

BREESE CITY COUNCIL MEETING \* FEBRUARY 18, 2014

AGENDA

1. RESOLUTION – Approve an amendment to the Water Supply Contract with St. Rose Public Water District. Provides for a second pumping station to serve St. Rose customers; and to allocate the expenses in the construction of the new water lines to link the new pumping station to the system.
2. RESOLUTION – Approve TIF Agreement (Property Tax Only) with Breese Motor Sales, Inc. Terms include a maximum reimbursement of \$188,795.78 over the remaining life of TIF #1. Project included the construction of a new two-car garage for vehicles and equipment, pave the back side of the building; and remodel the existing show room and business offices.
3. RESOLUTION – Approve TIF Agreement (Property Tax Only) with Master M, LLC (Michelle Maue, Managing Member). Terms include a maximum reimbursement in the amount of \$215,326.54 over the remaining life of TIF #1. Project included construction of additional parking and drive-thru for its existing facility (Dairy King); and to make improvements to the commercial building next door to its facility.
4. TIF INDUCEMENT RESOLUTION – Melvin & Janet Deien. Allows the Deien's to proceed with their project prior to the formal execution of a TIF Agreement. The project includes renovations to their commercial building located at Old Rt. 50 and Chestnut.

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Minutes of the proceeding of the 20<sup>th</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, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann. Absent: Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson, Zoning Administrator John Becker. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Sarah Tebbe, Mary Heeren, Drew Schleper, Ben Schleper.

GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on February 4<sup>th</sup> and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Berndsen to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for January 2014. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the Mayor's Proclamation proclaiming the month of February as Heart Month in the City of Breese as presented by Mary Heeren of St. Joseph Hospital. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTSFINANCE:

Motion by Tebbe seconded by Berndsen to pass Resolution #2014-5 as presented. It approves a TIF Agreement (Property Tax Only) with Breese Motor Sales, Inc. Terms include a maximum reimbursement of \$188,795.78 over the remaining life of TIF #1. Project included the construction of a new two-car garage for vehicles and equipment, pave the back side of the building; and remodel the existing showroom and business offices. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

Motion by Tebbe seconded by Koetting to pass Resolution #2014-6 as presented. It approves a TIF Agreement (Property Tax Only) with Master M, LLC (Michelle Maue, Managing Member). Terms include a maximum reimbursement of \$215,326.54 over the remaining life of TIF #1. Project included construction of additional parking and drive-thru for its existing facility (Dairy King); and to make improvements to the commercial building next door to its facility. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

Motion by Tebbe seconded by Timmermann to pass Resolution #2014-7 as presented. It is a TIF Inducement Resolution which authorizes Melvin & Janet Deien to proceed with their project prior to the formal execution of a TIF Agreement. The project includes renovations to their commercial building located at Old Rt. 50 & Chestnut. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to pass Resolution #2014-8 as presented. It approves an amendment to the Water Supply Contract with St. Rose Public Water District. It provides for a second pumping station to serve St. Rose customers and to allocate the expenses in the construction of the new water lines to link the new pumping station to the system. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Gary Usselmann. Motion Carried.

RECREATION:

Alderman Ratermann reported on the following recreation activities:

- Park Board meeting scheduled for February 26<sup>th</sup> at 7:00 p.m. in city hall.
- Festivities to celebrate the 20<sup>th</sup> Anniversary of Bent Oak Golf Course will be held on March 1<sup>st</sup> at the clubhouse.
- Applications for the swim pool manager will be accepted until 5 p.m. on Feb. 20.
- Soccer Park restroom/maintenance building is just about complete.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated revisions to the zoning code is being reviewed by the council and zoning board.

The Council set a zoning committee meeting for February 25<sup>th</sup> at 7 p.m. in city hall. The purpose of the meeting is to discuss the proposed zoning code revisions. The zoning board has also been invited. A public hearing will be held on the matter late March or early April.


OLD/NEW BUSINESS:

Mayor Hilmes congratulated the Central Cougars Cheerleaders who recently won the IHSA State Championship in the small team varsity division.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

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