

FINANCE MEETING

DATE: 8-20-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 8-16-18

PUBLIC COMMENT:

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UTILITIES:

- Water Plant projects – lagoon clean-out and new filters
- North Water Dist.

PUBLIC WORKS:

- Roundabout update
- Poettker project
- Illinois Supreme Court ruling on sidewalks and trip hazards

POLICE:

- Beginning of school and activities
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RECREATION:

- Re-surface tennis courts
- Pool hours

BUSINESS ADMINISTRATOR:

- Roundabout center designs – flag pole needs to be added in middle of any design
- ITIA/TIF conferences

CITY COLLECTOR:

- LIHEAP Resolution
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AMBULANCE:

- Ambulance tourney summary
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ZONING:

- Foppe Air B & B ordinance
- Excel zoning change 8-23-18

MAYOR'S REPORT:

- Discussion with Dist 12 Super Joe Noseck
- Congrats to St. Joe Hospital – selected as top 100 community hospitals in the nation
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FINANCE COMMITTEE MEETING * August 20, 2018

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date.

The meeting commenced at 7:04 p.m.

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

Absent: none

City Officials: Utility Plant Operations Manager Dale Detmer, City Treasurer Bob Venhaus, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann, City Business Administrator Shelly Schadegg.

Press: none

Visitors: none

Public Comment: none

1. Water Plant projects – lagoon clean-out and new filters will take place after the crops are out.
2. North Water District Discussion.
3. Roundabout update is set to open 3 legs on Friday. Should take another 2-3 weeks to have the rest open.
4. Poettker project is on hold right now. All the city has left to do is curbing and aprons. Expecting that to be a project next April.
5. Illinois Supreme Court ruling on sidewalks and trip hazards - council discussed ruling.
6. Beginning of school and activities - reminder to be mindful.
7. Re-surface tennis courts discussion - the court has thousands of cracks and the entire court needs to be re-sealed.
8. Pool hours have been posted and the pool will be open as we have guards available. All weekends up until Labor Day have been covered.
9. Roundabout center designs – flag pole needs to be added in middle of any design
10. ITIA/TIF conferences - all who plan to attend have been signed up.
11. LIHEAP ordinance for vendor agreement.
12. Revisiting the Christmas Light proposal.
13. Ambulance tourney summary net was \$10,700.
14. Foppe B & B ordinance has been tabled.
15. Excel zoning meeting has been changed to 8-23-18.
16. Discussion with Dist 12 (temporary) Super Joe Novseck and Principal Travis Schmale to discuss future plans for the district. Also asked if we re-paint the crosswalk at Gerdes and Rt. 50 as it is faded completely.
17. Congrats to St. Joseph's Hospital – selected as top 100 community hospitals in the nation (<550 beds)
18. Sheila has resigned her position for cleaning - City plans to hire Beth Bush to replace her.

- 19. Hourly employee contracts are coming up for renewal. Proposal is to expand the contracts to 4 years.
- 20. House on 7th St. has an improperly-covered well in the back yard.

The meeting adjourned at 8:50 p.m.

Non-verbatum minutes taken by:


Erin Wagone, City Clerk