

CITY OF BREESE MEETING AGENDA

DATE: OCTOBER 3, 2023

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT

- PUBLIC COMMENT
 1. Joe Heinzmann/Lion's Club Candy Day Drive
 2. Janice Beckemeyer/Dog Park
 3. Marge Beckmann/Dog Park

- COMMITTEE REPORTS
 - FINANCE/Bryan Eversgerd:

 - UTILITIES/Bob Berndsen:
 1. IMUA/IMEA Regional Seminar 11/16/23 in Collinsville at 6:30 PM

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:
 1. Approve Contract Amendment Processing Medicaid Cost Recovery Services GEMT Funding
 2. Approve Intergovernmental Agreement between IL. Dept. of Healthcare and Family Services and City of Breese 2024.

 - RECREATION/Jason Davinroy:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Bill Fischer:

- HEALTH/Suann Fields:

1. Leaf Dump will open 10/11/23 – 12/16/23 on Wednesdays & Sundays Noon-4:00, and Saturdays 10:00 – 4:00.

- MAYOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * OCTOBER 3, 2023

Minutes of the 11th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Suann Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bryan Eversgerd.

City Officials: Electric Operations Mgr. Jason Deering, Street & Drainage Supervisor Tom Tebbe, EMS Operations Mgr. Allen Pollmann, Police Chief Mark Berndsen, Business Admin. Trevor Schubert, Golf Course Supt. Paul Smith, Clubhouse Mgr. Doug Schulte, Payroll Clerk Kim Wiegmann, City Attorney Joanne Stevenson

Press: Bryan Hunt, Breese Journal
Chris Streeman, Union Banner

Visitors: Dale & Geri Detmer, Joe Heinzmann, Kurt Ripperda, Charlie Hilmes, Wendy Heimann, Brandi Oliver, Alexa Crocker, Reese Hempen.

Mayor Timmermann paid respects to former Mayor Don Maue, who passed away recently. He asked for a moment of silence in respect to Don.

GENERAL BUSINESS:

Motion by Davinroy, second by Berndsen to approve the minutes of the meeting held on September 19, 2023, and place on file. Motion carried by unanimous voice vote.

Motion by Usselmann, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Davinroy, Fields, Fischer, Ratermann, Schleper, Usselmann, Berndsen. Absent: Eversgerd. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Meyers social studies class.

Mayor Timmermann called on Joe Heinzmann and Curt Ripperda with the Breese Lions Club. Mr. Heinzmann requested that a proclamation be signed, proclaiming October 13th as Candy Day. Proceeds to benefit the Siteman Hearing Impaired, community projects and other humanitarian services. Motion by Fischer, second by Ratermann to approve said proclamation. Motion carried by unanimous voice vote.

Brandi Oliver, representing the Breese Chamber of Commerce, asked permission to hold the Pumpkin Trail again this year. It will be held on October 30th on Main Street. She stated the event will be the same as last year, with no changes. Motion by Schleper, second by Davinroy to approve the Pumpkin Trail event. Motion carried by unanimous vote.

At this time, Mayor Timmermann recognized Dale Detmer's retirement. September 29th was Dale's last day working for the city. He was with the city for 30 years, starting as a water operator and moving up to Plant Operations Manager. Mayor Timmermann lauded Detmer for his service to the city and with IMEA/IMUA, stating "he represented the city well". Mayor Timmermann presented Detmer with a plaque and gift card.

COMMITTEE REPORTS:

FINANCE:

No report.

UTILITIES:

Alderman Berndsen stated IMUA/IMEA regional seminar will be held on 11/16/23 in Collinsville at 6:30 PM. The subject this year being an update on what's going on pertaining to public power. All city officials are invited, and the mayor encouraged all aldermen to attend.

PUBLIC WORKS:

No report.

PUBLIC SAFETY:

Motion by Schleper, second by Usselmann to approve the Intergovernmental Agreement between IL Dept. of Healthcare and Family Services and the City of Breese. The agreement is a program that works with municipalities who work with Medicaid, to recoup some of their losses. Business Administrator Trevor Schubert stated it is a way to get increased rates on Medicaid transports so the revenue will more reflect the cost of the services incurred. On roll call voting "aye": Fields, Fischer, Ratermann, Schleper, Usselmann, Berndsen, Davinroy. Absent: Eversgerd. Motion carried.

Motion by Schleper, second by Fields to approve the contract amendment processing Medicaid cost recovery services GEMT funding. The contract is with Mediclaims, our billing provider, to work with Public Consulting group to prepare cost reports. On roll call voting "aye": Fischer, Ratermann, Schleper, Usselmann, Berndsen, Davinroy, Fields. Absent: Eversgerd. Motion carried.

Police Chief Berndsen stated all the weekend events, including the 2 homecoming parades, went very smoothly, with no issues. He also said he received a complaint about people not stopping at the marked crosswalks in town. He reiterated that it is state law that traffic must stop at these crosswalks.

EMS Operations Mgr. Allen Pollmann stated our new ambulance went into service on 10/2/23.

RECREATION:

Alderman Davinroy thanked the park and city workers on the great job they did in making the Optimist Fallfest a success. The Optimist Club did a great job organizing this event and everyone had a great time with great entertainment. Kudos to all involved!

Davinroy also stated the Lift for Life event held on 9/24/23 was a very nice event with bands and entertainment for everyone. The event was a success with a great job done by the organizers.

PUBLIC BUILDINGS:

No report.

HEALTH:

Alderman Fields stated the leaf dump will be opening on 10/11/23 – 12/16/23 on Wednesdays & Sundays, noon-4:00, and Saturdays from 10:00-4:00. Fields stated the location is the same as previous years. A city worker will be on-site for assistance, if needed.

Fall clean up day is scheduled for October 14th from 9:00 – 3:00 at the street department on South Broadway.

MAYOR'S REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion by Schleper second by Ratermann to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:55 PM.

Non-verbatim minutes taken by:  _____
Sandy Hemann, City Clerk