

BREESE CITY COUNCIL MEETING * MAY 6, 2014

AGENDA

1. **RESOLUTION** – Authorizing the execution of a Law Enforcement Mutual Aid Agreement.
2. **AGREEMENT** – Moran Economic Development and City of Breese. Moran to provide technical services and assistance regarding the Enterprise Zone application.
3. **ZONING ORDINANCE** – Amending Article IV Section 40-4-59 of the City of Breese Zoning Code to allow “Outpatient services facilities which include overnight stays” as Special Uses in the C-2 (Highway Commercial) District. The request was made by St. Joseph’s Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis. They wish to use and modify an existing building located at 9620 Holy Cross Lane as a facility for use as outpatient treatment or testing, including sleep studies which could require patient’s overnight stay. And overnight accommodation for physicians or staff on call while performing services for St. Joseph Hospital.
4. **ZONING HEARING** – May 27th at 7:00 p.m. in City Hall. Enactment of a fully revised City Zoning Code.
5. **ZONING HEARING** – May 22nd at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request a Special Use Permit to open a Group Home in an R-2 District. The property is located at 617 N. Main St.

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Minutes of the proceeding of the 25th 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, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting, Carl Ratermann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Mark Klosterman of St. Joseph Hospital.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on April 14 & 15 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to pass Ordinance #1296 as presented. It amends Article IV Section 40-4-59 of the City of Breese Zoning Code to allow "Outpatient services facilities which include stays" as special uses in the C-2 (Highway Commercial) District. The request was made by St. Joseph Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis. On Roll Call Voting "aye": Berndsen, Fischer, Steinman, Tebbe, Timmermann, Usselmann. Absent: Koetting, Ratermann. Motion Carried.

Zoning Administrator John Becker noted that St. Joseph Hospital will now have to apply for the special use permit.

ZONING/BUILDING INSPECTION (continued):

Alderman Steinman stated there are two zoning hearings scheduled:

- May 22nd at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request a Special Use Permit to open a Group Home in an R-2 District. The property is located at 617 N. Main St.
- May 27th at 7:00 p.m. in City Hall. Enactment of a fully revised City of Breese Zoning Code.

FINANCE:

Motion by Tebbe seconded by Usselmann to approve the Agreement for Technical Services and Assistance between the Clinton County Joint Applicants and Moran Economic Development. Moran will provide advice, consultation and preparation of the application to the Illinois Department of Commerce & Economic Opportunity (DCEO) in matters pertaining to the designation of a new Enterprise Zone within Clinton County and other joint applicants. On Roll Call Voting "aye": Fischer, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Absent: Koetting, Ratermann. Motion Carried.

Mayor Hilmes commented that Clinton County, Carlyle, Aviston, Trenton and New Baden are part of the joint applicants. Some other Clinton County towns may join the group. He said there is no guarantee the application will be approved. One of the main benefits is a break on sales tax.

PUBLIC SAFETY:

Motion by Fischer seconded by Steinman to pass Resolution #2014-11 as presented. It authorizes the execution of a Law Enforcement Mutual Aid Agreement. The City can thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said mutual aid agreement. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Koetting, Ratermann. Motion Carried.

RECREATION:

Mayor Hilmes reported he recently met with some committee members relative to the "Hannah's Playground" project. There has been about \$215,000 in pledges to fund the approximately \$370,000 project. It was agreed to apply for another OSLAD grant and then make a decision on how to proceed.

Mayor Hilmes stated the main area of the swim pool will open on May 24. The new splash/baby pool is still under construction and should be ready to open around the week of June 8th.

RECREATION (continued):

The East Shelter rehabilitation project is still under construction. There was some damage to the roofing material when it arrived and had to be re-ordered. The project is being funded and coordinated by the Breese Lions Club.

OLD/NEW BUSINESS:

Mayor Hilmes stated he Alderman Berndsen and Tim Schleper attended the IML Lobby Day on April 30. IML is working on getting the cities and counties an extra \$65/capita of the income tax increase if it is made permanent.

Mayor Hilmes commented he recently attended a Rt. 50 Coalition meeting with Rep. Shimkus in Carlyle. Shimkus is supportive of a 4-lane Rt. 50 and would be in favor of a transportation bill to help fund it.

ADJOURNMENT:

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

The meeting adjourned at 7:58 p.m.

Non-verbatim minutes taken by: _____.


Robert J. Venhaus, City Clerk