

FINANCE MEETING

DATE: 12-19-16

TOPICS PREPARED FROM DEPARTMENT MEETING: 12-15-16

UTILITIES:

- Sewer line report
- Land purchase for lift station

PUBLIC WORKS:

- Holy Cross East report
- IDOT urban cluster meeting
- Roundabout – PDR has been approved. Acquisition of right of way and easements may commence

POLICE:

- Holiday events
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RECREATION:

- Building improvements at Bent Oak
- New cart bridge on #1 – cost \$3450

BUSINESS ADMINISTRATOR:

- Comprehensive plan to be voted on Jan. 3, 2017
- S. 4th St. TIF – voted on Jan 17, 2017

CITY CLERK:

- Petitions have been turned in- Dec. 19 at 5 pm is last day
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AMBULANCE:

- Ambulance quote
- A.M.R – use of ambulance for FEMA disasters
- Personnel issue

ZONING:

- 12-22-16 - Henken hearing – change from R-2 to C-2
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MAYOR'S REPORT:

- Shared revenue report from IML. Loss of \$4.40/person of state shared revenue.
- Travel Expense Ordinance
- Health insurance meeting 12-20-16

FINANCE COMMITTEE MEETING * DECEMBER 19, 2016

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson, Golf Supt. Paul Smith, EMS Director Michael Berndsen.

Visitors: Erin Wagoner.

The Council reviewed the bills to be paid. Copies of the city treasurer report were distributed. The city clerk report was not available due to the conversion from Fundware to Clarity.

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

1. **Fair Labor Standards Act.** City Attorney Stevenson explained a provision in the Act relating to the matter of a supervisor with scheduled shifts getting overtime pay. The City has one such employee and it was discussed to change him from salary to hourly. Matters such as sick leave, hourly rate, etc. was turned over to committee for recommendation.
2. **Land purchase for proposed lift station.** Waiting on appraisals.
3. **Water plant award.** City has been notified that the water plant has been recommended for an award from the Illinois Rural Water Association. The winners will be announced around February 2017.
4. **IDOT Cluster.** Breese and Germantown are clustered together. Monies totaling \$400,000 could be available. Breese not eligible at this time but could be in 4-5 years since the City does not have a designated FAU route.
5. **Roundabout.** The State has approved the Plan Development Review (PDR) and has been forwarded to Springfield for final approval. The next step would be securing ROW and easements.
6. **New cart bridge on Hole #1 at the golf course.** Council approved expenditure of approximately \$3,450.

7. **Golf Clubhouse Renovations.** Council approved to proceed with a design. Renovations include enclosing the patio, a vestibule for the west entrance, and an addition to the north.
8. **Downtown Improvements.** Tim Schleper stated he has been meeting with Scott Rakers and David Paul. The design for the improvements should be ready by next finance meeting.
9. **Don Albers property just west of Breese East Subdivision and south of Old Rt. 50.** Mayor Hilmes stated he spoke with Don Albers regarding ROW and was informed the land will remain farm ground.
10. **New Ambulance.** Quotes were received and were as follows: Box: \$134,990; Chassis: \$45,889 (State Bid); Powerload: \$21,730; Cot: \$18,620. The Council talked about financing the ambulance and equipment with an interfund loan. Council approved for the committee to proceed with formal action to be taken in January 2017.
11. **A.M.R. Program.** Council agreed for the ambulance department to study further the matter of using ambulances for FEMA disasters.
12. **Ambulance Personnel Issue.** EMS Director Michael Berndsen currently on medical leave. Mayor Hilmes informed the Council he has decided that Tim Schleper shall assume the duties of Ambulance Director effective immediately.

The meeting adjourned at 8:40 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk