

BREESE CITY COUNCIL MEETING * APRIL 4, 2017

AGENDA

1. PURCHASE OF NEW TRUCK – 2017 F-550 from Breese Motor Sales in the amount of \$43,501 (State Bid) to be used in the water/sewer department.
2. EMPLOYMENT CONTRACTS – City Collector, Utilities Billing Clerk, Payroll/Police Dept. Clerk, EMS Lead Paramedic.
3. EARTH DAY CLEANUP – Saturday, April 22.
4. TRAVEL EXPENSE (MILEAGE ONLY) – Authorizes mileage expense (IRS Rate) for the Mayor when attending meetings on official city business.

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Minutes of the proceeding of the 47th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Gary Usselmann. **Absent:** Kevin Timmermann.

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

Press: Vickie Albers, Breese Journal.
Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Erin Wagoner, Greg Kuper, Madeline Kuper.

GENERAL BUSINESS

Motion by Usselmann seconded by Ratermann to approve the minutes of the meetings held on March 20 & 21, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to approve the purchase of a 2017 F-550 from Breese Motor Sales in the amount of \$43,501 (State Bid) to be used in the water/sewer department. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Usselmann, Berndsen. Absent: Timmermann. Motion Carried.

Alderman Berndsen noted the utility department is selling some used trucks: A 1995 Ford and 1997 Ford. Bids will be accepted until 4 p.m. on April 28.

PUBLIC SAFETY:

Alderman Fischer stated he recently noticed that vehicles are not stopping for pedestrians at the marked crosswalk at Koch Lane. Officer Ryan Isaak commented there is a zero tolerance policy regarding crosswalks. There are no warning tickets.

RECREATION:

Alderman Ratermann stated the next park board is scheduled for April 26 at 7 p.m.

HEALTH & WELFARE:

The Spring Cleanup has been changed from April 15 to April 22. Also, in conjunction with Earth Day, a group of people will be picking up trash along various roadways.

OLD/NEW BUSINESS:

Motion by Hamilton seconded by Koetting to approve the Employment Contracts with the Billing Clerk and the EMS Lead Paramedic. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Usselman, Berndsen, Fischer. Absent: Timmermann.

Mayor Hilmes commented the employment contracts for the city collector and payroll clerk are not ready for approval.

Motion by Steinman seconded by Usselman to approve mileage expenses (IRS Rate) for the Mayor when attending meetings on official city business. The meetings the Mayor said he attends are: South Central Illinois Growth Association, Southwestern IL Mayors Association, Southern Illinois Mayors Association, Rt. 50 Coalition, Illinois Tax Increment Association and the Illinois Municipal League. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Usselman, Berndsen, Fischer, Hamilton. Absent: Timmermann. Motion Carried.


Mayor Hilmes stated there is a Health and Welfare committee meeting scheduled for April 13 at 7:00 p.m. in city hall.

ADJOURNMENT:

Motion by Steinman seconded by Ratermann to adjourn after no further business was brought before the Council.

The meeting adjourned at 7:48 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk