

BREESE CITY COUNCIL MEETING * May 7, 2019

Minutes of the proceeding of the 1st Reorganization Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:51 P.M.

Aldermen in attendance: Robert Berndsen, Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer, Carl Ratermann, Gary Usselmann.

Absent: Debbie Koetting

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 Chief Bob Fix, City Collector Sandy Hemann, Zoning Administrator John Becker

Press: Melissa Wilkinson - Breese Journal

Visitors: Madison Ratermann, Chelsy Guardian, Karen Dial, Mary Schleper, Gervase Schleper, Lorien Schleper, Ben Schleper, Drew Schleper, Will Schleper, Nick Korte, Cindy Young, Jacob Meyer, Josiah Veitel

PUBLIC COMMENT:

Students visiting from Mr. Peter's class.

GENERAL BUSINESS:

No General Business to discuss.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

No Report.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes requested a motion to approve the committee assignments and reappointment of supervisors. Motion by Berndsen seconded by Ratermann to approve committee assignments and the reappointment of supervisors. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann. Absent: Debbie Koetting. Motion Carried.

COMMITTEE APPOINTMENTS

May 2019 - April 2021

FINANCE:

Schleper, Berndsen, Timmermann, Ratermann, Fischer, Koetting, Usselmann, Davinroy

PUBLIC WORKS-UTILITIES:

Berndsen, Timmermann, Ratermann, Koetting

PUBLIC WORKS-STREETS:

Timmermann, Koetting, Fischer, Berndsen

PUBLIC SAFETY:

Fischer, Usselmann, Davinroy, Schleper

RECREATION:

Koetting, Ratermann, Schleper, Usselmann

PUBLIC BUILDINGS & GROUNDS:

Usselmann, Fischer, Timmermann, Davinroy

ZONING/BUILDING INSPECTION:

Ratermann, Schleper, Davinroy, Berndsen

HEALTH & WELFARE:

Davinroy, Usselmann, Ratermann, Schleper

*First name is chairperson.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Usselmann seconded by Timmermann 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: MAY 21, 2019

- 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. Jeff Jung – American Legion – Picnic July 20, 2019/Street Closures
- COMMITTEE REPORTS
 - FINANCE/Tim Schleper:
 1. TIF/Golf Loan- Proposed Write off for enclosed Pavilion.
 2. Real Estate Tax Abatement.
 3. Approve TIF 4 Year Plan.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Kevin Timmermann
 1. MFT Bid Opening – Accept Bid from Don Anderson Co in the Amount of 55,207.33 for Bituminous Materials, Seal Coat HFE-150.
 - PUBLIC SAFETY/Bill Fischer:
 1. EMS- Rate Increase.
 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 1. CEMETERY ORDINANCE – Allowing for Multiple Interments in a Single Plot.

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

BREESE CITY COUNCIL MEETING * MAY 21, 2019

Minutes of the proceeding 2nd Regular Meeting of the Breese City Council Held in City Hall on the above date.

Alderman Robert Berndsen called the meeting to order at 7:30 p.m.

Alderman in attendance: Robert Berndsen, Gary Usselmann, Kevin Timmerman, Tim Schleper, Carl Ratermann, Bill Fischer, Debbie Koetting, Jason Davinroy

Absent: Mayor Charles E Hilmes

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

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

Visitors: Jeff Jung, Delayni Davinroy

PUBLIC COMMENT:

Jeff Jung, Commander of Breese American Legion gave brief overview of Legion Picnic to be held on Saturday, July 20th and requested that the City Council approve to close North 5th Street and North 6th Street from 2:00 pm to 11:00 pm the day of the event. He notified the Council that the Legion has received approval from Moss Funeral Home to set up bounce house activities on Moss's property. The picnic celebrates the 100th year anniversary of the Breese American Legion. There will be live music indoors from 8:00 pm to 11:00 pm and activities outside from 2:00 pm to 11:00 pm. Motion was made by Bill Fischer to allow the closure of North 5th Street and North 6th Street from 2:00 pm to 11:00 pm on Saturday, July 20, 2019, seconded by Carl Raterman. Motion carried by unanimous voice vote.

Jeff Jung notified the City Council that on July 28th the Legion will be escorting home a MIA soldier to his final resting place in Clinton County. The Soldier will arrive at Lambert on July 28th and the route to Breese will be Hwy 64 to New Baden, Hwy 160 to Trenton, Trenton to Breese to Moss Funeral Home. The Legion will post 24-hour guard and the burial will be the following Saturday. Jeff will keep the Breese Journal notified of further developments.

GENERAL BUSINESS:

Gary Usselmann made the motion to approve the minutes of the meeting held on May 7, 2019 and place on file. Motion seconded by Jason Davinroy. Motion carried by unanimous voice vote.

Tim Schleper made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Debbie Koetting. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Tim Schleper made a motion for the City Council to approve proposed Ordinance to abolish and forgive a loan between the Golf Fund and TIF 1 which was for the enclosing of the Golf Pavilion in the amount of \$61,754.51. The additional value of the enclosure will be added to the Golf Fund as a fixed asset. Motion was seconded by Kevin Timmerman. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmerman, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Tim Schleper made a motion for the City Council to approve the Agreement for Professional Services for PGAV to investigate Real Estate Tax Abatement and Annexation of property. Motion was seconded by Gary Usselmann. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Tim Schleper made a motion for the City Council to approve the 4-year TIF Plan which includes planned infrastructure projects in TIF Districts of TIF 1, TIF 2, and TIF 3. Motion was seconded by Jason Davinroy. On Roll Call Voting "aye". Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

UTILITIES:

Don Voss reported that Flushing began May 21st and will continue for approximately another week. As the flushing continues chlorine odor should subside in a few days.

PUBLIC WORKS:

Kevin Timmermann made a motion for the City Council to accept the bid from Don Anderson Co. in the amount of \$55,207.33 for Bituminous Materials and Seal Coat HFE-150. Motion was seconded by Debbie Koetting. On Roll Call Voting "aye". Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Kevin Timmermann announced there will be a meeting held on June 25, 2019 at 7:00 pm at the KC Hall for all Breese Landlords with Residential Rentals in the City of Breese. The purpose of the meeting is the review with all Landlords the registration of their rental properties as well as the Residential Rental Inspection Program.

PUBLIC SAFETY:

Bill Fischer made a motion for the City Council to approve the proposed Ordinance for the increase of rates for the Breese Ambulance Service. The proposed increases are due to increased cost for emergency services operations. Motion seconded by Debbie Koetting. On Roll Call Voting "aye". Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Bill Fischer announced that Breese EMS will be hosting the EMS Golf Tournament on Saturday, August 3rd.

Bill Fischer announced the Bike Safety program to be held Saturday, May 25th at City Hall. Registration begins at 9:30 am with the safety program beginning at 10:00 am. The safety program is open to all grade school aged children. There will be 4 bicycles as well as bicycle accessories which the children will have the opportunity to win during the program. This program is sponsored by the Breese Optimist and Breese Police Department.

RECREATION:

Debbie Koetting announced that the Breese Swimming Pool painting project has been completed and the Breese Pool will open on Monday, May 27th. Pool hours and pool admission prices are posted on the City of Breese website at www.breese.org.

Debbie Koetting reported that the Bent Oak Golf Course – Kid's Golf Camp to be held May 26th has been cancelled.

There will be a Park Board meeting May 22nd at 7:00 pm to be held at City Hall.

PUBLIC BUILDINGS:

No Report

ZONING:

No Report

HEALTH:

Jason Davinroy made a motion that City Council approve the proposed Ordinance to add Section 10-1-10 to the Cemetery Code allowing for multiple interments in a single plot. The code change would allow up to 1 casket and 2 urns in one plot, or up to 3 urns and 0 caskets in on plot. All burials within the same plot must be from the same family. Motion was seconded by Debbie Koetting. On Roll Call Voting "aye". Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

MAYOR'S REPORT:

No Report

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

No New Business to discuss.

ADJOURNMENT:

Motion by Carl Ratermann to adjourn after no further business was brought before the Council. Motion seconded by Jason Davinroy. Motion carried by unanimous voice vote.

Meeting adjourned at 7:46 pm.

Non-verbatim minutes take by: Shelly Schadegg
City Business Administrator

CITY OF BREESE MEETING AGENDA

DATE: June 4, 2019

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS.
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Vacation of Utility & Drainage Easement.
 2. Waive Competitive Bidding for Holy Cross East Improvement Project.
 3. Award RCP to County Materials for price of \$65,968.16 and Concrete Structures to Kohnen Concrete for price of \$21,910.00, for Holy Cross East Improvement Project.

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Park Board Meeting – June 26 – Northside Park Pavilion

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:
 1. Rental Property Registration/Inspection Informational Meeting
June 25 @ 7:00 PM, K of C Hall.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * June 4, 2019

Minutes of the proceeding 3rd Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charlie Hilmes called the meeting to order at 7:30 p.m.

Alderman in attendance: Kevin Timmerman, Tim Schleper, Carl Ratermann, Bill Fischer, Debbie Koetting, Jason Davinroy

Absent: Alderman Robert Berndsen and Alderman Gary Usselmann

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

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

Public Visitors: none

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Jason Davinroy made the motion to approve the minutes of the meeting held on May 21, 2019 and place on file. Motion seconded by Debbie Koetting. Motion carried by unanimous voice vote.

Tim Schleper made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Kevin Timmermann. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Tim Schleper reported that the Finance Committee continues working with Staff on the budget.

UTILITIES:

No report

PUBLIC WORKS:

Kevin Timmermann made a motion for the City Council to Vacate the Utility and Drainage Easement located in TLV Estates, Lots 44 and 45. Motion seconded by Debbie Koetting. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion carried.

Kevin Timmermann made a motion for the City Council to Waive Competitive Bidding for the Holy Cross East Improvement Project. Motion seconded by Bill Fischer. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion carried. It was reported that City crews will be completing the work in Phase I of the project.

Kevin Timmermann made a motion for the City Council to award RCP materials for the Holy Cross East Improvement Project to County Materials for the price of \$65,968.16. Motion seconded by Carl Ratermann. On Roll Call Voting "aye": Kevin Timmermann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion carried.

Kevin Timmermann made a motion for the City Council to award Concrete Structures for the Holy Cross East Improvement Project to Kohnen Concrete for the price of \$21,910.00. Motion seconded by Jason Davinroy. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Tim Schleper, Kevin Timmermann. Carl Ratermann abstained. Motion carried.

Kevin Timmermann reported that the project will begin next week.

PUBLIC SAFETY:

Bill Fischer reminded the public that Alternative Vehicle License renewals were due on May 1st and reminded the public to contact the Breese Police Department for renewals.

Bill Fischer announced that Breese EMS will be hosting the EMS Golf Tournament on Saturday, August 3rd.

RECREATION:

There will be a Park Board Social on June 26th at 6:00 pm at Northside Park.

Mayor Hilmes announced that the Breese Pool phone, 618-526-0258, which has not been working has been fixed and fully operational. If the public would like further information regarding the pool or swimming lessons, please contact the pool at 618-526-0258.

PUBLIC BUILDINGS:

No Report

ZONING:

Carl Ratermann announced that there will be a Rental Property Registration/Inspection Informational Meeting at 7:00 pm on June 25th at the Knights of Columbus Hall. All Landlords/Rental Owners are encouraged to come to the meeting

HEALTH:

Jason Davinroy reminded the community be cautious and keep an eye out for children as schools are out and there are children out and about walking and riding their bikes

MAYOR'S REPORT:

Mayor Hilmes updated the public of upcoming events: June 8th – Relay Palooze at Northside Park, June 15th – Annual St. Dominic's Picnic, June 16th – Jr. Legion Breakfast @ Breese Legion 8:00 am to noon.

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

No New Business to discuss.

ADJOURNMENT:

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

Meeting adjourned at 7:44 pm.

Non-verbatim minutes take by:



City Business Administrator

CITY OF BREESE MEETING AGENDA

DATE: June 18, 2019

- 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. Fire Dept – “Fill the Boot” August 2 & 3

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Budgets for FY-2020

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:
 1. Re-appoint Jean Steinman, Angie Becker & Mary Hereen to the Library Board.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * June 18, 2019

Minutes of the proceeding of the 4th 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, Tim Schleper, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Gary Usselmann.

Absent: Kevin Timmermann

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

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

Visitors: None

PUBLIC COMMENT:

Fire department is requesting to host Fill the Boot annual campaign - August 2 & 3 at the intersection by Breese Journal.

GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on May 7, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy to approve Budgets for FY-2020. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann Paul Steinman, Gary Usselmann, Robert Berndsen. Absent: Kevin Timmermann. Motion Carried.

Mayor Hilmes stated that on July 15 at 7 pm there will be a Public Hearing to review budgets. Appropriation Ordinance will be approved on July 16, 2019.

UTILITIES:

Alderman Berndsen stated that the electric department will be looking for a new lineman, will be losing one on July 5, 2019. There will be an ad in the paper and applications can be picked up at City Hall or online. Return applications to City Hall. Interviews to follow.

PUBLIC WORKS:

Mayor Hilmes stated that there will be a meeting at KC Hall on June 25th at 7 pm, downstairs, for landlords. Meeting will be a public hearing to discuss a new program for rental registrations and inspections.

PUBLIC SAFETY:

Alderman Fischer stated that St. Dominic's picnic was last weekend and all went well.

Alderman Fischer also stated that the Ambulance Golf Scramble will be held on August 3rd.

RECREATION:

Alderswoman Koetting reminded employees that the park is going to have a social at 6:30 on June 26th at 6:30 pm.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Motion by Schleper seconded by Davinroy to re-appoint Jean Steinman, Angie Becker & Mary Hereen to the Library Board. Motion Carried by unanimous voice vote.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:39 P.M.

Non-verbatim minutes taken by: _____


Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: July 2, 2019

- 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/Tim Schleper

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Carl Ratermann:
 - 1. Zoning Hearing July 11 @ 7:30 – Special Use – Keith Rinne.

○ HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * July 2, 2019

Minutes of the proceeding 5th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charlie Hilmes called the meeting to order at 7:30 p.m.

Alderman in attendance: Kevin Timmerman, Tim Schleper, Carl Ratermann, Robert Berndsen, Gary Usselmann, Debbie Koetting, Jason Davinroy

Absent: Alderman Bill Fischer

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer

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

Public Visitors: none

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Debbie Koetting made the motion to approve the minutes of the meeting held on June 18, 2019 and place on file. Motion seconded by Jason Davinroy. Motion carried by unanimous voice vote.

Kevin Timmermann made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Robert Berndsen. On Roll Call Voting "aye": Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Public Hearing will be held on July 15, 2019 at 7:00 pm at City for the approval of the Appropriation Ordinance.

UTILITIES:

No report

PUBLIC WORKS:

Kevin Timmermann reported that the Holy Cross East Storm Sewer work is continuing.

Mayor Hilmes commented that the Town Hall meeting with Landlords was held regarding rental registrations and rental inspections. Mayor Hilmes would like to meet further with Alderman regarding both topics. At the July 15th council meeting a date will be selected for future meeting.

PUBLIC SAFETY:

Gary Usselmann announced that the Breese EMS Golf Tournament currently has openings for teams for morning and afternoon tee times.

RECREATION:

There will be a Park Board meeting at City Hall on July 24th at 7:00 pm.

PUBLIC BUILDINGS:

No Report

ZONING:

Carl Ratermann announced that there will be a Zoning Hearing for a Special Use Permit-Parking of Commercial Vehicle, requested by Keith Rinne, on July 11th at 7:30 pm at City Hall.

HEALTH:

No Report. Jason Davinroy reminded everyone to have a safe and Happy July 4th.

Mayor Hilmes discussed the City procedure and enforcement of Ordinance for maintaining of abandoned and/or foreclosed properties in the City. Mayor Hilmes and City Attorney Stevenson will discuss further to report back to the Council.

Mayor Hilmes discussed issue of dumpsters in residential areas in the City. Mayor Hilmes, City Attorney Stevenson and Alderman Berndsen will discuss further to propose future Ordinance.

MAYOR'S REPORT:

Mayor Hilmes announced that the State of Illinois budget indicates the \$300,000 payment to the City of Breese for the 2012 Grant.

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

No New Business to discuss.

ADJOURNMENT:

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

Meeting adjourned at 7:55 pm.

Non-verbatim minutes take by: Shelly Schadegg
City Business Administrator

CITY OF BREESE MEETING AGENDA

DATE: July 16, 2019

- 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/Tim Schleper
 1. Approve Appropriation Ordinance.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Resolution – OSLAD Grant Program Authorization. New Playground Equipment at SS Park.

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * July 16, 2019

Minutes of the proceeding of the 6th 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, Tim Schleper, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: None.

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

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Renee Wade-Foehner, Robert Luebbers, Mark Johnson, Donna Johnson, Diane Holtmann, Chris Hamilton, Mike Faust, Melissa Winkeler, Angela Richter, John Huelskamp, Eric Johnson, Matt Lyons, Sarah Tebbe, Gina Benhoff, Megan Benhoff, Jessica Albers, Jason Schneider

PUBLIC COMMENT:

Members of Breese Optimist visiting to discuss new playground project at South Side park. See details under Recreation Committee.

GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on July 2, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Koetting to Approve Appropriation Ordinance. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Timmermann stated that the Street Department is currently working on Holy Cross Ln. South side should be completed in 3-4 weeks.

Mayor Hilmes stated that the City has received back the report from state and will be starting on the ADA project in November through the winter months.

Mayor Hilmes stated that there will be a committee meeting on July 22 at 7 pm at City Hall in regards to proposed registration and inspection program for rental property.

PUBLIC SAFETY:

Alderman Fischer cautioned residents to be mindful of the extreme heat coming - check on elderly neighbors and pets.

Alderman Fischer also made mention of the Ambulance Scramble on August 3rd. Still looking for hole sponsors and donors.

RECREATION:

Alderwoman Koetting welcomed the Optimist Club to the City Council meeting and thanked them for all of the work that they have done for the City over the years. The City is so excited that you have banded together to help our youth and create a playground that will be phenomenal. It does not go unnoticed that you go above and beyond to create a better place for us to live.

Members of the Optimist club and project supporters gave a brief summary of the project at hand and the grant application process for project funding.

Motion by Koetting seconded by Koetting to approve OSAD grant application for playground equipment and sand volleyball courts at Southside Park. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderwoman Koetting also stated that there will be a Park Board Meeting on July 24th at 7 pm at City Hall.

PUBLIC BUILDINGS:

Alderman Usselmann stated that there will be a Tribute to the Apollo Moon Landing this Thursday from 7-9 pm at the Library. The Riverbend Astronomy Club will be present and afterwards there will be telescope and binocular viewings of the sky. Alderman Usselmann gave a 'hats off' to Library Director Kelly Zurliene for brining such great programs to our library!

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that the City is drafting an Ordinance for temporary dumpsters that will be reviewed for voting soon.

Mayor Hilmes noted that there will be a picnic at the American Legion to celebrate 100 years on Saturday, July 20th.

Don Voss stated that rock and oil days are scheduled for August 12 & 14 for roads north of Old Highway 50 and east of Walnut.

Mayor Hilmes addressed the many people who want to know what is going to happen to Schuette's Market and Fred's buildings since the businesses have closed their doors. He stated that we always hate to lose any business in Breese. Unfortunately, closures happen in the business world. Fortunately, the City has seen growth in the number of businesses over the past 20 years. We will continue to work with the owners of these building to find new occupants.

