

## FINANCE MEETING

4/14/14

6:30 starting time

TOPICS PREPARED FROM DEPT. MEETING: 4/10/14

## UTILITIES:

- Maintenance work & updates on projects – power plant work
- New engine – pouring concrete for the base
- Flashing light on Old Rt. 50 – replace malfunctioning lights for now.
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## PUBLIC WORKS:

- Koch Lane widening and crosswalk – finish crosswalk and drainage east
- Pool Project – work moving along as weather permits
- Roundabout project – waiting on Ameren to move gas line
- Report on Holy Cross Commons(HCC)
- Relief sewer Grants: waiting on permit before seeking bids
- M D retention – done this summer
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## POLICE:

- Discussion of hiring new policeman – wait until after budgets are in
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## RECREATION:

- Pool manager 2014 – Angie Gibson hired and signed contract. Announce anyone looking to be employed by the Pool need to fill out an application
- Main pool filters – gather info for next year

## BUSINESS ADM.:

- Enterprise Zone – Keith Moran will be at Apr. 14 finance meeting – 7 pm
- Relief sewer grant agreement
- Pat Hansen – Hardees revolving loan for parking lot

## CITY CLERK:

- 2014-2015 budget – due Apr. 14, 2014
- Mark Richter – audit internal loans

## AMBULANCE:

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## ZONING: RE-APPOINT: CHRIS DOMKES &amp; BOB ROSEN

- Frank Heisgenstein –
- Macke variance request – Apr. 17 hearing 7:30 pm
- Hospital hearing – Apr. 24 7:30 pm

## MAYOR REPORT:

- Tourism letter APR 15 NOON
- Rt. 50 meeting Mar. 18 in Salem at 10 am
- Santa's Hut

FINANCE COMMITTEE MEETING \* APRIL 14, 2014

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 6:30 p.m.

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

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper.

Visitors: Keith Moran, Mike Buscher, Dale Haukap.

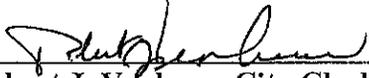
The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for March were distributed at the April 1<sup>st</sup> Council meeting.

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

1. New flashing lights on Old Rt. 50 by Clinton Street crossing. Utility department getting prices on the cost.
2. Koch Lane and Holy Cross Lane Projects. Striping is scheduled for the end of April.
3. Ameren/Roundabout Project. Ameren will start relocating their gas line this week.
4. Relief Sewer Grant Project/Permits. HMG confident the EPA will approve the Permit and should receive it in a couple of weeks.
5. Negative Accounts at end of Fiscal year. Council approved that any negative balance that may occur in the ambulance account on April 30<sup>th</sup> to be made whole with a loan from the general fund.
6. Keith Moran of Moran Economic Development. Moran gave the Council a presentation on the Illinois Enterprise Zone Program. One of the primary benefits cited is the sales tax exemption. Clinton County would be the applicant and towns in the County including New Baden, Trenton, Carlyle would be included in the Zone. Other towns such as Aviston, Germantown and Albers are interested. The cost for each town is estimated at \$7,000. The deadline is December 1, 2014. The Zone could not exceed 15 square miles.

- 7. Council approved to join the County and be part of the Enterprise Zone. The formal agreement with Moran to be passed at the May 6<sup>th</sup> Council meeting.

The meeting adjourned at 8:14 p.m.

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