

## FINANCE MEETING

DATE: 8-17-2020

TOPICS PREPARED FROM DEPARTMENT MEETING: 8-13-20

### PUBLIC COMMENT:

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### UTILITIES:

- Power cost adjustment
- Replacing equipment
- CARES Act employees leave

### PUBLIC WORKS:

- Fall work schedule
- Oiling of alleys and parking lots
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### POLICE:

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### RECREATION:

- Golf report
- Pool report -school schedule
- Soccer field use – select team wants to use field since there is no Breese League – Told to attend Park Board meeting
- Park Board meeting Aug. 26, City Hall, 7pm

#### BUSINESS ADMINISTRATOR:

- DSS Properties LLC – TIF agreement
- Dist. 12 TIF request – Parking lot/roadway/retention
- McKay Manor - update
- Update of CURES grant reimbursement
- Update on FEMA reimbursements
- Raeber TIF - update
- IllinoisSouth marketing video update
- Aug. 26 Farmers Market

#### CITY COLLECTOR:

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#### AMBULANCE:

- Ambulance tourney – Aug. 22
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#### ZONING:

- Aug. 13 zoning meeting 7:30pm, City Hall – 2 variances
- Eversgerd variance – increase height in residential area from 20ft to 24 ft
- Atteberry variance – selling old St. John’s rectory as single family home in commercial area

#### MAYOR’S REPORT:

- Mayor’s ordinance changes
- Halloween 2020
- Mask ordinance proposed by State
- Changing Finance meeting date to allow 48 hours before Council meeting for agenda
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## FINANCE COMMITTEE MEETING \* August 17, 2020

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

Absent:

City Officials: City Business Administrator Shelly Schadegg, City Treasurer Bob Venhaus, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann, Golf Course Superintendent Paul Smith

Press: none

Visitors: Derek Mayberry, Steven Spicer

Public Comment: Derek Mayberry and Steven Spicer regarding rules about commercial signs in residential areas. It was agreed upon that there would be no signs, as they are not allowed in residential areas. Mayor Hilmes stated that any signs would need to be applied for and approved by the zoning committee. This sign has not been applied for and is currently illegal.

Steve Spicer also inquired about why the fees were waived for the Black Lives Matter production. Mayor Hilmes explained that any time people of Breese are involved, there is no fee to use the facilities.

1. Power cost adjustment has been an ongoing discussion. August will be about 1.5 cents and September will be the same. Dale proposes to lower this to .0075, as we have in the past, for August and September. Council agreed.
2. Replacing equipment – request for a new hydro excavator, which is over 15 years old and is beginning to pit in the tank. This is the most-used piece of equipment for the City. Approximate cost is \$90K. Council agreed to continue to investigate. Request for a new Utility Plant Operations truck which is 8 years old. Electric Line Truck Shed needs a new roof, new in 1996.
3. Families First Coronavirus Act discussion for employees who need leave as schools have been postponed.
4. Fall work schedule – finishing up Southside ADA project and then moving to Holy Cross.
5. Mayor Hilmes commended the police department for their hard work over the past few weeks.
6. Golf report provided to council members.
7. Pool report -school schedule has been posted on Facebook. Will only be open on Saturdays and Sundays until closing.
8. Soccer field use – select team wants to use field since there is no Breese League – Told to attend Park Board meeting
9. Park Board meeting Aug. 26, City Hall, 7pm
10. DSS Properties LLC – TIF assignment on agenda for approval tomorrow night at regular meeting.

11. Dist. 12 TIF request – Parking lot/roadway/retention assistance. Budget for the project was \$382. Recommendation is to offer a TIF for \$275. Council agreed.
12. McKay Manor – update.
13. Update of CURES grant reimbursement.
14. Update on FEMA reimbursements.
15. Raeber TIF – agreement has not yet been returned.
16. IllinoisSouth marketing video update – over 30 businesses signed up to date.
17. August 26 – Pop-up Farmers Market at Schuette parking lot from 5-8 pm. Milk-box giveaway will be at the same time.
18. Ambulance tournament is on August 22. There are 5 openings left, cost is \$300/team. Tee times are 7:30 and 12:30.
19. Hillary Frost TIF discussion.
20. Aug. 13 zoning meeting 7:30pm, City Hall – 2 variances
  - a. Eversgerd variance – increase height in residential area from 20ft to 24ft
  - b. Atteberry variance – selling old St. John’s rectory as single family home in commercial area
21. Mayor’s ordinance changes still under review.
22. Halloween 2020 currently being discussed.
23. Mask ordinance proposed by State
24. Discuss changing Finance meeting date to allow 48 hours before Council meeting for agenda. Council agreed to administrative changes instead of meeting date changes.
25. Citizens concerned about a dilapidated house on 11<sup>th</sup> Street. City will begin inquiring about the property.

The meeting adjourned at 8:44 p.m.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk