

FINANCE COMMITTEE MEETING \* NOVEMBER 14, 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. Absent: Gary Usselmann.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Golf Supt. Paul Smith.

Visitors: None.

There were no bills submitted due to the conversion from Fundware to Clarity that the city clerk office is currently undertaking. Copies of the city clerk and city treasurer reports for October were distributed at the November 1<sup>st</sup> 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. Proposed Relief Sewer/Lift Station. Council approved having some land appraised for possible acquisition for the project.
2. Bent Oak Golf Course Clubhouse. Mayor will have an ad hoc committee to study possible renovations due to the age of the facility.
3. Proposed S. 4<sup>th</sup> St./Germantown Road TIF. Public hearing scheduled for December 6<sup>th</sup> at 6:30 p.m. in city hall.
4. Employee Health Insurance. City health consultant Bill Schmaltz getting quotes.
5. Supervisor/hourly overtime. The matter being studied by the city attorney.
6. Department of Labor/Employee Complaint. The matter has been dismissed by the Department.
7. 2016 Tax Levy (payable in 2017). The Council in agreement to keep the City's rate under \$1.00.
8. New ambulance. Council approved for the ambulance department to start getting prices. The price of a new ambulance was estimated to be \$200,000.
9. Stop sign. Council agreed to have an ordinance prepared for a stop sign at N. 3<sup>rd</sup> and Elm St. with motorist stopping at North 3<sup>rd</sup> going east and west.

10. Christmas outdoor lighting. Council approved granting a \$25 credit on the electric bill on those that participate.

The meeting adjourned at 7:52 p.m.

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

FINANCE COMMITTEE \* NOVEMBER 14, 2016AGENDA

## UTILITIES:

- Update on relief sewer project
- Pass payment to pension fund

## PUBLIC WORKS:

- Holy Cross Lane East project
- Land acquisition for lift station

## POLICE:

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## RECREATION:

- Christmas lighting
- Rehab of buildings at Bent Oak

## BUSINESS ADMINISTRATOR:

- Supervisor/hourly overtime
- Health insurance update
- Dec. 6, 2016 – Public Hearing on S. 4<sup>th</sup> St. TIF

## CITY CLERK:

- Auditor's report - questions

- IMLRA Min/Max payment
- Tax Levy for 2016-2017 fiscal year
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AMBULANCE:

- Ambulance purchases report
- Buying a new ambulance

ZONING:

- Excel Bottling hearing
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MAYOR'S REPORT:

- Nov. 17 – IDOT meeting on 5 year plan at Breese City Hall from 4 – 6pm
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BREESE CITY COUNCIL MEETING \* NOVEMBER 15, 2016

AGENDA

1. ORDINANCE – Authorizing the execution of the Illinois Municipal League Risk Management Association (IMLRMA) Minimum/Maximum Contribution Agreement for 2017.
2. RESOLUTION – Approve payment of partial withdrawal liability for Central Laborers Pension Fund in the amount of \$12,912. Further, the City shall seek contribution from the participating employees for their share of the penalty payment as participation of the City in the Pension Fund was solely at the request of and for the benefit of those participating employees.
3. ZONING AMENDMENT HEARING – November 29<sup>th</sup> at 7:30 in City Hall. Excel Bottling Company request some property located at 455 S. 1<sup>st</sup> St. be rezoned from R-1 (Residential) to C-1 (Downtown Commercial). This would enable them to move their walk-in cooler from the inside to the outside and not overlap into a residential lot.

BREESE CITY COUNCIL MEETING \* NOVEMBER 15, 2016

Minutes of the proceeding of the 38<sup>th</sup> 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, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Chris Hamilton, Gary Usselmann.

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

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

Visitors: Central High School students: Joyce Timmermann, Matthew Walters, Seth Niepoettker, Mikayla Markus, Mackenzie Ratermann, Natalie Alvers, Derek Jansen, Tanner Huegen, Bennett Richter. Others in attendance: Tim Richter, Terri Alvers.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on November 1, 2016 and place on file. Motion Carried by unanimous voice vote.

Mayor Hilmes acknowledged a group of students from Central High School who were attending for their government class.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to pass Ordinance #1356 as presented. It authorizes the execution of the Illinois Municipal League Risk Management Association (IMLRMA) Minimum/Maximum Contribution Agreement for 2017. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Hamilton, Usselmann. Motion Carried.

**PUBLIC WORKS – UTILITIES:**

Motion by Berndsen seconded by Koetting to pass Resolution #2016-14 as presented. It approves the City paying the assessed partial withdrawal liability of \$12,912.00 to the Central Laborer's Pension Fund. Further, the City shall seek contribution from the participating employees for their share of the penalty payment as participation of the City in the Pension Fund was solely at the request of and for the benefit of those participating employees. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Berndsen seconded by Koetting to grant a \$25 credit on their electric bill for those participating in the Christmas outdoor lighting program. Motion Carried by unanimous voice vote.

**PUBLIC WORKS – STREETS/DRAINAGE:**

Alderman Timmermann noted that the street department is working on the Holy Cross Lane drainage project. The project is being funded by the City's CDAP Revolving Loan program relative to and in cooperation with St. Joseph Hospital regarding their expansion project.

**PUBLIC SAFETY:**

Police Chief Bob Fix commented that those leaving town can request a security check of their residence. He said if citizens see strange vehicles or suspicious activity to call the police immediately.

**RECREATION:**

Alderman Ratermann thanked the volunteers who put up the Christmas lights at the north park. They will be lighted on November 27.

**ZONING/BUILDING INSPECTION:**

Alderman Steinman reported there is a zoning amendment hearing on November 29<sup>th</sup> at 7:30 p.m. in city hall. Excel Bottling Company request some property located at 455 S. 1<sup>st</sup> St. be rezoned from R-1 (Residential) to C-1 (Downtown Commercial). This would enable them to move their walk-in cooler from the inside to the outside and not overlap into a residential lot.

**HEALTH & WELFARE:**

The Leaf Dump on the Jansen Farm along Breese Road is open on Wednesdays, Saturdays and Sundays until December 4.

**OLD/NEW BUSINESS:**

Mayor Hilmes noted that the Illinois Department of Transportation will hold a public hearing on November 17<sup>th</sup> in City Hall to receive comments on their 5-year plan. The general public can attend the hearing from 4-6 p.m. to receive information and submit comments.

Mayor Hilmes mentioned some notable dates:

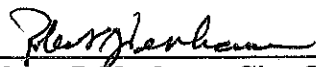
- November 26            Christmas Parade
- November 26            Shop Local Day
- December 4            Bent Oak Golf Course Appreciation Day
- December 6            Public Hearing on the S. 4<sup>th</sup> St./Germantown Road  
proposed TIF starting at 6:30 p.m. in City Hall.

**ADJOURNMENT:**

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

The meeting adjourned at 7:45 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk