

## BREESE CITY COUNCIL MEETING \* January 2, 2018

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

Absent: None.

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

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: none.

### PUBLIC COMMENT:

None.

### GENERAL BUSINESS

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on December 19, 2017 and place on file. Motion carried by unanimous voice vote.

Motion by Koetting seconded by Hamilton to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

### COMMITTEE REPORTS

#### FINANCE:

Motion by Koetting seconded by Berndsen to approve a Re-assignment of a TIF Agreement from Breese Development to Cedar Hurst after closing, by the end of January. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

#### UTILITIES:

No Report.

#### PUBLIC WORKS:

Motion by Timmermann seconded by Usselmann to approve Ordinance #1384 Vacation of Utility and Drainage Easement located in Lincoln Village – Phase 5 Subdivision. On Roll Call Voting "aye":

Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

**PUBLIC SAFETY:**

Motion by Fischer seconded by Koetting to approve Ordinance #1385 to add Policy on Sexual Harassment for all city employees, as now required by law. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Alderman Fischer also reminded citizens to be mindful of pets outside during this cold weather.

**RECREATION:**

Alderman Ratermann stated that Park Board meetings will begin on January 24, 2018 for the season. It will be at 7 p.m. at City Hall.

**PUBLIC BUILDINGS:**

No Report.

**ZONING:**

Paul Steinman stated that there will be zoning hearings on January 11, 2018 at City Hall, beginning at 7:30 pm. The Zoning Hearings will discuss the following topics:

1. Poettker Leasing & Supply- Zoning Variance for building height restrictions
2. Best One Tire Zoning Variance for an oversized sign.

**HEALTH:**

No Report.

**MAYOR'S REPORT**

No Report

**OLD BUSINESS**

No Old Business to discuss.

**NEW BUSINESS**


No New Business to discuss.

**ADJOURNMENT**

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: January 16, 2018

- 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. Cindy Timmermann: Community Link Buddy Walk
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  - UTILITIES/Bob Berndsen:
  - PUBLIC WORKS/Kevin Timmermann
  - PUBLIC SAFETY/Bill Fischer:
  - RECREATION/Carl Ratermann:
    1. Approve purchase of Golf Cars & Equipment.
  - PUBLIC BUILDINGS/Gary Usselman:
  - ZONING/Paul Steinman:

- 1. Ordinance -Poettker Leasing & Supply Height Variance
- 2. Ordinance -Best One Tire Sign Variance
- HEALTH/Chris Hamilton:
  -
- MAYOR'S REPORT:
  - 1. Appoint Taylor Koetting as Agent of Record
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* January 16, 2018

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Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent: None.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, Police Officer Ryan Isaak, Golf Course Superintendent Paul Smith, City Business Administrator Shelly Schadegg, Zoning Administrator John Becker.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Timothy Schleper, St. Louis Sales Manager, Best One Tire; Cindy Timmermann, Development Director, Community Link; Tricia Buehne; Stephanie Altizer; Eric Lohman; Poettker Construction

### PUBLIC COMMENT:

Cindy Timmermann - Came to the Council to discuss the Buddy Walk. Learned that she will bring the buddy walk to the park board next week and then bring to the City Council next time.

Tricia Buehne and Stephanie Altizer are concerned with Best One Tire - with all of the traffic, we would like there to be some sort of sidewalk so that kids can have a safe place to walk with all of the additional truck traffic that Best One has brought. Mayor Charlie Hilmes informed them of the Council's decision to install a temporary sidewalk now and then a permanent one after the round-about is complete. Bid opening is January 19th. The state will need to review who the contract winner is. Once the contractor is determined and the location of the temporary road locations have been determined, the temporary sidewalk can then be installed. Mayor Hilmes asked that it be stressed to the neighborhood that extreme caution will need to be taken this next year due to the construction zone, regardless of the sidewalk installation.

### GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on January 2, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Koetting to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

## **COMMITTEE REPORTS**

### **FINANCE:**

No Report

### **UTILITIES:**

Alderman Berndsen stated that as of January 1, 2018, the rate for water and sewer will increase by 1.7% and electric rates will stay where they are. This increase should be less than \$1 for most customers.

Alderman Berndsen also stated that the City of Breese and IL Municipal Utilities Association is offering a scholarship. Applicants must submit an essay of 500 words or less. Students must be a senior in High School, be a resident of Breese and their parents must be a customer of the electric company. Deadline is Friday March 9, 2018. There will be 4 finalist who will receive a certificate and a \$500 scholarship. Applications have been dropped at Central and Mater Dei High Schools.

### **PUBLIC WORKS:**

Alderman Timmermann stated that we have had a bit of inclement weather but hopefully that has come to a close for a while.

### **SAFETY:**

Alderman Fischer echoed Alderman Timmerman and gave a reminder to watch the weather with pets outside.

### **RECREATION:**

Alderman Ratermann stated that last night the City Council agreed to the purchase of Golf Carts and Equipment in the total of \$115,251.02.

Motion by Ratermann seconded by Timmermann to authorize the purchase of the Carts and Equipment for the golf course. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Alderman Ratermann also stated that the first 2018 Park Board meeting will be held on January 24th at City Hall at 7 pm. Mayor Hilmes invited organizations who would like to use parks throughout the year to attend.

### **PUBLIC BUILDINGS:**

No Report

### **ZONING:**

Motion by Steinman seconded by Fischer to approve the Findings of Fact and conclusions of the Zoning Board for the City of Breese in regards to the Petition for Zoning Variance Filed by Poettker Leasing and Supply. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Motion by Steinman seconded by Usselmann to approve an Ordinance Granting Request for Variance Filed by Poettker Leasing and Supply. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and conclusions of the Zoning Board for the City of Breese in regards to the Petition for Zoning Variance Filed by Best One Tire of Clinton County. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Steinman seconded by Usselmann to approve an Ordinance Granting Request for Variance Filed by Best One Tire of Clinton County. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

HEALTH:  
No Report

### Mayor's Report

Motion by Berndsen seconded by Fischer to appoint Taylor Koetting as Agent of Record. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Abstain: Koetting Motion Carried.

Motion by Steinman seconded by Koetting to appoint Kelly Zurliene as Library Director. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Mayor Hilmes stated that Illinois Lobbying Day is April 25, 2018. Please let Mayor Hilmes know if you will be attending so we have an idea of how many we are sending. Afterwards there will be a reception from 6:30-8:30 pm at the Abraham Lincoln Museum.

Mayor Hilmes would also like to make mention that the All Saint Girls won the Diocesan basketball tournament this weekend.

Mayor Hilmes also stated that the BND announced their Cross Country First Team and 4 of the 12 runners named to the first team were from the area: Luke Goebel, Alex Detmer, Kevin Medlin and Justin Mumford.

Finally, Mayor Hilmes stated that 2 young men who have attended a few Council Meetings, John Hilmes and Keegan Spirek earned Eagle Scout.

### 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 7:51 P.M.

*Erin Wagoner*

Non-verbatim minutes taken by:

Erin Wagoner, City Clerk



# 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 Usselman:

- 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 Usselman, 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 Usselman to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, 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 Usselman, 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 Usselman, 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 Usselman, 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

## CITY OF BREESE MEETING AGENDA

DATE: 2/20/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    - 1. Budgets – City Collector requests that the Dept. heads have proposed capital expenditures submitted by 3/1/18 and budget submitted by 4/1/18.
    - 2. TIF Application – Excel Bottling.
  - UTILITIES/Bob Berndsen:
    - 1. Dale Detmer & Charlie Hilmes will be attending APPA Conference in Washington 2/26/18 – 3/1/18.
  - PUBLIC WORKS/Kevin Timmermann
  - PUBLIC SAFETY/Bill Fischer:
  - RECREATION/Carl Ratermann:
    - 1. Park Board Meeting 2/28/18 @ 7:00 PM @ City Hall

- PUBLIC BUILDINGS/Gary Usselman:

1. Farmers Market – Will begin 5/19/18 from 9:00-1:00 pm on the lot next to City Hall, and will continue every other week.

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

- MAYOR'S REPORT:

1. TIF Reform Task Force.
2. Educational Conferences.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* FEBRUARY 20, 2018

Minutes of the proceeding of the 20th Regular Meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Police Officer Tom Wuest, Bill Meier/Excel Bottling, Erin Foster, Hannah Peek, Karissa Maier, Elaina Johnson, Paityn Jansen, Gillion Truong, Kobey O'Brien, Stella Yaunches, Lacey Schrand, Paige Brueggemann, Danelia Dust.

GENERAL BUSINESS:

Motion by Steinman, seconded by Hamilton to approve the minutes of the meeting held on February 6, 2018 and place on file. Motion carried by voice vote.

Motion by Timmermann, seconded by Koetting to authorize payment of the bills submitted. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann Steinman, Timmermann. Absent: Usselmann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE

Alderwoman Koetting reported that the City Collector requests that department heads have proposed capital expenditures submitted by 3/1/18 and budgets submitted by 4/1/18.

Bill Meier from Excel Bottling was at the meeting regarding a new Distribution Center he wants to build on Holy Cross Lane. Motion by Koetting, seconded by Fischer to accept the Letter of Intent for TIF funding for his Distribution Center. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Gary Usselmann. Motion carried.



UTILITIES

Dale Detmer and Charlie Hilmes will be attending the APPA Conference in Washington, February 26-March 1, 2018.

PUBLIC WORKS

No Report.

PUBLIC SAFETY

No Report. Alderman Fischer warned everyone to be safe on the roads with the upcoming weather moving in.

RECREATION

Alderman Ratermann reported there is a Park Board meeting scheduled for 2/28/18 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS

In the absence of Alderman Usselman, Alderman Ratermann reported that there is a Farmers Market scheduled to begin on 5/19/18 from 9:00-1:00 PM on the lot next to City Hall, and will continue every other week, through October. Anyone wishing for more information should contact Business Administrator Shelly Schadegg.

ZONING

No Report.

HEALTH

No Report.

Mayor Hilmes stated that he will be in contact with Red Jansen to schedule the leaf dump site. Also, that Waste Management will begin yard waste starting March 20, 2018.

MAYOR'S REPORT

Mayor Hilmes reported on the TIF Reform Task Force. Also, Mayor Hilmes reported on the proposed legislation attempts to ban use of any public funds for expenses connected to a convention or gathering or the use of public funds by state agencies to rent or buy space at a convention or gathering.

Lastly, Mayor Hilmes reported on the recent Florida High School shooting. Stating that anyone who has any type of information on a person who could possibly be planning this type of shooting, should immediately report it to the local police or authorities.

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Koetting to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by:

  
Sandy Hermann, City Collector



## CITY OF BREESE MEETING AGENDA

DATE: 3/6/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - 1. Agreement - Cost-Sharing with the County for Site Development for Proposed Construction of Office Building & Warehouse, for Poettker Construction located at 400 S. Germantown Road.
  - 2. Approve Low Bid of \$78,534.00 to Haier Plumbing & Heating for Poettker Sanitary Sewer Improvements.
  - 3. Approve IEPA Request for Loan Disbursement in the amount of \$532,946.26 for Memorial Drive Lift Station Project.
  - 4. Approve Pay Request from Haier Plumbing & Heating in the Amount of \$419,716.26 for Memorial Drive Life Station Project.

- PUBLIC SAFETY/Bill Fischer:
- RECREATION/Carl Ratermann:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Paul Steinman:
- HEALTH/Chris Hamilton:

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

## BREESE CITY COUNCIL MEETING \* March 6, 2018

Minutes of the proceeding of the 21st 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: Paul Steinman, Kevin Timmermann, Gary Usselman, Bill Fischer, Chris Hamilton, Debbie Koetting, Robert Berndsen

Absent: Carl Ratermann.

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, Public Works Manager/Building Inspector Don Voss

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

Visitors: None.

### PUBLIC COMMENT:

None

### GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on February 20, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

No Report

#### UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Low Bid of \$78,534.00 to Haier Plumbing & Heating for Poettker Sanitary Sewer Improvements. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer. Absent: Carl Ratermann. Motion Carried.

Motion by Berndsen seconded by Steinman to approve IEPA Request for Loan Disbursement in the amount of \$532,946.26 for Memorial Drive Lift Station Project. On Roll Call Voting "aye": Debbie

Koetting, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton. Absent: Carl Ratermann. Motion Carried.

Motion by Berndsen seconded by Usselman to approve Pay Request from Haier Plumbing & Heating in the Amount of \$419,716.26 for Memorial Drive Life Station Project. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting. Absent: Carl Ratermann. Motion Carried.

#### PUBLIC WORKS

Motion by Timmermann seconded by Usselman to approve an agreement for Cost-Sharing with the County for Site Development for Proposed Construction of Office Building & Warehouse, for Poettker Construction located at 400 S. Germantown Road. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting. Absent: Carl Ratermann, Paul Steinman. Motion Carried.

#### PUBLIC SAFETY

Alderman Fischer stated that the weather will be getting nicer - please be aware of increased foot traffic. Pay attention at crosswalks, tickets will be given if traffic does not stop for pedestrians.

Mayor Hilmes asked all pedestrians who are walking at night to wear something reflective. There are a number of places in town where it gets dark on the road and there are no sidewalks.

#### RECREATION

No Report

#### PUBLIC BUILDINGS

No Report

#### ZONING

No Report

#### HEALTH

Alderman Hamilton stated that leaf dump will be open March 21st through April 21st on Wednesdays, Saturdays and Sundays. Alderman Hamilton also stated that Waste Management will begin yard waste pick-ups and starts on March 20th. Recycling is being broken up to 2 separate days and residents whose day is changing will be receiving a notice in the mail from Waste Management.

#### Mayor's Report

Mayor Hilmes has no report.

#### OLD BUSINESS

No Old Business to discuss.

#### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 7:44 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Erin Wagoner", written over a horizontal line.

Erin Wagoner, City Clerk



## CITY OF BREESE MEETING AGENDA

DATE: March 20, 2018

- 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/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    - 1. Ordinance Designating Best One Drive as a Stop Street at the Intersection of Holy Cross Lane.
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
    - 1. Approve Purchase of ABIS360-Force for Park.
  
  - PUBLIC BUILDINGS/Gary Usselman:

○ ZONING/Paul Steinman:

○ HEALTH/Chris Hamilton:

1. Resolution Adopting the Cinton County Multi-Hazard Mitigation Plan.

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

## BREESE CITY COUNCIL MEETING \* March 20, 2018

Minutes of the proceeding of the 22nd 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: Paul Steinman, Kevin Timmermann, Gary Usselman, Bill Fischer, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Officer Tom Wuest, City Business Administrator Shelly Schadeegg, Public Works Manager/Building Inspector Don Voss

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Travis Ratermann, Matthew Schroeder, MacKenzie Albers, Gracie Jasper, Clarece Jansen.

### PUBLIC COMMENT:

MacKenzie, Gracie and Clarece are here for Mr. Peters Government class. Matthew is here for a Cub Scout Badge.

### GENERAL BUSINESS:

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on March 6, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Alderman Koetting reminded the department heads that budgets need to be submitted by April 1.

#### UTILITIES:

No Report

#### PUBLIC WORKS:

Alderman Timmermann stated that IDOT had a pre-construction meeting today for round-a-bout. Tentative start date of April 2.

#### PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve Ordinance Designating Best One Drive as a Stop Street at the Intersection of Holy Cross Lane. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

#### RECREATION:

Motion by Ratermann seconded by Steinman to approve Purchase of ABIS360-Force for Park for \$20,404. City park fund, will pay \$5,404.80. The remainder of the balance will be paid for from funds raised by the public. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Alderman Ratermann stated that there will be a Park Board meeting on March 28th at 7 p.m. at City Hall.

Motion by Timmermann seconded by Steinman to approve appointment of Matt Lyons as a Park Board member by Mayor Hilmes. On Roll Call Voting "aye": Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman. Motion Carried.

#### PUBLIC BUILDINGS:

No Report

#### ZONING:

No Report

#### HEALTH:

Motion by Hamilton seconded by Koetting to approve Resolution Adopting the Clinton County Multi-Hazard Mitigation Plan and appoint Shelly Schadeegg as main point of contact in the event of a hazard. On Roll Call Voting "aye": Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Alderman Hamilton stated that the leaf dump starts on March 21. The hours will be from 12 p.m. - 4 p.m. on Wednesday and Sunday and from 10 a.m. - 4 p.m. on Saturdays. Alderman Hamilton also announced that the city-wide cleanup will be on April 28 from 9 a.m. - 3p.m. Dumpsters will be located at the Street Department. Waste Management yard waste pick up started today.

### Mayor's Report

Mayor Hilmes would like the members of the council to pay particular attention to bills that are in legislation right now, specifically bills pertaining to water or TIF bills.

Mayor Hilmes also stated Committee meeting is set for Tuesday the 27th at 7 p.m. This is a public safety meeting and will be discussing budgets.

### 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 7:41 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

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## CITY OF BREESE MEETING AGENDA

DATE: April 3, 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/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Paul Steinman:
  
  - HEALTH/Chris Hamilton:

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



## BREESE CITY COUNCIL MEETING \* April 3, 2018

Minutes of the proceeding of the 23rd 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: Paul Steinman, Kevin Timmermann, Gary Usselman, Bill Fischer, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Officer Tom Wuest, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Golf Course Superintendent Paul Smith.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Olivia Wesselmann, Alexis Klostermann, Holly Kuhl, Mitchell Wise, Abbie Horstmann, Ashlee Korte

### PUBLIC COMMENT:

Students are visiting from Mr. Peter's class.

### GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on March 6, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Alderman Koetting reminded the City Officials and City Employees that they will need to fill out an expense reimbursement form if they will be attending any meetings this year. These will be approved in May. Keep all receipts after you attend.

#### UTILITIES:

Alderman Berndsen noted that the East end lift station is still waiting for the electrician, there will be 2-3 weeks of electrical work and then testing.

#### PUBLIC WORKS:

Alderman Timmermann stated that there are some storm sewer projects that have started since the recent rains.

**PUBLIC SAFETY:**

Alderman Fischer reminded residents that spring is coming. Please be mindful of more and more people out and about.

**RECREATION:**

Alderman Ratermann stated that there will be a Park Board meeting at City Hall at 7 p.m. on April 25th.

**PUBLIC BUILDINGS:**

No Report

**ZONING:**

No Report

**HEALTH:**

Alderman Hamilton stated that City Cleanup Day will be held on April 28th. The leaf dump is currently closed due to flooding and will re-open as soon as possible. The City may keep the leaf dump open a few extra weeks to make up for the lost time.

Alderman Hamilton also mentioned that the Health Committee had a meeting prior to the council meeting. The 2018 1st quarter healthcare savings totaled \$37,000, the TeleDoc program is going very well and there will be a health assessment for City employees at the BAC building in May.

**Mayor's Report**

Mayor Hilmes stated that April is Community College Month. Kaskaskia will be hosting a number of open houses at area education centers. Trenton will be held on April 12th and the main campus open house will be held on April 30. Interim President George Evans stated that there are a number of skilled labor positions in the area paying an average of \$65,000 per year. They have educational programs to teach those skills.

Mayor Hilmes also stated that the state legislature is back in session and encourages council members to keep an eye on certain bills. House Bill 5489 proposes to license all low speed vehicles for roadway use at \$76 per year. House Bill 4104 refers to the State Auditor proposing all towns move to an accrual method of accounting vs. the cash method that the City of Breese is currently using.

Mayor Hilmes reminded the council that IML Lobby Day is April 25th in Springfield and encourages all who are able to attend.

**OLD BUSINESS**

No Old Business to discuss.

**NEW BUSINESS**

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Wagoner", written over a horizontal line.

Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: 4/17/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Paul Steinman:
    - 1. Re-appoint Jeff Huelsmann and Jeannie Weber to zoning board.

- HEALTH/Chris Hamilton:
- MAYOR'S REPORT:
  - 1. PROCLAMATION: A.B.A.T.E. Motorcycle Awareness Month
  - 2. RESOLUTION: Declaring April Kaskaskia College Month.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* April 17, 2018

Minutes of the proceeding of the 24th 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: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann

Absent: Gary Usselmann, Bill Fischer.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, Golf Course Superintendent Paul Smith.

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

Visitors: Reno Keilbach, Gavin Heimann, Bryce Laughlin, Tyler Joest, Greg Labyak, Glen Hemker, Judy Hemker, Maddyson Athmer, Katelyn Elias, Kaylee Senlautman, Emily Ripperda, Allen Huelsmann,

### PUBLIC COMMENT:

Students from Mr. Peter's government class at Central High School visiting to learn more about local government.

Allen Huelsmann is here to request a dumpster for Earth Day Clean Up. Mayor Hilmes has allowed them the use of the dumpster at City Hall and will see if he can request a second dumpster before then. Clean up will be on Saturday and Sunday starting at 9 a.m. at South Side Park both days. Bags and lunch will be provided.

Judy Hemker and Greg Labyak attended this evening to request that the City of Breese declare April Kaskaskia College month. This resolution will bring more visibility to the college and what they offer. Goal is to develop people to be competitive in market today. Cost to attend Kaskaskia is about \$6,000 per year vs. \$15,000 per year for University. An Open House will take place on April 30 from 3-6 pm. Kaskaskia Community College greatly appreciates the support that the Breese community provides. Special thanks to Mayor Hilmes and Police Chief Fix for their active participation in their Growth Alliance.

### GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on April 3, 2018 and place on file. Motion Carried by unanimous voice vote.

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

## COMMITTEE REPORTS:

### FINANCE:

Alderman Koetting made mention that the supervisors and department heads have prepared their budgets and they are being reviewed. They will be available at May 1 meeting.

### UTILITIES:

Alderman Berndsen stated that the Water Department will be seeking bids to remove sludge from the backwash basins. There will be a notice in the Breese journal asking for bids for that project.

Alderman Berndsen also stated that the Poettker Sewer Extension project starts tomorrow.

### PUBLIC WORKS:

Alderman Timmermann stated that Baxmeyer has staged their equipment. We are just waiting for them to break ground on the round-a-bout project. Mayor Hilmes asks that the public slows down and watches signs to know where to go during each phase of construction.

### PUBLIC SAFETY:

Police Chief Bob Fix stated that the 28th of April is Drug Take Back Day. You can bring old prescriptions up to the Police Station for proper disposal from 10-2. In May, the Police Department will hold Bike Safety day and Hot Dog Day at the elementary schools. Dates are still to be determined.

Alderman Steinman reminded the city that there are more and more pedestrians on the streets. Please be mindful and keep watch.

### RECREATION:

Alderman Ratermann stated that the next Park Board meeting will be on April 25th at City Hall on 7 pm. The new baseball diamond is up and running. The golf course is open and will be on regular schedule by the weekend.

