

CITY OF BREESE MEETING AGENDA

DATE: 2/6/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
- 1. Ben Porush – 3 Diamond Development, overview of proposed development.

- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Resolution authorizing assignment of TIF Agreement from Bestway Equipment to D & R Foundation.
 2. Ordinance amending municipal code of the City of Breese, Chapter 1, Article 1, Division VII, pertaining to the powers of the Deputy Clerk.
 3. Resolution – Authorizing City Clerk to appoint Sandy Hemann & Wendy Heimann as Deputy Clerks.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

- PUBLIC SAFETY/Bill Fischer:
 - 1. Recognize EMS personnel:
 - Carlos Hill – Lifetime Achievement Award
 - Michael Gretzinger – Paramedic of the Year Award
- RECREATION/Carl Ratermann:
- PUBLIC BUILDINGS/Gary Usselmann:
- ZONING/Paul Steinman:
- HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING * February 6, 2018

Minutes of the proceeding of the 19th 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: Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Bill Fischer, Chris Hamilton, Debbie Koetting

Absent: Robert Berndsen.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Officer Tom Wuest, Golf Course Superintendent Paul Smith, City Business Administrator Shelly Schadegg,

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

Visitors: Michael Berndsen, Shane Westfall, Ben Porush, Carlos Hill, Sandi Hill, Karlee Huelsmann, Abby Gross, Mike Gretzinger, Bill Schmaltz

PUBLIC COMMENT:

Ben Porush - Director of Development for 3 Diamond Development. His company specializes in senior housing. Financing for this type of housing is very competitive. Has done a lot of due diligence and has found a piece of property in Breese that would be good for this type of development. This particular property gives them the opportunity to allow this senior community to have a home close to the community and the hospital. The funding applying for is through IL Housing Authority. Goal is to build a property that is affordable for seniors to live in. Company currently has 6 other properties - 4 in Illinois and 2 in Iowa. Mr. Porush is seeking Mayor Hilmes to sign a letter of support for him to continue to seek funding for this project. The Council did not object.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on January 16, 2018 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Steinman to approve a resolution authorizing the Mayor and the City of Breese to assign a TIF Agreement from Bestway Equipment to D&R Foundation. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann. Absent Robert Berndsen. Motion Carried.

Motion by Koetting seconded by Fischer to approve an Ordinance amending municipal code of the City of Breese, Chapter 1, Article 1, Division VII, pertaining to the powers of the Deputy Clerk. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Absent Robert Berndsen. Motion Carried.

Motion by Koetting seconded by Steinman to approve a Resolution authorizing City Clerk to appoint Sandy Hemann & Wendy Heimann as Deputy Clerks. On Roll Call Voting "aye": Gary Usselmann, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent Robert Berndsen. Motion Carried.

UTILITIES:

Alderman Timmermann stated that the lift station project is going well. Most of the pipe has been laid and are in the lift station itself.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer would like to Recognize EMS personnel:

On January 31, 2018 at the Paramedic Ball, two of Breese Paramedics were recognized throughout the entire Metro Area:

Carlos Hill was awarded the Lifetime Achievement Award and Michael Gretzinger was awarded the Paramedic of the Year Award. Carlos has been serving for 42 years and Michael has been serving for 25. The City of Breese is incredibly proud of these two gentlemen as well as the rest of our paramedic staff! Carlos noted that between the four full time employees, they share 92 years of experience!

Alderman Fisher also reminded residents to be careful with the weather forecast for this evening.

RECREATION:

Alderman Ratermann stated that the first Golf board meeting will be at 7 p.m. on February 15th at the golf course clubhouse. Also, the next Park Board Meeting will be on February 28th at 7 p.m. at City Hall. Alderman Ratermann also stated that the new carts are here and the other equipment is on the way

PUBLIC BUILDINGS:

Mayor Hilmes noted that the BAC Building use has changed a bit, the front area will now be able to be rented, the same as the back area. This will be for small groups of 10-15 and can be rented in the afternoon and evening.

ZONING:

No Report

HEALTH:

Alderman Hamilton wanted to update on the health insurance. In 2017 the City of Breese, in an effort to save some money, partnered with Bill Schmaltz, Principal, Einstein Consulting Group, to create a self-insured model for the City of Breese. Compared to the health insurance budget, the City of Breese saved \$137,000 in the first 12 months of their new cost management program. Bill spoke to those in attendance about the following program improvements for 2018:

- Enrolled employees in Teledoc program to provide 24/7 access to a physician. Total cost for unlimited visits averages \$2.37 per person, per month.
- Improved access to wellness exams now including 3D imaging
- In-house health care assessments available to identify and address health concerns
 - The goal of early assessment is to address medical risk and conditions before they result in later, escalated expenses to the employee and City.

Mayor's Report

Mayor Hilmes would like to compliment the students, the parents and the fans of both Central and Mater Dei. Both schools came together and wore pink to show support in the fight against cancer. It is a fantastic sight to see them come together in support.

Mayor Hilmes also wanted to make mention of a situation with Waste Management. One resident complained that his trash can was run over by the truck. Waste Management stepped up and gave him two options, that they would give him \$25 for a new can, or would provide him with a new can to use. Mayor Hilmes stated that when a company does the right thing, it should be publicly recognized.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 8:07 P.M.



Non-verbatim minutes taken by: _____

Erin Wagoner, City Clerk