

FINANCE MEETING

DATE: 3-19-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 3-15-18

PUBLIC COMMENT:

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UTILITIES:

- Illinois Legislature bills on water and sewer
- Cleaning sludge from lagoons – will get bids

PUBLIC WORKS:

- Stop sign at Best One Dr. and Holy Cross
- Report of sewer relief station
- Report of Poettker sewer and drainage
- Report of sidewalk on south side of Holy Cross
- Report on roundabout project

POLICE:

- Selling old Explorer used by Tim
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RECREATION:

- Purchase ABIS360- Force: Mark Berndsen's \$15,000 will go towards purchase. City, park fund, will pay \$5,404.80.
- Pickle ball court
- 2 gates for baseball diamond. App. Cost \$800

BUSINESS ADMINISTRATOR:

- Revolving Loan program changes: Council will be getting an e-mail with alternatives from Shelly
- Excel – Pre-permitting/Plan Review meeting

CITY COLLECTOR:

- Capital improvement requests for 2018-2019 budget
- Budgets due Apr. 1, 2018

AMBULANCE:

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ZONING:

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MAYOR'S REPORT:

- Resolution to approve County Wide Disaster Plan
- Apr. 3, 2018 – Health Ins meeting at 6:30
- IMUA/IMEA Conference – May 31-June 1 - Springfield
- Emergency Management Agency – city contact person – classroom training necessary
- Discussion on part time/seasonal wages: beginning wages are \$8.25 in recreation dept, \$10.00 at Street Dept.

FINANCE COMMITTEE MEETING * March 19, 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, Carl Ratermann, Debbie Koetting, Bill Fischer

Absent: Gary Usselmann

City Officials: City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith, City Treasurer Bob Venhaus

Press: none

Visitors: none

Public Comment: none

1. Illinois Legislature bills on water and sewer. There was an article in the Chicago Tribune about water in the Chicagoland area - water starts out in Lake Michigan and goes from there. The poorest communities are paying the most. There will be 7 new pieces of legislation regarding water prices. There was a Senate bill regarding the removal of lead service lines. Another bill addresses relief on water bills for low income families.
2. Cleaning sludge from lagoons. Received a quote from Metro Ag that was considerably higher than expected so we will go out and get bids.
3. Stop sign at Best One Dr. and Holy Cross - will vote at regular meeting tomorrow evening.
4. Report of sewer relief station - most of the piping is done and electrical will begin soon.
5. Report of Poettker sewer and drainage - no movement since last report.
6. Report of sidewalk on south side Holy Cross - no movement since last report.
7. Report on roundabout project - getting ready to remove telephone equipment. Pre-construction meeting tomorrow at IDOT.
8. Selling old Explorer used by Tim. Vehicle needs \$3,000 in repairs. It is worth \$2,400 and had a full offer on it right away.
9. Purchase ABIS360- Force: Mark Berndsen's \$15,000 will go towards purchase. City, park fund, will pay \$5,404.80 - will be voted on for approval at regular meeting tomorrow evening.
10. Pickle ball court - a local resident has been taping off a Pickle Ball Court for the past few years. Asking to have lines painted on the court.
11. 2 gates for baseball diamond. App. Cost \$800 - will be voted on for approval at regular meeting tomorrow evening. Park Board was opposed the gates due to the cost. Kids on bikes have already rutted up the new diamond, it needs to be locked up.
12. Enclosing the shelter at the golf course - do we want to reconsider closing this in? This will not be eligible for using TIF money.
13. Revolving Loan program changes. Council will be getting an e-mail with alternatives from Shelly. There are 2 options - Option 1 - don't buy it out, will get \$10K of receivables to put towards a

project. Option 2 - buy it out, that becomes a \$137K credit that must be completed by December 2020. That releases the receivables. Council prefers option #2.

14. Excel - Pre-permitting/Plan Review meeting before plans are drawn up.
15. Capital improvement requests for 2018-2019 budget - council reviewed new 2019 requests.
16. Budgets due Apr. 1, 2018
17. Resolution to approve County Wide Disaster Plan at regular City Council meeting tomorrow evening.
18. Apr. 3, 2018 - Health Ins meeting at 6:30
19. IMUA/IMEA Conference - May 31-June 1 - Springfield
20. Emergency Management Agency - city contact person - classroom training necessary
21. Discussion on part time/seasonal wages; beginning wages are \$8.25 in recreation dept, \$10.00 at Street Dept. Council agrees that supervisors should use discretion to determine appropriate seasonal wages.

The meeting adjourned at 8:01 p.m.



Non-verbatim minutes taken by: _____

Erin Wagoner, City Clerk