

CITY OF BREESE MEETING AGENDA

DATE: AUGUST 1, 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:

 - UTILITIES:
 1. ORDINANCE – WATER POLLUTION CONTROL PROGRAM

 - PUBLIC WORKS:
 - PUBLIC SAFETY:
 - RECREATION:
 - PUBLIC BUILDINGS:

 - ZONING:
 1. ORDINANCE: FINDINGS OF FACTS – RON & DANA LUEBBERS
 2. ORDINANCE: VARIANCE - CHANGING SETBACK FOR RON & DANA LUEBBERS.

 - HEALTH:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * August 1, 2017

Minutes of the proceeding of the 7th 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, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Bill Fischer.

Absent: Debbie Koetting.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Breese City Police Chief Bob Fix, City Business Administrator and EMS Director Tim Schleper, Public Works Manager/Building Inspector Don Voss, John Becker, Zoning Administrator.

Press: Vicki Albers, Breese Journal
Mark Hodapp Carlyle Union Banner/Centralia Sentinel

Visitors: Ron and Dana Luebbers

PUBLIC COMMENT:

None

GENERAL BUSINESS

Motion by Timmermann seconded by Usselmann to approve the minutes of the meeting held on July 18, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE

No Report.

UTILITIES

Alderman Berndsen stated that the lift station bid opening was on July 27, 2017. The City received 2 bids for the job. Korte and Luitjohan Contractors bid \$644,900. The lower bid was from Haier Plumbing & Heating at \$583,426.80. The bids will need to be sent to IEPA for approval.

Alderman Berndsen sought approval from the city council for an ordinance to participate in the Water Pollution Control program for a loan not to exceed 800,000. City Attorney Joanne Stevenson explained

that after approval tonight, the ordinance will be published in the Breese Journal for 10 days. The public will have 30 days to petition. If no such petition, the loan can go forward. Motion by Berndsen seconded by Timmermann to approve the Ordinance to participate in the Water Pollution Control Program. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Ratermann, Steinman, Usselmann. Absent: Koetting. Motion Carried.

PUBLIC WORKS

Alderman Timmermann stated that they have been chipping and oiling this week and will continue on August 4th. The rain date will be August 7th.

PUBLIC SAFETY

Alderman Fisher made a reminder that the annual ambulance golf scramble is Saturday morning and afternoon. Afternoon teams are full but they still need 2-3 teams for the morning group and they are still looking for hole sponsors. All proceeds go to Breese Ambulance.

RECREATION

Alderman Ratermann mentioned that the golf course will open all holes this weekend. The driving range will also open back up this weekend. The alternate course has been used for 3 months after the spring flooding.

PUBLIC BUILDINGS

No report

ZONING

Paul Steinman stated that there was a zoning hearing on July 20 at 7:30 PM for Ron & Dana Luebbers Variance, requesting setback from 25' to 8' for covered patio at 1182 N. 11th St. No objections were made by neighbors. The Zoning Board approved and Alderman Steinman made a motion for an Ordinance: Finding of Facts, seconded by Ratermann. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann, Usselmann. Absent: Koetting. Motion Carried.

Alderman Steinman made a motion for an Ordinance: Variance, seconded by Ratermann. On Roll Call Voting "aye": Fischer, Hamilton, Ratermann, Steinman, Timmermann, Berndsen, Usselmann. Absent: Koetting. Motion Carried.

HEALTH

No report

MAYOR'S REPORT

Mayor Hilmes stated that the State administration for IL tourism will be in the area tomorrow and Thursday. Tomorrow they will be at Gateway Motor Speedway in Madison. Thursday they will visit a

number of other places. One of these places will be Excel - they will be here around noon. The mayor will be present for this.

Mayor Hilmes stated that during the last meeting he mentioned a job summit at Kaskaskia College. There were 80-85 in attendance and it was a good mixture of business owners, educators and a few politicians. It was well-received. The plan was eye-opening to see how Kaskaskia will be promoting jobs. Centralia just had a job fair with approximately 400 job openings. The average wages for these openings were from \$55,000 - \$85,000. The outcome of the job fair was that they were only able to fill 100 jobs. Factory workers, on average, are of retirement age. Young workers are not back-filling these jobs. A number of businesses, for instance, Nasco in Nashville, are paying off student loans for new employees. October is manufacturing month. Trying to coordinate plant tours for a number of schools to educate future workers.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Alderman Usselmann wanted to salute the Breese Jr. Legion boy's baseball team who took 2nd in state last weekend.

ADJOURNMENT

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

Meeting adjourned at 7:51 P.M.

Non-verbatim minutes taken by: _____


Erin Wagoner, City Clerk