

CITY OF BREESE MEETING AGENDA

DATE: JUNE 20, 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:
 - 1. DETMER SUBORDINATION – Neil Detmer dba Detmer Automotive, Subordination of Mortgages

 - 2. PREVAILING WAGE ORDINANCE – Ordinance regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works.

 - 3. IMRF RESOLUTION – A Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.

 - UTILITIES:

 - PUBLIC WORKS:

 - PUBLIC SAFETY:

- RECREATION:

- PUBLIC BUILDINGS:

- ZONING:

- HEALTH:

- MAYOR'S REPORT:
 1. 1ST Annual Factory Sale – Shelter Logic/Arrow Sheds on 6/24/17 from 9am – 2pm
 2. Change date of July City Council meeting from July 4th to July 5th, 2017.

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- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JUNE 20, 2017

Minutes of the proceeding of the 4th Regular Meeting of the Breese City Council held in City Hall on the above date.

In the absence of Mayor Charles Hilmes, Mayor pro tem, Kevin Timmermann called the meeting to order at 7:30 P.M. Mayor Charles Hilmes, Alderman Robert Berndsen, Plant Operations Manager Dale Detmer are attending the APPA Conference in Orlando.

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

City Officials: Public Works Manager Don Voss, City Collector Sandy Hemann, Police Chief Robert Fix, City Attorney Joanne Stevenson.

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

GENERAL BUSINESS

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on June 6, 2017 and place on file. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Usselmann to approve the Detmer Subordination. It is a subordination of Mortgages for Neil Detmer dba Detmer Automotive. One Roll call voting "aye": Steinman, Timmermann, Usselmann, Fischer, Hamilton, Koetting, Ratermann. Absent: Berndsen. Motion Carried.

Motion by Koetting seconded by Steinman to pass the 2017 Prevailing Wage Ordinance. It is an ordinance regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or political subdivision or by anyone under contract for public works. On roll call voting "aye": Timmermann, Usselmann, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen. Motion carried.

Motion by Koetting seconded by Hamilton to approve the IMRF Resolution. It is a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund. One roll call voting "aye": Usselmann, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Berndsen.

UTILITIES:

There was a power outage Saturday night due to a tree limb on the lines. Power was restored in about 5 minutes.

PUBLIC WORKS:

Alderman Timmermann reported that rocking and oiling of streets will be done July 31 and August 4, with a rain date of August 7.

PUBLIC SAFETY:

Alderman Fischer stated that people are obeying the speed limits by Southside Park and reminded residents that school is out, to please slow down and be watchful of children.

RECREATION:

Alderman Ratermann reported that they are finishing up work at the golf course. He also stated that the swimming pool is running smoothly, and with the warm weather, is doing well.

PUBLIC BUILDINGS:

Alderman Usselman reported that the new chairs are in place at the BAC building.

ZONING:

No Report

HEALTH:

No Report.

OLD/NEW BUSINESS:

Alderman Timmerman reported on the 1st Annual Factory Sale being held by Shelter Logic/Arrow Sheds. It will be held on Saturday June 24, 2017 from 9 A.M. – 2:00 P.M. Alderman Fischer stated that there will be a lot of items for sale and anyone is welcome.

Motion by Steinman seconded by Koetting to change the next City Council meeting from July 4th to July 5th due to the holiday. On roll call voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Absent: Berndsen.

ADJOURNMENT:

Motion by Steinman seconded by Usselman to adjourn after no further business was brought before the Council. Motion carried by voice vote.

The meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:



City Collector/Deputy City Clerk