PUBLIC BUILDINGS & GROUNDS:

Alderman Usselmann stated that the City was looking into repainting the BAC Building. They are also looking at options to clean or replace the current chairs that are in there.

ZONING/BUILDING INSPECTION:

No Report

HEALTH & WELFARE:

Alderman Hamilton stated that the limb pickup will begin on March 6th.

OLD/NEW BUSINESS:

Mayor Hilmes stated that Alderman Berndsen, Dale Detmer, and himself will be attending the APPA Rally in Washington D.C. He also commented on the importance of talking public power legislation to our Representatives and Senators.

The Mayor also congratulated the Mater Dei Lady Knights on their advancement to the Super Sectionals and on having a great season.

ADJOURNMENT:

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

The meeting adjourned at 7:42 p.m.

Non-verbatim minutes taken by:



Timothy M. Schleper, Business Administrator