

BREESE CITY COUNCIL MEETING * JANUARY 7, 2014

AGENDA

1. TIF INDUCEMENT RESOLUTION – Community Bank of Trenton.
2. HD SUPPLY – Low bidder in the amount of \$47,565.14 for the St. Rose Water Main Extension Project.
3. 2014 MFT RESOLUTION – Appropriate \$137,093.08 of Motor Fuel Tax funds for the purpose of maintaining the streets for 2014.
4. HEALTH INSURANCE – Coventry Health Care, Inc. at \$34,907.82/month. Blue Cross Blue Shield charged \$33,501.21/month in 2013.
5. EMS CERTIFICATES - Presented to the following from Southwestern Illinois EMS System (Memorial Hospital) for Prehospital Saves:
 - Levi Wilkens
 - Aaron Albers
 - Allen Pollman
 - Tina Schleper
 - Mark Berndsen
 - Michael Berndsen

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Minutes of the proceeding of the 17th 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, Debbie Koetting, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

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.
Mark Hodapp, Carlyle Union Banner.

Visitors: Tina Schleper, Aaron Albers, Kyle Brueggemann, Mark Berndsen.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meetings held on December 16, 17 & 26, 2013 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

PUBLIC SAFETY:

Alderman Fischer acknowledged the following who received EMS Certificates from Southwestern Illinois EMS System (Memorial Hospital) for Prehospital Saves: Levi Wilken, Aaron Albers, Allen Pollmann, Tina Schleper, Mark Berndsen, and Michael Berndsen. There were two separate incidents where patients were saved before getting to the hospital due to the actions of these individuals.

Mayor Hilmes commented that is one of the reasons for Breese having its own ambulance service by having dedicated workers and quick response time.

PUBLIC SAFETY (continued):

Alderman Fischer noted that the Emergency Notification System (ENS) had its monthly test today. Since the City upgraded the service from CodeRed, the notification via landline and cell phones improved significantly. He stated the new tornado siren recently installed by the BAC Building performed well.

FINANCE:

Motion by Tebbe seconded by Berndsen to pass Resolution #2014-1 as presented. It is a TIF Inducement Resolution allowing the Community Bank of Trenton to proceed with their project prior to the formal execution of a TIF Agreement. The project consists of constructing a banking facility on Lot #2 in Holy Cross Commons Subdivision. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting. Absent: Ratermann. Motion Carried. Kyle Brueggemann, representing the Bank, thanked the Council and said the planning is in the early stages.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to approve the low bid of HD Supply in the amount of \$47,565.14 for the Ellwood Road Water Main Extension Project (aka known as the St. Rose Water Main Extension). The 10" water main extension will be along Ellwood Road between Holy Cross Lane and Old State Road. It runs approximately 4,430 lineal feet where it will connect with an existing 10" line. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Steinman. Absent: Ratermann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to pass Resolution #2014-2 as presented. It appropriates \$137,093.08 of Motor Fuel Tax funds for the purpose of maintaining streets and highways for 2014. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Steinman, Tebbe. Absent: Ratermann. Motion Carried.

Alderman Timmermann complimented the workers who clean the City streets during the recent 12+ inch snowstorm. He asked motorists to stay clear of the snowplows so they can do their job without interference. Mayor Hilmes commented that he is happy to have the talented employees we have.

RECREATION:

The first park board meeting of the year is scheduled for January 22nd at 7 p.m. in city hall.

PUBLIC BUILDINGS & GROUNDS:

Aldерwoman Koetting stated the renovations at the Library have been completed. She said it turned out very well and urged residents to stop by the library, take a look and check out a book.

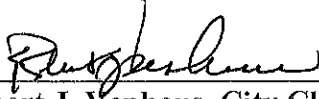
HEALTH & WELFARE:

Motion by Usselmann seconded by Tebbe to approve the quote from Coventry Health Care, Inc. to provide health insurance for the employees for 2014 at \$34,907.82/month. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Tebbe, Timmermann, Usselmann. Absent: Ratermann. Motion Carried. Blue Cross Blue Shied charged \$33,501.21/month in 2013 but wanted about \$36,000/month for 2014.

ADJOURNMENT:

Motion by Berndsen seconded by Steinman 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: 
Robert J. Venhaus, City Clerk