### PUBLIC BUILDINGS:

No Report.

### ZONING:

Motion by Steinman seconded by Ratermann to Re-appoint Jeff Huelsmann and Jeannie Weber to zoning board. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen. Absent: Gary Usselman, Bill Fischer. Motion Carried.

### HEALTH:

Alderman Hamilton stated that the Leaf Dump is back open, the flood waters have gone down. City wide clean-up day will be on April 28th from 9 am to 3 pm at the Street Department.

### MAYOR'S REPORT:

Motion by Koetting seconded by Berndsen to approve a Proclamation to declare May Motorcycle Awareness Month as requested by A.B.A.T.E., who states that there are 676,000 Motorcycle riders in the

state of Illinois. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen, Chris Hamilton. Absent: Gary Usselmann, Bill Fischer. Motion Carried.

Motion by Koetting seconded by Berndsen to approve a Resolution Declaring April Kaskaskia College Month. Motion Carried by unanimous voice vote.

Mayor Hilmes would like the City to note that May 5 will be Cycle De Mayo. The Knights of Columbus are hosting a bike ride, the cost is \$20 per person. You will receive a t-shirt for registering. They will be partnering with Community Link and their Buddy Walk.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_



Erin Wagoner, City Clerk



## BREESE CITY COUNCIL MEETING \* May 1, 2018

Minutes of the proceeding of the 25th 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: Paul Steinman, Kevin Timmermann, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselmann, Bill Fischer.

Absent: Chris Hamilton.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadeegg.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Tim Schleper, Taylor Dan, Madison Olliges, Cameryn Rensing, Janeth Torralva, Paloma Mejia, Kim Hall, Baileigh Diesen, Nicholas Hunter, Anna Huelsmann

### PUBLIC COMMENT:

Students from Central High School visiting from Mr. Peter's government class.

### GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on April 17, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

No Report

#### UTILITIES:

Motion by Berndsen seconded by Timmermann to approve a Pay Request of \$93,982.65 to Haier Plumbing for the lift station. This has been approved by HMG. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Debbie Koetting. Absent: Chris Hamilton. Motion Carried.

PUBLIC WORKS/Kevin Timmermann

Motion by Timmermann seconded by Berndsen to approve the Final Plat for Best One Tire. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann. Absent: Chris Hamilton. Motion Carried.

Alderman Timmermann stated that Baxmeyer Construction has gotten started on the round-a-bout. Temporary lanes should be paved and open next week. Be mindful in the change of traffic patterns. Mayor Hilmes added that all of the construction in town is going to change patterns for many in town. Please bear with us and be patient as we make these improvements to our City.

#### PUBLIC SAFETY:

Alderman Fischer stated that last Saturday the police department did the drug take back program. 9 large boxes had been turned in and turnout was great. If you missed it, the police department will continue to accept prescriptions at the Breese Police Department.

Alderman Fischer also stated that May 19th is the Bike Safety Day for students in kindergarten through 8th grade and is sponsored by the police department and the Breese Optimist Club. The event will be held at City Hall.

Alderman Timmermann asked if there is a 'safe' location designated for things such as trade-offs for Facebook sale items. Chief of Police Bob Fix noted that there is not a designated place, but individuals have called in the past asking to exchange at the police department. The council will continue to discuss creating a safe place.

Chief of Police Bob Fix stated that Hot dog days will be sponsored by the police department at All Saints and District 12 on their field days.

#### RECREATION:

Motion by Ratermann seconded by Steinman to approve Rooter's bid to re-seal the Tennis Courts for \$5,400.00 this is done every 4-5 years and will include the pickle ball court, taping, re-striping and sealing. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Absent: Chris Hamilton. Motion Carried.

Alderman Ratermann also stated that the swimming pool is getting ready to re-open Memorial Day weekend and that there will be a Park Board meeting May 23rd at 7:00 at City Hall.

#### PUBLIC BUILDINGS:

Alderman Usselmann stated that the doors have been installed at the BAC center.

#### ZONING:

No Report

#### HEALTH:

Alderman Usselmann stated that the last day open for the Leaf Dump will be May 5th. Hours will be 10 am-4 pm. It will also be open this Wednesday from 12 pm to 4 pm.

#### MAYOR'S REPORT:

Mayor Hilmes stated that on May 19th Shelter Logic is having a sale day from 9 am to 2 pm. Alderman Fischer stated that this will be the 2nd annual factory sale with 70% off sale prices. May 19th will also be the first Farmer's Market from 9 am -1 pm. It will go every other Saturday until September 8th.

Mayor Hilmes would like the City to note that May 5th will be the Community Link Buddy Walk. Last year they had over 1,600 people involved and are looking to exceed that number this year.

Mayor Hilmes shared that the Breese Historical Society celebrated the 10th anniversary of their park this past Saturday. Close to 100 people attended. There is a group of people in charge of keeping it clean and planting flowers - it is hard to believe that it is 10 years old already!

Mayor Hilmes mentioned that CSX is asking for exempt status on the railroad crossings, starting somewhere around O'Fallon and going all the way to Indiana. This will cease the requirement for busses and trucks to stop at crossings. We are waiting for this to be approved.

Finally, Mayor Hilmes informed the council of the preemption tool kit that has been provided by Illinois Municipal League.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 7:51 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: May 15, 2018

- 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/Deb Koetting:
    - 1. Travel, Meal, and Lodging reimbursement form
  
  - UTILITIES/Bob Berndsen:
    - 1. Approve Water Treatment Plan Backwash Lagoons Sludge Removal bid to Oros & Busch Application Technologies in the amount of \$45,000.00
    - 2. IMEA/IMUA Conference May 31-June1
  
  - PUBLIC WORKS/Kevin Timmermann
    - 1. Approve MFT bids for Bituminous Materials to Don Anderson Co. in the amount of \$48,683.88
  
  - PUBLIC SAFETY/Bill Fischer:
    - 1. Motion to Close N 1<sup>st</sup> & N Broadway Streets, May 19 from 7:00 am -1:00 pm for Bike Safety Class & Farmers Market.
    - 2. EMS week May 20-27
    - 3. Park Board meeting 5/23 @ 7:00 PM @ City Hall

- RECREATION/Carl Ratermann:

1. Approve Purchase of AED's for North & Southside Parks & Golf Course.
2. Youth Golf Camp May 20, 8:30-11:30 at Bent Oak GC

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING \* MAY 15, 2018

Minutes of the proceeding of the 26th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting to order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith, Police Chief Bob Fix.

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

Visitors: Al Huelsmann.

GENERAL BUSINESS:

Motion by Steinman, seconded by Usselmann to approved the minutes of the meeting held on May 1, 2018 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Fischer. to authorize payment of the bills submitted. On roll call voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinmann. Motion carried.

PUBLIC COMMENT:

Al Huelsmann was at the meeting regarding signs around town. He wanted to know if certain signs were compliant. He was assured they were. He also stated that "everyone" has to follow the rules.

COMMITTEE REPORTS:FINANCE

Alderwoman Koetting reported that the City Collector handed out budgets at the finance meeting and they are currently being reviewed.

Koetting made a motion, seconded by Berndsen to approve the Travel, Meal and Lodging reimbursement for the elected officials. On roll call voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinmann. Motion carried.

UTILITIES

Motion by Berndsen, seconded by Koetting, to approved the Water Treatment Plant Backwash Sludge Removal bid to Oros & Busch Application Technologies in the amount of \$45,000. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinmann, Timmermann, Usselman. Motion carried.

Alderman Berndsen also state the IMEA/IMUA conference is May 31-June 1.

PUBLIC WORKS

Motion by Timmermann, seconded by Steinman, to approve MFT bids for Bituminous Materials to Don Anderson Co., in the amount of \$48,683.88. On roll call voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinmann, Timmermann, Usselman, Berndsen. Motion carried.

Timmermann also reported that the Roundabout temporary road was paved today and traffic will be re-routed beginning Thursday, weather permitting.

PUBLIC SAFETY

Alderman Fischer reported that the Bike Safety Class will be held Saturday, May 19 from 7:00am – 1:00pm at city hall. Also, the Farmers Market will be held Saturday from 9:00am – Noon.

Fischer made a motion, seconded by Usselman to close N. Broadway & N. 1<sup>st</sup> Streets from 7:00am-1:00 for said Bike Safety Class and Farmers Market. On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinmann, Timmermann, Usselman, Berndsen, Fischer. Motion carried.

Alderman Fischer state that May 20-27<sup>th</sup> are EMS week. He gave a little history on EMS week and how it began.

RECREATION

Alderman Ratermann made a motion, seconded by Fischer to purchase 3 AED's to be placed at North & South park, and the golf course in the amount of \$5,130. On roll call voting "aye": Koetting, Ratermann, Steinmann, Ratermann, Usselman, Berndsen, Fischer, Hamilton. Motion carried.

Alderman Ratermann also stated there is a Youth Golf Camp being help May 20<sup>th</sup> at 8:30am-11:30 am at Bent Oak Golf Course. Also, the Swimming Pool will be opening May 28 and passes will be available for purchase at the pool. There is a park board meeting on May 23<sup>rd</sup> at 7:00 pm in City Hall.

PUBLIC BUILDING

Alderman Usselman reported that the Library is having some issues with the building. The roof is leaking, handicap parking spots, and fans in the bathroom. Public Works Mgr, Don Voss will look into the matter.

ZONING

No Report.

Mayor Hilmes encouraged everyone to read section 40-8-9 of the Zoning code regarding sign regulations. He asked that everyone please follow the rules regarding signs. He also stated that if there are any problems with signs, City personnel will be in contact with residents, no one else.

HEALTH

No Report.

MAYORS REPORT

Mayor Hilmes stated that Poppy Days are this Friday and Saturday. He also stated that Shelter Logic is having their Annual Sale on Saturday. Also, it is the season of graduations and there will be a lot of kids on the streets, please be careful!

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Usselmann to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by:

  
Sandy Hemann, City Collector



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## CITY OF BREESE MEETING AGENDA

DATE: June 5, 2018

- 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/Deb Koetting:
    1. Permission to allow Mayor Hilmes to attend the Military Affairs Committee of the Leadership Council Southwestern Illinois.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
    1. Reject competitive bidding for enclosing shelter at Golf Course.
    2. Accept bid from Clinton County Garage door in the amount of \$26,315.00 for garage doors on shelter.
    3. Accept bid from LRB Construction for general contracting in the amount of \$25,220.00 for shelter.
    4. Accept estimate of table & chairs purchase, not to exceed \$3,945.00 for shelter.

5. Accept estimate of split system (air conditioning & heating), not to exceed \$5,000.00 for shelter.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING \* JUNE 5, 2018

Minutes of the proceeding of the 27th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith, Police Chief Bob Fix.

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

Visitors: Kenny Reiss, Sally Reiss, Mary Kay Wienker, Derek Mayberry, Chris Basler, Kevin Hollenkamp, Brad Drews, Curtis Chapman, Jay Strieker.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Hamilton to approved the minutes of the meeting held on May 15, 2018 and place on file. Motion carried by voice vote.

Motion by Timmermann, seconded by Fischer, to authorize payment of the bills submitted. On roll call voting "aye": Ratermann Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Absent: Koetting. Motion carried.

PUBLIC COMMENT:

Derek Mayberry & Chris Basler spoke on behalf of the neighbors near their street, which is N 8<sup>th</sup> between Chestnut & Walnut. This street goes from 22' wide down to 11' wide past the alley. The neighbors are very concerned about people speeding through this street and are concerned about their kid's safety and accidents. They requested a stop sign be place on N 8<sup>th</sup> & Chestnut, and also on N. 8<sup>th</sup> & the alley. The mayor said they will take this into consideration and possibly place a stop sign at N. 8th and the alley, which he believed will slow down the traffic sufficiently. Derek and the neighbors agreed this would be a good solution.

Kevin Hollenkamp, Curtis Chapman, Brad Drews and Jay Strieker spoke about the heavy traffic going through St. James Subdivision. Hollenkamp said cars are speeding through the area and having to turn around because they don't know where to go. The neighborhood has a lot of kids and they are used to very light traffic and parents are concerned for their safety. They would like the south entrance to the subdivision closed to thru traffic or possibly lowering the speed limit to 15 mph. The Mayor said this could not be done, because it is a public street and we cannot stop traffic. He also stated that lowering the speed limit would have to be done by ordinance and would remain 15mph after construction finished. After much discussion, it was decided that the police will put their flashing speed limited sign

on St. James Lane, and will also add extra patrol which will hopefully slow traffic down. Also, the street department will look into possible placing signage with flashing lights on them.

#### COMMITTEE REPORTS:

##### FINANCE

Alderman Berndsen made a motion, seconded by Fischer to allow Mayor Hilmes to attend the Military Affairs Committee of the Leadership Council of Southwestern Illinois meetings. They are held every other month and is about how to build relations with Scott AFB and metro east communities. On roll call voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Ratermann. Absent: Koetting. Motion carried.

##### UTILITIES

Alderman Berndsen reported there was a water main break on Monday, which resulted in a 24-hour boil order for all residents north of New Rt. 50. A contractor hit a 10" line at the intersection of Holy Cross Lane and Jamestown Road.

##### PUBLIC WORKS

No Report.

##### PUBLIC SAFETY

Alderman Fischer reported that Chief Fix has had his officers patrolling N 8<sup>th</sup> Street and St. James Subdivision, in effort to slow people down in these areas. Hopefully, with time traffic will re-route and get better.

He also reported the Ambulance Golf Scramble is set for August 4<sup>th</sup> at Bent Oak Golf Course. He urged everyone to attend.

##### RECREATION

Alderman Ratermann made a motion, second by Steinman, to waive competitive bidding for enclosing the shelter at the Golf Course. On roll call voting "aye": Timmermann, Usselman, Berndsen, Fischer Hamilton, Ratermann, Steinman. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Fischer, to accept bid from Clinton County Garage door in the amount of \$26,315.00 for garage doors on shelter. On roll call voting "aye": Usselman, Berndsen, Fischer Hamilton, Ratermann, Steinman, Timmermann. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Usselman, to accept the bid from LRB Construction for general contracting in the amount of \$25,220.00 for shelter. On roll call voting "aye": Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann, Usselman. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Usselmann, to accept estimate of table & chairs purchase, not to exceed \$3,945.00 for shelter. On roll call voting "aye": Fischer Hamilton, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Usselmann, to accept estimate of split system (air conditioning & heating), not to exceed \$5,000.00 for shelter. On roll call voting "aye": Hamilton, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Absent: Koetting. Motion carried

Alderman Ratermann stated there is no park board meeting this month, but the annual gathering at the park will be June 27 @ 6:00 at the Southwest pavilion. Dinner will be served.

#### PUBLIC BUILDING

Alderman Usselmann reported that Marietta Kuhl with the House of Manna would like to use the North end of the BAC building to distribute food on Monday nights. Council in agreement to allow this. Marietta will get with City Hall and book the dates.

#### ZONING

No Report.

#### HEALTH

No Report.

#### MAYORS REPORT

Mayor Hilmes had a few things to report:

1. Sam's Pizza is now open on Main Street. He welcomed them to the City
2. St. Dominic Church Picnic is June 16<sup>th</sup>.
3. Zack Haake was drafted in the 6<sup>th</sup> round to the Kansas City Royals. Congratulations to Mr. Haake.
4. Luke Goebel from Mater Dei took 8<sup>th</sup> in the 3200 meter race at the State Track meet. Congratulations to Mr. Goebel.

#### OLD BUSINESS

No Report.

#### NEW BUSINESS

No Report

#### ADJOURNMENT

Motion by Usselmann, seconded by Hamilton to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 8:40 P.M.

*Sandra Hemann*

Non-verbatim minutes taken by:

Sandy Hemann, City Collector

# CITY OF BREESE MEETING AGENDA

DATE: June 19, 2018

- 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/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
    - 1. Approve Pay Request #1 (and final) from Haier Plumbing in the amount of \$77,431.80 for Poettker sewer extension.
  
  - PUBLIC WORKS/Kevin Timmermann
    - 1. An ordinance designating North Eighth Street as a stop street at the intersection of North Chestnut Street going westbound.

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- PUBLIC SAFETY/Bill Fischer:
  
- RECREATION/Carl Ratermann:
  
- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Paul Steinman:



○ HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING \*JUNE 19, 2018

Minutes of the proceeding of the 28th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting to order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Police Chief Bob Fix.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: None.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Steinman to approve the minutes of the meeting held on June 5<sup>th</sup>, 2018 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Hamilton to authorize payment of the bills submitted. On roll call voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE

No Report.

UTILITIES

Motion by Berndsen, seconded by Timmermann, to approve pay request #1 (and final) from Haier Plumbing in the amount of \$77,431.80 for Poettker Sewer extension. On roll call voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion carried.

Alderman Berndsen also stated the utility department will be adding free chlorine for the next few weeks and then will be flushing lines.

## PUBLIC WORKS

Alderman Timmermann reported that concrete for the roundabout is ready to be poured on Wednesday, weather permitting.

Mayor Hilmes stated that the stop sign ordinance would not be passed tonight, because there was some confusion as to where it would be placed. Since it is not at an intersection, the city attorney needed to do some review as to the legality of it. If all is well, it will be passed at the next city council meeting.

## PUBLIC SAFETY

Alderman Fischer reported that the mobile speed sign has been placed in St. James subdivision, to slow down traffic during construction of the roundabout. He also stated the police department has been adding extra patrol and have reported no tickets have been issued. He said he believes the city is doing a good job assisting the residents with the traffic.

He also reported the Ambulance Golf Scramble is set for August 4, 2018 at Bent Oak Golf Course.

## RECREATION

Alderman Ratermann reported the parks, pool, and golf course are all very busy this time of year. Especially the swimming pool with the hot weather.

He also reported the annual park get together is set for Wednesday 6/27/18 at 6:30 p.m.

## PUBLIC BUILDING

No Report.

## ZONING

No Report.

## HEALTH

No Report.

## MAYORS REPORT

Mayor Hilmes stated the next city council meeting would be July 3<sup>rd</sup>, which is the day before July 4<sup>th</sup> holiday. He asked for a motion to change the meeting date to Monday, July 2<sup>nd</sup>. Motion by Timmermann, second by Koetting to change the next city council meeting to Monday July 2<sup>nd</sup>. On roll call voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion carried.

## OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Timmermann to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:

  
Sandy Hermann, City Collector

## BREESE CITY COUNCIL MEETING \* July 2, 2018

Minutes of the proceeding of the 29th 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: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselman, Bill Fischer.

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadegg, Zoning Administrator John Becker.

Press: Vicki Albers, Breese Journal

Visitors:

### PUBLIC COMMENT:

None.

### GENERAL BUSINESS:

Motion by Steinman seconded by Fischer to approve the minutes of the meeting held on April 17, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Koetting seconded by Berndsen to approve a Prevailing Wage Ordinance regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City, any public body, any political subdivision, or by anyone under contract for public works. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Mayor Hilmes stated that on July 16, at 7 pm, there will be a public hearing for the Appropriation Ordinance. Voting for the ordinance will be on July 17.

#### UTILITIES:

Alderman Berndsen reported that the free chlorine is ending today and the flushing of hydrants starts tomorrow and will go on for about a week.

Mayor Hilmes congratulated the city employees that worked to get power back on so quickly during last Thursday's storm.

#### PUBLIC WORKS:

Alderman Timmermann stated that August 1st and 3rd are the dates for street oiling in Ward 4.

Alderman Timmermann also stated that the round-a-bout is right at about 30% complete.

#### PUBLIC SAFETY:

The Council will table discussion for the ordinance for a stop sign at N. 8th Street & the alley between Walnut & Chestnut. On Roll Call Voting "aye": Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderman Fisher reminded the residents of the City that the temperatures are very hot. We need to be mindful of our neighbors and pets during this heat.

Alderman Fisher also stated that the Annual EMS Golf Scramble will be on August 4th.

#### RECREATION:

Alderman Ratermann stated that the next Park Board meeting will be on July 25th at 7 pm at City Hall.

Alderman Ratermann also stated that he drove through the parks after Thursday's storms. We didn't have much damage, just some small limbs.

#### PUBLIC BUILDINGS:

Alderman Usselmann informed the council that the gun case in the lobby belongs to the Vietnam Veterans and houses the guns that they use for presentation. The guns shoot blanks and are safe. We are proud to display this case in our City Hall.

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#### ZONING:

No Report

#### HEALTH:

Alderman Hamilton informed residents who participate in Waste Management's recycling program that the cost will go up \$1.25 per month starting on September 1, 2018.

#### MAYOR'S REPORT:

Mayor Hilmes attended an IML workshop regarding Liquor & Gaming. Mayor Hilmes complemented City Attorney Joanne Stevenson for having guided us in the same direction that the IML recommends.

Mayor Hilmes wanted to announce that IDOT will put forward \$300,000 for Phase 1 of the Route 50/Lebanon bypass study. Should be completed in early 2019. Any leftover funding will roll into Phase 2 of the study. Mayor Hilmes does not believe that Phase 2 will take as long as Phase 1.

Mayor Hilmes stated that Aviston has petitioned CSX to move the railcars off of the tracks. ICC has a hearing in July and this will be discussed, as well as who will be responsible for maintaining the crossings.

Mayor Hilmes stated that there are tombstones at the St. Johns Cemetery as well as the City Cemetery that have GAR on them - these are Civil War Veterans. There is a group that will pay for a new stone to be put on these graves. We will need a few people to get together to identify the stones and push the process through to apply for new stones.

Finally, Mayor Hilmes urged residents to be safe on the 4th!

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 7:50 P.M.

A handwritten signature in black ink, appearing to read "Erin Wagoner", is written over the line for the minutes taker.

Non-verbatim minutes taken by: \_\_\_\_\_

Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: July 17, 2018

- 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. Rich Eilermann representing the Post Office for "Fill the Sachel" for MDS on October 12, 2018.
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    1. Approve Appropriation Ordinance
    2. Approve making Jackie Hummert full-time Clerk in City Collectors office effective July 5, 2018.
  - UTILITIES/Bob Berndsen:
    1. Approve Small Wireless Facilities Ordinance
    2. Pay Application #3-Final from Haier Plumbing & Heating, Inc. for the Memorial Lift Station, in the amount of \$92,577.66.
  - PUBLIC WORKS/Kevin Timmermann
    1. Approve HMG Inc. Task Order Agreement for Professional Services.
    2. Approve HMG Inc. Task Order for Holy Cross Lane Improvements East of Roundabout to Lincoln Drive in the amount of \$45,860.00.
  - PUBLIC SAFETY/Bill Fischer:



- RECREATION/Carl Ratermann:
  
- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Paul Steinman:
  
- HEALTH/Chris Hamilton:
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \*JULY 17, 2018

Minutes of the proceeding of the 30th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Police Officer Ryan Isaak.

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

Visitors: Rich Eilermann.

GENERAL BUSINESS:

Motion by Steinman, seconded by Usselmann to approve the minutes of the meeting held on July 2, 2018 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Hamilton to authorize payment of the bills submitted. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion carried.

PUBLIC COMMENT:

Rich Eilermann, representing the post office, asked for permission to solicit funds for "Fill the Sachel" for MDA, on October 12, 2018 at the intersections of N. Main & Second, and Hwy. 50 and St. Rose Road. Motion by Fischer, seconded by Koetting to approve soliciting on stated date and time. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE

Motion by Koetting, seconded by Steinman to approve the FY-2019 Appropriation Ordinance. On roll call vote "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion carried.

Motion by Koetting, seconded by Berndsen to approve the contract for Jackie Hummert as full-time clerk in the City Hall, effective July 5, 2018. On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion carried.

## UTILITIES

Motion by Berndsen, seconded by Koetting to approve the Small Wireless Facilities Ordinance. On roll call voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion carried.

Motion by Berndsen, seconded by Ratermann to approve Pay Application #3-Final from Haier Plumbing & Heating, Inc. for the Memorial Lift Station, in the amount of \$92,577.66. On roll call voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion carried.

## PUBLIC WORKS

Motion by Timmermann, seconded by Usselman to approve HMG Inc. Task Order Agreement for Professional Services. One roll call voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion carried.

Motion by Timmermann, seconded by Berndsen to approve HMG, Inc. Task Order for Holy Cross Lane Improvements East of Roundabout to Lincoln Drive in the amount of \$45,860.00. On roll call voting "aye": Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion carried.

Alderman Timmermann also reported the status of the roundabout is about 65% complete.

## PUBLIC SAFETY

Alderman Fischer reported the Ambulance Golf Scramble is set for August 4, 2018 at Bent Oak Golf Course and there are still some slots open for teams to sign up.

## RECREATION

Alderman Ratermann reported there is a park board meeting July 25, 2018 at 7:00 PM in City Hall. He also reported the pavilion at the golf course should be done by Thursday 7/19/18.

## PUBLIC BUILDING

No Report.

## ZONING

Alderman Steinman reported there is a zoning hearing scheduled for August 2, 2018 for a variance for Ignite Church located at 8802 Old U.S. Hwy. 50 at 7:30 PM.

## HEALTH

No Report.

## MAYORS REPORT

Mayor Hilmes stated there is a Route 50 Coalition golf scramble on September 14, 2018 at Governors Run Golf Course. Anyone wishing to golf should contact the mayor.

Rich Eilermann asked about the house located at N. Walnut & N. 7<sup>th</sup> Street, stating it is in major disrepair and is an "eyesore". Mayor said that it is on the police radar and they have contacted the owners in the past and will stay in contact with them in an effort to upgrade the property.

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Timmermann to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:42 P.M.

Non-verbatim minutes taken by:

  
Sandy Hemann, City Collector

## CITY OF BREESE MEETING AGENDA

DATE: 8/7/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    1. Update Christmas Lighting – Choices & Prices.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Approve Ordinance - Establishing a Speed Zone on North 8<sup>th</sup> Street from a Specified Point to N. Walnut St.
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:
  1. Approve Ordinance: Findings of Fact and Conclusions: Petition for Zoning Variance Filed by Ignite Church of Breese, Inc.
  2. Approve Ordinance: Granting Request for Variance Filed by Ignite Church of Breese, Inc.
- HEALTH/Chris Hamilton:

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

## BREESE CITY COUNCIL MEETING \* August 7, 2018

Minutes of the proceeding of the 31th 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: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselman, Bill Fischer.

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadeegg, Zoning Administrator John Becker.

Press: Vicki Albers, Breese Journal  
Mark Hodapp, Carlyle Union Banner/Centralia Sentinel

Visitors: Rodney and Stacy Hart, Ann Winkeler, Joan Peek

### PUBLIC COMMENT:

None.

### GENERAL BUSINESS:

Motion by Steinman seconded by Usselman to approve the minutes of the meeting held on July 17, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Koetting seconded by Steinman to approve the replacement of 46 pole mounts and 6 over-the-street banner Christmas decorations in town at the cost of \$23,000. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer. Motion Carried.

#### UTILITIES:

No Report

**PUBLIC WORKS:**

Alderman Timmermann stated that the city will be rocking and oiling streets on August 9, with a Rain Date TBD.

Alderman Timmermann also stated that we may be seeing some openings at the Round-a-bout by the later part of August. Hope to have a better report by next meeting. Mayor Hilmes looked up IDOT regulations today regarding rules of round-a-bouts and added updates to the City Facebook page.

**PUBLIC SAFETY:**

Motion by Fischer seconded by Timmermann to approve an Ordinance Establishing a Speed Zone on North 8th Street from a Specified Point to N. Walnut St from 25 mph to 15 mph. This particular street narrows and becomes a safety hazard at 25 mph. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton. Motion Carried.

Alderman Fischer stated that the Breese Ambulance had annual Golf Scramble last weekend - turnout was good with 27 teams. Thank you to all of the sponsors and those who participated.

**RECREATION:**

Alderman Ratermann noted that the next Park Board meeting will be on August 22nd at 7 pm at City Hall.

Mayor Hilmes stated that the pool will post hours on when they will be open once school starts. We need to adjust according to lifeguard schedules as many of them return to school also.

**PUBLIC BUILDINGS:**

Alderman Usselman stated that the City has a part time cleaning position open - it will pay \$15 per hour and the person will average 80 hours per month. Please spread the word.

**ZONING:**

Motion by Steinman seconded by Koetting to approve an Ordinance accepting Findings of Fact and Conclusions: Petition for Zoning Variance Filed by Ignite Church of Breese, Inc. On Roll Call Voting "aye": Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman. Motion Carried.

Motion by Steinman seconded by Usselman to approve an Ordinance Granting Request for Variance Filed by Ignite Church of Breese, Inc. On Roll Call Voting "aye": Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Alderman Steinman noted that the next zoning hearings will be held on August 16 to consider a special use permit for Foppe's Bed and Breakfast, and August 23 to consider a zoning Amendment for Excel Bottling Co., both at 7:30pm at City Hall.

**HEALTH:**

No Report

**Mayor's Report**



Mayor Hilmes stated that if anyone noticed the sirens did not go off today, it was due to the impending weather. Mayor Hilmes did not want citizens to get confused. Please note that the testing of sirens will resume next month.

Mayor Hilmes informed the council that there will be a 9-hole Golf Scramble benefiting Community Link this weekend.

Mayor Hilmes presenting the council with proposed drawings for the center of the round-a-bout and asked council members to take a look so that they can be discussed later at Finance Meeting.

### 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 7:51 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: August 21, 2018

- 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. Coral Faust/Relay for Life. Approval for a bike ride, in conjunction with the Breese Fallfest.
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  - UTILITIES/Bob Berndsen:
    1. LIHEAP Agreement Resolution.
  - PUBLIC WORKS/Kevin Timmermann
  - PUBLIC SAFETY/Bill Fischer:
  - RECREATION/Carl Ratermann:
  - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

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

## BREESE CITY COUNCIL MEETING \* August 7, 2018

Minutes of the proceeding of the 32nd 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: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselman, Bill Fischer.

Absent: none.

City Officials: City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadegg.

Press: Liz Dowell , Carlyle Union Banner/Centralia Sentinel

Visitors: Coral Faust

### PUBLIC COMMENT:

Coral Faust, representing Relay for Life, is seeking approval for a bike ride. Cycle For A Cure will be held in conjunction with the Breese Fall Fest on September 29, and will need to cross highways around Breese at certain times. Coral has the routes mapped out and has aligned with Bob Fix, Chief of Police. Ride will take place in the morning before the Chili Cook - Off. There will be 3 different loops - a family ride that is 2 miles and won't cross any major highways. Longer routes will be 13 miles and 24 miles. Motion by Fischer seconded by Koetting to authorize Cycle For A Cure on September 29. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann. Motion Carried.

### GENERAL BUSINESS:

Motion by Steinman seconded by Usselman to approve the minutes of the meeting held on August 7, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

No Report

#### UTILITIES:

Motion by Berndsen seconded by Koetting to authorize Low Income Home Energy Assistance Program (LIHEAP) Agreement Resolution, a program we have worked with for many years for citizens who are

low income. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

#### **PUBLIC WORKS:**

Alderman Timmermann stated that the round-a-bout is tentatively scheduled to open the North, South and Westbound lanes on Friday. This will take a lot of pressure out of St. James place with soccer starting.

#### **PUBLIC SAFETY:**

Alderman Fischer mentioned that school is back in session - be mindful of extra pedestrians, remember that school busses have the right away and obey school bus laws, and honor cross walk laws. With Fall coming up, there will be additional sporting events around town, please watch for extra activities and be safe. If walking early in the morning or late at night, please wear reflective clothing. Mayor Hilmes concurred.

Alderman Fischer stated that the Breese Nursing home will have the first annual Car and Tractor Show on September 8, 2018 from 4-8 p.m. on their property. There will be food and entertainment and they also plan to honor the police and ambulance services in remembrance of 9/11.

Alderman Fisher also thanked all of the participants and sponsors of the Ambulance Golf Tournament. Turnout was great.

#### **RECREATION:**

Alderman Ratermann noted there will be a Park Board meeting tomorrow at 7 p.m. at City Hall. Alderman Ratermann also stated that the pool will have different hours due to lifeguards returning to school. Those hours are posted in the City's website and Facebook page.

#### **PUBLIC BUILDINGS:**

No Report

#### **ZONING:**

Alderman Steinman noted that the next zoning meetings will be held on August 23 to discuss Excel, at 7:30 here at City Hall.

#### **HEALTH:**

No Report

### **Mayor's Report**

Mayor Hilmes wished all the fall teams good luck in their upcoming seasons.

### **OLD BUSINESS**

No Old Business to discuss.

### **NEW BUSINESS**

No New Business to discuss.

**ADJOURNMENT**

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: September 4, 2018

- 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/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
    - 1. Park Board Meeting 9/26/18 @ 7:00 PM, City Hall. Final one of the year.
  
  - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:

1. Ordinance - Excel Bottling Zoning Amendment.
2. Zoning Hearing – Gwen Fischer Variance 9/6/18 @ 7:30 PM

- HEALTH/Chris Hamilton:

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



## BREESE CITY COUNCIL MEETING \* September 4, 2018

Minutes of the proceeding of the 33rd 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: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselmann, Bill Fischer.

Absent: none.

City Officials: City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadegg, Zoning Administrator John Becker, Utility Plant Operations Manager Dale Detmer.

Press: Brian Hunt, Carlyle Union Banner/Centralia Sentinel

Visitors: Bill Meier, Excel Bottling

### PUBLIC COMMENT:

None

### GENERAL BUSINESS:

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on August 7, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

No Report

#### UTILITIES:

No Report

#### PUBLIC WORKS:

Alderman Timmermann stated that part of the round-a-bout is open. There is still an alternate route for Eastbound. You will need to stop before entering the round-a-bout while it is under construction. These are IDOT rules.

#### PUBLIC SAFETY:

Alderman Fischer stated that the Breese Nursing Home will have the first annual Car and Tractor Show on September 8, 2018 from 4-8 p.m. on their property. There will be food and entertainment and they also plan to honor the police and ambulance services in remembrance of 9/11.

#### RECREATION:

Alderman Ratermann noted the final Park Board Meeting of the year will be on September 26, 2018 at 7:00 PM at City Hall.

#### PUBLIC BUILDINGS:

The City hired Beth Bush as a part time Maintenance person to clean City Hall, South Side BAC and Utilities building. She started on September 1, 2018.

#### ZONING:

Motion by Steinman seconded by Koetting to approve the Ordinance accepting Findings of Fact and Conclusions: Petition for Zoning Variance Filed by Excel Bottling. This is to keep an option open for future expansion. On Roll Call Voting "aye": Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Steinman seconded by Usselmann to approve the Ordinance Granting Request for Variance Filed by Excel Bottling. On Roll Call Voting "aye": Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Steinman noted that there will be a Zoning Hearing – Gwen Fischer Variance to put a pool in on September 6, 2018 at 7:30 PM at City Hall.

#### HEALTH:

No Report

#### Mayor's Report

No Report

#### OLD BUSINESS

No Old Business to discuss.

#### NEW BUSINESS

No New Business to discuss.

#### ADJOURNMENT

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

Meeting adjourned at 7:38 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: 9-18-18

- 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. Brad Maue/Lion's Candy Day 10/12/18
  2. Tony Mueth/K of C Tootsie Roll Drive 9/21,22/23
  3. Dave Deutsch – Block Party
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  - UTILITIES/Bob Berndsen:
  - PUBLIC WORKS/Kevin Timmermann
  - PUBLIC SAFETY/Bill Fischer:
  - RECREATION/Carl Ratermann:
  - PUBLIC BUILDINGS/Gary Usselman:
  - ZONING/Paul Steinman:
    1. FINDINGS OF FACT- Variance Norrenberns/Fischer
    2. ORDINANCE: Zoning Variance for Gwen Fischer Swimming Pool.
  - HEALTH/Chris Hamilton:

- MAYOR'S REPORT:
  - 1. PROCLAMATION – Lions Candy Day
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \*SEPTEMBER 18, 2018

Minutes of the proceeding of the 34th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor Protem, Kevin Timmermann called the meeting order at 7:30 P.M.

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

City Officials: Utility Plant Manager Dale Detmer, Police Chief Bob Fix, Public Works Mgr. Don Voss, Zoning Administrator, John Becker.

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

Visitors: Aliesha Creek, Addison Burns, Karlei Bingham, Gwen Fischer, Sue Norrenberns, Jim Norrenberns, Dave Deutsch, Tony Mueth, Bill Schultz, Brad Maue.

Mayor Protem Kevin Timmermann noted that Mayor Hilmes, Alderman Berndsen and Alderman Usselmann are in Chicago attending the TIF & IML Conference.

GENERAL BUSINESS:

Motion by Steinman, seconded by Hamilton to approved the minutes of the meeting held on September 4, 2018 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Ratermann to authorize payment of the bills submitted. On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinman Timmermann, Fischer. Absent, Berndsen, Usselmann. Motion carried.

PUBLIC COMMENT:

Brad Maue with the Lion's Club asked permission to hold their annual Candy Day Drive on October 12, 2018. Motion by Koetting, seconded by Ratermann to allow Candy Day. Motion carried by voice vote.

Tony Mueth with the Knights of Columbus asked permission to hold their annual Tootsie Roll Drive on September 21, 22, 23. Motion by Steinman, seconded by Ratermann to allow Tootsie Roll Drive. Motion carried by voice vote.

Dave Deutsch asked permission to close S. 2<sup>nd</sup> street, between Clinton & Cherry, for their annual block party on September 22. Motion by Hamilton, seconded by Koetting to allow the street closure. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE

No Report.

UTILITIES

No Report.

PUBLIC WORKS

Alderman Timmermann stated that work on the Roundabout is progressing. They will hopefully open the East section next week. Alderman Timmermann also stated that the City will be constructing a sidewalk this fall, time & weather permitting.

PUBLIC SAFETY

Alderman Fischer stated that Breese Nursing home will be holding their first ever Car Show on October 7<sup>th</sup>. Alderman Fischer encouraged all to attend.

RECREATION

Alderman Ratermann reported the last park board meeting of the season is September 26<sup>th</sup> @ 7:00 pm in City Hall.

He also stated that the pool is now closed for the season.

PUBLIC BUILDING

No Report.

ZONING

Motion by Steinman, seconded by Hamilton to approve the Findings of Fact for the Norrenberns/Fischer Variance. On roll call voting aye: Koetting, Ratermann, Steinman, Timmermann, Fischer, Hamilton. Absent: Berndsen, Usselman. Motion carried.

Motion by Steinman, seconded by Fischer to approve the Zoning Variance for Gwen Fischer Swimming Pool. On roll call voting aye: Ratermann, Steinman, Timmermann, Fischer, Hamilton, Koetting. Absent: Berndsen, Usselman. Motion carried.

HEALTH

Alderman Hamilton reported the City wide clean up day has been set for October 20<sup>th</sup> at the Street Department from 9:00-3:00 pm.

MAYORS REPORT

No Report.

OLD BUSINESS

No Report.

NEW BUSINESS

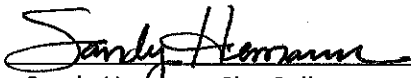
No Report

ADJOURNMENT

Motion by Ratermann, seconded by Hamilton to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:

  
Sandy Hermann, City Collector

## CITY OF BREESE MEETING AGENDA

DATE: October 2, 2018

- 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/Deb Koetting:
    1. Resolution: To Execute an Employment Contract with Kim Wiegmann as Full Time City Collector's & Public Works Office Assistant.
    2. Town Hall Meeting: 3 Diamond Senior Development, Wednesday, October 17 @ 6:00 PM, K of C Hall.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Resolution – MFT Maintenance 2019
    2. Resolution – MFT Supplemental for 2018
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Ambulance – Approve SSA Agreement % Increase for 2019.



- RECREATION/Carl Ratermann:
  - 1. Waive Competitive Bidding to paint the swimming pool.
  - 2. Approve bid from R.P. Coatings in the amount of \$31,860.00 to prep & paint the swimming pool.
  
- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Paul Steinman:
  - 1. Approve Faith Baptist Re-Subdivision Plat.
  
- HEALTH/Chris Hamilton:
  
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* October 2, 2018

Minutes of the proceeding of the 35th 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 7:31 P.M.

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

Absent: Bill Fischer.

City Officials: City Attorney Joanne Stevenson, Police Chief Bob Fix, City Business Administrator Shelly Schadeegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Brandi Oliver

### PUBLIC COMMENT:

Brandi Oliver requested permission to hold the annual Halloween Pub Crawl down Main Street on Saturday, October 27. Same as the previous years. Chief Fix reminded about the rule for no coolers or bottles on the streets. Motion by Koetting seconded by Berndsen to authorize the Halloween Pub Crawl. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

### GENERAL BUSINESS:

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on September 18, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Koetting seconded by Hamilton to approve the Resolution to Execute an Employment Contract with Kim Wiegmann as Full Time City Collector's & Public Works Office Assistant. This position will eliminate 2 part time positions. On Roll Call Voting "aye": Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderwoman Koetting stated that there will be a Town Hall Meeting with 3 Diamond Senior Development on Wednesday, October 17 @ 6:00 PM at the K of C Hall to answer any questions or concerns regarding a potential development in Breese.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Timmermann seconded by Steinman to approve a Resolution – MFT Maintenance 2019 in the amount of \$137,706.97. On Roll Call Voting "aye": Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Timmermann seconded by Usselmann to approve a Resolution – MFT Supplemental for 2018 in the amount of \$4,200.36. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Timmermann stated that the oiling and chipping has been cancelled and the rescheduled date is TBD. The round-a-bout is almost finished, just have some sidewalks and asphalt to finish.

PUBLIC SAFETY:

Motion by Usselmann seconded by Timmermann to approve the SSA Agreement % Increase for 2019 for the Ambulance. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton. Motion Carried.

Chief of Police Bob Fix addressed the Vogler property - he has been in touch with the owners. They have asked for 30 days to get it cleaned up. They have also listed the house for sale for \$25,000. Chief Fix has also been in touch with the bank to push this to a conclusion.

RECREATION:

Motion by Ratermann seconded by Koetting to Waive Competitive Bidding to paint the swimming pool. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting. Motion Carried.

Motion by Ratermann seconded by Steinman to Approve bid from R.P. Coatings in the amount of \$31,860.00 to sandblast, prep & paint the swimming pool. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC BUILDINGS:

No Report

ZONING:

Motion by Steinman seconded by Koetting to Approve Faith Baptist Re-Subdivision Plat. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

HEALTH:

Alderman Hamilton stated that the City Wide Clean-up will be on October 20 from 9-3. Roll off dumpster will be available - no hazardous waste, paint cans or TV's, etc.

Alderman Hamilton also stated that the Leaf dump is out on Breese Road and will be open 10/27 - 12/16 on Saturdays from 10-4pm and Sundays and Wednesdays from 12-4.

### Mayor's Report

Mayor Hilmes stated that individuals can come in to get their packet if they are thinking of running for City Council or School board. Filing is December 7, 2018 and last about a week. More information is available on the City Facebook Page. Mayor Hilmes encourages people to run.

Mayor Hilmes stated that he learned at the IML Convention that the board is setting up a few priorities:

- Consolidation of about 600 police and fire pension funds. Each one of these funds has administrative costs and combining them will save money.
- Small Cell technology - FCC is going to get involved and lower the fees - they will set the fees instead of allowing the states to set them. IML is against this.
- Risk Management, the insurance company for the city, stated that there will be no increase for 2019. Some communities may even see a decrease.
- IML has a partnership with Grant finders - supposed to be a one stop shop for grants, whether that is for parks, roads, police, etc. More info available soon.
- IML involved in an outreach program - there was a video shown in Chicago - Mayor Hilmes has shared that video on the FB page.
- One of the legislative assistants, Joe McCoy has been there a long time but has taken on a new position. We will hate to see him go. We are not aware of who will be taking over.

Mayor Hilmes has a plaque that he would like to give Alderman Christopher Hamilton. This will be his last meeting, he has moved out of Ward 1 and into Ward 3. Under state law, he is required to resign his position. We are currently seeking a backfill for his position.

### 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 7:58 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: October 16, 2018

- SWEARING IN OF NEW ALDERMAN/WARD 1-JASON DAVINROY
- 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/Deb Koetting:
    1. Ordinance: Adopting a Revised Code of Ordinances for the City of Breese.
    2. Ordinance: Approving a revision to the estimated date of completion of redevelopment projects & Retirement of Obligations issued to finance redevelopment project costs for TIF 1.
  - UTILITIES/Bob Berndsen:
  - PUBLIC WORKS/Kevin Timmermann
  - PUBLIC SAFETY/Bill Fischer:
  - RECREATION/Carl Ratermann:

- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Paul Steinman:
- HEALTH/Jason Davinroy:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* October 16, 2018

Minutes of the proceeding of the 36th 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 7:31 P.M.

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, Police Chief Bob Fix, City Business Administrator Shelly Schadeegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss.

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

Visitors: Cynthia (Cindy) Young, Hunter Stachel, Brianne Schulte, Dylan Meier, Gina Davinroy

### PUBLIC COMMENT:

Students from Mr. Peter's class were here to visit for government class.

Cindy Young met before the council to present some questions and concerns around the proposed development from 3 Diamond. Got a letter in the mail, looked at the website and spoke with Alderman Usselmann, who encouraged her to visit the meeting this evening to ask questions and raise concerns that she would like answered tomorrow night. She lives right across the street and is concerned about the size, parking and drainage. There are already drainage issues on 13th, as it all drains into the field. Also concerned about potential occupancy issues. How is the City going to ensure that there are only 55+ residents in the facility? Has some experience with an aunt who lived in a similar community where younger people were permitted to move in. What would be the main entrance/exit? Sunrise, North Cherry and North 12th are small streets and is concerned about the additional traffic. Ms. Young provided the council with a list of questions and concerns. Mayor Hilmes encouraged Ms. Young to attend the informative meeting at the KC Hall. Alderman Koetting also encouraged Ms. Young to solicit her neighbors to come out tomorrow evening so that they can be as informed as possible.

### GENERAL BUSINESS:

Police Chief Bob Fix swore in Jason Davinroy as Ward 1 Alderman.

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on October 2, 2018 and place on file. Motion Carried by unanimous voice vote.

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

## COMMITTEE REPORTS:

### FINANCE:

Motion by Koetting seconded by Timmermann to approve the Ordinance adopting a revised Code of Ordinances for the City of Breese. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Motion by Koetting seconded by Berndsen to approve an Ordinance approving a revision to the estimated date of completion of redevelopment projects and Retirement of Obligations issued to finance redevelopment project costs for TIF 1. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

### UTILITIES:

Alderman Berndsen spoke to the accident last week. There was a power outage on Wednesday. Temporary repairs were made and power was restored quickly. On Thursday the permanent repairs were being made when 2 of our linemen were injured. One was treated and released from St. Joseph's in Breese. The other lineman was transported to St. Louis and also released later that day. They are currently home and recuperating and will return to work as soon as they are well. We wish them all the best in their recovery.

### PUBLIC WORKS:

Alderman Timmermann stated that the round-a-bout project should be wrapped up in about 2 weeks. The project turned out well and feedback has been positive.

### PUBLIC SAFETY:

Alderman Fischer stated that there are a number of events coming up. October 20, at 10 am, will be the pet costume walk at Northside Park. The next Saturday will be the Pub Crawl from 8 pm to 12 am. No bottles or glass will be permitted. Also on October 27th the DEA Drug Take-back will be held at City Hall from 10 am - 2 pm. Please don't throw old prescriptions away, bring them up to City Hall. October 28th will be the Halloween parade at 1 p.m. It will start at 5th and Main and go up to the park. Wednesday, October 31, trick or treating will be from 6-8 pm. November will bring a few 5K runs in town - November 3 is the HSHS 5-K run at hospital; November 10th is the 5-K Santa run.

Mayor Hilmes added that parents should walk with their children on Halloween night. It is hard to see all of the children at night and it is much safer if the parents are with their kids.

Mayor Hilmes also stated that this Sunday St John's Church will be celebrating 160th anniversary.

### RECREATION:

Alderman Ratermann stated that there will be a Golf Board meeting on October 25 at 7p.m. at Bent Oak Golf Course. Alderman Ratermann also noted that we are still working on getting the pool painted, which is weather/temperature permitting. Finally, Christmas decorating is ramping up and any/all volunteers would be greatly appreciated.



PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman stated that there will be a Zoning meeting at 7:30 on October 25th to discuss Beckemeyer zoning variance regarding a setback on a garage.

HEALTH:

Alderman Davinroy stated that the City Wide Clean-up will be on October 20 from 9-3. Roll off dumpster will be available - no hazardous waste, paint cans or t.v.s, etc.

Alderman Davinroy also stated that the Leaf dump is out on Breese Road and will be open 10/27 - 12/16 on Saturdays from 10-4pm and Sundays and Wednesdays from 12-4.

Mayor's ReportOLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:55 P.M.

Non-verbatim minutes taken by:

  
Erin Wagone, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: November 6, 2018

- 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/Deb Koetting:
    1. Approve Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement for 2019.
    2. Approve Resolution Relating to Termination of Participation by Elected Officials in IMRF.
    3. Approve Employee Contracts: Utilities/Public Works (Union), EMS, Police, Collector's Office Clerical workers.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Hire Allen Pollmann as Full-time Paramedic.
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:
  - 1. Approve Finding of Fact & Conclusions: Zoning Variance Filed by Richard & Janice Beckemeyer.
  - 2. Approve Ordinance Granting Zoning Variance Filed by Richard & Janice Beckemeyer.
  - 3. Zoning Hearing: Special Use for John & Christine Foppe, November 15 @ 7:30 PM in City Hall.
  
- HEALTH/Jason Davinroy:
  
- MAYOR'S REPORT:
  - 1. Proclamation: Pledge to Join the Fairness & Equality Campaign.
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* November 6, 2018

Minutes of the proceeding of the 37th 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 7:31 P.M.

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

Absent: None.

City Officials: City Attorney Joanne Stevenson, Police Chief Bob Fix, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Zoning Administrator John Becker, City Collector Sandy Hemann.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Corey Richter

### PUBLIC COMMENT:

### GENERAL BUSINESS:

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

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Koetting seconded by Berndsen to approve Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement for 2019. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Koetting seconded by Usselmann to approve Resolution Relating to Termination of Participation by Elected Officials in IMRF. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Koetting seconded by Davinroy to approve Employee Contracts for Utilities/Public Works (Union). On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Koetting seconded by Berndsen to approve Employee Contracts for EMS. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Koetting seconded by Timmermann to approve Employee Contracts: for Collector's Office Clerical workers. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

#### UTILITIES:

Alderman Berndsen stated that both linemen are back to work.

#### PUBLIC WORKS:

Alderman Timmermann stated that the round-a-bout is complete other than striping and seeding.

#### PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to Hire Allen Pollmann as Full-time Paramedic. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Alderman Fischer and Police Chief Bob Fix both stated that we had a great, and uneventful, Halloween.

Mayor Hilmes reminded the City that there are quite a few events downtown between now and Thanksgiving. Be mindful of barricades and signs.

#### RECREATION:

Mayor Hilmes reminded residents that we still need help decorating the park. Please come up if you can help.

#### PUBLIC BUILDINGS:

No Report

#### ZONING:

Motion by Steinman seconded by Fischer to approve Finding of Fact & Conclusions: Zoning Variance Filed by Richard & Janice Beckemeyer. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Steinman seconded by Usselmann to approve Ordinance Granting Zoning Variance Filed by Richard & Janice Beckemeyer. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Steinman noted that there will be a Zoning Hearing, regarding Special Use for John & Christine Foppe, on November 15 at 7:30 PM in City Hall.

HEALTH:

Alderman Davinroy also stated that the Leaf dump is out on Breese Road and will be open 10/27 - 12/16 on Saturdays from 10-4pm and Sundays and Wednesdays from 12-4.

Mayor's Report

Motion by Steinman seconded by Koetting to approve Proclamation: Pledge to Join the Fairness & Equality Campaign. Motion Carried by unanimous voice vote.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes congratulated all of the local sporting teams who made it to the post season.

ADJOURNMENT

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

Meeting adjourned at 7:47 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: November 20, 2018

- 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/Deb Koetting:
    1. Resolution for Section 125 Pre-tax Health Ins. Plan
  - UTILITIES/Bob Berndsen:
    1. Approve \$25 Christmas Light Credit for Outdoor Lighting
  - PUBLIC WORKS/Kevin Timmermann
  - PUBLIC SAFETY/Bill Fischer:
    1. Approve EMS Part-time Employee Raises.
    2. Christmas Parade 11-24-18 @ 6 PM; fireworks to follow.
  - RECREATION/Carl Ratermann:
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

1. Ordinance – Approve Foppe Special Use Permit for Bed & Breakfast.
2. Zoning Hearing – 3 Diamond Development 11-6-18 @ 7:30 PM

- HEALTH/Jason Davinroy:

1. Last Day for Leaf Dump is Dec. 16

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



## BREESE CITY COUNCIL MEETING \* November 20, 2018

Minutes of the proceeding of the 38th 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: Paul Steinman, Kevin Timmermann, Jason Davinroy, Debbie Koetting, Carl Ratermann, Gary Usselman, Bill Fischer.

Absent: Robert Berndsen

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Ryan Isaak, Zoning Administrator John Becker

Press: Kelly Ross - Breese Journal

Visitors: Christine Foppe, John Foppe, Todd Timmermann

### PUBLIC COMMENT:

None.

### GENERAL BUSINESS:

Motion by Steinman seconded by Koetting to approve the minutes of the meeting held on November 6, 2018 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Koetting seconded by Davinroy to approve Resolution for Section 125 Pre-tax Health Insurance Plan. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

#### UTILITIES:

Motion by Timmermann seconded by Usselman to approve \$25 Christmas Light Credit for Outdoor Lighting. Anyone who is interested should call up to City Hall to be included on the credit. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that we are waiting for the striping for the round-a-bout. Public Works Manager/Building Inspector Don Voss stated that work on the round-a-bout is officially closed for the winter and will resume when the weather warms up.

PUBLIC SAFETY:

Motion by Fischer seconded by Steinman to Approve EMS Part-time Employee Raises. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

Alderman Fischer said that the Christmas Parade is November 24th and will be followed by fireworks.

Mayor Hilmes stated that this Saturday will be Small Business Saturday from 3pm - 6pm. City Business Administrator Shelly Schadegg stated that for every dollar you spend at participating business, you will receive a ticket for a drawing to be done later. There will be treats and stories for the children as well.

RECREATION:

Alderman Ratermann said that December 2nd will be customer appreciation day at the golf course.

Alderman Ratermann also stated that the City is still on track to have the pool repainted when the weather warms up.

PUBLIC BUILDINGS:

Alderman Usselman stated that he went to the library board meeting the other day. He was impressed with how well the library is being run. It is a very good asset to our community that often-times goes unnoticed.

ZONING:

Motion by Steinman seconded by Timmermann to approve Ordinance for Foppe Bed & Breakfast. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Jason Davinroy. Motion Carried.

Motion by Steinman seconded by Usselman to approve Foppe Special Use Permit for Bed & Breakfast. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Steinman stated that there will be a 3 Diamond development zoning hearing on PUD on Dec. 6, 2018 at 7:30 at City Hall.

HEALTH:

Alderman Davinroy announced that the Last Day for Leaf Dump is Dec. 16, 2018.

Mayor's Report

Mayor Hilmes stated that the first meeting for January would have been on January 1 and has been moved to January 2, 2019.

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 7:45 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: December 4, 2018

- 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/Deb Koetting:
    - 1. Tax Levy Ordinance
    - 2. Tax Abatement Ordinance
  
  - UTILITIES/Bob Berndsen:
  
  
  - PUBLIC WORKS/Kevin Timmermann
  
  
  - PUBLIC SAFETY/Bill Fischer:
  
  
  - RECREATION/Carl Ratermann:
  
  
  - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:
  - 1. Zoning Hearing – Special Use-Three Diamond Development  
12/6/18 @ 7:30 PM.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING \*December 4, 2018

Minutes of the proceeding of the 39<sup>th</sup> 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 pm.

Aldermen in attendance: Carl Ratermann, Kevin Timmerman, Bob Berndsen, Deb Koetting, Jason Davinroy, Paul Steinman, Gary Usselmann.

Absent: Bill Fischer

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Attorney Joanne Stevenson, Chief of Police Bob Fix, City Business Administrator Shelly Schadegg

Press: Liz Dowell-Carlyle Union Banner/Centralia Sentinel, Melissa Wilkinson-Breese Journal

Visitors: Braden Thomas, Claire Moran, James Ramaker, Jordan Spargenberg, Olivia Smothers, Ethan Hall, Noah Hollenkamp

**PUBLIC COMMENT:**

None

**GENERAL BUSINESS:**

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held November 20, 2018 and place on file. Motion carried by unanimous voice vote.

Motion by Timmerman seconded by Koetting to authorize payment of the bills submitted, City Collector & Treasurer's Report. On Roll Call voting "aye": Gary Usselmann, Kevin Timmermann, Paul Steinman, Carl Ratermann, Deb Koetting, Jason Davinroy, Robert Berndsen. Motion carried.

**COMMITTEE REPORTS:****FINANCE:**

Motion by Koetting seconded by Usselman to approve the 2018 Tax Levy Ordinance. On Roll Call Voting "aye": Kevin Timmermann, Paul Steinman, Carl Ratermann, Deb Koeting, Jason Davinroy, Robert Berndsen, Gary Usselman. Motion carried.

The 2018 Tax Levy is the RE Tax Levy payable in 2019 in the amount to the City of \$699K. The total amount of the Levy is higher than last year, with the tax rate of .98 being lower than last year.

Motion by Koetting seconded by Steinman to approve the Tax Abatement Ordinance. On Roll Call Voting "aye": Paul Steinman, Carl Ratermann, Deb Koetting, Jason Davinroy, Robert Berndsen, Gary Usselman, Kevin Timmermann. Motion carried.

The Tax Abatement Ordinance states that the City of Breese has sufficient funds to pay principal and interest on the 2015 Tax Incremental Alternate Revenue Source, Bonds, for 2019.

**UTILITIES:**

No report.

**PUBLIC WORKS:**

Alderman Timmermann announced that on December 11<sup>th</sup> at 10:00 am the City will open MFT bids. This will be held at City Hall in Council Chambers.

**PUBLIC SAFETY:**

No report.

**RECREATION:**

Alderman Ratermann announced that Bent Oak Golf Memberships may still be purchased at discounted prices until December 15<sup>th</sup>. Individuals may also purchase Golf passes and Cart passes at Bent Oak Golf Course. Bent Oak Golf Customer Appreciation was held on Sunday December 2<sup>nd</sup> and was a nice event with a good turnout of attendees.

**PUBLIC BUILDINGS:**

No report.

**ZONING:**

Alderman Steinman announced that there will be a Zoning Hearing on December 6<sup>th</sup> at 7:30 pm. The Zoning Hearing is for request of Special Use Permit for Three Diamond Development for housing in a commercial zone.

**HEALTH:**

Alderman Davinroy announced that the leaf dump will close on December 16<sup>th</sup>. The owner of the property has stated that there is a possibility to schedule openings for future dates should there be a need.

**MAYOR'S REPORT:**

Mayor Hilmes stated that there will be a Joint Review Board meeting on December 18<sup>th</sup> at 6:30 pm and will be held in Council Chambers at City Hall. This will be the annual JRB meeting for a recap on the TIF program within the City of Breese, to the taxing districts.

**OLD BUSINESS**

No old business to discuss

**NEW BUSINESS**

No new business to discuss

**ADJOURNMENT**

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

Meeting adjourned at 7:50 pm.

Non-verbatim minutes taken by:

Shelly Schadegg  
City Business Administrator



## CITY OF BREESE MEETING AGENDA

DATE: 12/18/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    1. Approve Health Insurance Renewal with IPMG
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Approve MFT-Seal Coat Aggregate Bid to Beelman Logistics LLC.  
CA13 or CM13 Slag unit price \$20.95 for a total of \$30,503.20 and  
CA-16 Limestone unit price \$10.14 for a total of \$14,763.84.
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:
  - 1. Ordinance – Special Use Permit 3 Diamond Development
  
- HEALTH/Jason Davinroy:
  
- MAYOR'S REPORT:
  - 1. Change Council Meeting to Jan 2, 2019
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* December 18, 2018

Minutes of the proceeding of the 40th 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, Paul Steinman, Kevin Timmermann, Jason Davinroy, Carl Ratermann, Bill Fischer.

Absent: Debbie Koetting, Gary Usselmann

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadeegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Chief Bob Fix, Zoning Administrator John Becker

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel  
Melissa Wilkensen - Breese Journal

Visitors: Frank Richter, Lori Diesen, Joe Diesen, Cynthia Young, Ben Porush, Mike Raeben, Leroy Raeben, Susan McCarthy, Doug Ratermann, Randy Porter, David Porush, Meggann Bell, Andrew Carruthers, James Garren

### PUBLIC COMMENT:

Ben Porush wished the council Happy Holidays and thanked the Mayor and the City for working through this process. Also thanked the members of the community for coming to the town hall meetings and the participation. Stated that their goal is to become part of the community and are grateful for the opportunity. Introduced Randy Porter, David Porush, Meggann Bell and Andrew Carruthers.

Frank Richter asked how the Princeton units compare to the intended units in Breese and wondered why the Breese plans seem to be smaller units than Princeton? Also inquired about the PUD. John Becker explained that commercial and residential can be built in the same plot. This will allow for the civic center to be built within the residential. Frank Richter questioned if 3 Diamond Development would be requesting TIF assistance. Mayor Hilmes stated that they will not be seeking TIF. Frank Richter also inquired about rent charged in Princeton and wondered if Breese rent would be charged at the same rates. Ben Porush explained that the rent is set based on locality and is set by HUD. This is formulated based on area median income. Ben also stated that in regards to the Princeton design - 3 Diamond takes into account the design and architecture of the town in which they are building so that it matches the local design. Frank Richter checked with the county assessor's office and was concerned about how low the property was valued at in Princeton and wondered if that would be the same here. Ben explained that he is not a tax expert but is certain that whatever the county deems to be a fair assessment, they will pay the full amount. The assessors determine that amount, not 3 Diamond. Frank Richter questioned if utilities and drainage have been assessed yet. Public Works Manager/Building Inspector Don Voss explained that the additional load of these units will be minimal. Mayor Hilmes stated that the reason that the 2 additional lift stations that were installed were to help with future drainage issues.

Lori Diesen, lives right across from the property. Is inquiring if anyone has reviewed census data yet, and have we, as the City of Breese, taken into consideration single-family homes that will bring in full tax? I have had many people ask me, "How many empty lots do we have here in Breese?" Lori is concerned that we will not be bringing in younger families without lots to build on. Mayor Hilmes stated that many young couples are moving into town into 'starter homes' and remodeling them. Mayor Hilmes stated that he would love to see a farmer near here sell some farm ground to start a new subdivision. It was explained that the ground that 3 Diamond is planning to buy is zoned commercial and would not be used for a subdivision, either. Lori asked if the City could just re-zone it residential? Mayor Hilmes stated that we are not a dictatorship and cannot direct who land owners can/should sell to. Lori also stated that she has been to each of these meetings and feels like everyone comes out of the meetings with the same questions. Mayor Hilmes asked for an example. Lori stated that she still has not seen the market survey. Shelley Shadegg presented Lori with a copy of the survey. Mayor Hilmes stated that it has been at City Hall and available for review - there have been a number of citizens that have come to City Hall to review.

Cynthia Young inquired again about drainage. Mayor Hilmes explained the difference between permeable and impermeable land and the differences that need to be taken into consideration. Cynthia is concerned about the water that comes down 13th street and drains into the fields. Mayor Hilmes assured Cynthia that the construction plans will over-engineer for the drainage and that the building codes will ensure proper drainage. Public Works Manager/Building Inspector Don Voss explained that the water will continue to drain through the infrastructure of the subdivision and flow away. The drainage will actually be better than it currently is today. Mayor Hilmes invited anyone interested to attend City Council Meetings to review any and all plans for the development prior to approval. Question for the Council, "What will you do if this painted picture cracks and fades?"

Mayor Hilmes stated that, if the developers had chosen to purchase ground in an R1 or R2 zone, they would not have even needed this special use permit. The Mayor and the Council Members have all asked these questions time and time again. The council wanted to make sure that the residents had their concerns addressed and ensured Town Hall meetings were conducted. The Mayor stated that he cannot guarantee that things beyond our control but is confident that the City has held the developers to a high standard. Cynthia stated that she is still concerned that she has not seen any concrete plans. Mayor Hilmes stated that while there are no concrete plans today, they will all have to be approved before there can be building permits issued and that the City will do everything possible to ensure that this is done properly. Cynthia asked how the building permit is issued. Don Voss explained the process and that the plans will go back and forth between civil engineers and the city until code is met. Once code is met, they can obtain permits and begin construction.

Frank Richter asked if there was a list being formulated of interested potential residents. Ben stated that they are keeping an 'interest list' and those individuals will be contacted no more than 90 days before the application can be improved, because the application is only good for 90 days.

Alderman Timmermann stated that when this project began, he was opposed. He has talked to developers, friends, bankers and 3 Diamond Development and stated that he is now in favor of the project, because of the safeguards that have been put in. These safeguards include reserve funds, annual audits, taxes, insurance, inspections, etc. 3 Diamond has provided previous inspections for the Council to review and their track record is good. The City also has a track record of looking out for the community and building solid developments.

Mayor Hilmes thanked the visitors for the civility of the discussion.

### GENERAL BUSINESS:

Motion by Steinman seconded by Fischer to approve the minutes of the meeting held on December 4, 2018 and place on file. Motion Carried by unanimous voice vote.

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Berndsen seconded by Timmermann to approve Heath Insurance Renewal with IPMG. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

#### UTILITIES:

No Report

#### PUBLIC WORKS:

Motion by Berndsen seconded by Timmermann to approve MFT-Seal Coat Aggregate Bid to Beelman Logistics LLC. CA13 or CM13 Slag unit price 20.95 for a total of \$30,503.20. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen. Motion Carried.

#### PUBLIC SAFETY:

Alderman Fischer wanted to thank the Breese Police Department for sponsoring "Shop with a Cop" last Saturday. This is a program that allows 12 kids to shop with all of the department officers to help them shop for their family members as well as one gift for themselves. While this was going on, there was a lady from the community who contributed \$100 on the spot. Thank you to her. The rest of the funding came from the DARE fund. Another thank you to Hardees for sponsoring lunch.

#### RECREATION:

Alderman Ratermann stated that recreation is slow this time of year; still working on swimming pool.

#### PUBLIC BUILDINGS:

No Report

#### ZONING:

Motion by Timmermann seconded by Fischer to approve the Ordinance for a Special Use Permit for 3 Diamond Development. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Kevin Timmermann, Robert Berndsen, Jason Davinroy. On Roll Call Voting "nay": Paul Steinman. Motion Carried.

#### HEALTH:

Alderman Davinroy stated that the leaf dump will be open for 3 more days and will close on December 23rd. Hours are 12 pm to 4 pm on December 18, 10 am to 4 pm on December 22nd and from 12 pm to 4 pm on December 23rd. There is potential to open back up in February, if there is a need.

### Mayor's Report

Mayor Hilmes stated that the first meeting for January would have been on January 1 and has been moved to January 2, 2019.

Mayor Hilmes also stated that the JRB Meeting with local taxing districts was held tonight. This is an annual meeting to review TIFs.

Finally, Mayor Hilmes wanted to wish everyone a Merry Christmas and hopes time with family is enjoyed!

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 8:31 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk