

CITY OF BREESE MEETING AGENDA

DATE: January 7, 2020

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

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Resolution Establishing a Time and Place for Public Hearing to Consider a TIF Redevelopment Plan and Project for Proposed Old US Hwy 50 Redevelopment Project Area.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Approval of 2020 Material Bid Letting to the following Contractors.
 - 1) Zachry Farms – Aggregate CA-6, Class B. Furnished & delivered.
 - 2) Zachry Farms – Aggregate CA-7, Furnished & Delivered.
 - 3) Beelman Ready Mix – Furnishing Class PV & PP-2 Concrete.

BREESE CITY COUNCIL MEETING * January 7, 2020

Minutes of the proceeding of the 17th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: Tim Schleper

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Interim Police Chief Mark Berndsen, Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith

Press: Brian Hunt - Breese Journal
Mark Hodapp - Union Banner/Centralia Sentinel

Visitors: Clare Gebke, Jim Gebke, Luke Gebke, Andria Perez, Sandy Hemann, Wendy Heimann, Taylor Koetting

PUBLIC COMMENT:

Mayor Hilmes thanked Clare Gebke for her 39 years of dedicated service to the City of Breese and congratulated her on her retirement. Mayor Hilmes presented Clare with a plaque and a photo was taken.

GENERAL BUSINESS:

Motion by Koetting seconded by Fischer to approve the minutes of the meeting held on December 17, 2019 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy seconded by Usselmann to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Berndsen seconded by Koetting to approve Resolution Establishing a time and place for Public Hearing to consider a TIF Redevelopment Plan and Project for Proposed Old US Hwy 50 Redevelopment Project Area. The JRB notification will be sent out tomorrow, JRB meeting on January 29 at 1 pm. The public hearing will be on March 10. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Mayor Hilmes discussed minimum wage requirements and projections through 2025. By the end of the year 2020, payroll expenses will have increased by \$9,000. By the end of 2025 payroll expenses will increase by almost \$111,000.

UTILITIES:

No report.

Mayor Hilmes thanked Dale Detmer the crews and the volunteers that helped put up all of the Christmas lights.

PUBLIC WORKS:

Motion by Timmermann seconded by Usselmann to approve Approval of 2020 Material Bid Letting to the following Contractors:

- 1) Zachry Farms – Aggregate CA-6, Class B. Furnished & delivered.
- 2) Zachry Farms – Aggregate CA-7, Furnished & Delivered.
- 3) Beelman Ready Mix – Furnishing Class PV & PP-2 Concrete.

On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

PUBLIC SAFETY:

Interim Police Chief Mark Berndsen stated that there was a resident who was almost scammed out of almost \$8,000. The resident went to the bank who, thankfully, recognized the scam and foiled the plan. Berndsen pleaded with residents that if a call like that is received, please hang up and try to contact the family directly.

RECREATION:

Alderwoman Koetting reminded residents that reservations are now being accepted for the pavilions this summer. Any organizations that are hoping to use the park this summer, please attend the next Park Board meeting. They occur on the 4th Wednesday of each month at 7 pm at City Hall. All formal activities at the park must have prior approval.

Shelley Shadegg stated that Chuck Peek was the winner of the golf course annual pass given away on New Years' Day.

Alderwoman Koetting stated the Eddie Greer, Clubhouse Manager at the golf course, has announced his retirement on March 31. The City will begin looking for a replacement in the next few weeks.

PUBLIC BUILDINGS:

Mayor Hilmes urged the Council to begin thinking about building security for City Hall.

ZONING:

Alderman Ratermann stated that there will be a Variance Hearing on January 9 at 7:30 pm for Mark and Patty Loepker, residing at 580 N Walnut. The Loepkers would like to build a covered porch and are requesting the 8 ft setback be changed to 2.5 ft.

HEALTH:
No Report

Mayor Hilmes stated that there were 25-30 homes who did not have yard waste picked up today. The driver was injured on the job and another driver will be sent out tomorrow to finish picking up the waste.

Mayor's Report

Mayor Hilmes would like to set a Recreation Meeting date and time.

Mayor Hilmes stated that he has been asked to sit on an Apprentice Panel for Southern Illinois on January 23 from 9-11 am at Gateway Regional Center.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

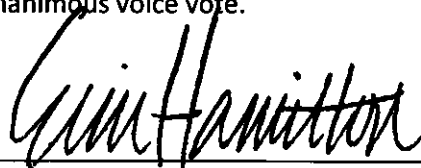
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:53 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk