

## CITY OF BREESE MEETING AGENDA

DATE: APRIL 16, 2024

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - **FINANCE**/Bryan Eversgerd:
    1. Approve Budgets for FY-2025
    2. Approve PGAV Contract for new TIF
  
  - **UTILITIES**/Bob Berndsen:
    1. Ordinance Executing New Power Sales Contract and a New Capacity Purchase Agreement with the Illinois Municipal Electric Agency for the Delivery Period Commencing October 1, 2035.
  
  - **PUBLIC WORKS**/Carl Ratermann:
    1. Approve Bid Awards for the following items for MFT FY-2025 Maintenance Program:
      - A. \$2.85/gallon for Seal Coat Oil, HFE-150 from Illiana Construction
      - B. \$25.95/Ton for Blast Furnace Slag, CA/CM-13, from Beelman Logistics, LLC
  
  - **PUBLIC SAFETY**/Tim Schleper:

- **RECREATION**/Jason Davinroy:
  1. Location of Dog Park
  2. Park Board Meeting 4/24/24 at 7:00 PM at Miner's Park
  
- **PUBLIC BUILDINGS**/Gary Usselmann:
  
- **ZONING**/Bill Fischer:
  
- **HEALTH**/Steve Hellige:
  1. Leaf Dump is open on Wednesdays and Sundays from Noon-4:00 and Saturdays from 10:00-4:00. LEAVES ONLY.

- MAYOR'S REPORT:

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT