

FINANCE MEETING

5/19/14

6:30 starting time

TOPICS PREPARED FROM DEPT. MEETING: 5/14/14

UTILITIES:

- Maintenance work & updates on projects –
- New engine –
- Net Metering ordinance

PUBLIC WORKS:

- Pool Project – may have to delay opening of main pool
- Roundabout project – waiting on AT&T
- Report on Holy Cross Commons(HCC)
- Relief sewer Grants: bids on project
- M D retention – after pool project is done
- St. Rose water line – working on easements from Chapman/Weiland

POLICE:

- New car is on the assembly line
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RECREATION:

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BUSINESS ADM.:

- Enterprise Zone – County has approved
- Relief sewer grant agreement, pool grant
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CITY CLERK:

- 2014-2015 budget –
- Revised Ordinance book – having supervisors looking at changes, Council members

AMBULANCE:

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ZONING :

- May 27, 2014 – Public Hearing on revised zoning code
- Zoning Hearings – May 22, special use permit for Randy Peek and Ken Thole, May 29, 2019 – two meetings dealing with setbacks for fences, Jack Garcia and Klutho

MAYOR REPORT:

- Budget notes – General fund notes
- Mike and Jennette Diesen – will be there around 7 pm
- Santa's Hut –
- State legislation

FINANCE COMMITTEE MEETING * MAY 19, 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, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman. Absent: Debbie Koetting.

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

Visitors: Mike Diesen, Jeanette Diesen, Ken Roesselet.

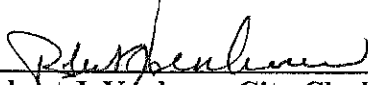
The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for April were distributed at the May 6th Council meeting.

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

1. Maintain road south of Julia Drive. The Diesen's requested the City continue to maintain the road in front of their house located south of Julia Drive. They were informed the property is owned by Ken Roesselet and not a City right-of-way. Council agreed to maintain the road if Roesselet deeded the needed property over to the City. Roesselet stated he would not deed over any property without being compensated which the Council would not agree to.
2. Swim Pool. Main pool opens Saturday. New splash pad/baby pool to open in 2-3 weeks.
3. Relief Sewer Project. Approve low bid in amount of \$757,957 of Haier Plumbing at council meeting.
4. HMG Task Order #11. Relief Sewer construction engineering. Approve at council meeting.
5. Arrow Shed TIF Agreement. Terms include \$5,000/yr for 8 years. Pass at June 3rd Council meeting.
6. Revised Code of Ordinances. Illinois Codification has made the revisions. City to review and comment.
7. General Fund Budget. Mayor Hilmes stated the budget should be cut by \$300,000. Rainy Day Fund amount should be \$150,000.

- 8. Ambulance Budget. Initial projection shows deficit. An analysis of the operation to be conducted.
- 9. Variance for fences. The recent change to require a variance to place a fence on the property line was discussed. The matter of the property owner being able to prove where his property line was located was deemed the main issue. The matter to be studied further.

The meeting adjourned at 8:52 p.m.

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