

FINANCE MEETING

2/17/14

TOPICS PREPARED FROM DEPT. MEETING: 2/13/14

UTILITIES:

- Maintenance work & updates on projects – power plant work
- New engine – pouring concrete for the base
- Sewer and water concerns

PUBLIC WORKS:

- Koch Lane widening and crosswalk – finish crosswalk and drainage east
- Pool Project – need good weather
- Soccer park Restroom/Maintenance Shed – all but done
- Roundabout project - contract with Ameren needed
- Report on Holy Cross Commons(HCC)
- Relief sewer Grants: paper work being sent in, HMG getting bid specs finalized, City share of funding
- M D retention agreement
- St. Rose waterline agreement
- Ron Blumenstein retirement – Oct 1 – hiring new person

POLICE:

- Order for new car – won't come until after May 1
- Request for new officer
- Conceal/carry in public buildings

RECREATION:

- Pool manager 2014 - applications
- Main pool – updating filters
- Golf Course – Mar. 1 is 20th anniversary celebration

BUSINESS ADM.:

- Inducement letter from Mel Deien
- TIF contracts for Breese Motors and Dairy King

CITY CLERK:

- 2014-2015 budget – start discussion on equipment/personnel additions
- Forms and applications put on website
- OSHA 310 forms

AMBULANCE:

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ZONING:

- Update on zoning book review: After the 19th, what is our next step?
- Updating of zoning and ordinance books – contract form Frank Heiligenstein

Mayor:

- Rt. 50 Coalition meeting updates
- Midwest CDI conference Aug. 11-14 in Moline
- Tourism Times ads
- Employee Policy Manual – separating hourly employees from supervisors, Supervisors checking their manuals against the one from Joanne

FINANCE COMMITTEE MEETING * FEBRUARY 17, 2014

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, EMS Director Michael Berndsen.

Visitors: Mike Macke, Susan Macke.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for January were distributed at the February 4th Council meeting.

The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. Mike Macke zoning/foundation issue. Macke questioned why he needed to pour a foundation for his 14 x 32 portable building. He was informed it is required in the building codes. It was noted that the building does not meet the setback requirements and Macke has or will apply for a variance. The Council gave Macke 90 days from the date the variance is approved to construct the foundation/footings for his storage building.
2. Ameren Contract relative to the proposed Roundabout. Ameren has the contract and City waiting for them to execute it.
3. Proposed Relief Sewer Project. HMG Engineers submitted a cost estimate of \$994,274.13 of which \$129,687.93 is a contingency. Proposed financing of the project: \$465,000 Grant; \$250,000 cash reserves from sewer fund; remaining balance will be borrowed from Germantown Savings Bank.
4. Mater Dei Underground Retention Agreement. Council reviewing the agreement.
5. St. Rose Waterline Agreement. On the February 18th agenda.
6. Request for new police car. Council approved the request of Police Chief Fix for a new police car.
7. Request to hire additional police officer. Police Chief Fix submitted a detailed request on the need for an additional officer. Council reviewing the information. No formal action taken.

- 8. Concealed/Carried. Police Chief Fix stated guns are banned in public buildings and public property. Private business can ban guns from their premises with a notice on their building(s). City getting the notices printed at the Breese Journal.
- 9. Motorcycle Poker Run Benefit. Council approved the police department to sponsor the event.
- 10. TIF Agreements. Breese Motor Sales and Master M. on February 18th agenda.
- 11. TIF Inducement. Melvin and Janet Deien to renovate their building on February 18th Agenda.
- 12. Update Code of Ordinances. Council approved updating the Code of Ordinance through Illinois Codification Services who will also do the updating of the Zoning Code once the revisions are approved.
- 13. Midwest CDI Conference. Approved the Mayor to attend conference on August 11-14, 2014 in Moline, IL.

The meeting adjourned at 9:08 p.m.

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