

FINANCE AGENDA

DATE: MAY 16, 2022

PUBLIC COMMENT**COMMITTEE REPORTS:****PUBLIC WORKS**

- N Cherry Street Project
- Water Tower Land
- MFT Bid Results
- Main Street

UTILITIES:

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PUBLIC SAFETY

- Truck
- Cameras

BUSINESS ADMINISTRATOR

- St Peters Hardware Business District Agreement
- JRB Meeting for TIF 4 Plan Amendment will be May 23 6:00 pm
- Public Hearing for TIF 4 Plan Amendment will be 06/20/2022 6:45 pm.
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AMBULANCE

- Meeting Thursday, May 12th @ 7 :00 PM

RECREATION

- Jean Vogt Christmas Lighting Proposal
- Permanent Santa Hut
- Golf Course & Driving Range open for business

CITY COLLECTOR

- Budgets

ZONING

-

MAYORS REPORT

- Trash Contract

OLD BUSINESS

- Chickens

FINANCE COMMITTEE MEETING * MAY 16, 2022

Minutes of the finance committee meeting of the Breese City Council held on the above date. Mayor Timmermann called the meeting to order at 7:00 PM.

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

City Officials: Public Works Mgr. Don Voss, Golf Course Supt. Paul Smith, Business Admin Shelly Schadegg, City Treasurer Bob Venhaus, Police Chief Mark Berndsen, EMS Supervisor Shane Westfall, City Attorney Joanne Stevenson.

Visitors: Brad Hummert

PUBLIC WORKS:

- N. Cherry Street – City only received 1 bid from Hanks Excavating. Cost of project \$1,548,600.35. Discussion on the TIF budget to remove smaller projects that cannot be afforded if we do Cherry Street. Was decided to proceed with Cherry Street project, with a few things being removed from the project to reduce cost.
- Water Tower Land – Don working on paperwork and will close when all is complete
- MFT Bid Results – MFT bid letting was held 5/11/22 with Don Anderson low for HFE-150, Zachry Farms low for CA-16, and Beelman Logistic low for CA-13/CM-13 crushed slag. Is on agenda for approval 5/17/22.
- Main Street – Progressing between N 1st & N 2nd.

UTILITIES

- No report.

PUBLIC SAFETY

- Police still waiting on truck to be made available.

BUSINESS ADMINISTRATOR:

- St. Peter's Hardware business district agreement was sent to aldermen. It is outlined the same as the Jansen Ford agreement. All were in agreement to proceed and Shelly will continue discussions with them. They are targeting a September 1 opening date.

- There is a JRB meeting for TIF4 Plan Amendment on May 23 @ 6:00 PM. The amendment is for budget only, no boundary changes.
- There is a public hearing for TIF4 plan amendment on June 20 @ 6:45 PM
- K&J received permit for landscape updates on the corner at New Rt. 50 ramp. IDOT allowed to remove 10-12 trees and trimming. Then come back to them with new landscape plan.

AMBULANCE:

- Shane Westfall reported the EMS has been approved for the waiver to use 1st responders. Haven't received official notification yet.
- Met with Breese Twp, Germantown Village & Township to discuss the shortfall the City has been experiencing in the last years in the ambulance fund. New Baden has also lost money and has been having problems getting EMT's. All were in agreement to increase the SSA's to the maximum amount. Raising mileage rate from \$16.68 to \$20.00 per mile will be implemented, when ordinance is prepared and approved. Mayor Timmermann stated there is a meeting with Highland on May 19 to continue discussions on consolidation.
- One of our ambulances was in an accident today. Minor damage to vehicle, and workers weren't injured.

RECREATION:

- Jean Vogt Christmas lighting proposal – was agreed to spend \$2000
- The chamber is proposing a permanent Santa hut be constructed at the park. The present hut is in really bad shape. Someone from the chamber will be present at the next park board meeting with proposal.
- Golf Course and driving range were open, but due to Sunday rains, range is closed now.
- Bill Fischer has been in contact with the pool manager Angie Gibson, and is requesting a power washer be purchased. Don Voss has concerns about it being kept at the pool through the winter, because it will freeze. One will be made available for pool during the summer.
- Pool Manager will get with Shelly regarding raising rates and passes for the pool.

CITY COLLECTOR:

- Budgets – committee meeting scheduled for June 6 @ 6:30 PM

ZONING

- No report.


MAYOR'S REPORT:

- Trash contract will be discussed at a separate meeting.

OLD BUSINESS:

- Chickens - City Attorney prepared an ordinance regarding chickens and sent for review to the council. It was noted to change setback for alleys from 5' to 15'. Fees were discussed to set at \$25.00 annually. Joanne to make change and will be on agenda for approval June 7th council meeting.

Meeting adjourned at 8:27 PM

Non-verbatim minutes taken by: 
Sandy Hemann, City Clerk