The City is actively engaged with the present owners of both sites to find groups and/or individuals who may have an interest in one of these commercial stores. The City has hired a group called "The Retail Coach" to help us contact merchants and companies who would be interested in retail space in Breese. The City is in contact with potential investors who have expressed an interest in the buildings. We are also working on incentives that will help any new owners(s) of each site to be successful. The owners and the City have an interest in seeing new businesses in these buildings. We are working in close contact with the owners of these properties.

The City will continue to work with The Retail Coach on recruiting a grocer as well as investors on the rehab of Schuette's Market. We will also work to find potential investors in other food and retail. The City will continue to work with the owners to find clients until all store fronts are filled.

Finally, Mayor Hilmes echoes Alderman Fischer's heat warning and asks residents to look after each other.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Timmermann seconded by Schleper 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: August 6, 2019

- 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/Tim Schleper
 1. Approve Escrow Agreement – 3 Diamond Development & Raeber
 2. Approve Hiring Kathleen Field Orr & Associates to Advise on Annexation Agreement & Business Districts.

 - UTILITIES/Bob Berndsen:
 1. Approve to Hire Jordan VonderHaar as new Electric Lineman. Start date of 8/12/19.

 - PUBLIC WORKS/Kevin Timmermann
 1. Ordinance - Approving Plat of Breese Diamond Development.

 2. Ordinance – Requiring Dumpster Permits. To Control and Regulate the Location on Length of Time a Dumpster May be Placed on Residential Property.

 3. Ordinance - Residential Rental Properties. Requiring Registration with the City to Ensure Certain Standards are Met with Regard to Condition of Properties.

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * August 6, 2019

Minutes of the proceeding of the 7th 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, Tim Schleper, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent:

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

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

Visitors: None

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on July 16, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to approve Escrow Agreement – 3 Diamond Development & Raeber. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Timmermann to approve the hiring of Kathleen Field Orr & Associates to Advise on Annexation Agreement & Business Districts. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve hiring Jordan VonderHaar as new Electric Lineman. Start date of 8/12/19. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC WORKS:

Motion by Timmermann seconded by Davinroy to approve Ordinance - Approving Plat of Breese Diamond Development. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Timmermann seconded by Usselmann to approve Ordinance – Requiring Dumpster Permits. To Control and Regulate the Location on Length of Time a Dumpster May be Placed on Residential Property. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Motion by Timmermann seconded by Fischer to approve Ordinance - Residential Rental Properties. Requiring Registration with the City to Ensure Certain Standards are Met with Regard to Condition of Properties. No cost to landlords until January 2020. There will be a meeting sometime in the fall to explain further. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderman Timmermann stated that road oiling will be on August 12, 14 and 16 and will primarily be in Ward 3, East of Jamestown road and North of Highway 50.

PUBLIC SAFETY:

Alderman Fischer stated that the annual ambulance scramble was this past Saturday and all went well. Thank you to everyone who played as well as the hole sponsors and donors.

Mayor Hilmes asked Police Chief Bob Fix to address illegal vehicle entry. The vehicles were unlocked and it occurred all over town. Friday morning 4 juveniles were picked up and the investigation is ongoing. Chief Fix reminded citizens to lock their vehicles. All were entered through unlocked doors. This occurred on the streets, on driveways and in garages. Last Friday was centered around the north part of town.

RECREATION:

Alderman Koetting stated that the parks are full of people and in full swing. April - August the pavilions were fully utilized with 142 bookings on all pavilions.

Alderman Koetting also stated that on August 19 the swimming pool will go to Fall Hours, closing on Labor Day Weekend

Koetting noted that the next Park Board meeting will be on August 28 at 7 p.m. at City Hall

BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes urged council members to attend a seminar at Kaskaskia College on August 12, 2019 from 1:30 – 4:30 p.m. regarding Recreational Marijuana in the Workplace. There will be 4 presenters and spots are filling up – 150 already signed up.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Schleper 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.

Non-verbatim minutes taken by:


Erin Wagener, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: August 20, 2019

- 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/Tim Schleper
 1. Approve Accounting/Audit Policies
 2. Approve Business District Agreements

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Task Order for Mater Dei Drive Improvements

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * August 20, 2019

Minutes of the proceeding of the 8th 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 7:32 P.M.

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

Absent: none.

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

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel
Bryan Hunt - Breese Journal

Visitors: Louis Oulvey, Dalton Giller, Zach Jones

PUBLIC COMMENT:

Students visiting from Mr. Peters' Civics Class

GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on August 6, 2019 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": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy to approve Accounting/Audit Policies. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Business District Agreements. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Timmermann seconded by Davinroy to approve Task Order for Mater Dei Drive Improvements. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Don Voss stated that there will be rock and oiling of driveways and alleys on October 2, 2019.

PUBLIC SAFETY:

Alderman Fischer emphasized safety for the children since school has started, especially around the times of 7 am and 3 pm. Obey school bus signs and crosswalks. All motorists should drive carefully, be watchful and obey traffic laws.

Mayor Hilmes stated that we have been lucky to not incur any major accidents in the past few years and we want to keep it that way. It starts with motorists being careful, but also with parents educating their children on safety. It takes everyone to keep our town safe. The police department is on alert and will be issuing tickets to those not obeying crosswalk rules. Arriving at your destination 2 seconds faster is not worth an accident.

Shelley Shadegg stated that the Ambulance golf tournament netted \$10,400. Alderman Fischer congratulated Shelly and her team on a successful event!

RECREATION:

Alderman Koetting stated that the next Park Board meeting will be on August 28, 2019 at 7 p.m. at City Hall.

Alderman Koetting stated that the Back to School Pool hours have been posted. Pool will close on September 2, 2019.

Mayor Hilmes stated that the golf course still is running alternate route and driving range is closed.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

Alderman Davinroy reinforced the safety message with kids back in school.

Mayor's Report

No Report.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Davinroy seconded by Berndsen 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

CITY OF BREESE MEETING AGENDA

DATE: SEPTEMBER 3, 2019

- 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. Knights of Columbus – Tootsie Roll Drive

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. TIF Inducement – L & HR Trust
 2. TIF Inducement – Triple Crown Development LLC

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Purchase of Right of Way – Rita Ratermann.
 2. Approve Purchase of Right of Way – Jeremy & Krista Lanter

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Appoint Chris Hamilton & Iantha Kruep to Park Board.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * September 3, 2019

Minutes of the proceeding of the 9th 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, Tim Schleper, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: none.

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

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel
Brian Hunt - Breese Journal

Visitors: Cindy Young, Dennis Book, Brooke Bassler, Hope Grawitch, Cooper Truong, Katherine Helmink

PUBLIC COMMENT:

Dennis Book, Grand Knight of Knights of Columbus is seeking permission for Annual Tootsie Roll drive. This drive will benefit individuals with disabilities. Motion by Koetting seconded by Davinroy to approve the Tootsie Roll Drive held on September 20-22. Motion Carried by unanimous voice vote.

Students visiting from Mr. Peters' Civics Class.

Cindy Young addressed the Council with questions regarding Three Diamond Development. Would like an update, as she nor her neighbors have heard anything. Cindy saw a man in a pickup truck taking pictures, so she introduced herself to him - Ryan Morrissey of Morrissey construction. He stated that the land had been closed on 3 weeks ago and that the staging area for the construction would be located across the street from her house. Shelly Schadegg stated that that is correct – staging will happen with their job trailer on the property that they own, but all traffic will come 30 ft. to the North of the new 12th St. HMG has staked this out last week and is based on a contractual agreement. There should not be any construction traffic coming through the residential neighborhood.

Cindy also stated that the developers stated in a meeting that they wanted to be good neighbors. Cindy stated that good neighbors communicate and their neighborhood would like to request more frequent communication regarding what is happening with construction.

Cindy noted that she read in the newspaper about a month ago about an easement study that was to be done and would like an update. Shelly Schadegg stated that the study results have not returned yet.

GENERAL BUSINESS:

Motion by Koetting seconded by Berndsen to approve the minutes of the meeting held on August 20, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Timmermann to approve TIF Inducement – L & HR Trust. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Schleper seconded by Davinroy to approve TIF Inducement – Triple Crown Development. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Timmermann seconded by Schleper to approve purchase of Right of Way – Rita Ratermann. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Timmermann seconded by Koetting to approve purchase of Right of Way – Jeremy & Krista Lanter. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Timmermann stated that there will be oiling of driveways and alleys on October 2 – requests must be in by September 26.

PUBLIC SAFETY:

Alderman Fischer stated that we really put an emphasis on safety two weeks ago and he is noticing that drivers are slowing down more.

RECREATION:

Motion by Koetting seconded by Usselmann to approve the appointment of Chris Hamilton and Iantha Kruep to the Park Board. Motion Carried by unanimous voice vote.

Alderman Koetting stated that the pool is now closed and golf is winding down.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes introduced Brian Hunt, new reporter for the Breese Journal.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:59 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: September 17, 2019

- 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. Postal Service - Fill the Sachel Drive-October 25, 2019

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper

 - UTILITIES/Bob Berndsen:
 1. Pay Estimated #1 and Final for Haier Plumbing- East End Lift Station in the Amount of \$43,951.20.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * September 17, 2019

Minutes of the proceeding of the 10th Regular Meeting of the Breese City Council Held in City Hall on the above date.

In the absence of Mayor Charles E. Hilmes, Mayor Protem Alderman Kevin Timmermann called the meeting to order at 7:30 P.M. Mayor Hilmes is attending the IML Conference in Chicago.

Alderman in attendance: Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: Robert Berndsen, Tim Schleper, Debbie Koetting

City Officials: Police Chief Bob Fix

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel
Bryan Hunt - Breese Journal

Visitors: Chrissy Deien, Tyler Deien, Holly Schrage, Blaine Noble, Jayci Davinroy, Christian Avalos, Rich Eilermann

PUBLIC COMMENT:

Students visiting from Mr. Peters' Civics Class

Holly Schrage would like permission to shut down both sides of North Broadway for a Street Fair fundraiser for the Human Society on October 6th in the afternoon. Motion by Davinroy seconded by Ratermann to approve the street fair. Motion Carried by unanimous voice vote.

Rich Eilermann requesting permission for the Fill the Satchel for MDA on October 25, 2019 at the corner of St. Rose Rd. and Old 50. Motion by Usselmann seconded by Davinroy to approve the event. Motion Carried by unanimous voice vote.

Tyler Deien working on Eagle Scout project – would like to start a pantry box – “Take what you need, leave what you can.” Would like to place this near the community center. Alderman Timmermann asked Tyler to speak with Don Voss before placing the box. Motion by Usselmann seconded by Davinroy to approve the project. Motion Carried by unanimous voice vote.

GENERAL BUSINESS:

Motion by Davinroy seconded by Usselmann to approve the minutes of the meeting held on September 3, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Motion by Fischer seconded by Davinroy to authorize to Pay Estimated #1 and Final for Haier Plumbing-East End Lift Station in the amount of \$43,951.20. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Carl Ratermann, Gary Usselmann. Motion Carried. Absent: Robert Berndsen, Tim Schleper, Debbie Koetting*

PUBLIC WORKS:

Alderman Timmermann stated that on October 22 there will be a meeting at the K of C Hall in the dining room at 7 p.m. Subject will be rental inspections and would like to have all rental property owners in attendance. Will review the Ordinance and Inspection forms. Would like to put Ordinance in place by January 1, 2020.

PUBLIC SAFETY:

Police Chief Bob Fix stated that there have been issues with vehicles running school bus stop signs. There have been a few pulled over and citations issued. Please remember to use caution around school busses for the safety of our children.

RECREATION:

Alderman Davinroy stated that the Fall Fest for the Breese Optimist club will be held on September 28. Car show, children's activities, vendor fair and fireworks are just a few of the festivities in addition to Brew-off and Chili Cook-off. Optimist club is looking for volunteers to help with the bounce houses. Volunteer website is at www.signupgenius.com and search Breese Optimist Fall Fest. Funds from this year's event will be dedicated to the playground improvements at South Side Park.

Alderman Davinroy also stated that the next Park Board Meeting will be on September 25, 2019 at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

Alderman Davinroy reinforced the safety message with kids back in school.

Mayor's Report

No Report.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:49 P.M.

Non-verbatim minutes taken by: _____


Erin Wagoner, City Clerk

*Editor's note: The passing of the ordinances was nullified by the lack of the requisite number of members voting and will be re-voted upon at the next City Council meeting scheduled for October 1, 2019.

CITY OF BREESE MEETING AGENDA

DATE: October 1, 2019

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

- MOTION TO APPROVE MINUTES OF 9/3/19
- MOTION TO APPROVE MINUTES OF 9/17/19
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & CITY TREASURERS REPORTS FROM 9/17/19
- MOTION TO APPROVE PAYING BILLS SUBMITTED 10/1/19

- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Moving Forward on TIF plan for Old Rt. 50 (Topmost Property).
 2. Fire District Request TIF Funds

 - UTILITIES/Bob Berndsen:
 1. Approve Pay Estimated #1 and Final for Haier Plumbing- East End Lift Station in the Amount of \$43,951.20.

 - PUBLIC WORKS/Kevin Timmermann

- PUBLIC SAFETY/Bill Fischer:
 1. Approve Proposed SSA Amounts for 2020.

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * October 1, 2019

Minutes of the proceeding of the 11th 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, Tim Schleper, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselman.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Interim Police Chief Mark Berndsen

Press: Kyle Cunningham - Union Banner/Centralia Sentinel
Brian Hunt - Breese Journal

Visitors: none.

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Schleper seconded by Koetting to approve the minutes of the meeting held on September 3, 2019 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Koetting to approve the minutes of the meeting held on September 17, 2019 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy seconded by Fischer to authorize payment of the bills submitted, City Collector & Treasurers Report from 9/17/19. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Motion by Schleper seconded by Ratermann to authorize payment of the bills submitted 10/1/19. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Timmermann to approve Moving Forward on TIF plan for Old Rt. 50 (Topmost Property). On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Schleper stated that the Fire District has requested TIF Funds. This will be discussed further at the next finance meeting.

UTILITIES:

Motion by Berndsen seconded by Usselmann to approve Pay Estimated #1 and Final for Haier Plumbing-East End Lift Station in the Amount of \$43,951.20. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that they are working on the drainage on Holy Cross Ln.

Alderman Timmermann also stated that there will be a meeting on October 22 at 7 p.m. at the Knights of Columbus hall, in the basement, for landlords. This meeting will discuss the upcoming property inspections.

Mayor Hilmes stated that city-wide clean-up will be held on October 19 at the street shed from 9 a.m. to 3 p.m.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve the Proposed SSA Amounts for 2020. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Fischer stated that Chief of Police Bob Fix will be out on leave and Sergeant Mark Berndsen will be Interim Police Chief.

Alderman Fischer also stated that October 2 will be Mater Dei Homecoming parade – there will be a lot of people out. Please be mindful of the extra traffic.

Mayor Hilmes stated that the Junior Women's Club has a Halloween Parade on October 22. There is more information on the City Facebook Page

RECREATION:

Alderman Koetting stated that the last park board meeting for the year has been held.

Alderman Koetting also stated that the city will begin closing down the baseball fields.

Mayor Hilmes stated that the City will begin putting up Christmas decorations and any volunteers would be welcomed.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that the Leaf dump will be open 10/19/19 – 12/22/19 on Wednesdays from 12 p.m. – 4 p.m., Saturdays from 10 a.m. – 4 p.m., and Sundays from 12 p.m. – 4 p.m.

Alderman Davinroy also stated that the Optimist Fall Fest went off with no issues and was well-attended. Huge thanks to everyone who came out and supported.

Mayor's Report

Mayor Hilmes mentioned that the individuals who committed the armed robbery at Moto Mart have been apprehended by another police department. Businesses in town need to talk to their employees regarding preparation for this sort of incident. The police department would be happy to talk with employees regarding safety in these instances. Be prepared.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Schleper seconded by Davinroy 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

CITY OF BREESE MEETING AGENDA

DATE: 10.15.19

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Hunzeker – TIF Assignment
 2. PGAV – TIF Agreement for Redevelopment Plan of Old US Hwy 50 West.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 1. Fall City Clean Up Day – October 19, 2019
 2. Leaf Dump 10/19/19-12/22/19

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

BREESE CITY COUNCIL MEETING * October 15, 2019

Minutes of the proceeding of the 12th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: Tim Schleper.

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

Press: Kyle Cunningham - Union Banner/Centralia Sentinel
Brian Hunt - Breese Journal

Visitors: Trina Pratt, Jayci Davinroy, Holly Schrage, Rhiley Holthaus, Savannah Roeper.

PUBLIC COMMENT:

Holly Schrage asked the council for permission to hold the annual Halloween Pub Crawl on October 26, 2019 in the downtown area from 5 pm – 10 pm. Participating businesses include Turf, Gridiron, Dutchman's and The Fainting Goat. No Glass bottles will be permitted.

Motion by Fischer seconded by Davinroy to approve Halloween Pub Crawl on October 26. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Student from Mr. Peter's Civics class were in attendance.

GENERAL BUSINESS:

Motion by Berndsen seconded by Timmermann to approve the minutes of the meeting held on October 1, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Berndsen seconded by Koetting to approve Hunzeker TIF assignment. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Berndsen seconded by Timmermann to approve PGAV – TIF Agreement for Redevelopment Plan of Old US Hwy 50 West. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that there will be a Rental Property Inspection Meeting will be on Oct. 22 at 7pm at the K of C Hall. All rental property owners are encouraged to attend.

PUBLIC SAFETY:

Alderman Fischer stated that Trick or Treat will be on October 31 from 6 pm – 8 pm for elementary school-age children.

Alderman Fischer also stated that the Halloween parade will be on Sunday, October 27 from 1 pm – 3pm. Parade will start at the Legion and proceed to Northside Park.

Interim Police Chief Mark Berndsen warned residents of a SSA scam that is resurfacing. He encouraged residents to not answer phone calls from unknown phone numbers and do not ever give out personal information over the phone.

City Business Administrator Shelly Schadegg stated that Breese business Trick or Treat will be on October 24 from 4 pm – 6 pm.

City Business Administrator Shelly Schadegg also stated that the City is seeking part-time EMS employees.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

Alderman Davinroy also stated that the fall City Cleanup Day will be October 19.

Alderman Davinroy stated that the Leaf dump will be open October 19, 2019 – December 22, 2019 on Wednesdays from 12 p.m. – 4 p.m., Saturdays from 10 a.m. – 4 p.m., and Sundays from 12 p.m. – 4 p.m.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:53 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 11/5/19

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve EMS SSA Agreements.

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * November 5, 2019

Minutes of the proceeding of the 13th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann.

Absent:

City Officials: City Attorney Joanne Stevenson, Interim Police Chief Mark Berndsen, Utility Plant Operations Manager Dale Detmer, Police Chief Bob Fix

Press: Brian Hunt - Breese Journal

Visitors: Natalie Page, Zachary Eilers, Delayni Davinroy, Jeremy Timmermann, Nick Warnecke, Riley MacCauley, Jakob Freeman, Manon Kruse, Amy Kruse, Taylor Pavich, Lance Hilmes, Grace Boeschen, Emma Wuest, Kayla Shanafelt, Kasye Flores, Cody Holthaus, Cody Kluemke, Bradon Deering, Mollie Johnson, Sydney Ellis, Abby Johnson, Kaleb Ricklefs, John Walsh

PUBLIC COMMENT:

Students from Mr. Peter's Civics class were in attendance.

GENERAL BUSINESS:

Motion by Davinroy seconded by Koetting to approve the minutes of the meeting held on October 15, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the TIF programs are on track.

Alderman Schleper explained what the finance department does to the students of Mr. Peters' class.

UTILITIES:

Alderman Berndsen stated that the electric department is upgrading lines between Walnut and Plum on 9th St.

Alderman Berndsen also stated that the Water Department is working on lines and the Sewer Department is doing some testing to ensure that there are no restrictions in the mains.

Mayor Hilmes explained to the students that Breese has their own backup electricity to ensure that the City remains with power.

PUBLIC WORKS:

Alderman Timmermann stated that city crews are still out on Holy Cross lane finishing up a storm sewer project. That should be the last project in that area for the year.

Alderman Timmerman explained the Public Works Committee to the students.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to approve EMS SSA (Special Service Area) Agreements. The increase will be 3%. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer,. Motion Carried.

Alderman Fischer explained the Public Safety Committee to the students.

Interim Police Chief Mark Berndsen once again reminded residents to lock their doors and keep their valuables out of sight. This is a regional issue where burglaries are happening everywhere. Last week there were 4 cars hit in town.

RECREATION:

Alderwoman Koetting explained the Recreation Committee to the students.

Alderwoman Koetting noted that Ernie and his crew are putting up Christmas lights at Northside Park for the upcoming Holiday Season – thank you to the volunteer crews.

Alderwoman Koetting also stated that the Golf Course appreciation Day will be on December 1, 2019 at 1 pm. There will be free food and drink specials. The golf course will be selling passes for individuals, families and students.

PUBLIC BUILDINGS:

Alderman Usselmann explained the Public Buildings Committee to the students.

Alderman Usselmann will be providing a visual of updated city floor mats to discuss at the next finance meeting.

ZONING:

Alderman Ratermann explained the Zoning Committee to the students.

HEALTH:

Alderman Davinroy stated that the Leaf dump is open until December 22, 2019 on Wednesdays from 12 p.m. – 4 p.m., Saturdays from 10 a.m. – 4 p.m., and Sundays from 12 p.m. – 4 p.m.

Mayor Hilmes stated that Waste Management will continue yard waste pickup, bi-weekly, starting on December 15 through March 15.

Alderman Davinroy explained the Health Committee to the students.

Mayor's Report

Mayor Hilmes noted that there will be a number of events happening in town for the Holidays. This Saturday will be the Santa 5k – it will start on Main Street and North 3rd, will continue down South Main to South Broadway and finish up at 3rd and Main.

Mayor Hilmes also stated that Small Business Saturday will be on November 30th and encouraged residents to shop locally instead of online or in big-box stores. It is important to keep commerce in our town.

Mayor Hilmes provided an overview of the Mayoral responsibilities to the students of Mr. Peters' class.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:53 P.M.

Non-verbatim minutes taken by:



Erin Wagone, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 11-19-19

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Salary Personnel Contracts.
 2. Southern Bus & Mobility TIF Incentive.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Small Business Saturday-Nov 30
 2. Christmas Parade – Nov 30
 3. Golf Customer Appreciation Day – Dec. 1

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * November 19, 2019

Minutes of the proceeding of the 14th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann.

Absent: Gary Usselmann

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

Press: Brian Hunt - Breese Journal
Kyle Cunningham - Union Banner/Centralia Sentinel

Visitors: Serena Voss, Dillon Foppe, Jenny Blunk

PUBLIC COMMENT:

Students from Mr. Peter's Civics class were in attendance.

GENERAL BUSINESS:

Motion by Davinroy seconded by Koetting to approve the minutes of the meeting held on November 5, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy to approve Salary Personnel Contracts. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Schleper stated that the Southern Bus & Mobility TIF Incentive is still in progress and will be discussed at the next meeting.

UTILITIES:

Alderman Berndsen stated that each year the City gives a \$25 credit to homes. You must be an electric customer and a resident to qualify. Please call City Hall for more information.

Motion by Berndsen seconded by Timmermann to approve \$25 Electric Credit. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer stated that with the holidays coming up and the recent burglaries in town, please remember to lock your vehicles and your homes. Interim Police Chief Mark Berndsen encouraged residents to be home for package deliveries or have them delivered to your work or somewhere that someone will be there to receive it.

RECREATION:

Alderman Koetting stated that Small Business Saturday will be on November 30. Participating businesses will have prize drawings, activities for children and adults and sale specials. City Business Administrator Shelly Schadegg stated that there have been many prizes donated. Participants can pick up a passport book at any of the participating locations to have filled out – no purchase necessary. Prizes will be drawn at the end of the day.

Mayor Hilmes stated that the Silver Bells drawings will again be held throughout the holiday season. Please shop locally – the more you do, the more chances you will have to win!

Alderman Koetting noted that Christmas Parade will be on November 30 at 6 pm. Parade will end at Northside Park with Santa and fireworks.

Alderman Koetting also stated that the Golf Course appreciation Day will be on December 1, 2019 at 1 pm. There will be free food and drink specials. The golf course will be selling passes for individuals, families and students. If you bring your 2019 golf pass, you will be entered into a special prize drawing. Please come out to see our golf course!

PUBLIC BUILDINGS:

No Report

ZONING:

No Report

HEALTH:

Mayor Hilmes stated that the leaf dump is open but wanted to stress that the open hours must be followed: December 22, 2019 on Wednesdays from 12 p.m. – 4 p.m., Saturdays from 10 a.m. – 4 p.m., and Sundays from 12 p.m. – 4 p.m. The landowner will call the police if the rules are not followed.

Mayor Hilmes stated that Waste Management will continue yard waste pickup, bi-weekly, starting on December 15 through March 15.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Schleper seconded by Timmermann 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 Wagone, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 12-3-19

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. TIF Agreement Resolution – Southern Bus & Mobility.
 2. Annual JRB Meeting December 17, 2019 @ 6:30 PM in Council Chambers.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * December 3, 2019

Minutes of the proceeding of the 15th 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, Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann.

Absent: Bill Fischer

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Police Officer Ryan Isaak

Press: Brian Hunt - Breese Journal
Mark Hodapp - Union Banner/Centralia Sentinel

Visitors: Dee Boeing, Dan Boeing, Allen Huelsmann, Taylor Koetting, Gabe Gagen, Abbigale Large, Faith Stone, Brayden Obermark

PUBLIC COMMENT:

Students from Mr. Peter's Civics class were in attendance.

Taylor Koetting wanted to thank the City for the business relationship. He complimented City Business Administrator Shelly Schadegg for the work she has done for the City.

Allen Huelsmann has concerns regarding the CSX railroad, stating that it is currently for sale and wondering what their land ownership is. His main concern is if they are being under-taxed? Mayor Hilmes stated that the County Assessors set the tax rates.

GENERAL BUSINESS:

Motion by Davinroy seconded by Berndsen to approve the minutes of the meeting held on November 19, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy to approve a TIF Agreement Resolution for Southern Bus & Mobility. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Schleper stated that the Annual JRB Meeting will be held on December 17, 2019 at 6:30 PM in Council Chambers.

UTILITIES:

Alderman Berndsen stated that this is the time of the year when the maintenance programs usually start – be on the lookout for projects happening throughout the City January through March.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Police Officer Isaak reminded residents to keep doors locked and continue to be on the lookout for school busses.

RECREATION:

Alderwoman Koetting stated that we had a good turnout for the Golf Course open house this past weekend.

Alderwoman Koetting also stated that the Christmas parade was well-attended. There were a few that were unable to attend with the date change, but all went well otherwise.

Alderwoman Koetting thanked the volunteers for the lights at the park – they look great!

PUBLIC BUILDINGS:

No Report

ZONING:

No Report

HEALTH:

Aderman Davinroy stated that the leaf dump is still open until December 22, 2019 on Wednesdays from 12 p.m. – 4 p.m., Saturdays from 10 a.m. – 4 p.m., and Sundays from 12 p.m. – 4 p.m.

Mayor Hilmes stated that Shoal Creek is out again, leaf dump has moved to higher ground. Please remember to respect the open hours.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Schleper seconded by Usselmann 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:


Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 12/17/19

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Tax Levy Ordinance.
 2. Approve Ordinance Abating the Real Estate Tax Levy for General Obligation Refunding Bonds Series 2015 Tax Increment Alternate Revenue Source.
 3. Resolution – Appointing Kim Wiegmann as IMRF Authorized Agent.
 4. Approve Execution of RMA Minimum/Maximum Contribution Agreement.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Resolution - FY-2021 MFT Maintenance Program and Bidding Documents for the Seal Coat Aggregate.

2. Approve Ordinance Amending Article IX of Chapter 7 of the Breese Municipal Code Adding Sections 7-9-7 et seq, Providing Safety Inspections of Residential Rental Properties and Short-Term Rentals.
3. Approve Ordinance Amending Breese Code Relating to Building Codes and Fire Regulations.

- PUBLIC SAFETY/Bill Fischer:

1. Approve Hiring Leah Nenninger to Police Department.

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

1. Approve Blue Cross Blue Shield as City Employee Health Insurance for 2020.

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

BREESE CITY COUNCIL MEETING * December 17, 2019

Minutes of the proceeding of the 16th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: Kevin Timmermann

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

Press: Brian Hunt - Breese Journal
Mark Hodapp - Union Banner/Centralia Sentinel

Visitors: none

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy seconded by Koetting to approve the minutes of the meeting held on December 3, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to approve Tax Levy Ordinance. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion Carried.

Motion by Schleper seconded by Fischer to approve Ordinance Abating the Real Estate Tax Levy for General Obligation Refunding Bonds Series 2015 Tax Increment Alternate Revenue Source. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Schleper seconded by Koetting to approve Resolution – Appointing Kim Wiegmann as IMRF Authorized Agent. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Execution of RMA Minimum/Maximum Contribution Agreement. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Abstain: Debbie Koetting. Motion Carried.

UTILITIES:

Alderman Berndsen stated that the new Digger Derek truck has been delivered and is in service.

PUBLIC WORKS:

Motion by Koetting seconded by Davinroy to approve Resolution - FY-2021 MFT Maintenance Program and Bidding Documents for the Seal Coat Aggregate. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Koetting seconded by Schleper to approve Ordinance Amending Article IX of Chapter 7 of the Breese Municipal Code Adding Sections 7-9-7 et seq, Providing Safety Inspections of Residential Rental Properties and Short-Term Rentals. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Mayor Hilmes stressed that rental property owners need to get their properties registered by January 1, 2020 to avoid paying a late fee.

Motion by Koetting seconded by Berndsen to approve Ordinance Amending Breese Code Relating to Building Codes and Fire Regulations. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Davinroy to approve Hiring Lea Nenninger to Police Department. She will be replacing Clare, who has worked in this position for 39 years. We thank her for her service! On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Fischer commended the Street Department for their great job removing snow. As a reminder, if we get more than 2" of snow, please remember to move parked cars off of streets so that they can be cleared.

Alderman Fischer also reminded residents to keep homes and vehicles locked up.

Interim Police Chief Mark Berndsen stated that with the winter weather in full swing, please slow down and use caution on the roads.

Interim Police Chief Mark Berndsen also stated that there is a new law that will be starting January 1, 2020 in regards to passing stopped school busses. There will be fines and a 6-month loss of license for all offenses.

RECREATION:

Alderman Koetting stated that if any citizens get a chance, head out to the park – Santa is there and the decorations are wonderful. There is also a fun trivia game to check out!

Mayor Hilmes encouraged golfers to get their annual passes to Bent Oak – there will be a drawing on January 1st starting at 1 pm. There will also be a chipping contest, weather-permitting.

PUBLIC BUILDINGS:

Alderman Usselmann stated that there will be a special meeting at the Library on Thursday at 8 pm to discuss health care coverage.

ZONING:

No Report

HEALTH:

Motion by Davinroy seconded by Davinroy to approve Blue Cross Blue Shield as City Employee Health Insurance for 2020. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Davinroy suggested that residents arrange for someone to pick up their deliveries off of their porches to be safe from theft.

Alderman Davinroy stated that the leaf dump is still open until December 22, 2019 on Wednesdays from 12 p.m. – 4 p.m., Saturdays from 10 a.m. – 4 p.m., and Sundays from 12 p.m. – 4 p.m.

Mayor's Report

Mayor Hilmes wished everyone a safe and happy holiday season, emphasis on the safe!

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Usselmann seconded by Schleper 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: 1/2/19

- 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. Material Bid Opening Results.

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Paul Steinman:
 - 1. Findings of Fact – 3 Diamond Development.

○ HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * January 2, 2019

Minutes of the proceeding of the 41st 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: Robert Berndsen, Paul Steinman, Kevin Timmermann, Jason Davinroy, Debbie Koetting, Carl Ratermann, Gary Usselmann, Bill Fischer.

Absent:

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 Sam Lohman, City Collector Sandy Hemann

Press: Kelly Ross - Breese Journal
Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Cindy Young

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

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

Motion by Koetting seconded by Davinroy 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:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Timmermann seconded by Steinman to approve materials bid for 2019 for Ca-6 to Beelman Logistics for \$7.99 per ton. 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 Timmermann seconded by Usselmann to approve materials bid for 2019 for Aggregate CA-7 to Zachary Farms for \$11.93 per ton. 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 Timmermann seconded by Koetting to approve materials bid for 2019 for PV Concrete for \$83 per yard and Class PP2 Concrete for \$91 per yard to Concrete Supply of Illinois. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated that New Year's Day went well with no issues. Officer Lohman concurred.

RECREATION:

Alderman Ratermann stated that the first Park Board meeting will be on January 23rd at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Steinman seconded by Timmermann to approve Findings of Fact – 3 Diamond Development. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

City Attorney Joanne Stevenson stated that the Ordinance was passed last week, but the council neglected to approve the Findings of Fact, which is supposed to accompany the Ordinance approval - this is just a housekeeping issue.

HEALTH:

Alderman Davinroy stated that there are still a lot of leaves that need to be cleaned up - we will revisit opening up the leaf dump around mid-February.

Mayor's Report

Mayor Hilmes stated that he hopes everyone had a good New Years.

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 7:42 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: January 15, 2019

- 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 with Community Link for the Buddy Walk, May 4, 2019.

- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve police to attend the following conferences: Criminal Justice in February; ILEAS in March; DARE Conference in June.

 2. DARE Bowling – Feb. 16 – V&H

 - RECREATION/Carl Ratermann:
 1. Approve Purchase of ABI Infield Rascal Pro (Drag) in the Amount of \$3182.95 for Parks Dept.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * January 15, 2019

Minutes of the proceeding of the 42nd 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, Bill Fischer.

Absent: Gary Usselmann, Debbie Koetting, Carl Ratermann

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

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

Visitors: Abi Wright, Katie Helmink, Chase Wise, Alex Sherman, Sadie Varel, Marshall Smith, Calvin Rakers, Camden Wempe, Emit Jansen, Cindy Timmermann

PUBLIC COMMENT:

Cindy Timmermann with Community Link would like to secure the park again for the Buddy Walk, May 4, 2019. Goal for 2019 is \$200,00. 2018 cleared \$180,000 for a \$150,000 goal. Mayor Hilmes suggested that someone comes to the Park Board Meeting to ensure that they approve as well. Cindy thanked the city for being so helpful in years past.

Mayor Hilmes welcomed students from Mr. Peters' class.

GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on January 2, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer commented on the good job that the city did clearing streets last weekend. Just a reminder that anything over 2", we ask that cars be parked off of the street so that the plows can make it.

Motion by Fischer seconded by Steinman to approve police to attend the following conferences: Criminal Justice in February; ILEAS in March; DARE Conference in June. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Paul Steinman, Kevin Timmermann, Robert Berndsen. Motion Carried.

Alderman Fischer also stated that DARE Bowling will be on Feb. 16 at V&H. DARE supports all sorts of programs for children in the community. Please show up and show support for the local DARE program.

RECREATION:

Motion by Steinman seconded by Berndsen to Approve Purchase of ABI Infield Rascal Pro (Drag) in the Amount of \$3182.95 for Parks Dept. On Roll Call Voting "aye": Bill Fischer, Paul Steinman, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Steinman also stated that there will be a Park Board Meeting January 23rd at 7 pm at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

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 Timmermann 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:


Erin Wagonec, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: February 5, 2019

- 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. Approval to sell Sewer Camera Vehicle & Meals on Wheels van.

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:
 - 1. BCMW Request to Place Storage Shed on Open Lot Next to City Hall.

- ZONING/Paul Steinman:
 1. Zoning Hearing: HSHS request for Variance 2/21/19 @ 7:30 PM

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * February 5, 2019

Minutes of the proceeding of the 43rd 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent:

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

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

Visitors: Cindy Young, Brendan Kuhl

PUBLIC COMMENT:

Cindy Young stated that she was wondering about the new development and how it is coming along - saw that they were out at the site drilling holes. City Business Administrator Shelley Shadegg stated that the ground will not change hands until June. They are doing the environmental tests right now for the sale.

Cindy Young stated that she was also curious about rumors of some break-ins at N Cherry Ct. Apartments. Mayor Hilmes stated that he had not heard anything, he does not discuss investigations until they are complete. Chief Fix stated that there was an ongoing investigation in Breese and surrounding communities. Chief Fix stated that he cannot stress it enough, lock your car doors. There have been multiple car break-ins. The suspects have been going into unlocked vehicles.

Mayor Hilmes welcomed students from Mr. Peters' class.

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on January 15, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:**FINANCE:**

No Report.

UTILITIES:

Alderman Berndsen noted that there was a power outage recently - it was not a City problem, it was a transmission problem. Thanks to Dale and Don and the utility guys who got to the plant quickly and got the power back in service in about 20 minutes. Generated power until about 9 am. It is really impressive how quickly the City employees respond to these situations - at least 10 employees showed up as soon as the power went out and got it all running.

PUBLIC WORKS:

Motion by Timmermann seconded by Koetting to approve the sale of the Sewer Camera Vehicle & Meals on Wheels van. Motion Carried by unanimous voice vote.

PUBLIC SAFETY:

Alderman Fischer stated that the DARE Bowling will be on February 16th at V&H. DARE supports all sorts of programs for children in the community. Please show up and show support for the local DARE program. There will be youth bowling in the morning and adult in the afternoon.

RECREATION:

Alderman Steinman stated that there will be a Park Board Meeting February 27th at 7 pm at City Hall.

PUBLIC BUILDINGS:

Alderman Usselman stated BCMW has made a request to place a storage shed on the open lot next to City Hall. This will be further discussed at the next Finance Meeting.

ZONING:

Alderman Steinman stated that there will be a Zoning Hearing at City Hall on February 21st at 7 pm - HSHS has made a variance request to reduce the setback to allow their new addition.

HEALTH:

Alderman Davinroy reminded everyone to keep an eye out for your neighbors during this cold weather.

Mayor's Report

Mayor Hilmes requested that the Council read through the FOP Draft that has been provided to them, prior to the meetings.

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 Wagener, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 2.19.19

- 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. Engagement Letter – City Auditors Fick, Eggemeyer & Williamson.
- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Health Insurance – Approve Employees Receive back \$.02/hour health insurance deduction for 2019.
 2. Health Insurance – Approve Addendum to Employee Contracts Clarifying Health Insurance Calculations & Deductions
 3. Resolution – Authorizing Mayor & City to Execute a TIF Agreement with Best One Tire.
 4. Approve: Retail Recruitment Agreement.
 - UTILITIES/Bob Berndsen:
 1. APPA Conference – Feb. 25,26,27.
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 1. Criminal Justice Conference Feb 27 & 28 in Effingham.
 2. ILEAS Conference – March 24-26.

- RECREATION/Carl Ratermann:
 1. Park Board Meeting Feb 27 @ 7:00 PM in City Hall
 2. Golf Board Meeting Feb 20 – Discussing upcoming Anniversary of the Golf Course.
 3. Appoint New Golf Board Member.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:
 1. HSHS Zoning Variance Hearing – Feb 21 @ 7:30 PM in City Hall

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * February 19, 2019

Minutes of the proceeding of the 44th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: None.

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

Press: None.

Visitors: None.

PUBLIC COMMENT:

City Auditors Fick, Eggemeyer & Willimason have rescheduled their visit to discuss the Engagement Letter due to weather. They will attend the next City Meeting.

GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on February 5, 2019 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Berndsen 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, Jason Davinroy, Bill Fischer. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Koetting seconded by Davinroy to approve hiring City Auditors Fick, Eggemeyer & Williamson. 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 Employees Receiving back \$.02/hour for a health insurance deduction for 2019. 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 Addendum to Employee Contracts Clarifying Health Insurance Calculations & Deductions. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

Motion by Koetting seconded by Fischer to Approve a Resolution Authorizing Mayor & City to Execute a TIF Agreement with Best One Tire. 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 Davinroy to Approve Retail Recruitment Agreement with Retail Coach. Among other things, Retail Coach will analyze the market to identify opportunities. 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 stated that the Mayor, himself and Dale Detmer will be heading to the APPA Conference Feb. 25-27.

PUBLIC WORKS:

No Report

PUBLIC SAFETY:

Alderman Fischer stated that the Criminal Justice Conference will be held on Feb 27 & 28 in Effingham and the ILEAS Conference will be held March 24-26. Attendance to both conferences has been previously approved.

Alderman Fischer also stated Dare had their annual fundraiser - thank you to everyone who participated and donated to that. Turnout was low this year, but it still did well.

RECREATION:

Alderman Ratermann stated there will be a Park Board Meeting on Feb 27 @ 7:00 PM in City Hall. Alderman Ratermann also stated that there will be a Golf Board Meeting on Feb 20th at 7 PM. They will be discussing the upcoming Anniversary of the Golf Course.

Motion by Ratermann seconded by Usselmann to Appoint (2) New Golf Board Members, Kenny Fields and Bob Foote. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the librarian, Kelly Zurliene is really putting a lot of effort into the "History Comes Alive" event on February 28 and March 28 at 6 pm and are hoping to have a good adult turnout. The February event will be about the history of East St. Louis.

ZONING:

Alderman Steinman stated that there will be a Zoning Hearing at City Hall on February 21st at 7:30 pm - HSHS has made a request for a set-back variance for their new addition. With the round-a-bout construction, they don't have enough frontage to meet the setback.

HEALTH:

Alderman Davinroy stated that starting this year, yard waste will continue to be picked up by Waste Management for the full 12 months. Previously it was discontinued December thru March.

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 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 Wagone, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 3.5.19

- 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. New City Auditors - Fick, Eggemeier & Williamson.

- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Library Ordinance

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. 3 Diamond Development – Relax Right-of-Way & Street Width.
 2. Approve Supplemental Paperwork for MFT Closeout.

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve FOP Contract.

 - RECREATION/Carl Ratermann:
 1. Park Board Meeting – March 27, 7:00 PM

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

1. Findings of Fact and Conclusion – Petition for Zoning Variance filed by HSHS St. Joseph’s Hospital.
2. Ordinance – Zoning Variance filed by HSHS St. Joseph Hospital.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * March 5, 2019

Minutes of the proceeding of the 45th 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, Bill Fischer, Carl Ratermann.

Absent: Gary Usselmann, Debbie Koetting.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Zoning Administrator John Becker, City Collector Sandy Hemann,

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

Visitors: Alyssa Kuhl, Alexis Ratermann, MacKenzie Tebbe, Max Kampwerth, Reese Martin, Courtney Greer, Taylar Motley, Taylor Mackey, Kloee Rose, Logan Malcomb, Delaney Rehkemper, Cole Huegen, Dylan Hollenkamp, Caleb Williams, Trevor Jansen, Josh Hamilton, Curtis Stoll, Shawn Williamson.

PUBLIC COMMENT:

Curtis Stoll and Shawn Williamson with Fick, Eggemeyer & Williamson were here to introduce themselves as the new City Auditors. They have offices in Columbia, IL and one in South County, MO. Shawn Williamson, Managing Partner, explained that their partnership audits for 20 cities and villages as well as park districts, sewer districts, etc. Will be in contact with the City and will begin the fiscal 2019 audit about 8 weeks after the end of the fiscal year.

GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on February 19, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Berndsen seconded by Davinroy to approve ordinance recognizing the employees of Breese Public Library as an additional, separate class of City employees. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Kevin Timmermann, Paul Steinman, Robert Berndsen, Jason Davinroy. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Timmermann seconded by Fischer to approve relaxing the Street Width and right-of-way width within 3-Diamond Development project. On Roll Call Voting "aye": Carl Ratermann, Kevin Timmermann, Paul Steinman, Robert Berndsen, Jason Davinroy, Bill Fischer. Absent: Debbie Koetting, Gary Usselmann. Motion Carried. Mayor Hilmes stated that this does not include 12th Street, it is the streets within the development only.

Motion by Timmermann seconded by Davinroy to approve supplemental paperwork for the 2018 MFT closeout. The City went over the bid amount for HFE-150. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Mayor Hilmes stated that there will be a hearing to approve ADA Sidewalk project March 19th at 6:30 p.m.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve FOP Contract. After many long hours negotiating with the FOP, both sides have come to an agreement. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Alderman Fisher thanked everyone who donated for the DARE Sponsorship.

RECREATION:

Alderman Ratermann stated there will be a Park Board Meeting on March 27th at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Steinman seconded by Berndsen to approve Findings of Fact and Conclusion for the Petition for Zoning variance filed by HSHS St. Joseph's Hospital. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Motion by Steinman seconded by Berndsen to approve Ordinance for Zoning Variance filed by HSHS St. Joseph's Hospital. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that the IL Department of Tourism will be putting together a coloring book for a 23-county area. The City of Breese did submit a page representing our City.

Mayor Hilmes also stated that the YMCA annual fundraiser is coming up - we have donated in the past. Motion by Fischer seconded by Timmermann to approve Sponsorship of \$1500. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Mayor Hilmes has been invited to a meeting at the Lifelong Learning Center at Kaskaskia. This group will come inspect the campus, rate the campus and provide feedback to local politicians.

Mayor Hilmes stated that on April 9th there will be a Lobby Day for Prairie State. Contact Dale Detmer if you would like to go.

Finally, Mayor Hilmes addressed the statement that Dr. DuComb made at the County Health Board meeting regarding the residents of Breese. Mayor Hilmes will ask that she be dismissed from the Health Board after refusing to appear at the meeting tonight to apologize for her statement.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Steinman seconded by Fischer 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 Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 3.19.19

- 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 - ADA Projects.

 - UTILITIES/Bob Berndsen:
 1. Approve: Northern Breese Water Agreement.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. ILEAS Conference – March 24-26.

 - RECREATION/Carl Ratermann:
 1. Park Board Meeting March 27 @ 7:00 PM – City Hall.

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Jason Davinroy:
 1. Leaf Dump Open – 3/23-4/28/19. Saturday & Sundays only.

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

BREESE CITY COUNCIL MEETING * March 19, 2019

Minutes of the proceeding of the 46th 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, Bill Fischer, Gary Usselmann, Debbie Koetting, Carl Ratermann.

Absent: None.

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

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

Visitors: Vlada Sanduleac, Cindy Young

PUBLIC COMMENT:

Exchange Student from Central visiting Mr. Peter's class.

Cindy Young wanted to thank Mayor Hilmes for going to the county meeting last night and defending the citizens of Breese.

GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on March 5, 2019 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Davinroy 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 Resolution - ADA Projects to include curbing, sidewalks and ADA ramps. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

UTILITIES:

Motion by Berndsen seconded by Steinman to approve Northern Breese Water Agreement. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer stated that a few of our officers will be attending the ILEAS Conference – March 24-26.

RECREATION:

Alderman Ratermann stated that the next Park Board Meeting is March 27 @ 7:00 PM – City Hall.

Alderman Ratermann also stated that the golf course will be having a customer appreciation day this Saturday.

Mayor Hilmes provided the Council with proposed pool rate increases to be reviewed at a later time.

PUBLIC BUILDINGS:

Alderman Usselmann stated that there will be another History Comes Alive at the Library at 6 PM this Thursday.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that the Leaf Dump will be open – March 23 through April 28, 2019. Saturday & Sundays only from noon to 4 PM. Mayor Hilmes asked that it be noted that it will no longer be available on Wednesdays, due to staffing.

Mayor's Report

Mayor Hilmes stated that the Chamber of Commerce will have spring garage sales this year on May 17-19.

Mayor Hilmes also stated that the 1-minute video about Breese has over 40,000 hits.

Mayor Hilmes attended the county board meeting yesterday evening to address comments made at Public Health Board meeting.

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 7:42 P.M.

Non-verbatim minutes taken by:



Erin Wagener, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 4.2.19

- 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 April 24 @ 7:00 PM

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Paul Steinman:

○ HEALTH/Jason Davinroy:

1. Leaf Dump Open – 3/23-4/28/19. Saturday & Sundays only

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

BREESE CITY COUNCIL MEETING * April 2, 2019

Minutes of the proceeding of the 47th 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, Bill Fischer, Gary Usselmann, Debbie Koetting, Carl Ratermann.

Absent: None.

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 Chief Bob Fix.

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

Visitors: Nikolas Duncan, Makenna Langenhorst, Molly Nordhaus, Abi Wright

PUBLIC COMMENT:

Students visiting from Mr. Peter's class.

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on March 19, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that by the end of the month we are hoping to have sidewalks in at Holy Cross Lane to Lincoln Village. The rest of the project will proceed from there. Intend to have permanent curbing and sidewalks by the end of the year.

PUBLIC SAFETY:

Alderman Fischer stated that Drug Take Back, hosted by Breese Police and DEA will be on Saturday, April 27th from 10 am - 2 pm at City Hall. Don't throw them down the toilet, bring them up to City Hall to be properly disposed of.

Alderman Fischer also stated that Non-highway vehicles - golf carts and UTV's - stickers are due May 1st. You can find the forms on line at the city website or at the Breese Police Department. Packets will NOT be mailed out.

Alderman Fischer warns residents to not fall victim to scams in mail, email, phone, etc. DO NOT give out personal information, address, social security number. Chief of Police Bob Fix encourages residents to report any suspicious requests for information.

Finally, Alderman Fisher asks residents to be mindful in Spring - clean up in-operable vehicles, clean up your yards, watch for people out walking, just be respectful of your neighbors.

RECREATION:

Alderman Ratermann stated that the next Park Board Meeting April 24 @ 7:00 PM at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that the Leaf Dump will be open through April 28, 2019. Saturday 10 - 4 PM & Sundays only from noon to 4 PM.

Alderman Davinroy also stated that City Wide clean-up day is April 27th from 9-3 PM.

Mayor's Report

Mayor Hilmes stated that on May 1st, the Census Bureau will have a workshop for those hoping to work for the Census Bureau this season. It will be from 10-12 at the Library.

Mayor Hilmes also stated that there is a House Bill 1652 that 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. For anyone who may have interest, please reach out to your State Representatives.

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 7:41 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 4.16.19

- 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. Joint Review Board Meeting 4/29/19 @ 1:00 PM

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Spring Cleanup-April 27-Street Dept.

 - PUBLIC SAFETY/Bill Fischer:
 1. Property Cleanup.

 - RECREATION/Carl Ratermann:
 1. Approve purchase of new cameras @ golf course, from Jim's Sales & Service.
 2. Approve new swim pool prices.
 3. Re-Appoint Dave Voss, Rodell Weh, Burnell Laux & Mark Niemann.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

1. Re-appoint to Zoning Board – Barb Gerstner, Chris Dorries, Bob Rosen.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * April 16, 2019

Minutes of the proceeding of the 48th 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, Bill Fischer, Debbie Koetting, Carl Ratermann.

Absent: Gary Usselmann.

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 Chief Bob Fix, Golf Course Superintendent Paul Smith, Police Officer Kurt Detmer

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

Visitors: Tim Schleper, George Laird, Derek Laird, Ally Fehrmann, Madeline Frohn, Jaden Diesen, Samantha Eversgerd, Samantha Kuhl

PUBLIC COMMENT:

Students visiting from Mr. Peter's class.

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on April 2, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderwoman Koetting stated that there will be a Joint Review Board Meeting 4/29/19 @ 1:00 PM at City Hall. Will include the taxing bodies, everyone is invited and it is regarding the new TIF.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that Spring Cleanup will be on April 27 at Street Department from 9 am to 3 pm.

Mayor Hilmes stated that the temporary sidewalk will be staked this week and the project will begin shortly after that.

PUBLIC SAFETY:

Alderman Fischer stated that spring is here and it is time for property cleanup. Police have been around and have talked to about 20 people so far, addressing safety concerns.

Mayor Hilmes stated that if people don't comply with City Ordinance grass requirements (8"), the grass will be cut and they will be charged.

Alderman Fisher also reminded citizens about the Drug Take Back program will be on April 27th from 10 am - 2 pm at City Hall.

RECREATION:

Motion by Ratermann seconded by Koetting to approve purchase of new cameras at the golf course from Jim's Sales & Service. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Absent: Gary Usselmann. Motion Carried.

Motion by Ratermann seconded by Davinroy to approve new swim pool prices. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Gary Usselmann. Motion Carried.

Motion by Ratermann seconded by Berndsen to approve the re-appointment of Dave Voss, Rodell Weh, Burnell Laux & Mark Niemann to the Park Board. Motion Carried by unanimous voice vote.

Alderman Ratermann also stated that there will be a Park Board meeting on April 24th at 7 pm.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Steinman seconded by Timmermann to approve the re-appointment of Barb Gerstner, Chris Dorries and Bob Rosen to the Zoning Board. Motion Carried by unanimous voice vote.

HEALTH:

Alderman Davinroy reminded citizens that the weather is getting warm, please keep an eye out for kids and be safe.

Mayor Hilmes noted that the city has begun picking up limbs. Citizens just need to call City Hall to request pick up.

Mayor's Report

Mayor Hilmes stated that IML Lobby day is May 1st. If any council members would like to attend, please let the Mayor know after the meeting.

Mayor Hilmes reported that on April 30 the Chamber has a meeting at Bent Oak at 6 pm. All businesses are welcome, as well as anyone else who would like to learn about the Chamber.

Mayor Hilmes noted that City wide garage sales will be held on May 17, 18, 19. Please register with the Chamber to be added to the list. This is part of a larger group - Route 50 Garage Sales that runs from the East Coast to the West Coast.

Mayor Hilmes stated that on May 7, Rep Shimkus's traveling Help Desk will be here from 3 – 4:30pm. Aides will be here to help citizens with any issues at City Hall.

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 7:45 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 5/7/19

- 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. Chris Dixon – Yield Sign Request on N. 7th & Clinton

- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Resolution – Feasibility Study on the Designation of a Portion of the City of Breese as Redevelopment Project Areas and to Induce Development Interest within such Area.
 2. Agreement – PGAV Planners Eligibility Study for Proposed TIF Areas.
 3. Ordinance – Simplified Municipal Telecommunications Tax Rate Change.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:

1. Proclamation – Poppy Days

2. Proclamation – ABATE Motorcycle Awareness

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * May 7, 2019

Minutes of the proceeding of the 49th 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, Bill Fischer, Carl Ratermann, Gary Usselmann.

Absent: Debbie Koetting.

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 Chief Bob Fix, City Collector Sandy Hemann, Zoning Administrator John Becker

Press: Melissa Wilkinson - Breese Journal

Visitors: Madison Ratermann, Chelsy Guardian, Karen Dial, Mary Schleper, Gervase Schleper, Lorien Schleper, Ben Schleper, Drew Schleper, Will Schleper, Nick Korte, Cindy Young, Jacob Meyer, Josiah Veitel

PUBLIC COMMENT:

Students visiting from Mr. Peter's class.

Chris Dixon had called with Yield Sign Request on N. 7th & Clinton. Chris was not present at meeting. Will look into this matter further.

GENERAL BUSINESS:

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on April 16, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Berndsen seconded by Steinman to approve a Resolution – Feasibility Study on the Designated of a portion of the City of Breese as Redevelopment project areas and to induce development interest within such area. Area to be covered by the study was explained by Shelly Schadegg. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Debbie Koetting. Motion Carried.

Motion by Berndsen seconded by Usselmann to approve an Agreement – PGAV Planners Eligibility Study for Proposed TIF Areas. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann,

Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Absent: Debbie Koetting. Motion Carried.

Motion by Berndsen seconded by Davinroy to approve an Ordinance – Simplified Municipal Telecommunications Tax Rate Change. Proposal to increase from the current rate of \$.01 to \$.06 cents - additional money will be earmarked for curbing and sewer projects within the City of Breese. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Absent: Debbie Koetting. Motion Carried.

UTILITIES:

Alderman Berndsen stated that the water department has been using free chlorine and flushing. This will be going on for the next 3-4 weeks in different areas of the city. Residents may notice a discoloration in water when flushing hydrants. There is nothing wrong with the drinking water.

Alderman Berndsen also noted that the power outage on Saturday evening was a result of a tree falling on a line near the Beaver Creek Bottoms. The City was out of power for roughly 20 minutes before the crew got the generators running. Had to generate power for about 1 hour before returning to normal operations.

PUBLIC WORKS:

Alderman Timmermann stated that some City projects have been backlogged due to rain - hoping to get back on schedule soon.

PUBLIC SAFETY:

Alderman Fischer thanked citizens for keeping properties cleaned up this spring. Police Chief Bob Fix stated that they have had a lot of cooperation from residents.

Alderman Fischer also reminded residents to keep an eye on crosswalks.

City Business Administrator Shelly Schadegg noted that the week of May 20th is EMS appreciation week.

RECREATION:

Alderman Ratermann stated that the golf course is on the alternate route due to water from all of the rain we have had.

Alderman Ratermann said that the baseball diamonds have been getting used when they can. Everyone has been very respectful of water rules - Mayor Hilmes thanks everyone for keeping the diamonds in good repair by respecting those rules.

Alderman Ratermann also said that there will be a Park board meeting on May 22nd at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Steinman stated that this will be his last meeting, bid the Council farewell. Stated that this will be his last "no report."

HEALTH:
No Report.

Mayor's Report

Motion by Berndsen seconded by Usselmann to approve the Proclamation that poppy sales will be on May 17th and 18th. Motion Carried by unanimous voice vote.

Motion by Ratermann seconded by Davinroy to approve the Proclamation to declare May Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

Mayor Hilmes bid farewell to outgoing Alderman Paul Steinman, thanking him for all of the years that Paul has dedicated to the City of Breese.

Mayor Hilmes stated that the post office will be delivering bags to homes for Fill the Bag tomorrow, May 8, 2019. Please set out filled bags by 9 am Saturday morning. The donated food will stay local - going to the House of Manna.

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 7:47 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk