

CITY OF BREESE MEETING AGENDA

DATE: JANUARY 5, 2021

- 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 Purchase of Proposed Street Lights for Downtown Revitalization Project.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve EMS Employee Wage Scale Effective January 1, 2021
 2. Approve Breese Police Policy Manual.

- RECREATION/Debbie Koetting:
 - 1. Accepting Applications for Park Custodian Position Until 1/15/21.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:
 - 1. Findings of Facts for Variance – McKay Manor
 - 2. Zoning Variance – McKay Manor

- HEALTH/Jason Davinroy:
 - 1. Will be Accepting Bids for City Hall/Library/Activity Center/Cemetery Grass Cutting. Bids Due 1/28/21.

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

BREESE CITY COUNCIL MEETING * January 5, 2021

Minutes of the proceeding of the 41st Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:34 P.M.

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

Absent: None.

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

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Marsha Maller, Tricia Buehne, Nick Surak, Casie Hutchinson, Barry Accountius, Rhonda Pulver

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Fischer seconded by Berndsen to approve the minutes of the meeting held on December 15, 2020 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, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy to approve Purchase of Proposed Street Lights for Downtown Revitalization Project. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy.

UTILITIES:

Alderman Berndsen stated that 11 applications have been received for the Operator's position. Alderman Berndsen proposed a committee meeting next week to review applications. Council agreed to meet on Monday at 7 pm at Dale's office.

PUBLIC WORKS:

Alderman Timmermann stated the crews are finishing up for the winter on Holy Cross Ln. Hopefully by the end of January the Main St. project will be started, on the East side by Turf.

Mayor Hilmes inquired about pole removal and Don Voss stated that they are aware of the need to remove them to continue the project.

PUBLIC SAFETY:

Motion by Fischer seconded by Schleper to approve EMS Employee Wage Scale Effective January 1, 2021. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Fischer seconded by Usselman to approve Breese Police Policy Manual. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

RECREATION:

Alderman Koetting stated that the City will be accepting Applications for Park Custodian Position Until 1/15/21.

Alderman Koetting also stated that Ernie Gebke was very thankful for all of the volunteers who came out to help remove the Christmas decorations from the park. The Christmas committee is a very dedicated group that helps to make the City of Breese a nice place to visit and live. The hard work is very much appreciated by the City of Breese and the Council.

PUBLIC BUILDINGS:

No report.

ZONING:

Motion by Ratermann seconded by Koetting to approve Findings of Facts for Variance – McKay Manor. Nick Surak with Woda Cooper stated that they have amended the petition to 140 parking spaces from the original 120 space request. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Schleper to approve Zoning Variance – McKay Manor. The Zoning Variance being voted is the amended variance requesting 140 spaces vs the original request of 120 spaces. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Ratermann stated that there will be a Zoning Meeting on Thursday at 7:30 pm at City Hall regarding the Raeber property. Zoom invite is available on breese.org.

HEALTH:

Alderman Davinroy stated that the City will be accepting Bids for City Hall/Library/Activity Center/Cemetery Grass Cutting. Bids Due 1/28/21.

Mayor's Report

Mayor Hilmes stated that there will be a meeting on Thursday morning in the City Collector's office regarding tile project in City Hall to strategize how to protect equipment from dust and how to keep the police department open.

Mayor Hilmes stated that the FSCVR Act ended as of December 31, 2020. Mayor Hilmes posed the question of how to handle COVID leave moving forward and requested that this be discussed at the next finance meeting.

Mayor Hilmes stated the he sent the council members a document received from the City Attorney today that will be discussed at the next finance meeting.

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 8:02 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JANUARY 19, 2021

- 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 Funds for Grants to Businesses.
 2. Approve Attorney Fees Increase.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Material Bid to Quad-County Ready Mix for PV Concrete at \$92.00/cy, and PP-2 Concrete at \$100.00/cy
 2. Approve Material Bid to Beelman Logistics LLC for Aggregate CA-6 at \$8.14/Ton & Aggregate CA-7 at \$11.99/Ton
 3. MFT Resolution

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:
 - 1. Approve Pay Estimate #3 from R&W Builders for City Hall Security Project in the Amount of \$32,442.93

- ZONING/Carl Ratermann:
 - 1. Approve Zoning Amendment – Raeber Property

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * January 19, 2021

Minutes of the proceeding of the 42nd Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:32 P.M.

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

Absent: None.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, Golf Course Superintendent Paul Smith.

Press: Kelly Ross – Breese Journal
Matt Wilson – Carlyle Union Banner

Visitors: Bryan Eversgerd, Tricia Buehne, Terry Fields, Mike Raeber, Doug Ratermann

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on January 5, 2020 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": 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 Timmermann to approve Funds for Grants to Businesses. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Tim Schleper, Kevin Timmermann, Gary Usselmann. "Abstain": Carl Ratermann. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Attorney Fees Increase. 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 Material Bid to Quad-County Ready Mix for PV Concrete at \$92.00/cy, and PP-2 Concrete at \$100.00/cy. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Timmermann seconded by Schleper to approve Material Bid to Beelman Logistics LLC for Aggregate CA-6 at \$8.14/Ton & Aggregate CA-7 at \$11.99/Ton. 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 Timmermann seconded by Koetting to approve MFT Resolution. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Timmermann stated that they have started on the downtown revitalization project. The project will be long but will be a great finished project. Will try to interfere as little as possible with local businesses.

PUBLIC SAFETY:

Alderman Fischer stated that two weeks ago the council approved the updated Police Manual that was required by the state. The new manual has been certified from Department of Justice and IL Chiefs of Police Association. Alderman Fischer and the council would like to commend Chief Fix, Officer Detmer and Joanne Stevenson – a tremendous amount of work was put in the manual and the City is thankful for the effort.

Mayor Hilmes noted that now that 12th St. is a thru street, there have been some requests for an additional stop sign at Cherry St. Mayor Hilmes asks that the police department check into it.

RECREATION:

Alderman Koetting stated that the City has received over 12 applications for the Park Manager. Committee will meet next week to review resumes and prepare for interviews with the intention of hiring someone with plenty of time to be trained by summer.

Alderman Koetting also reminded residents to call City Hall to reserve the park dates for 2021. There will not be a Park Board meeting in January.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the council would like to table the discussion regarding Estimate #3 from R&W Builders for City Hall Security Project in the Amount of \$32,442.93 until the next finance meeting.

Alderman Usselmann also stated that the City Hall guttering system is original and needs to be replaced – will be discussed at the next finance meeting.

ZONING:

Motion by Ratermann seconded by Davinroy to approve Zoning Amendment – Raeber Property. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Ratermann stated that there will be a Zoning board meeting on February 4th at 7:30 pm. Meeting will be held either at City Hall or via Zoom to discuss a variance to allow a rental house in a C-1 district.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that according to the State report, the COVID numbers are moving in the right direction. Some of the regions have moved back to tier 2. Clinton County is still in tier 3 and is continuing to improve.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS


No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:51 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: February 2, 2021

- 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 Change order for Street Light Purchase in the Amount of \$9,009.00.
 2. Public Hearing on Feb 4 @ 6:30 PM for ADA Project Grant Finalization.

 - UTILITIES/Bob Berndsen:
 1. Approve Purchase Hydro-Excavator in the Amount of \$68,081.00
 2. Approve Hiring Logan Johnson for Operator Position with Start Date of 2/3/21.

 - PUBLIC WORKS/Kevin Timmermann

- PUBLIC SAFETY/Bill Fischer:
 - 1. Approve EMS Collections Company.

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:
 - 1. Approve Pay Estimate #3 for R&W Builders for City Hall Security Project in the Amount of \$32,442.93.

- ZONING/Carl Ratermann:
 - 1. Zoning Hearing – Feb 4, 2021 @ 7:30 PM for a Variance – Ron & Kerry Foppe.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * February 2, 2021

Minutes of the proceeding of the 43rd Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:32 P.M.

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

Absent: Robert Berndsen

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

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Bryan Eversgerd, Tricia Buehne, Terry Fields

PUBLIC COMMENT:

Bryan Eversgerd, representing Breese East subdivision, regarding de-watering the lake in the subdivision. The Lake Association is concerned that if the de-watering does not go as planned and puts the lake ecosystem at risk, would the City commit to fixing any damage that would be done?

Public Works Manager/Building Inspector Don Voss stated that the man-hole that will be tapped into for Dollar General is less than 100 feet away from the Breese East lake, and will need to dig 6 feet beneath a sand vein to start laying pipe. There is a possibility that some water will need to be drained off of the lake to take pressure off of the sand vein. Don does not anticipate draining enough water out of the lake to put the ecosystem at risk. The council agreed that it is too early to tell what the actions might be and will continue to monitor the situation.

GENERAL BUSINESS:

Motion by Davinroy seconded by Fischer to approve the minutes of the meeting held on January 19, 2020 and place on file. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Ratermann to approve change order for Street Light Purchase in the Amount of \$9,009.00. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Schleper stated that there will be a Public Hearing on February 4 at 6:30 PM at City Hall for ADA Project Grant Finalization. Zoom link can be found at breese.org.

UTILITIES:

Motion by Timmermann seconded by Usselman to approve purchase of Hydro-Excavator in the Amount of \$68,081.00. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman. Motion Carried.

Motion by Timmermann seconded by Koetting to approve Hiring Logan Johnson for Operator Position with Start Date of 2/3/21. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Jason Davinroy. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that the crew is moving along on the downtown project. Plan to have a meeting with downtown merchants in the next few weeks to inform them of project staging and timeline.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve EMS Collections Company. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer. Motion Carried.

RECREATION:

Alderman Koetting stated that if residents are wondering if there will be play at the golf course, please look at the bentoakgolf-breese Facebook page for updates.

PUBLIC BUILDINGS:

Motion by Usselman seconded by Ratermann to approve Pay Estimate #3 for R&W Builders for City Hall Security Project in the Amount of \$32,442.93. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Usselman stated that he will be bringing a proposal to the next finance meeting for snow railing.

ZONING:

Alderman Ratermann stated that there will be a Zoning Hearing on Feb 4, 2021 at 7:30 PM for a Variance for Ron & Kerry Foppe.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that we anticipate to be in Tier 1 in the next week or so. Current plan is to have the next Finance and Regular meeting in-person at City Hall. In-person seating will be limited and Zoom will still be an option.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Schleper seconded by Ratermann to adjourn after no further business was brought before the Council. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann Gary Usselman, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Meeting adjourned at 7:59 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: FEBRUARY 16, 2021

- 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
- 1. Paul Bickford – Waste Management

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 - 1. Approve Final Pay Estimate to Diekemper Excavating for 12th Street/Sunrise Lane Project, in the Amount of \$3,199.24.

 - PUBLIC SAFETY/Bill Fischer:
 - 1. Approve Purchase of Computer Equipment in the Amount of \$5190.82.

- RECREATION/Debbie Koetting:
 1. Approve Park Event Applications from YMCA & Breese Optimist.

- PUBLIC BUILDINGS/Gary Usselmann:
 1. Approve Snow Guard & Gutters for City Hall.
 2. Approve Pay Estimate #4 – R&W Builders – City Hall Security Project

- ZONING/Carl Ratermann:
 1. Approve Findings of Fact – for Variance for Ron & Kerry Foppe
 2. Approve Zoning Variance – Ron & Kerry Foppe
 3. Approve Bed & Breakfast Ordinance.
 4. Approve Restricted Covenants – Woda Cooper/McKay Manor

- HEALTH/Jason Davinroy:
 1. COVID return to work Policy Change.
 2. Approve Lawn Maintenance Bids for City Properties.

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

BREESE CITY COUNCIL MEETING * February 16, 2021

Minutes of the proceeding of the 44th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:29 P.M.

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

Absent: Gary Usselmann

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

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Terry Fields, Bryan Eversgerd, Tricia Buehne, Ron Foppe

PUBLIC COMMENT:

Paul Bickford – Waste Management rescheduled to next meeting on March 2 due to weather.

GENERAL BUSINESS:

Motion by Davinroy seconded by Fischer to approve the minutes of the meeting held on February 2, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated that due to the severe weather, the City has been generating power for a few hours on Sunday and again starting Monday at 4 pm until present time.

Alderman Berndsen also stated that the Dollar General extension is on hold, due to weather.

Mayor Hilmes thanked City Crews for keeping power going for our City – you hear of rolling blackouts in other towns and it is very nice that we are generating our own power and not experiencing this.

PUBLIC WORKS:

Motion by Timmermann seconded by Davinroy to approve Final Pay Estimate to Diekemper Excavating for 12th Street/Sunrise Lane Project, in the Amount of \$3,199.2. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Timmermann stated that the road crews have been busy. Please keep cars off of streets – whenever there is more than 2" of snow, cars are to be parked off-street so that the snow can be plowed correctly.

PUBLIC SAFETY:

Motion by Fischer seconded by Schleper to approve Purchase of Computer Equipment in the Amount of \$5190.82. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

RECREATION:

Motion by Koetting seconded by Berndsen to approve Park Event Applications from YMCA for summer camp & Breese Optimist Fall Fest September 24-26. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen. Motion Carried.

Alderwoman Koetting stated that the City has received some good applications for the Park Manager position and interviews will be next week.

PUBLIC BUILDINGS:

Motion by Fischer seconded by Koetting to approve Snow Guard & Gutters for City Hall. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Fischer seconded by Koetting to Approve Pay Estimate #4 – R&W Builders – City Hall Security Project. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

ZONING:

Motion by Ratermann seconded by Schleper to approve Findings of Fact – for Variance for Ron & Kerry Foppe. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Ratermann seconded by Davinroy to approve Zoning Variance – Ron & Kerry Foppe. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

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

Motion by Ratermann seconded by Koetting to approve Restricted Covenants – Woda Cooper/McKay Manor. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

HEALTH:

Motion by Davinroy seconded by Koetting to approve COVID return to work policy updates. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen. Motion Carried.

Motion by Davinroy seconded by Schleper to approve Lawn Maintenance Bids for City Properties. Bid awarded to Tehandon Landscapes and Trees Inc. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion Carried.

Mayor's Report

Mayor Hilmes stated that the City received a thank you from Amy Krebs and the Huegens for the Holiday lights at the park.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: MARCH 2, 2021

- 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:

 - RECREATION/Debbie Koetting:
 1. Approve Hiring Bruce Kruep as Park Custodian with a Hire Date of March 10, 2021.

2. Approve Park Event Application from Mark Berndsen/Mike Bedard Baseball Tournament on June 25-27.
3. Approve Park Event Applications from Clinton County Showcase for Plays on June 24-27 & August 5-8, 2021.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * March 2, 2021

Minutes of the proceeding of the 45th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:29 P.M.

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

Absent: Jason Davinroy

City Officials: City Business Administrator Shelly Schadeegg, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, City Collector Sandy Hemann, Golf Course Superintendent Paul Smith, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, Golf Course Manager Deanna Rensing.

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Terry Fields, Bryan Eversgerd, Dennis & Barb Henken, Tyler Koerkenmeier, Paul Bickford, Charles Pollmann, Mary Ann Morris, Mike Morris, Tricia Buehne

PUBLIC COMMENT:

Paul Bickford – Waste Management stated that WM has acquired a large amount 64-gallon trash carts and would like to provide each family with one cart. An additional trash cart can be requested for larger families. This will allow employees to be safer and more efficient as well as keep the City cleaner. In mid-late April, carts will be delivered to each home. A postcard mailer will be sent to each residence to explain. If a family doesn't want it, it won't be required. If a cart is currently being rented, they will no longer be charged. This does not include yard waste, which is a separate service. Council will discuss at the next Finance meeting.

Residents of Breese East subdivision, represented by Bryan Eversgerd, Finance Secretary of the Lake Association, wanted to present concerns with lowering the lake level and the current ecosystem within the lake. In addition, there are concerns with the concrete retaining walls on private properties. Mayor Hilmes stated that if there is a fish kill situation, the City will partner with IDNR to replenish an amount within reason. Research by Eversgerd estimates that fish loss could reach approximately \$1,700. Mayor Hilmes stated that he is not an engineer and can't speak to concern with the damn. Public Works Manager/Building Inspector Don Voss recommends and agrees to restock the lake, not to exceed \$2,000. He also explained that dropping the lake will take pressure off of the damn, not add to it. He also stated that 3 feet of water is not holding up the retaining wall. Tyler Koerkenmeier, president of the Breese East Lake Association inquired how Don came about the 3 ft estimate. Don explained the situation and assured the residents that he doesn't anticipate draining the lake any further than 3 feet. Lake Association would like to create a benchmark on a fish kill, in partnership with IDNR, to align on an agreement between the Association and the City, should damage be done. City Council agrees, and that the intention is not to cause any damage. The Council is committed to preserving their investment.

GENERAL BUSINESS:

Motion by Berndsen seconded by Timmermann to approve the minutes of the meeting held on February 16, 2020 and place on file. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

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

COMMITTEE REPORTS:**FINANCE:**

Alderman Schleper informed the department heads that the fiscal year ends on April 30th. Please be thinking about capital infrastructure and budgets.

UTILITIES:

Alderman Berndsen commented on the extreme cold that came through the Midwest a few weeks ago. The City was dispatched by IMEA to generate power on Sunday for a few hours and from Monday afternoon through late Thursday. The City generated, in that week, what would normally be generated in a year. (Over 500 KW) The cost per kilowatt was outrageous and all of the cities that belong to IMEA that have generating capacities did so, saving a large sum of money. What happened in Texas, could have happened in our area as well. We did our part to ensure that everyone in the area was able to maintain power. Alderman Berndsen thanked all of the City Employees who were involved, noting their hard work and overtime hours.

PUBLIC WORKS:

Alderman Timmermann stated that City crews restarted this week on the Main St. project. Clinton County co-op will begin moving their lines on Holy Cross Ln. tomorrow.

PUBLIC SAFETY:

Alderman Fischer stated that vaccines are going quite well. Restaurants and businesses are opening back up, but don't let your guard down yet.

RECREATION:

Motion by Koetting seconded by Timmermann to approve Hiring Bruce Kruep as Park Custodian with a Hire Date of March 10, 2021. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Koetting seconded by Schleper to approve Park Event application from Mark Berndsen/Mike Bedard Baseball Tournament on June 25-27. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Motion by Koetting seconded by Berndsen to approve Park Event Applications from Clinton County Showcase for Plays on June 24-27 & August 5-8, 2021. On Roll Call Voting "aye": Bill Fischer, Debbie

Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Alderman Timmermann stated that residents have been asking about the pickle ball court opening. Mayor Hilmes stated that the park opening began on March 1 and the courts should be opening soon.

Mayor Hilmes stated that these activities are typically approved by the Park Board, but with the restrictions and an older board, Zoom meetings are not feasible.

PUBLIC BUILDINGS:

Alderman Fischer stated that the City Hall project is complete and final payments will be made soon.

ZONING:

No Report

HEALTH:

No Report

Mayor's Report

Mayor Hilmes stated that he would like the council to think about continuing to keep the Council meetings available on Zoom to enable more residents to attend.

Mayor Hilmes also reminded election candidates that campaign signs should be placed on private property, not on right-of-way. Residents do not need to be reading 18 signs while driving in a circle.

Alderman Schleper inquired about a grocery store date and Shelley Schadeegg stated that the target opening date is Memorial Day.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

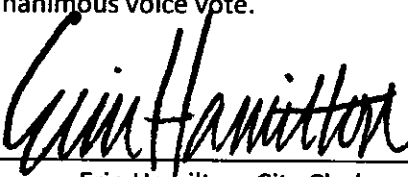
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 8:18 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: MARCH 16, 2021

- 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:
 1. Approve Task Order #4 for Wastewater Treatment Plant in the Amount of \$83,335.00

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Announce Retirement of Office Curt Weh Effective 5/31/21.
 2. Announce Retirement of Police Chief Bob Fix Effective 5/31/21.

- RECREATION/Debbie Koetting:

1. Park Board Meeting March 24 @ 7:00 PM City Hall

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * March 16, 2021

Minutes of the proceeding of the 46th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:29 P.M.

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

Absent:

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

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Terry Fields, Tricia Buehne

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Koetting seconded by Davinroy to approve the minutes of the meeting held on March 3, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann 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, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that capital expenditure proposals were presented at the finance meeting last night. Full budgets are due to Sandy for Council review in April.

UTILITIES:

Motion by Berndsen seconded by Schleper to approve Task Order #4 for Wastewater Treatment Plant in the Amount of \$83,335.00. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Berndsen stated that there will be an ad in the paper for the next three weeks for a Maintenance/Operator at the power plant. Applications can be found on the City website or picked up at City Hall – must be returned by April 5 by close of business.

Alderman Berndsen also stated that the sewer line extension project for Dollar General is complete - all went well.

PUBLIC WORKS:

Alderman Timmermann stated that crews are still working downtown. Public Works Manager/Building Inspector Don Voss stated that the project is going well, now that it has quit raining. Moving to the next block weather-permitting.

PUBLIC SAFETY:

Alderman Fischer announced the Retirement of Officer Curt Weh Effective 5/31/21.

Alderman Fischer also announced the Retirement of Police Chief Bob Fix Effective 5/31/21.

Alderman Fischer commented that combined, these two officers have about 65 years of experience. An opening will be placed in the paper, applications can be found on the City website or picked up at City Hall.

RECREATION:

Alderman Koetting stated that there will be a Park Board Meeting on March 24, 2021 at 7:00 PM at City Hall. Zoom link can be found on the calendar on the website.

Alderman Koetting also stated that Bent Oak Customer Appreciation Day will be March 20, starting at 10 am – live music will begin at 1 pm. Food will be provided and prizes given away – come on out!

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that the leaf dump will be open, starting March 20th. Will be open on Wednesdays and Sundays from 12 pm – 4 pm and on Saturdays from 10 am – 4 pm.

Public Works Manager/Building Inspector Don Voss stated that City Wide Cleanup will be on April 17th from 9 am to 3 pm. No TVs, tires or batteries will be accepted. Mayor Hilmes noted that St. Rose will be having an electronics day – more information can be found on their website.

Mayor's Report

Mayor Hilmes stated that he has been asked to support House Bill 2776 – professional licenses for military spouses. The City of Breese has sent a letter to the Southwest IL Mayors Association as well as to representatives in Springfield.

Mayor Hilmes also stated that the Christmas lighting committee is looking for donations to replace/buy new things. If anyone does wish to make a donation, it can be made through City Hall. In addition, there is availability to sponsor a memorial tree. Jean Vogt is available to answer any questions. Mayor Hilmes extended a big thank you to Jean and Marybeth Detmer for all the work they do to make our city look good for the holidays, and a thank you to Ernie and his crew for all of the support that they provide!

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Schleper 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:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: APRIL 6, 2021

- 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 Audit Engagement Letter from Auditors Fick, Eggemeyer & Williamson for Audit Year Ending 4/30/21.

 - UTILITIES/Bob Berndsen:
 1. Approve Easement for Ameren at North Water Tower Site.
 2. Approve Pay Application #1 to Litteken Construction for \$39,970.00 for Line Shed Roof.

 - PUBLIC WORKS/Kevin Timmermann
 1. MFT Bid Letting April 14, 2021 @ 1:00 PM
 2. Material Letting for Holy Cross East April 14

- PUBLIC SAFETY/Bill Fischer:
- RECREATION/Debbie Koetting:
 - 1. Request for Approval for Pinwheel Planting Vigil on April 10 @ 12:00 PM at Northside Park.
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Carl Ratermann:
- HEALTH/Jason Davinroy:
 - 1. Approve Waste Management Container Agreement
- MAYOR'S REPORT:
 - 1. Proclamation – Month of May as Motorcycle Awareness Month
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * April 6, 2021

Minutes of the proceeding of the 47th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent:

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

Press: Brian Hunt – Breese Journal

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Fischer seconded by Davinroy to approve the minutes of the meeting held on March 16, 2021 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Koetting to Approve Audit Engagement Letter from Auditors Fick, Eggemeyer & Williamson for Audit Year Ending 4/30/21. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Schleper stated that preliminary budget numbers are being worked on.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve Easement for Ameren at North Water Tower Site. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman. Motion Carried.

Motion by Berndsen seconded by Schleper to approve Pay Application #1 to Litteken Construction for \$39,970.00 for Line Shed Roof. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Alderman Berndsen stated that on next Wednesday at city hall at 7 pm, they will meet to review applications for maintenance operator at utilities department.

PUBLIC WORKS:

Alderman Timmermann stated that MFT Bid Letting will be on April 14, 2021 at 1:00 PM.

Alderman Timmermann also stated that there will be Material Letting for Holy Cross East on April 14.

Alderman Timmermann also updated that the downtown project is still being worked on and is looking really good.

PUBLIC SAFETY:

Alderman Fischer stated again that applications will be accepted until this Friday, April 9, for openings due to the retirement of Police Chief Bob Fix and Officer Curt Weh.

RECREATION:

Motion by Koetting seconded by Schleper to approve Pinwheel Planting Vigil on April 10 at 12:00 PM at Northside Park, near Hannah's Playground. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

PUBLIC BUILDINGS:

Alderman Usselman stated that the snow rail and guttering project is scheduled to begin at City Hall this week.

ZONING:

No Report.

HEALTH:

Motion by Davinroy seconded by Schleper to Waste Management Container Agreement. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Davinroy stated that City Clean Up Day will be from 9 AM – 3 PM on April 17th. No fluids, tires, electronics or construction materials will be accepted.

Mayor's Report

Mayor Hilmes stated that a proclamation has been requested to declare the month of May as Motorcycle Awareness Month.

Motion by Ratermann seconded by Koetting to approve a Proclamation – Month of May as Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

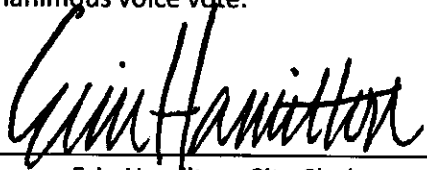
No New Business to discuss.

ADJOURNMENT

Motion by Schleper seconded by Ratermann 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:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: April 20, 2021

- 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:
 1. Approve Pay Estimate to Haier Plumbing in the Amount of \$50,900.00 for Sewer Extension.

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Task Order #5 for Improvements to Holy Cross Lane to HMG Engineers in the Amount of \$78,590.00.
 2. Award MFT bid Proposal to Beelman Logistics LLC to Provide Seal Coat Aggregate (CA-13 & CA-16) in the Amount of \$49,545.00.
 3. Award MFT Bid Proposal to Don Anderson to Provide Bituminous Materials (HFE-150) in the Amount of \$48,096.20.

4. Award Holy Cross Lane Materials Proposal to Beelman Ready Mix to Provide Concrete as follows:
 - PV at a Unit Price of \$93.00/cy
 - PP-2 at a Unit Price of \$98.00/cy
 - PV-SI at a Unit Price of \$88.75/cy
 - Concrete Short Loan Charge of \$45.00/load
 - Concrete Additive, Water Reducer Type F @ \$4.00/cy

 5. Award Holy Cross Lane Materials Proposal to be split between Beelman Logistic & Zachary Farms (50/50) to Provide Aggregate CA-6 Rock in the amount of \$11.49/ton. (Both bid same Price and Agreed to Split)
- PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Approve Purchase of John Deer Gator from Riechmann in the Amount of \$13,750.00.

 - PUBLIC BUILDINGS/Gary Usselman:
 1. Re-appoint Library Board Members Cyndi Riley, Bonnie Holzinger & Judy Kampwerth to the Library Board for a 3-year term.
 2. Approve Pay Estimate #2 (Final) to DE Martin Roofing in the Amount of \$2341.00 for the Library Roof.
 3. Final Pay Approval to R&W Builders in the Amount of \$10,397.20 for City Hall Security Project.

- ZONING/Carl Ratermann:

1. Re-Appoint Dennis Book to Zoning Board for 2-Year Term.

- HEALTH/Jason Davinroy:

1. Approve Ordinance – Amending Municipal Code Section 21-2-6 to Increase Number of Class AA Liquor license to 24, and Add a New Classification- Class CA – Caterer's License.

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

BREESE CITY COUNCIL MEETING * April 20, 2021

Minutes of the proceeding of the 48th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent:

City Officials: City Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, Chief of Police Bob Fix, Public Works Manager/Building Inspector Don Voss, Police Sargent Mark Berndsen, Golf Course Superintendent Paul Smith

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Paul Steinman, Terry Fields, Bryan Eversgerd.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Koetting seconded by Fischer to approve the minutes of the meeting held on April 6, 2021 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": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the Finance/Budget Committee meeting will be on May 10 at 7 pm at City Hall.

UTILITIES:

Motion by Berndsen seconded by Davinroy to approve Pay Estimate to Haier Plumbing in the Amount of \$50,900.00 for Sewer Extension. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

PUBLIC WORKS:

Motion by Timmermann seconded by Ratermann to approve Task Order #5 for Improvements to Holy Cross Lane to HMG Engineers in the Amount of \$78,590.00. 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 Timmermann seconded by Schleper to award MFT bid Proposal to Beelman Logistics LLC to Provide Seal Coat Aggregate (CA-13 & CA-16) in the Amount of \$49,545.00. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Timmermann seconded by Schleper to award MFT Bid Proposal to Don Anderson to Provide Bituminous Materials (HFE-150) in the Amount of \$48,096.20. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Timmermann seconded by Usselman to award Holy Cross Lane Materials Proposal to Beelman Ready Mix to Provide Concrete as follows:

PV at a Unit Price of \$93.00/cy

PP-2 at a Unit Price of \$98.00/cy

PV-SI at a Unit Price of \$88.75/cy

Concrete Short Loan Charge of \$45.00/load

Concrete Additive, Water Reducer Type F @ \$4.00/cy.

On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Timmermann seconded by Fischer to award Holy Cross Lane Materials Proposal to be split between Beelman Logistic & Zachary Farms (50/50) to Provide Aggregate CA-6 Rock in the amount of \$11.49/ton. (Both bid same Price and Agreed to Split) On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Timmermann stated that crews are still working downtown – about another week before finishing up current block. Crews will then move out to the Holy Cross Lane project.

PUBLIC SAFETY:

Alderman Fischer stated that April 24 from 10am-2pm DEA Drug Take Back Day – bring old drugs to City Hall instead of flushing down the toilet.

Alderman Fisher reminded residents that spring is here and it's time to clean up your yards. Be courteous to your neighbors.

Sargent Berndsen stated that Bicycle Safety Day has been approved by the Clinton County Health Department, as long as masks are worn and social distancing is practiced, and will be held on May 22 with a 9 am sign up.

Sargent Berndsen asked that residents please refrain from parking trailers on the road – if parked on the road, it must be attached to a truck.

Police Chief Bob Fix stated that alternate vehicle stickers are due May 1st.

RECREATION:

Motion by Koetting seconded by Schleper to approve Purchase of John Deer Gator from Riechmann in the Amount of \$13,750.00. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Alderwoman Koetting stated that there will be a Park Board meeting April 28 at city hall at 7 pm.

Alderwoman Koetting also stated that they are working on getting the swimming pool in order to be up and running by Memorial Day weekend.

PUBLIC BUILDINGS:

Motion by Usselman seconded by Koetting to Re-appoint Library Board Members Cyndi Riley, Bonnie Holzinger & Judy Kampwerth to the Library Board for a 3-year term. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Motion by Usselman seconded by Davinroy to approve Pay Estimate #2 (Final) to DE Martin Roofing in the Amount of \$2341.00 for the Library Roof. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman. Motion Carried.

Motion by Usselman seconded by Berndsen to approve Final Pay to R&W Builders in the Amount of \$10,397.20 for City Hall Security Project. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

ZONING:

Motion by Ratermann seconded by Koetting to Re-Appoint Dennis Book to Zoning Board for 2-Year Term. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Ratermann stated that there will Zoning Board Meeting on May 6 at City Hall at 7:30 pm.

HEALTH:

Motion by Davinroy seconded by Koetting to approve Ordinance – Amending Municipal Code Section 21-2-6 to Increase Number of Class A Liquor license to 24, and Add a New Classification- Class CA – Caterer's License. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Davinroy stated that the leaf dump will be open this weekend.

Mayor's Report

Shelly Shadegg stated that the grocery store opening may be pushed back later than Memorial Day weekend, although that is still the goal. A lot of work is being done and it is looking great!

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

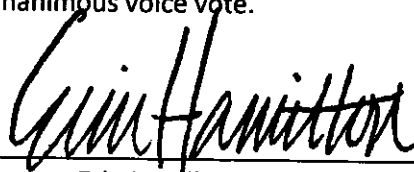
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: May 4, 2021

- 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:
 1. Approve Power Cost Adjustment Ordinance to be Effective June Billing.
 2. Approve Ordinance Providing a Modification in Electric Rates.
 3. Approve Hiring Cole Timmermann as Maintenance/Relief Operator Position Effective May 10, 2021.

 - PUBLIC WORKS/Kevin Timmermann

- PUBLIC SAFETY/Bill Fischer:
 - 1. Approve Hiring April Decker as Police Officer Effective 5/4/21

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:
 - 1. Zoning Hearing May 6, 2021 @ 7:30 at City Hall.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * May 4, 2021

Minutes of the proceeding of the 49th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent:

City Officials: City Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, Chief of Police Bob Fix, Public Works Manager/Building Inspector Don Voss, Police Sargent Mark Berndsen, Golf Course Superintendent Paul Smith, Park Manager Ernie Gebke, City Collector Sandy Hemann, Golf Course Manager Deanna Rensing, Zoning Administrator John Becker, Police Officer Mark Berndsen, Jackie Hummert

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Paul Steinman, Terry Fields, Bryan Eversgerd, Tammy Timmermann, Ashley Wilkerson, Karen Gebke, Dale Timmermann, Jessica Timmermann, Nick Timmermann, April Decker, Vicki Hilmes, Ashley Wittenstrom, Chris Hamilton, Amy Koerkenmeier

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Koetting seconded by Timmermann to approve the minutes of the meeting held on April 6, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Schleper 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 Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the Finance/Budget Committee meeting will be on May 5 at 7 pm at City Hall.

Mayor Hilmes stated that there are a couple of Senate Bills that are anti TIF. Requesting the council to grant permission to send a letter to State Representatives stating opposition.

Motion by Koetting seconded by Fischer to approve Charlie Hilmes and Kevin Timmermann to send opposition letters. Motion Carried by unanimous voice vote.

UTILITIES:

Motion by Berndsen seconded by Davinroy to approve Hiring Cole Timmermann as Maintenance/Relief Operator Position Effective May 10, 2021. 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 Berndsen seconded by Usselmann to approve Power Cost Adjustment Ordinance to be Effective June Billing. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Berndsen seconded by Timmermann to approve Ordinance Providing a Modification in Electric Rates. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that Holy Cross project has been delayed to May 10 due to weather.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to approve Hiring April Decker as Police Officer Effective 5/4/21. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

RECREATION:

Alderman Koetting took the opportunity to thank Ernie Gebke for his hard work and dedication over the past years – he did a great job making our parks safe, clean and nice for our residents. Mayor Hilmes echoed the sentiment. The City is proud of the parks that we offer in Breese. Mayor Hilmes presented Ernie with a thank you gift from the City.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Ratermann stated that there will Zoning Board Meeting on May 6 at City Hall at 7:30 pm.

HEALTH:

Alderman Davinroy stated that the leaf dump will be open on Wednesdays from 12 pm – 4 pm, Saturdays from 10 am – 4 pm and Sundays from 12 pm – 4 pm.

Mayor's Report

Mayor Hilmes presented Erin Hamilton with a plaque thanking her for her service from 2017 – 2021.

Mayor Hilmes presented Deb Koetting with a plaque thanking her for her nearly 21 years of service as Alderman for the City of Breese.

Mayor Hilmes made closing remarks as he ends his tenure as Mayor of Breese. Alderman Timmermann presented Mayor Hilmes with a retirement plaque and said a few words, most notably that the Hilmes family has served the City of Breese since 1957.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

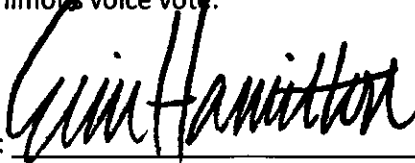
No New Business to discuss.

ADJOURNMENT

Motion by Koetting seconded by Schleper 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 Hamilton, City Clerk

BREESE CITY COUNCIL MEETING * MAY 4, 2021

REORGANIZATION MEETING

AGENDA

1. SWEARING-IN OF NEWLY ELECTED OFFICIALS

- MAYOR – KEVIN TIMMERMANN
- TREASURER – ROBERT VENHAUS
- CITY CLERK – SANDY HEMANN
- WARD 1 – BRYAN EVERSGERD
- WARD 2 – BILL FISCHER
- WARD 3 – TERRY FIELDS
- WARD 4 – ROBERT BERNDSEN

2. COMMITTEE ASSIGNMENTS: As Presented.

3. CITY OFFICIAL'S APPOINTMENTS:

- | | |
|--------------------|---|
| • Dale Detmer | Utility Plant Operations Manager |
| • Don Voss | Public Works Manager/Building Inspector |
| • Shelly Schadegg | City Business Administrator
EMS Director |
| • Sandy Hemann | City Collector |
| • Robert Fix | Police Chief |
| • John J. Becker | Zoning Administrator |
| • Paul Smith | Golf Course Superintendent |
| • Deanna Rensing | Clubhouse Manager |
| • Joanne Stevenson | City Attorney |
| • Bruce Kruep | Park Custodian |
| • Angie Gibson | Swim Pool Manager |
| • Wendy Heimann | Billing Clerk/FOIA Officer |

BREESE CITY COUNCIL MEETING * MAY 4, 2021

REORGANIZATION MEETING

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

The first order of business was the swearing-in of the newly elected Officials:

Mayor Kevin Timmermann

Treasurer Robert Venhaus

City Clerk Sandy Hemann

Ward 1 Bryan Eversgerd

Ward 2 Bill Fischer

Ward 3 Terry Fields

Ward 4 Robert Berndsen

Mayor Kevin Timmermann called the meeting to order at 8:05 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Shelly Schadegg, City Collector Sandy Hemann, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker, Golf Course Supt. Paul Smith, Clubhouse Manager Deanna Rensing, Police Sgt. Mark Berndsen, Police Officer Kurt Detmer.

**Press: Bryan Hunt, Breese Journal
Todd Marver, Carlyle Union Banner**

Visitors: Jackie Hummert, Tammy Timmermann, Ashley Wilkerson, Karen Gebke, Dale Timmermann, Jessica Timmermann, Nick Timmermann, Paul Steinman, April Decker, Vicki Hilmes, Ashley Wittenstrom, Chris Hamilton, Amy Koerkenmeier.

GENERAL BUSINESS

Mayor Timmermann presented the committee assignments for the period May 2021 - April 2023. The first name is chairman of the committee:

FINANCE: Davinroy, Schleper, Berndsen, Usselmann, Ratermann, Fischer, Fields, Eversgerd.

PUBLIC WORKS – UTILITIES: Berndsen, Schleper, Ratermann, Davinroy.

PUBLIC WORKS - STREETS/DRAINAGE: Ratermann, Fields, Eversgerd, Berndsen.

PUBLIC SAFETY: Schleper, Usselmann, Davinroy, Fischer.

RECREATION: Fischer, Fields, Usselmann, Eversgerd.

PUBLIC BUILDINGS & GROUNDS: Usselmann, Fischer, Fields, Eversgerd.

ZONING/BUILDING INSPECTION: Fields, Davinroy, Berndsen, Ratermann.

HEALTH & WELFARE: Eversgerd, Usselmann, Schleper, Ratermann.

Motion by Usselmann seconded by Schleper to approve the appointments. On Roll Call Voting “aye”: Davinroy, Eversgerd, Fields, Fischer, Ratermann, Schleper, Usselmann. Motion Carried.

Mayor Timmermann presented City Official Appointments for the period May 4, 2021 - May 31, 2021 as follows:

Bob Fix – Police Chief

Shelly Schadegg – EMS Director

Motion by Usselmann, seconded by Davinroy to approve the appointments. On Roll Call Voting “aye”: Eversgerd, Fields, Fischer, Ratermann, Schleper, Usselmann, Berndsen, Davinroy.

Mayor Timmermann presented City Official Appointments the period May 2021 - April 2025 as follows:

- | | |
|-------------------|---|
| • Dale Detmer | Utility Plant Operations Manager |
| • Don Voss | Public Works Manager/Building Inspector |
| • Shelly Schadegg | City Business Administrator |
| • Sandy Hemann | City Collector |

- John J. Becker Zoning Administrator
- Paul Smith Golf Course Superintendent
- Deanna Rensing Clubhouse Manager
- Joanne Stevenson City Attorney
- Bruce Kruep Park Custodian
- Angie Gibson Swim Pool Manager
- Wendy Heimann Billing Clerk/FOIA Officer

Motion by Davinroy, seconded by Fields to approve the appointments. On roll call voting "aye": Fields, Fischer, Ratermann, Schleper, Usselman, Berndsen, Davinroy, Eversgerd.

ADJOURNMENT:

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

The meeting adjourned at 8:15 p.m.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: May 18, 2021

- 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/Jason Davinroy
 1. Approve K & J TIF Agreement
 2. Approve K & J Escrow Agreement
 3. Approve E.C. Meier Investments TIF Agreement
 4. Approve Community Bank of Trenton TIF Agreement
 5. Approve Addendum to Triple Crown Development TIF Agreement

 - UTILITIES/Bob Berndsen:
 1. Al Menietti Retirement.

 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:
 - 1. EMS Equipment Approval.

- RECREATION/Bill Fischer:
 - 1.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Approve Findings of Fact & Conclusions – Special Use – Julie Hoskins.
 - 2. Approve Zoning Ordinance – Julie Hoskins – Special Use for Home Occupation.

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. Resolution to Oppose SB-2298.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * MAY 18, 2021

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

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Police Officer Keith Wempe, Sgt. Mark Berndsen, Golf Course Superintendent Paul Smith, Zoning Administrator John Becker, Public Work Mgr. Don Voss, Maintenance Operator Al Menietti.

Press: Todd Marver – Union Banner
Brian Hunt – Breese Journal

Visitors: Diane Kampwerth, Julie Hoskins.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Eversgerd to approve the minutes of the meeting held on May 4, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion Carried.

PUBLIC COMMENT:

Diane Kampwerth with the American Legion requested permission to solicit donations for poppies at the corners of N. 3rd/Clinton & Rt. 50/St. Rose Road on May 21 & 22nd for Poppy Days. Motion by Berndsen, seconded by Usselmann to authorize sale of poppies. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Schleper to approve a TIF Inducement Agreement for K & J Land Management LLC for an Automotive Dealership. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Fischer to approve an escrow agreement for K & J Land Management LLC. On roll call voting "aye": Robert Berndsen Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Davinroy, seconded by Schleper, to approve a TIF Inducement Agreement for EC Meier Investments LLC for a warehouse/distribution center for Excel Bottling. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Motion by Davinroy, seconded by Eversgerd to approve a TIF Inducement Agreement with Community Bank of Trenton for a full- service financial institution office. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

Motion by Davinroy, seconded by Fields to approve an addendum to TIF inducement agreement for Triple Crown Development LLC to extend commencement of the agreement an additional 90 days. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

UTILITIES:

Alderman Berndsen announced the retirement of Maintenance Operator, Al Menietti. Berndsen congratulated and commended Al on his 24 years of service. Mayor Timmermann presented Menietti with a plaque and congratulated him on his retirement.

PUBLIC WORKS:

Alderman Ratermann reported the city street crews are working on Holy Cross Lane and hope to be able to pour concrete on Monday.

PUBLIC SAFETY:

Motion by Schleper, seconded by Davinroy to approve the purchase of a Lucas Device in the amount of \$5,000.00. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Alderman Schleper announced the bike safety course is this Saturday, May 22 @ 9:30 AM. He also stated it is EMS Week. If you see EMS personnel, thank them for their service.

Sgt. Mark Berndsen asked people to please not blow grass in the streets when mowing, as it clogs up drains. Also, school is about out so please drive safely.

RECREATION:

Alderman Fischer stated the swimming pool will be opening May 31st. He also stated there is a park board meeting on Wednesday, May 26 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

Alderman Usselman announced the library will be re-opening and getting back to "normal". He also welcomed new employee Megan Holthaus. Regular programs, such as story-time, and the summer reading program will be starting soon.

ZONING:

Motion by Fields, seconded by Berndsen to approve Findings of Fact and Conclusions for special use permit to Julie Hoskins for a home occupation. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Motion by Fields, seconded by Usselman to approve a special use permit for Julie Hoskins for a home laundry service. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

HEALTH:

Alderman Eversgerd stated that the Leaf Dump is open on Wednesdays from 12:00 pm to 4:00 pm, Saturdays from 10:00 am to 4:00 pm and Sundays from 12:00 pm to 4:00 pm.

Mayor's Report

Mayor Timmermann asked for a motion to pass a resolution opposing SB 2298, amending the Tax Increment Allocation Redevelopment Act of the Municipal Code. Motion by Usselman, seconded by Eversgerd to pass resolution. Motion carried by voice vote.

OLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper seconded by Ratermann 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:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JUNE 1, 2021

- 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/Jason Davinroy:
 - 1. Approve TIF Reimbursement for Central High School in the Amount of \$80,471.00

 - UTILITIES/Bob Berndsen:
 - 1. Mike Wiegmann Retirement

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:
 - 1. Bob Fix & Curt Weh Retirement
 - 2. Appoint Mark Berndsen to Chief of Police

- RECREATION/Bill Fischer:
 - 1. Swimming Pool Opening June 5, 2021.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Approve Leann Cotton's First Subdivision Final Plat, Located on Jamestown Road adjacent to Briar Creek Subdivision.

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JUNE 1, 2021

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

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, City Treasurer, Bob Venhaus, Golf Course Superintendent Paul Smith, Public Work Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Bob Fix, Sgt. Mark Berndsen Police Officers Kurt Detmer, Curt Weh, Ryan Isaak, Sam Lohman, Tom Wuest, Admin. Asst. Lea Nenninger.

Press: Todd Marver – Union Banner
Brian Hunt – Breese Journal

Visitors: Martie Weh, Tom & Phyllis Berndsen, Rodell & Donna Weh, Diane Weh, Kathy, Justine, Regan & Ian Berndsen, Stan Brandmeyer, Jim & Clare Gebke, Heather & Tyler Koerkenmeier, Alex, Trina, Tristan, Lexie & Maelyn Reilmann, Tyler & Nicole Winters, Dan Travous, Mike Kreke, Chris Joellenbeck, Becky & Bob Collier.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Berndsen to approve the minutes of the meeting held on May 18, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Fischer seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion Carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve a TIF Reimbursement to Central High School in the amount of \$80,471.00. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

UTILITIES:

Alderman Berndsen announced the retirement of Mike Wiegmann in Utility Maintenance. Berndsen stated Mike couldn't attend the meeting tonight, but congratulated and commended Mike on his 29 years of service. Mayor Timmermann stated he had a plaque for Wiegmann and congratulated him on his retirement.

Alderman Berndsen also stated we will be starting free chlorine next week and will last about a month. May notice a difference in taste of water. The reason for doing this is to keep sediment from forming in the water mains.

PUBLIC WORKS:

Alderman Ratermann reported the city street crews are working on Holy Cross Lane.

Rocking & Oiling of streets will be on August 11-13, and will be done in Ward 1.

PUBLIC SAFETY:

Mayor Timmermann appointed Mark Berndsen Police Chief. Motion by Schleper, seconded by Usselman to approve appointment. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen. Motion carried.

Retiring Chief Fix swore in Berndsen as the new Chief of Police. Berndsen's wife, Kathy pinned the new "chief" pins and badge onto Berndsen's uniform.

Alderman Schleper announced the retirement of Officer Curt Weh and Chief Fix, and commended each of them on the many years of dedicated service to the City. The entire city council congratulated Weh & Fix, and Mayor Timmermann presented both with a plaque for their service.

New Police Chief Berndsen then presented the Sergeant pins to Office Kurt Detmer, and appointed him as the new Sergeant.

RECREATION:

Alderman Fischer reported the swimming pool will be opening June 5, 2021.

PUBLIC BUILDINGS:

Alderman Usselman announced the library will be changing back to normal library hours starting June 28.

ZONING:

Motion by Fields, seconded by Berndsen to approve Leann Cotton's First Subdivision Final Plat, located on Jamestown Road adjacent to Briar Creek Subdivision. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields. Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

HEALTH:

Alderman Eversgerd said that anyone having any trouble with Waste Management should contact them directly.

Mayor's Report

Alderman Ratermann stated the Knights of Columbus asked permission to use city water to clean tombstones at St. Dominic cemetery. Permission granted.

OLD BUSINESSNEW BUSINESSADJOURNMENT

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 7:45 P.M.

Non-verbatim minutes taken by: _____



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: June 15, 2021

- 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/Jason Davinroy:
 - 1. Approve Budget for FY-2022

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 - 1. Approve McKay Manor Site Plan (Contingent on Receiving Restricted Covenants)

 - PUBLIC SAFETY/Tim Schleper:
 - 1. Approve Employee Contract for Mark Berndsen, Chief of Police, Effective 6/1/21.

- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Terry Fields:
- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JUNE 15, 2021

Minutes of the proceeding of the 4th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

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

Absent: Terry Fields.

City Officials: Utility Plant Operations Mgr. Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen.

Press: Brian Hunt – Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Davinroy to approve the minutes of the meeting held on June 1, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Eversgerd seconded by Fischer to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy. Absent: Terry Fields. Motion Carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve the budget for FY-2022. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields. Motion Carried.

UTILITIES:

Online bill payment for utility bills went live on June 10. Residents who currently have ACH from their bank accounts were notified to register with InvoiceCloud to continue those monthly payments. Inserts will be included in the next utility bills to announce to all residents that they will now be able to pay with credit cards, make one-time payments, or set up monthly AutoPay.

City is still running free chlorine, and will begin flushing in about a month. Residents may notice a slight odor or discoloration, but water is perfectly safe to drink.

PUBLIC WORKS:

Alderman Ratermann tabled the approval of the McKay Manor Site Plan due to not receiving the Restricted Covenant documents.

PUBLIC SAFETY:

Motion by Tim Schleper, seconded by Jason Davinroy to approve the employee contract for Mark Berndsen as Chief of Police. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields. Motion Carried

Alderman Schleper reported that the bike safety was held in May and about 50 people attended. Schleper also stated the EMS Golf Scramble will be held on July 31st at Bent Oak. He noted that hole sponsorships are available and encouraged all to come out and play in the scramble.

RECREATION:

Pool is open and doing well, and the park is busy.

PUBLIC BUILDINGS:

Alderman Usselmann reminded everyone that the library will be returning to normal hours beginning June 28, 2021.

ZONING:

No Report.

HEALTH:

Alderman Eversgerd noted that Waste Management sent out a notice that they will begin delivering trash containers. There will be no charges for 1-2 containers. For 3 or more, you will have to contact Waste Management for pricing.

Mayor's Report

Mayor Timmermann reported that the energy bill was to be voted on today. Utilities Mgr. Dale Detmer reported that the senate committee could not come to an agreement and no vote was taken. Mayor Timmermann stated the City of Breese is definitely opposed to this bill.

OLD BUSINESSNEW BUSINESSADJOURNMENT

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

Meeting adjourned at 7:43 PM.

Non-verbatim minutes taken by: _____


Sandy Hermann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JULY 6, 2021

- 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/Jason Davinroy:
 1. Approve Social Media Policy
 2. Approve TIF Assignment – Foods & Things/Kurt A Kohrmann LLC

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Traffic Signal Master Agreement.
 2. Rock & Oiling of Streets in Ward 1 – August 11th & 13th.

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Terry Fields:
 - 1. Approve McKay Manor Site Plan
- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JULY 6, 2021

Minutes of the proceeding of the 4th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Golf Course Superintendent Paul Smith, Public Work Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, EMS Supervisor Shane Westfall.

Press: Brian Hunt – Breese Journal
Todd Marver – Union Banner

Visitors: Laura (Cissy) Gabriel.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Davinroy to approve the minutes of the meeting held on June 15, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion Carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Fischer to Approve the Social Media Policy. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Fischer to approve a TIF Assignment for Foods & Things/Kurt A. Kohrmann LLC for the property located at 584 Memorial Drive. On roll call voting "aye": Robert

Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

UTILITIES:

Alderman Berndsen reported that the chlorine in the water is back to normal, and flushing of the water lines is complete.

PUBLIC WORKS:

Motion by Ratermann, seconded by Fields to approve the Traffic Signal Master Agreement. This is for the traffic signals located at Rt. 50/Walnut and Rt. 50/Mater Dei Drive. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Alderman Ratermann also reported that Rock & Oiling of streets in Ward 1 is set for August 11 & 13. He also reported Holy Cross Lane is progressing and hope to have one concrete pour this week.

PUBLIC SAFETY:

Alderman Schleper reported the EMS Golf Scramble is July 31 and they need teams & Sponsorships.

Police Chief Berndsen reported there were burglaries on the west side of the county, and urged residents to keep everything locked up and valuable out of sight.

RECREATION:

Alderman Fischer stated the pool, parks and golf course are busy and everything is going well.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Fields, seconded by Berndsen to approve the McKay Manor Site Plan. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

HEALTH:

Mayor's Report

Mayor Timmermann brought up the Waste Management delivery of trash containers. After some initial issues, it seems to be running smoothly. If any new issues come up, we will contact Waste Management to get them resolved.

Mayor Timmermann also brought up the Energy Bill the state is trying to pass. The Mayor and City Council have some concerns with this bill. He stated that IMEA is ahead on renewables on the private sector side of things. He also stated the Prairie State is operating within the limits of their EPA permit. As the bill stands, without coal, there is not enough renewable energy to provide for demands in extreme weather and we will have rolling brownouts.

OLD BUSINESS

None.

NEW BUSINESS

Shelly Schadege stated Mosaic Church contacted her and wants to host a City-Wide event at the park on July 27 or 28th. They are talking about doing a free pool party and movie at the park. They hope to hold it on the Southwest side of the park.

Since there is no park board meeting before this date, Mayor Timmermann would like to notify the park board to get their input on this. An email will be sent out to the park board notifying them. It will be brought up for discussion at the finance meeting on July 19th.

ADJOURNMENT

Motion by Schleper seconded by Fields 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:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JULY 20, 2021

- 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
 1. Amy with Villas of St. James request to solicit donations for Alzheimer's Awareness at intersection of St. Rose Road & Old Rt. 50 on July 30 & Aug 27.
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve Appropriation Ordinance.
 - UTILITIES/Bob Berndsen:
 1. Approve Hiring Mitchell Pollmann as Water Operator effective August 2, 2021.
 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JULY 20, 2021

Minutes of the proceeding of the 6th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None

City Officials: City Business Administrator Shelly Schadeegg, Golf Course Superintendent Paul Smith, Public Work Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Sgt. Kurt Detmer, EMS Supervisor Shane Westfall.

Press: Kelly Ross-Breese Journal

Visitors: Amy Strake

GENERAL BUSINESS:

Motion by Davinroy, seconded by Berndsen to approve the minutes of the meeting held on July 6, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Fields, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Motion Carried.

At this time Mayor Timmermann brought up the sudden death of one of our business leaders in town, Chuck Poettker. He stated that Chuck was our zoning administrator back in the 70's-80's. He stated Chuck was a very family and community- oriented man, and was very respected for his accomplishments. The City is saddened by his sudden passing, and the Mayor asked for a moment of silence in respect to Mr. Poettker.

PUBLIC COMMENT:

Amy Strake with the Villas of St. James requested to solicit donations for Alzheimer's Awareness at the intersection of St. Rose Road & Old Rt. 50 on July 30 & August 27. Motion by Robert Berndsen, seconded by Bill Fischer to approve request. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve the Appropriation Ordinance for FY-2022. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

UTILITIES:

Motion by Berndsen, seconded by Carl Ratermann to approve hiring Mitchell Pollmann as Water Operator effective August 2, 2021. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

Alderman Berndsen also wanted to warn residents that people are receiving calls, emails, and texts from companies saying that they owe money on their utility bills. He warned to "please ignore" these calls, it is a scam. If you have any questions about your utility bill, please call city hall. The city hall staff is happy to help with any questions you have.

PUBLIC WORKS:

Alderman Ratermann reported that Holy Cross Lane will open on July 24th, as the project will be complete. He also stated crews are working on sidewalk replacement and will be rocking & oiling streets in the near future.

PUBLIC SAFETY:

Shane Westfall stated the Ambulance scramble on July 31st has openings for teams. Hole sponsors are also available for \$85.00

Sgt. Kurt Detmer reported there have been many cars broken into lately and warned residents to please keep doors locked and valuables out of sight.

RECREATION:

Alderman Fischer reported the pool, parks and golf course are busy and everything is going well. He also said there is a park board meeting scheduled for July 28 @ 7:00 PM in city hall.

PUBLIC BUILDINGS:

Alderman Usselmann said the library is operating at regular hours and the continued reading programs are in full swing.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Timmermann brought up Waste Management. It seems residents were billed for yard waste for winter months from January-March, but had not contacted Waste Management to be added to the winter pickup. A few residents were reimbursed for this charge and Waste Management would like for the City to send in a list of all residents that received the charge incorrectly in order to correct their account and credit the incorrect charges. If residents see they were billed, call city hall to get on the list.

OLD BUSINESS

None.

NEW BUSINESS

Shelly Schadegg stated there will be a Farmers Market on July 28th from 5:00-7:00 PM on the Farm Fresh Super Market parking lot. She also reported the health department will be there issuing COVID-19 vaccines.

With the COVID-19 Variant spreading so rapidly and hospitals filling up, the Mayor urged anyone who is not vaccinated, to please get vaccinated. It's the only way to slow the spread of the virus.

ADJOURNMENT

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

Meeting adjourned at 7:46 P.M.

Non-verbatim minutes taken by: _____


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: August 3, 2021

- 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/Jason Davinroy:
 1. Approve Travel Expense Forms allowing City Officials to Attend Conferences.
 2. Approve Resolution Authorizing the City to Enter Loan Agreement with Michael & Kristina Kuhl.
 3. Approve Agreement to Induce Development in a Proposed TIF District – Michael Raeber/Susan McCarthy

 - UTILITIES/Bob Berndsen:
 1. Approve LIHEAP Vendor Agreement for 2022-24.

 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * AUGUST 3, 2021

Minutes of the proceeding of the 7th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: Jason Davinroy.

City Officials: City Attorney Joanne Stevenson, Public Works Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, City Business Administrator Shelly Schadegg.

Press: None.

Visitors: Ron Foppe, Mike Raeber.

GENERAL BUSINESS:

Motion by Fields, seconded by Eversgerd to approve the minutes of the meeting held on July 20, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Usselmann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Jason Davinroy. Motion Carried.

PUBLIC COMMENT:

Ron Foppe with the Breese Fire District asked permission to solicit donations for Muscular Dystrophy on August 6 & 7, 2021 at the intersection of Old Rt. 50 & St. Rose Road. Motion by Usselmann, seconded by Schleper to approve solicitation. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper, seconded by Eversgerd to approve Agreement to Induce Development in a Proposed TIF District for Michael Raeber/Susan McCarthy. The property located on the Southside of N. 12th Street, between Jamestown Road and Cherry St. On Roll call voting "aye": Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Jason Davinroy. Motion carried.

Motion by Schleper, seconded by Berndsen to approve Travel expense forms allowing City Officials to attend conferences in 2021. On roll call voting "aye": Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman. Absent Jason Davinroy. Motion carried.

Motion by Schleper, seconded by Berndsen, to approve Resolution Authorizing the City to enter loan agreement with Michael & Kristina Kuhl for the property located at 490 N. Main Street. Business Administrator Shelly Schadeegg explained that Kuhl owed \$38,838.75 on his revolving loan agreement on the Interiors on Main building. Kuhl has agreed to pay \$10,000.00 now and make payments of \$800.00 a month starting September 1, 2021. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen. Absent Jason Davinroy. Motion carried.

UTILITIES:

Alderman Berndsen stated we have received the LIHEAP Vendor Agreement of 2022-24, which is a program ran by BCMW to help low- income residents with paying their utility bill. Motion by Berndsen, seconded by Fields to approve Agreement. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Bryan Eversgerd. Absent Jason Davinroy. Motion carried.

PUBLIC WORKS:

Alderman Ratermann reported that Rock & Oiling of streets in Ward 1 is set for August 11 & 13, with a rain date of August 16.

PUBLIC SAFETY:

Alderman Schleper reported the EMS Golf Scramble went well. They had 24 teams signed up. Had some rain early, but turned out to be a decent day overall.

Mayor Timmermann stated he would like to meet with the City Attorney and Police Chief regarding some houses that need some attention. He will be in contact to set up a date and time.

RECREATION:

Alderman Fischer reported we received a park event request from the Take Action Coalition of Clinton County for 9/1/21 at the main pavilion, from 5-9:00 PM. It is for drug overdose awareness. The Park board approved it at the recent park board meeting. All in agreement to allow event.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Timmermann reported that the Waste Management customers who were charged for yard waste pick up for Jan/Feb/March, were credited and will be receiving a letter stating this. He also stated we had a meeting with Waste Management about issues with billing, customer service and pickup. Waste Management assured us they will be addressing and reconciling these issues.

Timmermann also reported he has been in contact with Representative Mary Miller to set up a meeting about our proposed water tower & sewer plant. He stated he has also been in contact with Senator Jason Plummer.

OLD BUSINESS

None.

NEW BUSINESS

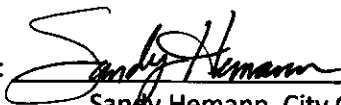
None.

ADJOURNMENT

Motion by Schleper 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:



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: AUGUST 17, 2021

- 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/Jason Davinroy:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

1. Park Board Meeting August 25 @ 7:00 PM

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

1. Zoning Hearing – Variance – September 9 @ 7:30 PM

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * AUGUST 17, 2021

Minutes of the proceeding of the 8th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bryan Eversgerd, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper.

Absent: Gary Usselmann.

City Officials: City Attorney Joanne Stevenson, Public Works Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, City Business Administrator Shelly Schadegg.

Press: Bryan Hunt – Breese Journal

Visitors: Duane Grapperhaus.

GENERAL BUSINESS:

Motion by Fields, seconded by Fischer to approve the minutes of the meeting held on August 3, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Ratermann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Usselmann. Motion Carried.

PUBLIC COMMENT:

Duane Grapperhaus addressed the council regarding Waste Management yard waste pickup. He stated that he is here only as a resource in case there were any questions. Mayor Timmermann thanked Mr. Grapperhaus for bringing the issue to light and seeing that people got credited for 3 months of pickup of yard waste that they were billed for, but never signed up for. A credit was given to all 280 customers billed, and this was thanks to Mr. Grapperhaus. Mayor Timmermann thanked him for bringing this to Waste Management and the City's attention. Mr. Grapperhaus wanted to let citizens know that with more automated billing, they need to pay attention to their bills.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen reported that we have had reports of cloudy, discolored water. He stated crews are working to get it corrected, and flushing will be done later in the week.

PUBLIC WORKS:

Alderman Ratermann reported that street crews are working on ground work and seeding on Holy Cross Lane. The crews will begin on the downtown project in 3-4 weeks.

PUBLIC SAFETY:

Alderman Schleper called a public safety committee meeting for Tuesday, August 24th @ 6:00 PM in City Hall.

RECREATION:

Alderman Fischer stated there is a park board meeting scheduled for August 25th @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Fields reported there is a zoning hearing for a variance on September 9th @ 7:30 PM in City Hall. The variance is to allow a residence in a C-1 commercial district at 634 N. 2nd St.

HEALTH:

No Report.

Mayor's Report

Mayor Timmermann stated the governor released \$250 million in grant funds for businesses. We have notified businesses that there is grant money available and urged all to take advantage of it.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper seconded by Ratermann 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: _____

A handwritten signature in black ink, appearing to read "Sandy Hemann", written over a horizontal line.

Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: September 7, 2021

- 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
 1. Tony Antonacci with Knights of Columbus – Request Soliciting for the Annual Tootsie Roll Drive.
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve PGAV Agreement for N.12th Street TIF
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 - PUBLIC SAFETY/Tim Schleper:
 1. Resolution to Approve Part-time Police Officers from \$20/hr. to \$22/hr.

- RECREATION/Bill Fischer:

1. Letter of Support for Bike and Hike Trail – So. IL Tourism
2. Approve Hiring Golf Clubhouse Manager

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

1. Waste Management Mailer

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

BREESE CITY COUNCIL MEETING * SEPTEMBER 7, 2021

Minutes of the proceeding of the 9th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann.

Absent: Tim Schleper

City Officials: City Business Administrator Shelly Schadegg, Golf Course Superintendent Paul Smith, Public Work Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal

Visitors: Tony Antonacci, Patrick Jansen, Carina Avalos.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Fields to approve the minutes of the meeting held on August 17, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Fields, seconded by Ratermann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Gary Usselmann. Absent: Schleper. Motion Carried.

PUBLIC COMMENT:

Tony Antonacci with the Knights of Columbus requested to solicit donations for the annual Tootsie Roll Drive at the intersection of St. Rose Road & Old Rt. 50 on September 17 & 18, 2021. Motion by Davinroy, seconded by Berndsen to approve soliciting request. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve PGAV Agreement for the N. 12th Street TIF. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Gary Usselmann, Robert Berndsen. Absent: Schleper. Motion carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Ratermann reported that street crews are working on small jobs around town.

PUBLIC SAFETY:

Motion by Usselmann, seconded by Davinroy to approve a resolution raising part-time police officer's salary from \$20/hour to \$22/hour. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Schleper. Motion carried.

RECREATION:

Alderman Fischer made a motion to approve a letter of support for a Bike and Hike Trail sponsored by Southern Illinois Tourism. Mayor Timmermann explained this is about an eighty- mile trail. Motion Carried by unanimous voice vote.

Alderman Fischer also reported the swimming pool is closed for the season.

Mayor Timmermann stated that the hiring of the Golf Clubhouse Manager is tabled. It will be rescheduled for the September 21st meeting.

PUBLIC BUILDINGS:

Alderman Usselmann said the library is starting Story Time again on September 14th. Also, the library is requiring everyone to wear a mask.

ZONING:

No Report.

HEALTH:

Alderman Eversgerd stated that Waste Management has sent a mailer they would like to send out to residents covering the services they offer. They would like approval from the council to mail. Motion by Eversgerd, seconded by Berndsen to approve mailer. Motion Carried by unanimous voice vote.

Mayor's Report

Mayor Timmermann urged everyone to please get vaccinated. It's the only way we are going to beat this COVID virus.

OLD BUSINESS

Alderman fields brought up that there is a zoning hearing to review a variance scheduled for September 9th at 7:30 PM in City Hall.

NEW BUSINESS

Mayor Timmermann asked Utility Plant Manager, Dale Detmer to review the current energy bill. Detmer stated the Senate passed SB18. He stated IMUA stayed neutral on this bill because it still closes down Prairie State power plant. Moving forward the House reconvenes on September 9th. The amendments being proposed will still shut parts of Prairie State in 2035. The Governors office came out in support of the amendments to SB1751, which is basically the same as SB18, and still shuts down 45% capacity of municipal power plants in 2035. This is unacceptable and IMUA is totally against it. Negotiations continue and will keep everyone posted. Detmer believes they will make a decision by September 13, because Exelon has threatened to shut down their nuclear plants if no decision is made.

ADJOURNMENT

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

Meeting adjourned at 8:04 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: September 21, 2021

- 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/Jason Davinroy:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:
 - 1. Approve Findings of Fact Variance – Jarod Thompson
 - 2. Approve Zoning Variance – Jarod Thompson

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * SEPTEMBER 21, 2021

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

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann.

Absent: Tim Schleper, Bryan Eversgerd

City Officials: City Business Administrator Shelly Schadegg, Public Work Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, Zoning Administrator John Becker.

Press: Bryan Hunt-Breese Journal

Visitors: Crissy Albers, Lacey Voss, Zach Thole, Montgomery Hubler, Seth Hock, Jarod Thompson.

GENERAL BUSINESS:

Motion by Fields, seconded by Ratermann to approve the minutes of the meeting held on September 7, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Bryan Eversgerd, Tim Schleper. Motion carried.

PUBLIC COMMENT:

Crissy Albers with the Turf Bar requested permission to hold a 5K Fun Run sponsored by Turf Bar on October 3 at noon. Motion by Fields, seconded by Ratermann to approve Fun Run. Motion carried by voice vote.

Crissy Albers with Turf Bar requested to hold a Pub Crawl on Main Street on October 30th from 12:00 PM to 12:00 AM. She requested Main Street be shut down for the event. She stated that they are trying to plan a Halloween theme event with trick or treating to businesses and games for families, plus a pub crawl. Motion by Fischer, seconded by Davinroy to approve Pub Crawl. Motion carried by voice vote.

Mayor Timmermann instructed Albers to work closely with Police Chief Mark Berndsen on the event as details become available. He also requested to have information available at the October 19th finance meeting. Albers agreed.

Jarod Thompson was in attendance for the Zoning Variance request, also students from Mr. Peters class at Central High School were in attendance.

COMMITTEE REPORTS:

ZONING:

Motion by Fields, seconded by Usselmann to approve the Findings of Facts and Conclusions for Variance filed by Jarod Thompson. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Terry Fields. Absent: Eversgerd, Schleper. Motion carried.

Motion by Fields, seconded by Davinroy to approve Variance filed by Jarod Thompson. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer. Absent: Eversgerd, Schleper. Motion carried.

Alderman Fields also stated there is a zoning hearing scheduled for a Variance for Dolan Realty Advisor LLC on October 7, 2021 @ 7:30 PM in City Hall.

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen mentioned that the energy bill has passed legislation. Mayor Timmermann lauded IMEA for their diligent efforts with this bill.

PUBLIC WORKS:

Alderman Ratermann reported crews are back to work on Main Street. He also stated that rock & oiling of alleys & driveways will not be done this year.

PUBLIC SAFETY:

No Report.

RECREATION:

Alderman Fischer reported that we are now taking applications for the Clubhouse Manager position. Applications will be accepted until October 5th at 5:00 PM.

Alderman Fischer stated the last park board meeting for the season will be held September 22 at 7:00 PM in City Hall.

PUBLIC BUILDINGS:

Alderman Usselman stated there is a gutter issue that needs to be address at the Ambulance shed and asked Public Works Manager Don Voss to look into the matter.

HEALTH:

Don Voss stated Fall clean-up day is scheduled for October 16 from 9:00-3:00 at the street department.

Mayor Timmermann will be in contact with Dan Jansen to schedule the leaf dump.

Mayor's Report

No Report.

OLD BUSINESSNEW BUSINESS

Business Administrator Shelly Schadegg stated the last Farmers Market will be held September 22 from 5:00-7:00 PM on grocery store parking lot. She also stated city wide garage sales will be on October 8, 9 & 10th this year.

Utility Plant Manager Dale Detmer reminded everyone to attend the Breese Optimist Fallfest Saturday the 25th at Northside Park. Many activities planned for all ages.

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: October 5, 2021

- 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/Jason Davinroy:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Task Order #6 from HMG for North Mine Street Improvements for an Amount not to Exceed \$111,000.00.
 2. Approve Task Order #7 from HMG for North Cherry Street Improvements for an Amount not to Exceed \$155,970.00

 - PUBLIC SAFETY/Tim Schleper:
 1. Approve Ambulance SSA Contract Increases
 2. Resolution- Approving Ambulance Secondary Pay Increase

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Approve S. Buehne Subdivision Plat. Subdivision located on Linden Grove Road 1.5 miles outside city limits.

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. At Grade Crossing New Rt. 50/Koch Lane

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * OCTOBER 5, 2021

Minutes of the proceeding of the 11th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper.

Absent: Gary Usselmann

City Officials: City Business Administrator Shelly Schadeegg, Public Work Mgr. Don Voss, Utility, Police Chief Mark Berndsen, Golf Course Supt. Paul Smith, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Fred Becker, Chet Maue, Mike Koch, Bill Foppe.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Fields to approve the minutes of the meeting held on September 21, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Eversgerd, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Fred Becker requested permission to solicit donations for the Lions Day Candy Drive on October 8. He stated they would be at various locations around town, including Rt. 50/St Rose Road and Main Street. He also had a proclamation for the mayor to sign. Motion by Fields, seconded by Ratermann to approve Lions Candy drive. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Ratermann, seconded by Davinroy to approve Task Order #6 for North Mine Street Improvements. The mayor stated the street is very heavily used by agriculture and the project includes storm sewer and street widening. On roll call voting aye: Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Gary Usselmann. Motion approved.

Motion by Ratermann, seconded by Eversgerd to approve Task Order #7 for improvements to North Cherry Street from N. 4th Street to N. Broadway. Project includes storm sewer, curb & gutter, pavement reconstruction, seeding erosion control. On roll call voting aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion approved.

PUBLIC SAFETY:

Motion by Schleper, seconded by Fischer to approve the 2022 Ambulance SSA Contract increase of 3 ½% bringing Germantown Twp to \$36,455.29, Germantown Village \$34,342.34, Breese Twp. \$46,477.39, Breese City \$130,749.13. On roll call voting aye: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion approved.

Motion by Schleper, seconded by Davinroy to approve a resolution for ambulance secondary pay increase. The increase is trying to retain and attract personnel to fill secondary shifts, therefore increasing revenue. On roll call voting aye: Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion approved.

RECREATION:

Alderman Fischer reported we are closing applications for the golf course clubhouse manager at this time. We will seek applications again in the spring.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Fields, seconded by Berndsen to approve S. Buehne Subdivision plat located on Linden Grove Road 1.5 miles outside of city limits. On roll call voting aye: Terry Fields, Bill Fischer, Carl Ratermann,

Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion approved.

Fields stated there is a zoning hearing scheduled for October 7th at 7:30 PM in city hall. The hearing is a variance for height restriction for a cell tower for AT&T.

HEALTH:

Fall cleanup will be October 16 at the street department from 9:00-3:00. Also, will need to contact Dan Jansen to get the leaf dump scheduled.

Mayor's Report

Mayor Timmermann thanked Breese Twp and the Clinton County board for their letters of support of the at-grade crossing at new Rt. 50/Koch Lane. Mayor met with IDOT and the Secretary of Transportation, Omer Osman, and regional engineer Keith Roberts last month. With their help, we are hopeful in getting this project approved. This gives us another access point for public safety vehicles for St. Joseph Hospital and residents. Last year the road was closed for 9 hours or more due to a gas leak and residents and emergency vehicles could not get in or out of that area. This crossing would create a secondary entrance for this area, therefore insuring safety and accessibility for residents and businesses.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:46 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: October 19, 2021

- 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/Jason Davinroy:
 1. Resolution Establishing Time & Place for Public Hearing – TIF Redevelopment Plan – 12th Street Project.
 2. Joint Review Board Meeting November 15th.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

1. Approve Findings of Fact & Conclusions – Variance – Dolan Realty
2. Approve Zoning Variance – Dolan Realty Advisor LLC – Cell Tower
3. Appoint Meredith Schulte to Zoning Board
4. Zoning Hearing – Nov 4, 2021 @ 7:30 for Variance - Jason/Jessica Prichard – Dog Kennel @ 8727 Old Hwy 50

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * OCTOBER 19, 2021

Minutes of the proceeding of the 12th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None.

City Officials: City Business Administrator Shelly Schadeegg, Public Work Mgr. Don Voss, Utility Plant Manager Dale Detmer, Police Chief Mark Berndsen, Zoning Administrator John Becker, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Dennis Paul, Chloe Pruitt, Melanie Barroso, Anthony Athmer, Brandi Oliver, Riley Gebke, Jenna Dunning, Adi Foutch, Olivia Robke, Nolan Varel.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Fields to approve the minutes of the meeting held on October 5, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Usselmann, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: none.

PUBLIC COMMENT:

Brandi Oliver reviews the finalization on the downtown event on October 30th stating Main Street will be blocked off at noon, and the children's trick or treating and activities will be from 3-7:00 PM. The pub crawl will be from 8:00 to midnight. She will need some power for some of the booths and Utilities will provide that for them. Mayor Timmermann stated no corn stalks or straw will be permitted for decorations. Brandi stated there will be bounce houses, and will get liability insurance certificates to City Clerk. No bottles will be allowed on the streets and everyone will receive a wrist band to confirm they are of age. Cleanup was also addressed. Everyone was in agreement with the plan.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to pass resolution establishing time & place for Public Hearing – TIF Redevelopment Plan – 12th Street Project. The meeting will be December 6, 2021 at 7:00 PM. On roll call voting “aye”: Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

Alderman Davinroy stated there will be a joint review board meeting on November 15th at 6:00 PM.

UTILITIES:

No Report.

PUBLIC WORKS:

Street crews are working on Main Street project and will complete the east side of the street to Broadway and end for the season, with work resuming when weather permits.

PUBLIC SAFETY:

Alderman Schleper reported Halloween trick or treating will be October 31st from 6-8:00 PM.

Police Chief Berndsen stated there will be a drug take back on October 23rd from 10-2:00 PM. Drugs may be brought to the police department.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Fields, seconded Davinroy to approve Findings of Fact & conclusions for a variance for Dolan Realty for installation of a cell tower construction. On roll call voting “aye”: Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Motion by Fields, seconded by Schleper to approve variance for Dolan Realty for cell tower installation. On roll call voting “aye”: Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Alderman Fields reported there will a zoning hearing on November 4th for a variance for Jason & Jessica Prichard for a dog kennel @ 8727 Old Hwy 50 at 7:30 PM in City Hall.

Mayor Timmermann asked for a motion to appoint Meredith Schulte to the zoning board. Motion by Schleper, seconded by Fields. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

HEALTH:

Alderman Eversgerd reported the leaf dump is open from now until December 19th on Wednesdays and Sundays from Noon – 4:00PM, and on Saturdays from 10-4:00 PM. Leaves only.

Alderman Eversgerd also thanked the street crew for their help with the fall cleanup last week.

Mayor's Report

Mayor Timmermann wanted to congratulate Mater Dei golf team and Central High School students Kueper & Kampwerth for representing the area quite well at the golf tournament at Normal IL. Also, congratulations to the Mater Dei soccer team.

Mayor Timmermann said he attended the Lions Club 85th anniversary. He lauded the Lions for all their contributions to the city over the years.

OLD BUSINESS

NEW BUSINESS

Alderman Fischer was happy to announce the new grocery store, Farm Fresh Market, opened today.

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 2, 2021

- 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/Jason Davinroy:
 1. Approve to Increase Electric Budget for “Fuel Tank Appurtenance” to \$125,000.
 2. Resolution - Approving Fire District TIF Agreement.

 - UTILITIES/Bob Berndsen:
 1. Approve Purchase of Property for Water Tower.

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Zoning Hearing – November 4 @ 7:30 PM for a Variance for Jason & Jessica Prichard to allow a Dog Kennel @ 8727 Old Hwy 50.

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * NOVEMBER 2, 2021

Minutes of the proceeding of the 13th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman.

Absent: None.

City Officials: City Business Administrator Shelly Schadegg, Utility Plant Manager Dale Detmer, Police Chief Mark Berndsen, Zoning Administrator John Becker, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Jayden Toennies, Ocean Reinhardt, Ashlyn Markus, Carly Smothers.

GENERAL BUSINESS:

Motion by Fields, seconded by Fischer to approve the minutes of the meeting held on October 19, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized the students from Mr. Peters class and welcomed them to the meeting.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve increasing the electric budget for "fuel tank appurtenances" to \$125,000. This is due to a leak in the diesel line and repairs needed to fix said leak. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion carried.

Motion by Davinroy, seconded by Usselmann to approve the resolution for the Fire District TIF Agreement. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve the purchase of property for the new Water Tower which will be placed west of JC Park. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Alderman Berndsen stated the work on the fuel line at the power plant has started.

PUBLIC WORKS:

Street crews will be returning to the Main Street Project, on the block by between N. 1st & N. Broadway tomorrow. This is the last block to be completed for the year.

PUBLIC SAFETY:

Alderman Schleper reported the Main Street Pub Crawl went well, and without incident. He also stated that both high schools will be playing football on Saturday at 2:00 PM. Both the police and ambulance will be on hand for those.

RECREATION:

Alderman Fischer reported that the park crews are gearing up for Christmas at the park.

Business Administrator stated the golf course will be opening at 10:00 AM, unless we have warmer weather, then it will open at 9:00.

PUBLIC BUILDINGS:

Alderman Usselmann asked the status of the repair to the ambulance shed. Utility plant manager Dale Detmer, stated that has been taken care of.

ZONING:

Alderman Fields reported there will a zoning hearing on November 4th at 7:30 PM in City Hall for a variance for Jason & Jessica Prichard for a dog kennel @ 8727 Old Hwy 50.

HEALTH:

Alderman Eversgerd reported the leaf dump is open until December 19 on Wednesdays and Sundays from Noon – 4:00PM, and on Saturdays from 10-4:00 PM. Leaves only.

Mayor's Report

Mayor Timmermann congratulated Mater Dei & Central High School on their advances to the playoffs and state in various sports. Great job kids!!

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion by Ratermann seconded by Davinroy 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:


Sandy Hermann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: November 16, 2021

- 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/Jason Davinroy:
 1. Ordinance Authorizing Execution of RMA Min/Max Contribution Agreement.
 2. Resolution Authorizing City to Allocate and Commit ARPA funds to Water Tower Project.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
 - PUBLIC BUILDINGS/Gary Usselman:
 - ZONING/Terry Fields:
 - 1. Ordinance – Findings of Facts & Conclusions – Variance – Jason & Jessica Prichard.
 - 2. Ordinance – Variance – Jason & Jessica Prichard – Dog Kennel
 - HEALTH/Bryan Eversgerd:
-
- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * NOVEMBER 16, 2021

Minutes of the proceeding of the 14th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Terry Fields.

City Officials: City Business Administrator Shelly Schadeegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Zoning Administrator John Becker, City Attorney Joanne Stevenson, Administrative Asst. Jackie Hummert.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Logan Sellers, Isabella Kuhl, Jase Bingman, Mason Hamon, Reagan Tebbe, CJ Langenhorst, Dylan Aeschbacher, Carter Burnam, Izzy Melton, Elizabeth Schroeder, Jessica Prichard, Ashley Kitten, Wyatt Autry, Josh Johnson, Michael Sims, Chloe Ashe, Josephine Koch, Eric Timmermann.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Ratermann to approve the minutes of the meeting held on November 2, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized the students from Mr. Peters class and welcomed them to the meeting.

COMMITTEE REPORTS:

HEALTH:

Motion by Eversgerd, seconded by Schleper to approve Waste Management Contract Extension Amendment. This is a 1- year contract for trash, recycling & yard waste, with no increase in cost. On roll call voting aye: Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann. Absent: Terry Fields. Motion carried.

ZONING:

Motion by Davinroy, seconded by Eversgerd, to approve Findings of Facts & Conclusions for a variance for Jason & Jessica Prichard. On roll call voting aye: Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Terry Fields. Motion carried.

Jessica Prichard explained that the dog kennel is an indoor only facility, and the animals are only out to exercise and potty. They are asking for a variance for lot size and setback. The 3 acres should be enough to dissipate any barking and disturbance to neighbors. Also, the dogs will be kept inside during funerals at the St. Dominic cemetery.

Motion by Davinroy, seconded by Eversgerd to approve the variance for Jason & Jessica Prichard for the dog kennel. On roll call voting aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Terry Fields. Motion carried.

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve ordinance authorizing execution of RMA Min/Max Contribution Agreement. On roll call voting aye: Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Absent: Terry Fields. Motion carried.

This is for the city's liability insurance through the Illinois Municipal League.

Motion by Davinroy, seconded by Berndsen to approve a resolution authorizing the City to allocate and commit ARPA funds to the new water tower project. On roll call voting aye: Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Terry Fields. Motion carried.

Mayor Timmermann explained ARPA is the American Rescue Plan Act. These funds have guidelines which must be followed and infrastructure is a permitted use. The City is committing these funds to construct a new water tower to replace the old tower on N. 1st street.

UTILITIES:

Alderman Berndsen stated the utility department will be hiring a new maintenance relief operator. This person will be responsible for maintenance in the utility plant. Applications will be accepted until December 6th at 8:00 AM.

Alderman Berndsen reported that we will again be giving a \$25.00 Christmas light credit to residents who have Christmas lights on their houses and yards.

Motion by Berndsen, seconded Ratermann to approve Christmas light credit. On roll call voting aye: Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields. Motion carried.

PUBLIC WORKS:

Street crews are working on the Main Street Project on the block by between N. 1st & N. Broadway, on the west side of the street.

PUBLIC SAFETY:

Alderman Schleper stated with the colder weather coming in, please keep an eye on your elderly neighbors, that they are safe.

Chief Berndsen stated that car burglaries are happening in the surrounding area, and to keep doors locked at all times.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

Mayor's Report

Mayor Timmermann congratulated Mater Dei & Central High School on their efforts in the playoffs and state in various sports. Great job kids!!

Mayor Timmermann announced the Christmas parade will be held on November 27 at 6:00 PM, starting at N. Broadway to N. 10th Street, with fireworks in the park afterward. Mayor Timmermann thanked the Chamber for the efforts again this year.

OLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper 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:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: DECEMBER 7, 2022

- 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
 1. Steve Spicer – American Legion – American Flags
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. TIF Inducement – Chad VonderHaar
 2. TIF Assignment – Excel Bottling
 3. Accept Joint Review Board Report – 12th Street Redevelopment Project
 4. Liability Insurance Discussion-Possible Litigation
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselmann:
- ZONING/Terry Fields:
- HEALTH/Bryan Eversgerd:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * DECEMBER 7, 2021

Minutes of the proceeding of the 15th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: City Business Administrator Shelly Schadeegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Taylor Koetting, Chuck Pierce, Steve Spicer, Brenden Reynolds, Riley Meyer, Brock Heimann, Tyler Deien, Collin Giller, Carson Foster, Spencer Tebbe, Braden Trame, Connor Toennies, Gabi Coley, Trace Robinson, Gregory VonBokel, Vaughn Douglas, Savannah Isham, Marcus Price, Wes Holtgrave.

GENERAL BUSINESS:

Motion by Fields, seconded by Fischer to approve the minutes of the meeting held on November 16, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Usselmann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Carl Ratermann, Gary Usselmann, Robert Berndsen. Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Steve Spicer who was representing the Breese American Legion. Spicer stated that the memorial flags the Legion displays along Route 50 are falling apart. Spicer stated the flags don't just represent the Legion, they also represent the city, the citizens and the veterans. He stated that with Covid last year, the Legion is lacking the funds to purchase 50 new flags and asked the City if they are willing to purchase the 50 needed flags. After discussion the council unanimously decided to purchase the flags. Spicer thanked the council.

Mr. Spicer brought up the recent holiday parade and stated no one contacted the Legion to be in the parade to represent the veterans. He was very disappointed in this. Mayor Timmermann informed Mr. Spicer that the Chamber organizes the parade. It was noted that the organizer of the parade had a death in the family, and unfortunately was overlooked. It was stated that next year the Legion will be included.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Fields to go into executive session for a liability insurance discussion on a possible litigation issue. On roll call voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Fields to reconvene city council meeting. Motion carried by voice vote.

Motion by Davinroy, seconded Terry Fields to approve a resolution for a TIF Inducement for Chad Von Bokel & Matthew Bretz. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman. Absent: Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Robert Berndsen to approve a TIF Assignment for Excel Bottling. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen. Absent: Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Fischer to accept the Joint Review Board report for the 12th Street Redevelopment Project. Mayor Timmermann stated 165 letters were sent out and no one was present for the hearing. On roll call voting "aye": Bryan Eversgerd Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen. Jason Davinroy. Absent: Tim Schleper. Motion carried.

UTILITIES:

Alderman Berndsen reported that the application period for the Maintenance/Water Operator position has been closed. Interviews will be scheduled in the next couple of weeks.

PUBLIC WORKS:

Alderman Ratermann reported street crews are working on the Main Street Project, on the block between N. 1st & N. Broadway, on the west side of the street.

PUBLIC SAFETY:

Alderman Usselman reported the holiday parade was a success again this year.

RECREATION:

Alderman Ratermann reported all the Christmas decorations are up at the park.

PUBLIC BUILDINGS:

No Report.

ZONING

No Report.

HEALTH


Alderman Eversgerd stated the last day for the leaf dump is December 19th.

Mayor's ReportOLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper seconded by Ratermann 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:



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: DECEMBER 21, 2021

- 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/Jason Davinroy:
 1. Approve Tax Levy Ordinance
 2. Approve Ordinance for the Removal of Certain Property from City of Breese TIF Redevelopment Project Area No. 1
 3. Approve Ordinance Approving Tax Increment Redevelopment Plan and Project for the 12th Street Redevelopment Project Area.
 4. Approve Ordinance Designating the 12th Street TIF Redevelopment Project Area.
 5. Approve Ordinance Adopting Tax Increment Financing for the 12th Street TIF Redevelopment Project Area.

 - UTILITIES/Bob Berndsen:

- PUBLIC WORKS/Carl Ratermann:

- 1. Materials Bid Award

- PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- 1. Approve Cigna as the City Employees Health Insurance for 2022.

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

BREESE CITY COUNCIL MEETING * DECEMBER 21, 2021

Minutes of the proceeding of the 16th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Golf Supt. Paul Smith, City Business Administrator Shelly Schadeegg, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Mike Raeber.

GENERAL BUSINESS:

Motion by Fields, seconded by Fischer to approve the minutes of the meeting held on December 7, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Usselmann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized Mike Raeber, who was in attendance for the 12th Street TIF.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve the 2022 Tax Levy Ordinance. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Gary Usselmann. Motion carried.

Motion by Davinroy, seconded Eversgerd to approve ordinance for the removal of certain property from City of Breese TIF Redevelopment Project Area No. 1. On Roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Terry Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried.

Motion by Davinroy, seconded Fields to approve ordinance approving Tax Increment Redevelopment Plan and Project for the 12th Street redevelopment project area. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Terry Fields, Bill Fischer, Carl Ratermann. Absent: Gary Usselmann. Motion carried.

Motion by Davinroy, seconded by Schleper to approve ordinance designating the 12th street TIF Redevelopment Project area. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion carried.

Motion by Davinroy, seconded by Fields to approve ordinance adopting tax increment financing for the 12th street TIF Redevelopment project area. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd. Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Ratermann, seconded by Berndsen to approve Material bid award for Aggregate CA-7 to Zachary Farms in the amount of \$13.74/ton. On roll call voting "aye": Bryan Eversgerd. Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Motion by Ratermann, seconded by Fischer to approve Material bid award for PV Concrete to Beelman Ready Mix and Quad-County Ready Mix in the amount of \$98.00/cubic yard. Both companies turned in a bid for \$98 per cubic yard, so they will split 50/50. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

Motion by Ratermann, seconded by Eversgerd to approve Material bid award for PP-2 concrete to Quad-County Ready Mix in the amount of \$106.00 per cubic yard. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Gary Usselmann. Motion carried.

PUBLIC SAFETY:

Alderman Schleper stated to watch out for your neighbors with the cold weather coming in. Also, to make sure your cars are locked and windows closed.

RECREATION:

Golf course will be open on any nice day we have. Gift certificates are available for purchase.

PUBLIC BUILDINGS:

No Report.

ZONING

No Report.

HEALTH

Motion by Eversgerd, seconded by Schleper to approve Cigna as the City's employee health insurance for 2022. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselman. Motion carried.

Mayor's ReportOLD BUSINESSNEW BUSINESSADJOURNMENT

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 7:40 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk