

## FINANCE MEETING

DATE: 7-17-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 7-12-18

## PUBLIC COMMENT:

- Public Hearing on Appropriation Ordinance starting at 7pm

## UTILITIES:

- Sludge removal
- Small wireless Facilities Ordinance – pass Tuesday night
- Solar Net Metering Policy
- Power cost Adj. change

## PUBLIC WORKS:

- Roundabout update
- Poettker project update
- Holy Cross sidewalk
- HMG Task order agreement
- Holy Cross Lane Task Order

## POLICE:

- Ordinance for Stop sign on 8<sup>th</sup> St. – illegal spot – What do we want?
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## RECREATION:

- Park Board meeting 7-25-28
- Shelter at golf course report

**BUSINESS ADMINISTRATOR:**

- IML/ITIA conferences – who is going
- 3 Diamond development
- VW fines leading to grants
- Hospital updates
- Roundabout landscaping

**CITY COLLECTOR:**

- Appropriation Ordinance – pass at Council meeting
- Hire Jackie Hummert as full time office personnel
- Health Committee meeting 8-7-18
- Health ins. report

**AMBULANCE:**

- Memorial bench for Al Gebke
- Ambulance tourney 8-4-18

**ZONING:**

- Excel zoning
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**MAYOR'S REPORT:**

- ENS should we be using it for flushing and rock and oiling
- Called Pat Voss about house
- City cemetery graves need dirt to fill sinkage
- Illinois South Tourism – Illinois Made Program – 7-18-18 at 1:30 pm to be held at Excel Bottling

## FINANCE COMMITTEE MEETING \* July 16, 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. Public Hearing on Appropriation Ordinance also started at 7:00 p.m. and will run concurrent with the finance meeting.

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

Absent: Kevin Timmermann

City Officials: Utility Plant Operations Manager Dale Detmer, City Treasurer Bob Venhaus, Business Administrator Shelly Schadegg, Police Chief Bob Fix, City Collector Sandy Hemann.

Press: none

Visitors: none

Public Comment: none

1. Small wireless Facilities Ordinance will be passed at the City Council meeting on July 17, 2018
2. Poettker Construction is asking to add 80kw of solar power. Current policy is limited to 40 kw for each meter. They are undecided if they will be using one meter or two. Allowing them to add 80 kw to one meter, the City will save the expense of adding an additional meter
3. Sludge removal - no updates, will happen in the fall
4. Power cost Adjustment for July will be 1.24 cents per kw. Last year in July, August and September we manually adjusted the power costs down so that the customers do not see such a huge increase during peak months. Proposal is to lower it to .0075, which is a bit higher than last year. City Council members agreed to save our customers some money
5. Water Plant filters need to be replaced. Cost will be \$651,000 to replace them as they are now. Life of the filters is 10 years, we have had ours for 12 years. Water fund doesn't have enough money to purchase filters. Council members in agreement to an interfund loan to purchase filters.
6. Energy Efficiency program has been a very well-received.
7. Roundabout update - they are pouring concrete
8. Poettker project update - storm sewers are all in and things are moving along well.
9. HMG Task order agreement will be updated tomorrow evening, July 17, 2018
10. Holy Cross Lane Task Order will be done at City Council regular meeting on July 17, 2018
11. Ordinance for Stop sign on 8th St. – proposed location is an illegal spot – the only legal positioning of it would be on Chestnut and 8th St. Police has patrolled the area and have not caught anyone speeding through the area. Will ask City Attorney if there is an opportunity to add the sign and make it enforceable by City Ordinance
12. Next Park Board meeting on July 25, 2018 @ 7:00 PM
13. Shelter at golf course report - garage doors are in and the windows are supposed to be put in tomorrow.
14. IML/ITIA conferences – please let Shelley know who will be attending

15. 3 Diamond development has the zoning application. They will be submitting this as soon as the attorney is finished with it.
16. VW fines leading to grants for \$110 Million dollars from emissions issue.
17. Hospital updates - still on task to start construction on an \$8 million project. Over the next 3 years will be spending over \$20 million on additions and updates. 20 Japanese constituents will be visiting on Friday to tour the facility
18. Roundabout landscaping - one bid has been received. Due date is July 19, 2018
19. Appropriation Ordinance – pass at Council meeting
20. Hire Jackie Hummert as full time office personnel in City Hall effective July 5, 2018
21. Health Committee meeting August 8, 2018 @ 6:30 PM
22. Health insurance report review
23. Memorial bench for Al Gebke - his family would like to place it at Ambulance Base.
24. Ambulance tourney August 4, 2018 - spots are still available.
25. Excel zoning will not be making their request on August 2,2018.
26. Ignite Church will be purchasing Stock and Barrell – Zoning Variance scheduled August 2,2018 @ 7:00 PM
27. Emergency Notification System - should be using it for flushing and rock and oiling.
28. Called Pat Voss about house by ambulance shed and what we would pay for it.
29. City cemetery graves need dirt to fill sinking areas. The City does not have a Sexton to do that. Council agrees to City personnel maintaining this.
30. Illinois South Tourism – Illinois Made Program – to be held at Excel Bottling July 18, 2018 at 1:30 pm to promote locally-made businesses in the area
31. Route 50 Coalition will be having a golf scramble at Governor's Run in September.
32. July 24th at 7:30 am a Chamber of Commerce meeting will be held at PJ's. George Evans will be speaking

Appropriation Meeting closed at 7:30  
The meeting adjourned at 7:50 p.m.

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



Erin Wagoner, City Clerk