

FINANCE COMMITTEE MEETING * April 2, 2019

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

The meeting commenced at 6:30 p.m.

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

Absent: None

City Officials: City Business Administrator Shelly Schadegg

Press: None.

Visitors: None.

Public Comment: None.

1. Breese TIF Services Agreement – Proposal from PGAV to conduct a feasibility study for 4 proposed TIF areas. Study will review the parcels to ensure criteria is met for all parcels. If all 4 are in line, there will be another proposal to the State to get approval. \$2,500 retainer will be due to begin diligence. Total cost will be \$22,500.
2. Golf Course Cameras-Jim's Sales & Service – Proposal to replace 6 cameras at golf course and recorder as it has been discovered that the cameras are no longer working. Police department requested the proposal upon discovery. Discussion to expand DVR capabilities to 16 channel.
3. Clean up day is April 27th from 9-3.
4. POW/MIA City proposal - Mayor Hilmes asked the council if there is interest in becoming POW/MIA City - will investigate further what that means.
5. Expense reimbursement policy - currently being reviewed by City Attorney Joanne Stevenson.
6. Census Bureau - help session on May 1 for people who may be interested in census jobs. Also, the bureau is starting another program - more information to follow.
7. House Bill 1652 - deals with military veterans and their spouses. IL has long been one of the states that make it very difficult to get certified to perform certain jobs, i.e.: teachers, nurses, beauticians, real estate agents, etc. People may be here for 6 months before able to be certified and work. Military Affairs working with House and Senate to make it easier for relocating spouses to become certified in their field to work when relocated to IL.
8. Last Thursday had a representative from the Retail Coach in town. Toured Schuette's - in very poor repair, will be a total gut-job to become functional. Had a Chamber luncheon, hosted by YMCA, to answer questions. Also met with a local banker to discuss Schuette's options, Chris Clay from the hospital to discuss business needs according to the hospital. Met with representative from Best One. Have had contact from a hotel group who is interested in coming to Breese, as well as a fast food company. Representative felt positive of our community. On April 30 there will be a Chamber meeting with a full presentation and proposal.
9. Council discussed local AirBnbs in town and what sort of permitting or licensing might be needed and what sort of taxes might be required.

The meeting adjourned at 7:10 p.m.

Non-verbatim minutes taken by:


Erin Waggoner, City Clerk