

FINANCE MEETING

DATE: 7-20-2020

TOPICS PREPARED FROM DEPARTMENT MEETING: 7-16-2020

PUBLIC COMMENT:

- Tony Hempen – requested to speak to Council

UTILITIES:

- On-line bill paying
- Charter franchise agreement
- Clear Wave construction

PUBLIC WORKS:

- ADA project report
- Rock & Oiling – Aug. 7 & 10
- MFT resolution – S. Main engineering - \$98,000
- Hempen request

POLICE:

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RECREATION:

- Golf report
- Pool report
- Kickball tourney at S. Park
- Park usage – all groups have been informed that our guidelines stress social distancing, use of masks, and providing hand sanitizer

BUSINESS ADMINISTRATOR:

- Downtown revitalization
- Approval of TIF agreement with DDS Properties LLC
- Approval of Central Annual TIF payment - \$83,000
- Hilary Frost Photography & Beauty Bar incentives
- CURES Act – eligible for up to \$183,243 in COVID aid
- Update of business Advertisement through IllinoisSouth Tourism/Chamber/City
- Update on Super Value/Freds building

CITY COLLECTOR:

- Appropriation Ordinance – Public Hearing starts at 7pm
- R & W Builders pay request
- General Fund report

AMBULANCE:

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ZONING:

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MAYOR'S REPORT:

- Liquor license fee reduction resolution for 2020-2021 for those businesses closed by COVID
- Bamboo plant
- Park cameras
- ITIA conference

FINANCE COMMITTEE MEETING * July 20, 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 Usselman, Bill Fischer, Debbie Koetting

Absent: Tim Schleper

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, Police Officer Kurt Detmer, Golf Course Superintendent Paul Smith

Press: none

Visitors: none

Public Comment:

1. Tony Hempen – requested to speak to Council regarding storm sewer interruption in pool project
2. On-line bill paying – contract has been requested by company – will be reviewed by attorney before moving forward
3. Charter franchise agreement – will be on agenda tomorrow for approval
4. Clear Wave construction – will make a public announcement.
5. ADA project report – complete
6. Rock & Oiling – Aug. 7 & 10
7. MFT resolution – S. Main engineering - \$98,000 for phase 1,2&3. Phase 1 will be for \$45,000
8. Hempen request – City Attorney is working on a response to the request.
9. Golf report discussion.
10. Pool report – restrictions are working well. Attendance has been good but online sign up may not be necessary. Proposal is to stop paying for the online payment service and track guests at the door. Council agreed.
11. Breese Optimist Kickball tourney at S. Side Park. Will follow COVID guidance for safety.
12. Park usage – all groups have been informed that our guidelines stress social distancing, use of masks, and providing hand sanitizer
13. Downtown revitalization updates.
14. Approval of TIF agreement with DDS Properties LLC
15. Approval of Central Annual TIF payment - \$83,205
16. Hilary Frost Photography & Beauty Bar incentives
17. CURES Act – eligible for up to \$183,243 in COVID aid
18. Update of business Advertisement through IllinoisSouth Tourism/Chamber/City – currently have 19 business signed up.
19. Update on Super Value/Freds building
20. Sugarcreek Meat and Produce should be opening in the next month or two.

21. Appropriation Ordinance – Public Hearing starts at 7pm
22. R & W Builders pay request
23. Library Roof pay request
24. General Fund updates
25. 7 spots still open for Ambulance Golf Tournament on August 1, 2020
26. Liquor license fee reduction resolution for 2020-2021 for those businesses closed by COVID
27. Bamboo plants – research indicates that it is nearly impossible to contain.
28. Park camera upgrade discussion – proposals will be finalized and presented to the council.
29. ITIA conference-will not be attending this year.