

BREESE CITY COUNCIL MEETING * SEPTEMBER 6, 2016

AGENDA

1. PROCLAMATION – Lions Candy Day Fundraiser on October 14.
2. KNIGHTS OF COLUMBUS – Tootsie Roll Day Fundraiser on Sept 16 & 17.
3. WATER POLLUTION CONTROL LOAN PROGRAM – Construction of a new lift station to relieve flow from the existing east lift station. Amount requested for loan: \$1,111,925.
4. ORDINANCE – Amending provisions of the City of Breese Municipal Code with respect to the office of the city clerk and the office of the city collector.
5. ORDINANCE – Amending the salary of the city clerk to \$6,000 per year. The amendment becomes effective only after he or she is elected and seated following any election held after the date of this ordinance is adopted, and only after the commencement of that new term.

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Minutes of the proceeding of the 33rd 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, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.
Steven Stilt, Centralia Sentinel.
Liz Dowell, Carlyle Union Banner.

Visitors: Lions Club: Bruce Benhoff, Brian Schwarz. Knights of Columbus: Bob Albers, Tony Mueth. Others, David Deutsch.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on August 15 & 16, 2016 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Fischer seconded by Koetting to approve the Mayor's Proclamation proclaiming October 14th as Lions Candy Day. On that date the Breese Lions Club will be accepting donations for humanitarian services. Motion Carried by unanimous voice vote.

Motion by Fischer seconded by Ratermann to approve the Knights of Columbus to hold their Intellectual Disabilities Fund Drive on September 16, 17, 18. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Ratermann to approve the request of David Deutsch to close S. 2nd Street from Cherry to Clinton. The street to be closed from 2 p.m. to midnight on September 10. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to apply for an EPA Loan under the Water Pollution Control Loan Program in the amount of \$1,111,925. Proceeds would be used for the construction of a new lift station to relieve flow from the existing east lift station. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Manager Detmer commented the Permit for the project has been approved by the Illinois EPA although not ready to go out for bids. He said the EPA does not award grants but forgive loans. The City could be eligible to have the loan forgiven at some point.

PUBLIC WORKS – STREETS/DRAINAGE:

The price to have alleys and driveways rocked and oiled is \$.15/sq. ft. No date has been set to do the work.

PUBLIC SAFETY:

Alderman Fischer reported the police department will sponsor the DARE Ride on September 18 for the third consecutive year. Proceeds benefit the City's DARE Program.

RECREATION:

Alderman Ratermann noted the final park board meeting of the season is scheduled for September 28th at 7:00 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning hearing scheduled for September 22nd at 7:30 p.m. in city hall. Brian Pierce has requested a Special Use Permit for a home occupation. He would like to repair computers in an accessory building located on the west side of his house. The property located at 756 N. 2nd St.

OLD/NEW BUSINESS:

Motion by Berndsen seconded by Usselmann to pass Ordinance #1350 as presented. It amends provisions of the City of Breese Municipal Code with respect to the office of the city clerk and the office of the city collector. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Motion by Koetting seconded by Hamilton to pass Ordinance #1351 as presented. It amends the salary of the city clerk to \$6,000/year. The amendment becomes effective only after he or she is elected and seated following any election held after the date of this ordinance is adopted, and only after the commencement of that new term. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Mayor Hilmes noted that the new video sign is now in operation under the auspices of the Chamber of Commerce. The Chamber is in the process of formulating some rules regarding what will be eligible to be put on the sign.

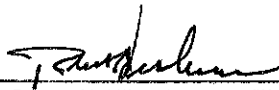
Mayor Hilmes stated that starting on September 12th the emergency room entrance at St. Joseph Hospital will be moved to the patient registration entrance in the main parking lot. The change is due to the construction of a new outpatient surgery addition located north of the hospital. The project should take about a year to complete.

ADJOURNMENT:

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

The meeting adjourned at 8:02 p.m.

Non-verbatim minutes taken by:



 Robert J. Venhaus, City Clerk