

FINANCE COMMITTEE * OCTOBER 17, 2016

AGENDA

UTILITIES:

- Sewer line construction and costs on golf course
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PUBLIC WORKS:

- Walnut St. & Broadway project – work to our property line?
- Holy Cross project

POLICE:

- Tobacco grant transfer to drug fund
- Halloween – Oct 31, 2016 from 6 – 8 pm
- Oct 22 – Drug Take Back at police dept from 10 am – 2 pm

RECREATION:

- Christmas lighting in park will start at beginning of November
- Park restrooms closing down for season. Will have two portables during the winter

BUSINESS ADMINISTRATOR:

- Nov. 4, 2016 JRB meeting at City hall at 10 am – S. 4th/G-town Rd TIF
- Dec. 6, 2016 Public Hearing on S. 4th/G-town Rd TIF
- TIF report preparation – due Oct 31, 2016

CITY CLERK:

- Bills will not be at Nov. meeting – working on new system

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AMBULANCE:

- SSA contracts with county need to be approved at Council meeting

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ZONING:

- Dylan Boeckman Variance on setback from 25' to 15'
- Oct. 20 – Special Use Permit for a Home Occupation for Don Voss

MAYOR'S REPORT:

- Leaf Dump opens on Oct. 19, 2016 to Dec. 4, 2016. Wed. and Sun. from Noon to 4 pm. Sat. from 10 am to 4 pm
- Rt. 50 meeting report

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FINANCE COMMITTEE MEETING * OCTOBER 17, 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: Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman. Absent: Robert Berndsen.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Administrative Asst. Sandy Hemann, Golf Supt. Paul Smith.

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for September were distributed at the October 4th Council meeting.

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. Funding for the Memorial Drive Lift Station and Forcemain Project. A \$790,000 IEPA Revolving Loan. Terms: 20 yrs at 1.75%. A \$3.00/month increase to the sewer minimum charge would be used to pay off the loan. Further, the EPA Loan does not include the portion of the sewer line at the golf course. This would be funded by a \$120,000 loan from the electric fund. Council in general agreement to the financing proposal.
2. North Walnut Street resurfacing project. The remaining 1-block project (North 1st to North Broadway) is on hold until next year. A final agreement has not been reached relative to proposed work on their property.
3. Central Laborers Pension Fund Liability. After numerous attempts to work out a settlement, it appears the affected employees will be responsible for the \$13,000 penalty for opting out of it.
4. Tobacco Grant Funds. Council approved to transfer the funds from the general fund to the police alcohol/drug fund. Total to be transferred: \$2,640.
5. Golf Fees. There will be a slight increase for 2017.
6. Health Insurance. Due to unforeseen circumstances, it has been decided to stay with Blue Cross Blue Shield until December 31, 2016. The decision to go with IPMG at the last Council meeting has been rescinded. The insurance committee will again seek bids.

7. Roundabout Project. There is a possibility the State may go out for bids on the project in FY '17.

The meeting adjourned at 7:50 p.m.

**Non-verbatim minutes taken by:  .
Robert J. Venhaus, City Clerk**

BREESE CITY COUNCIL MEETING * OCTOBER 18, 2016

AGENDA

1. **CONTRACTS FOR AMBULANCE SERVICE 2017** – Breese City \$111,150; Breese Township \$39,550; Germantown Village \$29,200; Germantown Township \$30,990.
2. **RESOLUTION** – Establishes December 6th at 6:30 p.m. at City Hall as the time and place for the Public Hearing to consider the adoption of the Tax Increment Financing Redevelopment Plan and Project for the South 4th Street/Germantown Road Redevelopment Project Area.
3. **BOECKMAN VARIANCE REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Dylan Boeckman.
4. **ZONING ORDINANCE** – An Ordinance granting the request for a Variance filed by Dylan Boeckman.
5. **ZONING HEARING** – October 20th at 7:30 p.m. in City Hall. Don Voss requests a Special Use Permit for a Home Occupation. He would like to build a 1,536 sq. ft. addition onto the current free standing garage to use as a custom wood shop/cabinet shop business. Property located at 1071 Lakeview Drive.
6. **PUBLIC HEARING/COMPREHENSIVE PLAN UPDATE** – November 1st at 6:30 p.m. at City Hall. Interested persons can provide comments to the proposed Comprehensive Plan Update.

BREESE CITY COUNCIL MEETING * OCTOBER 18, 2016

Minutes of the proceeding of the 36th 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: Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Robert Berndsen, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Erin Wagoner, Nathan Bedard, Jessica Rakers, Dylan Boeckman, Zackary Martin.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on October 4th and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Timmermann to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for September. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Berndsen, Usselmann. Motion Carried.

Motion by Fischer seconded by Koetting to approve the participating taverns on North Main to hold their "Pub Crawl" on October 29 from 7 p.m. to midnight as requested by Nathan Bedard. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Fischer. Absent: Berndsen, Usselmann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS - UTILITIES:

Alderman Timmermann stated the sewer minimum charge will be increased by \$3/month. The increase will help pay for the proposed Memorial Drive relief sewer/lift station. The ordinance will be passed on November 1st and ratepayers will see the increase on their bills in January 2017. The section of the relief sewer at the golf course will start soon so it will not affect the golfing season.

Free wood chips are available by the new water plant. However, those interested must call the utility department prior to picking them up.

Alderman Timmermann noted that the water department is finished adding free chlorine to the system and will now be flushing hydrants the next couple of weeks. Water could become discolored and/or have a different taste, although will be safe to drink.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the Holy Cross Lane Drainage/CDAP Revolving Loan Project starts next week. It should take a couple of months to complete.

PUBLIC SAFETY:

Motion by Fischer seconded by Steinman to approve the following contracts for Ambulance Service for 2017: Breese City \$111,150; Breese Township \$39,550; Germantown Village \$29,200; Germantown Township \$30,990. On Roll Call Voting “aye”: Koetting, Ratermann, Steinman, Timmermann, Fischer, Hamilton. Absent: Berndsen, Usselmann. Motion Carried.

Alderman Fischer stated the Drug Take-Back Program is scheduled for October 22nd from 10 a.m. – 2 p.m. at the police department. Trick or Treating will be sanctioned on October 31st from 6 p.m. – 8 p.m. for grade school children.

RECREATION:

Alderman Ratermann stated volunteers will be putting up Christmas lights at the park starting November 1st. The restrooms at the park will be closed for the season starting November 1st with the exception of the main one which stays open until the Christmas Parade. There will be two portable potties available.

Alderman Ratermann noted there is a slight increase in the golf rates for 2017. Information regarding the rates is available at the clubhouse.

ZONING/BUILDING INPSECTION:

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Dylan Boeckman. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Fischer, Hamilton, Koetting. Absent: Berndsen, Usselmann. Motion Carried.

Motion by Steinman seconded by Fischer to pass Ordinance #1353 as presented. It grants the request for a Variance filed by Dylan Boeckman. On Roll Call Voting "aye": Steinman, Timmermann, Fischer, Hamilton, Koetting, Ratermann. Absent: Berndsen, Usselmann. Motion Carried.

Alderman Steinman stated there is a zoning hearing scheduled for October 20th at 7:30 p.m. Don Voss requests a Special Use Permit for a Home Occupation. He would like to build a 1,536 sq. ft. addition onto the current free standing garage to use as a custom wood/cabinet shop business. The property is located at 1071 Lakeview Drive.

HEALTH & WELFARE:

Alderman Hamilton stated the Leaf Dump opens on October 19th and runs through December 4th on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. The location is again the Jansen Farm located south of town on Breese Road.

OLD/NEW BUSINESS:

Mayor Hilmes stated there are several public hearings in November in City Hall:

- November 1st at 6:30 p.m. to hear comments on the Comprehensive Plan Update.
- November 4th at 10 a.m. The Joint Review Board will discuss the proposed S. 4th Street/Germantown Road Redevelopment Project Area (TIF).

Motion by Koetting seconded by Fischer to pass Resolution #2016-12 as presented. It establishes December 6th at 6:30 p.m. at City Hall as the time and place for the Public Hearing to consider the adoption of the Tax Increment Financing Redevelopment Plan and Project for the South 4th Street/Germantown Road Redevelopment Project Area. On Roll Call Voting "aye": Timmermann, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen, Usselmann. Motion Carried.

Mayor Hilmes commented that HSHS St. Joseph Hospital recently broke ground on the \$9.5 million new ambulatory surgery center.

OLD/NEW BUSINESS (continued):

Mayor Hilmes stated the respective parties are working with the Illinois Department of Transportation on a couple of projects. One is the proposed Roundabout at North Walnut and Holy Cross Lane. The other is the proposed Lebanon bypass.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk