

FINANCE MEETING

DATE: 7-15-19

TOPICS PREPARED FROM DEPARTMENT MEETING: 7-11-19

PUBLIC COMMENT:

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UTILITIES:

- Lineman apps – set interview date
- Residency requirement for lineman

PUBLIC WORKS:

- Ongoing work – Holy Cross Lane
- Registration and inspection of rental property – set meeting date for council discussion

POLICE:

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RECREATION:

- Park Board meeting – City Hall – July 24
- Golf course: One par-5(alt #9) should be open next week. Regular course open hopefully by Aug 1.
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BUSINESS ADMINISTRATOR:

- Update on potential TIF for Schuette's Market
- Update on Fred's and Schuette's property

- Update on ADA project funding
- Set council meeting for downtown revitalization plan
- Annex Wade Sales and Service new property
- Business Districts
- Archiving of social media
- Sales Tax abatement – discussion
- Retail coach report
- Seeking bids for Property, liability, and boiler insurance

CITY COLLECTOR:

- Appropriation Ordinance
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AMBULANCE:

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ZONING:

- July 11 zoning meeting cancelled
- Home Businesses – who must obtain special uses and how many are there?
- Becker property – rezoning to residential

MAYOR'S REPORT:

- Dumpster ordinance
- Grass cutting by City
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FINANCE COMMITTEE MEETING * July 15, 2019

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

The meeting commenced at 7:00 p.m.

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

Absent: None

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

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: none

Public Comment: none

1. Lineman apps – currently have 6 applications. 5 of those have been to Lineman school. Interview date to be determined after phone interviews have been completed.
2. Residency requirement for lineman will be upheld.
3. Ongoing work – Holy Cross Lane - curb and walk are progressing.
4. Registration and inspection of rental property – meeting date for council discussion set for Monday, July 22 at 7 pm at City Hall.
5. Optimist Club will be presenting playground and application scrapbook for Southside Park playground equipment at City Council meeting on July 16.
6. Park Board meeting – City Hall – July 24 at 7 pm.
7. Golf course: One par-5(alt #9) should be open next week. Regular course open hopefully by Aug 1.
8. Update on potential TIF for Schuette's Market - awaiting some amounts since 2013 from the county - hope to have 1st draft completed by this Friday. Will be reviewed before sending to the state.
9. Update on Fred's and Schuette's property - Owner of Fred's building has presented letter of intent to lease, with potential to purchase. Another investor interested in entire shopping center. Shelley has been meeting with contractors to understand work that will be needed to make it white box ready. Parking lot also needs significant work - \$302,000. Drive cost will be \$148,000.
10. Update on ADA project funding - Notice of award is on the website.
11. Set council meeting for downtown revitalization plan to determine scope of work for the project. Work must be started before the end of the TIF.
12. Annex Wade Sales and Service new property. Currently receive \$55,000+ in sales tax from this business and will need to annex new property to keep this revenue stream. Will take to the Zoning Board.
13. Business Districts - reviewed the 3 sections. Recommendation is to increase sales tax 1%. City receives 1% of current 6.25% rate. At 7.25%, City would receive 2%. Can use additional tax

money to incentivize current businesses, infrastructure improvements within the district as well as revenue for the City. Council agreed to allow PGAV to study 3 separate districts.

14. Archiving of social media - Council received a packet outlining State of Illinois social media guidelines. Several municipalities have engaged this company to archive their social media in response to several IL lawsuits. Council agreed to pursue archiving.
15. 3 Diamond Development is 2 weeks from closing. Do not anticipate going past August 1. Will be responsible for 47% of total cost of 12th street project. That amount will be \$349,293 and will be paid to the city upon closing. Those funds will be put into an escrow account to pay HMG as the project proceeds.
16. Sales Tax abatement – discussion
17. Retail coach report - Circling back to grocers to determine if there is interest in leasing the property, Hibbett only interested if there is a grocery anchor. A fast food restaurant is talking with a landowner out by hospital.
18. Seeking bids for Property, liability, and boiler insurance
19. Appropriation Ordinance will be voted on at Regular Meeting on July 16.
20. July 11 zoning meeting cancelled
21. Home Businesses – who must obtain special uses and how many are there? Council will begin to formulate guidelines to define parameters.
22. Becker property – rezoning to residential
23. Dumpster ordinance to be drawn up by City
24. Grass cutting by City - will issue citation and will have 5 days to correct before City will perform mowing service. Homeowner will be charged for cutting.

The meeting adjourned at 8:41 p.m.

Non-verbatim minutes taken by:



Erin Wagone, City Clerk