

## FINANCE MEETING

DATE: 1-15-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 1-11-18

### PUBLIC COMMENT:

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### UTILITIES:

- Relief Sewer update: starting soon
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### PUBLIC WORKS:

- Roundabout bid opening Jan. 19
- Poettker project update
- Holy Cross East Rd.

### POLICE:

- ILEAS conference – Mar. 4 - 6
- S.I. Criminal Justice Summit – Feb. 28 – Mar. 1

### RECREATION:

- Purchase of 2014 golf carts and 2 mowers
- Park Board meeting date: Jan. 24, 2018

### BUSINESS ADMINISTRATOR:

- YMCA report
- Report of JRB meetings
- Website changes

**CITY COLLECTOR:**

- Health Insurance report 2018
- Health Ins. Meeting Jan. 17 at 1 pm
- Employee Health Insurance meeting Jan. 22, 2018
- Raffle Ordinance – How is it going?
- Liquor Ordinance fine to business

**AMBULANCE:**

- 2017 run reports
- 4<sup>th</sup> ambulance needed?

**ZONING:**

- Poettker Leasing & Supply variance
- Best One sign variance

**MAYOR'S REPORT:**

- General Fund report through 8 months
- IMRF contribution rate
- Taylor Koetting - \$250/ month for year as agent of record. Wants to see how much time is involved. Keep updated on new and old equipment.
- IMUA Scholarship Program – essays due Mar. 9, 2018
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## FINANCE COMMITTEE MEETING \* January 15, 2018

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

The meeting commenced at 7:00 p.m.

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

Absent: None

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager & Building Inspector Don Voss, City Collector Sandy Hemann, Golf Course Superintendent Paul Smith, City Business Administrator Shelly Schadegg, Police Chief Bob Fix.

Press: none

Visitors: none

Public Comment: none

The Council reviewed the bills to be paid:

The Council went over the attached agenda prepared by Mayor Hilmes. The following action was taken relative to the agenda or other matters discussed:

### PUBLIC COMMENT:

None

1. Relief Sewer update: the project was scheduled to start at the end of this week, but may be pushed back because of the weather.
2. CPI raised 1.7% for 2018, which would affect the electric, water and sewer rates. The council discussed whether to raise rates the 1.7% or leave them the same. It was decided not to raise rates for electric, but the water and sewer rates will be raised. The council will re-visit the subject on electric rates if the City begins to lose money.
3. IMUA Scholarship Program - essays are due March 9, 2018
4. Roundabout bid opening Jan. 19. We should have bid results in about a week.
5. Poettker project update – Waiting on County to approve infrastructure improvements to the roadway. States Attorney needs to review before approval will be granted.
6. Holy Cross East Rd. - requests for a temporary sidewalk from the hospital to Best One. Permanent sidewalk will go in after the completion of the round-a-bout this fall. Council agreed to a temporary sidewalk. Owner of Best One volunteered to pay for the rock.
7. Best One sign variance and Poettker Leasing & Supply height variance will be approved at City Council meeting tomorrow night. No one from the public came to either zoning meeting to protest.
8. ILEAS conference – Mar. 4 - 6, 2018. Annual conference in Springfield. Chief Fix, Sgt. Berndsen and Officer Detmer will attend this year.

9. S.I. Criminal Justice Summit – Feb. 28 – Mar. 1 Chief Fix and Sgt. Berndsen will attend this year. Conference is held in Effingham.
10. Purchase of 2014 golf carts and 2 mowers - total purchase amount is \$115,251.02. Will request a loan from Germantown Bank to cover the costs. This will be brought to the council for approval at regular meeting tomorrow night.
11. Park Board meeting date: Jan. 24, 2018
12. YMCA report - Started their annual fundraising campaign. Last year there were 5 businesses in the town that donated, the rest were individual. Last year started programs for little kids, were expecting 130 kids but had 230 kids sign up. Trying to locate some facilities to house the large group. The first sport will begin in February, soccer. This is for kids ages 3-7.
13. Report of JRB meetings - had a few questions that we were able to answer, all has been approved.
14. Website changes quotes for city and golf course website. Received quotes from current vendor as well as a new vendor, Serpentine, from Carlyle who's quote is 1/4 of the price. Quote include photos, slide and training to maintain the site. TechKnow bid for City: \$5995 and for Golf Course \$2995. Serpentine bid for City \$1895 and for Golf Course \$795.
15. Reviewed 2017 ambulance run reports. Is the 4th ambulance needed? It only made 27 runs this year vs. 57 runs in 2016. Council has agreed to remove the 4th vehicle.
16. Will be having an annual get-together for part time ambulance staff next week.
17. Health Insurance report 2018. There will be a meeting on Monday, Jan 22 at 7 pm at BAC for employees and their spouses.
18. Health Ins. Meeting Jan. 17 at 1 pm to review the agenda for the 22nd meeting
19. Raffle Ordinance – How is it going? People have been coming in and requesting licenses. There have been a few questions but no one has been upset about the new ordinance.
20. Liquor Ordinance fine to business - Mayor Hilmes learned that a business receiving a fine for serving underage drinkers will have to pay a fine of \$500 to the State of IL, unless they can prove that they paid a fine for local ordinance.
21. General Fund report through 8 months – seems to be running within budgets.
22. IMRF contribution rate - Employee puts in 4.5% and the city puts in 11.86%, increase of .3%
23. Taylor Koetting - \$250/ month for year as agent of record. Wants to see how much time is involved. Keep updated on new and old equipment.

The meeting adjourned at 7:50 p.m.



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

Erin Wagoner, City Clerk