

CITY OF BREESE MEETING AGENDA

DATE: JULY 5, 2017

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE: Appropriation Ordinance Public Hearing July 17 @ 7:00

 - UTILITIES:

 - PUBLIC WORKS:

 - PUBLIC SAFETY: Committee Meeting July 11 @ 7:00

 - RECREATION: Park Board Meeting July 26 @ 7:30

 - PUBLIC BUILDINGS:

 - ZONING:

- HEALTH: Trash & recycle pick up will be one day late. Trash on Friday, Recycle on Saturday.

- - MAYOR'S REPORT: Career Summit @ Kaskaskia College July 21.
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * July 5, 2017

Minutes of the proceeding of the 5th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann

Absent: Bill Fischer.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Breese City Police Officer Kurt Detmer, City Business Administrator and EMS Director Tim Schleper, Public Works Manager/Building Inspector Don Voss.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: None

PUBLIC COMMENT:

None

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on June 20, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE

Alderman Koetting mentioned that there will be a public hearing regarding Appropriation Ordinance Public Hearing July 17 at 7:00 p.m.

UTILITIES

Alderman Berndsen mentioned that there will be a pre-bid meeting tomorrow at 10 am for the sewer lift station. The bid letting will be on July 27th, at a time and location to be determined.

PUBLIC WORKS

Alderman Timmermann stated that they would be chipping and oiling the roads in Ward 1 on July 31 and August 4. The rain date will be August 7th.

PUBLIC SAFETY

Alderman Usselmann stated that the Committee Meeting scheduled for July 11 at 7:00 p.m. has been cancelled.

RECREATION

Alderman Ratermann informed the committee that the next Park Board Meeting is scheduled for July 26 at 7:30 p.m. at City Hall. Alderman Ratermann also stated that the Golf Course is still on the alternate route.

PUBLIC BUILDINGS

No report

ZONING

Alderman Steinman informed of a zoning hearing on July 20th at 7:30 p.m. in city hall Ron and Dana Luebbers at 1182 North 11th St. are requesting a variance to change their set back from 25 feet to 8 feet.

HEALTH

Alderman Hamilton stated that trash and recycle pick up will be one day late this week for the holiday - trash will be on Friday and Recycling will be on Saturday.

MAYOR'S REPORT

Mayor Hilmes stated that he had notification of the resignation of Adam Fields from the Park Board. He is currently taking names of anyone who might be interested to fill the position. He would prefer someone from Ward 1, 2 or 3 as Ward 4 currently has a large representation on the board.

Mayor Hilmes made mention that he received a notice from the hospital foundation - St. Joseph's Hospital is not having their annual golf tournament this year. Instead, they will be having an alternate event, a Denim & Diamonds Gala, on September 7, 2017 at Hidden Lake Winery. The proceeds will be used to enhance the addition of the outpatient surgery building being opened and blessed in November 2017.

Mayor Hilmes had emailed Aaron Toliver with the ICC regarding Deep Storage. Mayor Hilmes has had questions about what the rail cars may have carried in the past. Has there been anything dangerous, in case we need to respond to incidents out there? The Mayor is awaiting an email that will explain any response procedures. Mayor Hilmes did learn that if we have particular questions regarding a certain car - you can call CSX with the car number to get specific details. This is mainly in regards to Emergency Responders. They are currently reviewing their deep storage plans vs. recycling the rail cars.

Mayor Hilmes informed the committee that on July 21, 2017, from 10 am to 1 p.m. Kaskaskia college will be hosting a Critical Skills Gap Summit. This has been set up to inform people about the critical lack

of skilled labor. The number of people who are leaving professions because of age, and the lack of people to take their place is becoming critical. This is not only in the housing trade, but in mechanics as well. If businesses are unable to staff their factories and businesses, they may take their companies, and jobs, elsewhere. All mayors, school administrators and businesses are invited to come.

Mayor Hilmes stated that the Make-A-Wish grant for \$10,000 has been approved for the addition to Hannah's Playground. The committee is currently working on schedule for when work can be done to the playground.

OLD BUSINESS

No old business to discuss

NEW BUSINESS


No new business to discuss

ADJOURNMENT

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

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk