

## CITY OF BREESE MEETING AGENDA

DATE: JANUARY 2, 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:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Bill Fischer:

○ HEALTH/Suann Fields:

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

## **BREESE CITY COUNCIL MEETING \* JANUARY 2, 2024**

Minutes of the 17th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Business Admin. Trevor Schubert, Clubhouse Mgr. Doug Schulte, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, City Attorney Joanne Stevenson.

Press: Bryan Hunt.

Visitors: Maribeth Detmer, Donna Johnson, Lisa Clatterbuck.

### **GENERAL BUSINESS:**

Motion by Ratermann, second by Davinroy to approve the minutes of the meeting held on December 19, 2023, and place on file. Motion carried by unanimous voice vote.

Motion by Usselmann, second by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Fischer, Ratermann, Usselmann, Davinroy, Eversgerd, Fields. Absent: Berndsen, Schleper. Motion carried.

### **PUBLIC COMMENT:**

Maribeth Detmer, Donna Johnson, Lisa Clatterbuck, representing the Christmas Lighting at the Park Committee, thanked everyone involved in making the Christmas lighting display at the park a great success this year. They reviewed the donations they received, and the new purchases they were able to make. They requested the city to increase their budget for next year, as they have a plan to add more displays and replace some of the old decorations. Mayor Timmermann stated the council will discuss it at the next finance meeting. He also thanked the committee for their time and dedication.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Alderman Eversgerd reported the city IMRF rate will decrease in 2024 from 9.58% to 8.54%, which will save the city money this year.

**UTILITIES:**

No report.

**PUBLIC WORKS:**

No report.

**PUBLIC SAFETY:**

No report.

**RECREATION:**

No report.

**PUBLIC BUILDINGS:**

No report.

**ZONING:**

No report.

**HEALTH:**

Alderwoman Fields stated she is working with Waste Management for a new contract. She is currently waiting for a reply from Waste Management.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Davinroy, second by Fischer to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:43 PM.

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

## CITY OF BREESE MEETING AGENDA

DATE: JANUARY 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. Ordinance – Paid Leave for All Workers Act
  
  - UTILITIES/Bob Berndsen:
    1. Ordinance – Increase Minimum Charge for Sewer Rates
    2. Ordinance – Waiving Electric Rate Increase 2024
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:

- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Bill Fischer:
  
- HEALTH/Carl Ratermann:
  1. Approve Consociates Health Custom Plan for Health Insurance Feb-Dec 2024
  
- MAYOR'S REPORT:
  1. Suann Fields Resignation
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* JANUARY 16, 2024**

Minutes of the 18th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Police Chief Mark Berndsen, Business Admin. Trevor Schubert, Clubhouse Mgr. Doug Schulte, City Attorney Joanne Stevenson.

Press: None.

Visitors: None.

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Berndsen to approve the minutes of the meeting held on January 2, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Ratermann, Schleper, Usselmann, Berndsen, Davinroy, Eversgerd, Fischer. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Eversgerd, second by Schleper to pass the Paid Leave for All Workers ordinance. On roll call voting "aye": Schleper, Usselmann, Berndsen, Davinroy, Eversgerd, Fischer, Ratermann. Motion carried.

#### **UTILITIES:**

Motion by Berndsen, second Schleper to approve the ordinance increasing the minimum charge for sewer rates to \$21.18 per month and the basic user rate to \$3.86 per 1,000 gallons. He stated the



increases are needed to fund the construction of the sewer plant upgrade. On roll call voting "aye": Usselmann, Berndsen, Davinroy, Eversgerd, Fischer, Ratermann, Schleper. Motion carried.

Motion by Berndsen, second by Schleper to approve the ordinance waiving the electric rate increase for 2024 (the rate schedule includes a cpi increase yearly). On roll call voting "aye": Berndsen, Davinroy, Eversgerd, Fischer, Ratermann, Schleper, Usselmann. Motion carried.

### **PUBLIC WORKS:**

No report.

### **PUBLIC SAFETY:**

Alderman Schleper stated the ambulance mileage and base rate are to increase every year by the consumer price index. Mayor Timmermann instructed Business Administrator Trevor Schubert to see to that rate increase.

Police Chief Berndsen stated that with the extremely cold weather we are having, everyone needs to check on their neighbors.

### **RECREATION:**

Alderman Davinroy stated that the city is accepting donations for the dog park. Donations can be made at city hall. He also stated that the first park board meeting of the year will be held on January 24<sup>th</sup> at 6:00 PM in city hall.

At the last meeting a group of Christmas Lights at the Park committee members attended asking for an increase in their budget. It was discussed at the finance meeting and decided to increase the budget from \$2,000 each year to \$5,000 each year.

### **PUBLIC BUILDINGS:**

No report.

### **ZONING:**

No report.

**HEALTH:**

Motion by Ratermann, second by Fischer to approve Consociates Health Custom Plan Health Insurance for 2024. On roll call voting "aye": Davinroy, Eversgerd, Fischer, Ratermann, Schleper, Usselmann, Berndsen. Motion carried.

**MAYOR'S REPORT:**

Mayor Timmermann reported that Alderperson Suann Fields turned in her resignation. The mayor thanked her for her time served. He also said the city is now looking for a new alderperson in Ward 3. Anyone interested should contact himself or city hall.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Usselmann to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:40 PM.

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

## CITY OF BREESE MEETING AGENDA

DATE: FEBRUARY 6, 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:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:
  
- HEALTH/Carl Ratermann:
  1. Waste Management Contract
  
- MAYOR'S REPORT
  1. Appoint Steve Hellige as Alderman – Ward 3
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* FEBRUARY 6, 2024**

Minutes of the 19th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, Business Admin. Trevor Schubert, Clubhouse Mgr. Doug Schulte, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson.

Press: Bryan Hunt – Breese Journal

Visitors: Steve Hellige

The mayor appointed Steve Hellige as Alderman in Ward 3. Motion by Schleper, second by Usselmann to approve the appointment. On roll call voting “aye”: Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy. Motion carried. Police Chief, Mark Berndsen swore-in Hellige.

### **GENERAL BUSINESS:**

Motion by Ratermann, second by Berndsen to approve the minutes of the meeting held on January 16, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS**

#### **FINANCE:**

No report.

**UTILITIES:**

Alderman Berndsen reported that the utilities recently sent out 2 surveys: one for cross connection and one for lead line. He asked residents to please fill out the surveys and return them to the city.

**PUBLIC WORKS:**

No report.

**PUBLIC SAFETY:**

Alderman Schleper thanked Clinton County Farm Bureau for the donation of \$1,500 toward the purchase of new radios for the ambulance department.

**RECREATION:**

No report.

**PUBLIC BUILDINGS:**

Alderman Usselmann reported that Taylor Roofing will be replacing the roof on the garage East of City Hall. The current roof is leaking very badly.

**ZONING:**

No report.

**HEALTH:**

Motion by Ratermann, second by Usselmann to approve the Waste Management contract. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Voting "present": Steve Hellige. Motion carried.

Mayor Timmermann explained that the new price for 2024 for trash pick-up is \$15.80, senior rate \$13.43, and \$15.00 per month for yard waste. Waste Management gave the city 3 options for contract renewal, and the price for trash and recycling was extreme. He stated the city felt it in the best interest of residents to discontinue recycling to keep the trash pick up price lower.

**MAYOR'S REPORT:**

Congratulations to Central High School and Mater Dei Cheerleaders on their recent competition. Central High School placed first in state and Mater Dei was 11<sup>th</sup> in the preliminary round. Congratulations to all those involved.

**OLD BUSINESS:**

None.

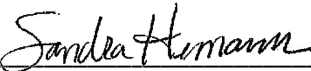
**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Ratermann, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:55 PM.

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

## CITY OF BREESE MEETING AGENDA

**DATE: FEBRUARY 20, 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 Manager Contracts (Retroactive to 11/1/23)
  
  - UTILITIES/Bob Berndsen:
    1. Resolution – Public Water Supply Loan Program
    2. Resolution – Water Pollution Control Loan Program
    3. Award 69kv Contract to JF Electric in the amount of \$95,084.00
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:



- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Bill Fischer:
  
- HEALTH/Carl Ratermann:
  
  
- MAYOR'S REPORT:
  
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* FEBRUARY 20, 2024**

Minutes of the 20th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, Business Admin. Trevor Schubert, Clubhouse Mgr. Doug Schulte, City Attorney Joanne Stevenson.

Press: None.

Visitors: Jonathan Husmann, Aubry Denton.

### **GENERAL BUSINESS:**

Motion by Hellige, second by Berndsen to approve the minutes of the meeting held on February 6, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige. Absent: Bryan Eversgerd. Motion carried.

### **PUBLIC COMMENT:**

Mayor Timmermann welcomed students from Mr. Meyers class.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Schleper, second by Usselmann to approve the manager contracts effective 11/1/23. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Bryan Eversgerd. Motion carried.

Alderman Schleper stated that budgets for FY-2025 are due to the City Collector by March 18, 2024. He asked all managers to have them turned in by that date.

## **UTILITIES:**

Motion by Berndsen, second by Davinroy to approve a resolution allowing the mayor to sign the Public Water Supply Loan Program. On roll call voting "aye": Gary Usselmann, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd. Motion carried.

Motion by Berndsen, second by Ratermann to approve a resolution allowing the mayor to sign the Water Pollution Control Loan Program. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bryan Eversgerd. Motion carried.

Motion by Berndsen, second by Davinroy to award the 69kv contract to JF Electric in the amount of \$95,084.00. This is to replace a contact switch located on Highline Road. On roll call voting "aye": Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen. Absent: Bryan Eversgerd. Motion carried.

Alderman Berndsen stated that the utility bills for February were lost by the postal department. He stated residents can go online and get their bill, or just call city hall and get a copy of their bill.

Berndsen also stated the utility department sent out two surveys last month, the lead line and cross connections survey. He stated we really need those returned and to please return them to the utility department at the earliest convenience.

## **PUBLIC WORKS:**

Alderman Ratermann complimented the public works workers for a great job on snow cleanup. The streets looked great.

## **PUBLIC SAFETY:**

Police Chief Berndsen stated there have been recent car break ins in neighboring towns and cautioned residents to keep their doors locked and valuables out of sight.

## **RECREATION:**

Alderman Davinroy reports there is a park board meeting on February 28<sup>th</sup> at 6:00 PM in City Hall.

## **PUBLIC BUILDINGS:**

Alderman Usselmann reported that Taylor Roofing will be replacing the roof on the garage east of City Hall on Wednesday.

**ZONING:**

No report.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

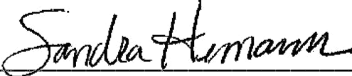
**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Davinroy, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:41 PM.

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

## CITY OF BREESE MEETING AGENDA

DATE: MARCH 5, 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. Resolution to Keep Closed Session Minutes from 12/7/21, 9/20/22, 10/4/22, 9/18/23 Confidential
  
  - UTILITIES/Bob Berndsen:
    1. Ordinance Authorizing the City to Enter into Loan Agreement Through the Public Water Supply Loan Program
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Resolution Appropriating \$213,000.00 of Motor Fuel Tax funds for the Purpose of Maintaining Streets for Fiscal Year 2025
  
  - PUBLIC SAFETY/Tim Schleper:
    1. Approve Purchase of a Police Truck from Jansen Ford in the Amount of \$47,514.00
    2. Approve Purchase of (3) Flock Safety Cameras in the amount of \$9,000.00
    3. Approve purchase Axon Body Camera Package in the amount of \$62,986.40 over 10 years
    4. Approve purchase Axon Car Camera package in the amount of \$211,765.20 over 10 years
    5. Ordinance Increasing Ambulance Mileage Rates by the CPI for Urban Consumers of 3.4%

- RECREATION/Jason Davinroy:
  1. Appoint Tom Berndsen to the Park Board
  
- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Bill Fischer:
  
- HEALTH/Steve Hellige:
  
  
- MAYOR'S REPORT:
  1. Approve Alderman Tim Schleper to Serve on the Illinois Office of Comptroller Local Government Advisory Board
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* MARCH 5, 2024**

Minutes of the 21st Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Police Sgt. Kurt Detmer, Business Admin. Trevor Schubert, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson.

Press: Bryan Hunt – Breese Journal

Visitors: Doug Ratermann, Sarah Nee, Yerian Perez, Kylie Ratermann, Faith Frein, Andrew Crosby.

### **GENERAL BUSINESS:**

Motion by Fischer, second by Davinroy to approve the minutes of the meeting held on February 20, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

### **PUBLIC COMMENT:**

Mayor Timmermann welcomed students from Mr. Meyers class.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Eversgerd, second by Berndsen to approve a resolution to keep closed session minutes confidential from 12/7/21, 9/20/22, 10/4/22, 9/18/23. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Motion carried.

## **UTILITIES:**

Alderman Berndsen stated the lost utility bills from February were found and are being delivered. He stated if you have already paid, just disregard. If you haven't paid, then please do so.

Motion by Berndsen, second by Davinroy to approve an ordinance authorizing the city to enter into a loan agreement through the public water supply loan program. The loan agreement allows us to proceed with financing for the new water tower. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Motion carried.

## **PUBLIC WORKS:**

Motion by Ratermann, second by Fischer to approve a resolution appropriating \$213,000.00 of Motor Fuel Tax funds for the purpose of maintaining the streets for fiscal year 2025. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Motion carried.

## **PUBLIC SAFETY:**

Motion by Schleper, second by Eversgerd to approve the purchase of a truck for the police department from Jansen Ford in the amount of \$47,514.00. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Schleper, second by Davinroy to approve the purchase of (3) Flock Cameras in the amount of \$9,000.00 with a 5-year agreement, which will lock that price in for 5 years. These cameras will send alerts to our police officers whenever a license is detected that has a warrant, wanted, amber alert, etc. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Schleper, second by Usselmann to approve the purchase of an Axon Body Camera Package in the amount of \$62,986.40 over 10 years. Alderman Schleper stated the body cameras have been mandated by law and must be in place by 1/1/25. After looking at all options available, it was decided this was the best option, which includes storage, security etc. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Motion by Schleper, second by Hellige to approve the purchase of an Axon car camera package in the amount of \$211,765.20 over 10 years. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.



Motion by Schleper, second by Berndsen to approve an ordinance increasing the ambulance mileage rates by the CPI for Urban Consumers of 3.4%. We have previously increased by CPI yearly, but we used medical CPI, and this ordinance changes to the Urban Consumer CPI. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

Alderman Schleper stated we have been getting complaints on junk in residents' yards. He stated that the police will notify the owners, and they will have 5 days to comply. If it is not cleaned up after that time, you will be fined \$75.00 per day.

### **RECREATION:**

Mayor Timmermann appointed Tom Berndsen to the park board. Motion by Davinroy, second by Schleper to approve the appointment. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Motion carried.

Alderman Davinroy stated the golf course is celebrating 30 years of business today. Congratulations to the golf course.

Davinroy also stated there is a F-3 Men's Group (standing for Fitness, Faith, and Fellowship) that meets at 5:00 AM on workdays at the soccer park to work out and encourage each other. It is a men's group only, and all are welcome to join them.

### **PUBLIC BUILDINGS:**

No report.

### **ZONING:**

No report.

### **HEALTH:**

Alderman Hellige stated the leaf dump will be open on March 16 through April 21 on Wednesdays and Sundays from noon – 4:00 PM, and Saturdays from 10:00 AM to 4:00 PM.

**MAYOR'S REPORT:**

Mayor Timmermann stated that Tim Schleper was asked to serve on the Illinois Office of Comptroller Local Government Advisory Board. He stated it is good to have representation on the board from Southern Illinois. Motion by Davinroy, second by Eversgerd to approve the appointment. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Abstain: Tim Schleper. Motion carried.

Mayor Timmermann congratulated Central and Mater Dei on their great representation in girls and boys post season basketball. Congratulations on a great season!

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

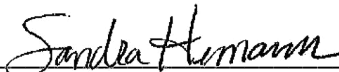
None.

**ADJOURNMENT:**

Motion by Schleper, second by Berndsen, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:45 PM.

Non-verbatim minutes taken by:

  
Sandy Hemann, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: MARCH 19, 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
  1. Debbie Koetting – Relay for Life Soliciting at 4-way and Midnight Bike Ride
  2. John Winter – CC Car Club Show May 3, 2024
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd:
  
  - UTILITIES/Bob Berndsen:
    1. Ordinance Authorizing the City to Borrow Funds from the Water Pollution Control Loan Program for the Wastewater Treatment Facility
  
  - PUBLIC WORKS/Carl Ratermann:
    1. City Wide Clean Up day set for April 20<sup>th</sup> at Street Department from 9:00 am – 3:00 pm
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
    1. Park Board Meeting March 27<sup>th</sup> @ 6:00 pm in City Hall

- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Bill Fischer:
  1. Zoning Hearing for Variance on March 21, 2024, at 7:30 pm in City Hall for Nolan Poettker, 530 N. 7<sup>th</sup> St. to Relax the Front Setback
  
- HEALTH/Steve Hellige:
  
  
- MAYOR'S REPORT:
  1. Re-Appoint Judy Kampwerth, Bonnie Holzinger and Cyndi Riley to the Library Board for a 3-Year term
  
  
- OLD BUSINESS
  
  
- NEW BUSINESS
  
  
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* MARCH 19, 2024**

Minutes of the 22nd Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Clubhouse Mgr. Doug Schulte, Golf Course Supt. Paul Smith, City Attorney Joanne Stevenson.

Press: Matt Wilson – Union Banner.

Visitors: Debbie Koetting, Barb Gerstner, John Winter, Brad Jones, Sami Richter, Kendall Vallett.

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Davinroy to approve the minutes of the meeting held on March 5, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Robert Berndsen. Absent: Tim Schleper, Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

Debbie Koetting and Barb Gerstner (representing the Relay for Life) explained they are trying to draw more interest to the relay. The event will be held on Friday, August 2<sup>nd</sup> at Central High School and they encourage all to attend. Since they are going to try a couple new things for the relay this year, they are asking permission to solicit donations at the 4-way stops on July 13<sup>th</sup> and they are planning a bike ride on May 10<sup>th</sup>. They are wanting to start the bike ride at one of the parks. Motion by Eversgerd, second by Davinroy to approve the 2 events, pending park board approval. Motion carried by voice vote.

John Winter asked permission to hold their CC Car Club Show on May 3, 2024, on Main Street. He stated this is their 3<sup>rd</sup> annual car show. He asked permission to close Main Street from N. 3<sup>rd</sup> St. to N. Broadway. Motion by Davinroy, second by Fischer to approve the car show. Motion carried by voice vote.

Mayor Timmermann welcomed students from Mr. Meyers class.

## **COMMITTEE REPORTS**

### **FINANCE:**

No report.

### **UTILITIES:**

Alderman Berndsen stated we are still needing quite a few of the Lead and Cross Connection Surveys returned. He stated these are very important and we need them back from every household. If you don't know how to fill them out, call the utility department and they will help you. Surveys are due by 4/15/24.

Motion by Berndsen, second by Hellige to approve an ordinance authorizing the city to borrow funds from the Water Pollution Control Loan Program for the wastewater treatment facility. The loan agreement is to allow us to proceed with financing for the sewer plant upgrade. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper, Gary Usselmann. Motion carried.

### **PUBLIC WORKS:**

Alderman Ratermann reported the city-wide clean-up day is set for April 20<sup>th</sup> at the street department from 9:00 AM to 3:00 PM.

### **PUBLIC SAFETY:**

No report.

### **RECREATION:**

Alderman Davinroy stated there is a park board meeting scheduled for March 27<sup>th</sup> at 6:00 PM in City Hall.

### **PUBLIC BUILDINGS:**

No report.

**ZONING:**

Alderman Fischer reported there is a zoning hearing for a variance for Nolan Poettker to relax the front setback to 15' on a lot at 530 N. 7<sup>th</sup> to construct a new home. The hearing is on March 21, 2024, at 7:30 PM in City Hall.

**HEALTH:**

Alderman Hellige stated the leaf dump is open now through April 21st on Wednesdays and Sundays from noon – 4:00 PM, and Saturdays from 10:00 AM to 4:00 PM. Leaves only, no sticks, gumballs, yard clippings, etc.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Eversgerd, second by Davinroy, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:45 PM.

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

# CITY OF BREESE MEETING AGENDA

DATE: APRIL 2, 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
  1. Deb Dumstorff – Holy Cross Lane
  2. Kevin Gaden - Illinois Municipal Electric Agency
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd:
    1. Approve proposal from Fick, Eggemeier & Williamson to perform the FY-2024 audit in the amount of \$27,000.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
    1. City Wide Clean Up April 20, 2024, at the Street Department from 9:00 am – 3:00 pm.
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
    1. Ordinance – Increasing the Cost of a Cemetery Plot.



- ZONING/Bill Fischer:
  1. Findings of Fact – Variance – Nolan Poettker-530 N. 7<sup>th</sup> St
  2. Variance – Nolan Poettker – 530 N. 7th St.
  
- 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:
  1. Re-Appoint Judy Kampwerth, Bonnie Holzinger and Cyndi Riley to the Library Board for a 3-Year term.
  2. Recycle Container at City Hall.
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* APRIL 2, 2024**

Minutes of the 23rd Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Clubhouse Mgr. Doug Schulte, Street Supt. Tom Tebbe, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson.

Press: Matt Wilson – Union Banner  
Bryan Hunt – Breese Journal

Visitors: Deb Dumstorff, Lynn McSparin, Phyllis & Bob Dumstorff, Gary Niemeyer, Sue Darr, Brian & Lisa Dumstorff, Kevin Poettker, Emma Haller, Jordyn Robke, Kali Kuhl.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on March 19, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

### **PUBLIC COMMENT:**

Deb Dumstorff spoke on behalf of residents on Holy Cross Lane. They had questions and concerns regarding the widening of Holy Cross Lane to the city limits and drainage. They also had concerns about the open lot across the street. Mayor Timmermann explained that the street widening, and drainage is being addressed, but we are waiting for federal funding. He explained that it could be some time before the actual work gets done. He also stated drainage will be addressed first.

The mayor also explained that Frank Richter owns the lot across the street and that he is responsible for maintaining that lot. Dumstorff asked if he will be contacted about the long grass, and the mayor assured her he will.

Lynn McSparin stated she was concerned that the recycling was cancelled effective April 1<sup>st</sup>. The Mayor and Alderman Eversgerd explained the options that Waste Management presented, and the city opted for what they felt was the most feasible option for all residents. The mayor also stated that the city will have a recycle dumpster placed at city hall for a 2-month trial basis. If all goes well, the council will then have to figure out a way to afford the expense.

## **COMMITTEE REPORTS**

### **ZONING:**

Motion by Fischer, second by Ratermann to approve the findings of fact and conclusions for a variance filed by Nolan Poettker at 530 N. 7<sup>th</sup> Street. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Motion carried.

Motion by Fischer, second by Schleper to approve a variance for Nolan Poettker at 530 N. 7<sup>th</sup> Street. The variance is to relax the front setback from 25' to 15' to build a new residence. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Motion carried.

### **FINANCE:**

Motion by Eversgerd, second by Usselmann to approve the proposal from Fick, Eggemeier & Williamson CPA to perform the FY-2024 audit in the amount of \$27,000. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Motion carried.

### **UTILITIES:**

No report.

### **PUBLIC WORKS:**

Alderman Ratermann reported the city-wide clean-up day is set for April 20<sup>th</sup> at the street department from 9:00 AM to 3:00 PM.

### **PUBLIC SAFETY:**

Police Chief, Mark Berndsen stated he is still waiting for approval from IDOT to place the flock cameras. He also stated that it is the anniversary of the disappearance of Vince Wesselmann, and they are still looking for any leads and to call the police department with any information.

## **RECREATION:**

Golf Clubhouse Manager Doug Schulte stated the grounds construction work is almost complete and we will hopefully be on the regular route within 4 weeks. Schulte also stated he was happy to see March income at the course has doubled from past years.

## **PUBLIC BUILDINGS:**

Motion by Usselmann, second by Eversgerd to increase the cost of a cemetery plot to \$400 per plot, with an additional \$400 for each additional urn burial. On roll call voting "aye": Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Motion carried.

## **HEALTH:**

Alderman Hellige stated the leaf dump is open now through April 21<sup>st</sup> on Wednesdays and Sundays from noon to 4:00 PM, and Saturdays from 10:00 AM to 4:00 PM. Leaves only; no sticks, gumballs, yard clippings, etc.

## **MAYOR'S REPORT:**

Mayor Timmermann re-appointed Judy Kampwerth, Bonnie Holzinger and Cyndi Riley to the library board for a 3-year term. Motion by Berndsen, second by Davinroy to approve the re-appointments. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Mayor Timmermann stated there will be a recycle container at city hall for residents to bring their recycle to. He stated it is there on a 2-month trial basis. The council will review it after two months and decide if the program will continue. He asked residents to be careful of what they recycle, to make sure everything is recyclable and not considered "dirty". Dirty loads go to the landfill and are not recycled, also we will be charged for this. He stated the city is not anti-recycling, but we are trying to make trash and recycling affordable for everyone.

## **OLD BUSINESS:**

None.

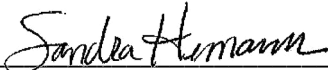
## **NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Usselman, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 8:07 PM.

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

## 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

## **BREESE CITY COUNCIL MEETING \* APRIL 16, 2024**

Minutes of the 24th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Street Supt. Tom Tebbe, EMS Operations Mgr. Allen Pollmann, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Matt Wilson – Union Banner  
Bryan Hunt – Breese Journal

Visitors: Doug Ratermann, Elijah Conyers, Kegan Kraeger, Clayton Roone, Jensen Tebbe, Carter Hubler, Taylor Mungai, Kelsey Nicklin, Maximus Rogers, Braden Hegger, Matt Kohrmann.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on April 2, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Gary Usselmann, Bob Berndsen. Absent: Tim Schleper. Motion carried.

### **PUBLIC COMMENT:**

## **COMMITTEE REPORTS**

### **FINANCE:**

Motion by Eversgerd, second by Hellige to approve the budgets for FY-2025. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried. Alderman Eversgerd commented the budgets are balanced again this year.

Motion by Eversgerd, second by Usselmann to approve a contract with PGAV to develop a new site-specific TIF and Business District, in the amount of \$39,500. On roll call voting "aye": Bill Fischer, Steve



Hellige, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried. The location is Old Rt. 50 west of town in the former ProBuild building.

### **UTILITIES:**

Alderman Berndsen stated we lost power briefly today. The outage covered the eastern part of the county, and the cause is unknown.

Alderman Berndsen stated we are accepting applications for a water operator until May 3<sup>rd</sup>. Applications can be picked up at city hall, or at [breese.org](http://breese.org).

Motion by Berndsen, second by Eversgerd to approve an ordinance executing a new power sales contract and a new capacity purchase agreement with the Illinois Municipal Electric Agency for the delivery period commencing October 1, 2035. On roll call voting “aye”: Steve Hellige, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Tim Schleper. Motion carried.

### **PUBLIC WORKS:**

Motion by Ratermann, second by Berndsen to approve a bid award for the MFT FY-2025 maintenance program for Seal Coat Oil, HFE-150 for \$2.85/gallon to Illiana Construction. On roll call voting “aye”: Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Absent: Tim Schleper. Motion carried.

Motion by Ratermann, second by Berndsen to approve a bid award for the MFT FY-2025 maintenance program for blast furnace slag, CA/CM-13 for \$25.95/ton to Beelman Logistics LLC. On roll call voting “aye”: Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Tim Schleper. Motion carried.

### **PUBLIC SAFETY:**

Police Chief, Mark Berndsen asked residents to not leave their recycling on the ground when the dumpster is full. Please wait until it is emptied and drop it off. The dumpster is scheduled to be picked up on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month. Mayor Timmermann stated there is a meeting with Waste Management set for April 25<sup>th</sup> at 7:00 PM in City Hall to discuss issues we have had with trash and recycling.

### **RECREATION:**

Motion by Davinroy, second by Fischer to approve the location for the dog park at the soccer park on Holy Cross Lane. On roll call voting “aye”: Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper. Motion carried.

Alderman Davinroy stated there is a park board meeting on 4/24/24 at 7:00 PM at Miner's Park. In case of bad weather, it will be moved to City Hall.

**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

Alderman Hellige stated the last day for the leaf dump will be April 21<sup>st</sup>. The hours are as follows: Wednesdays and Sundays from noon – 4:00 PM, and Saturdays from 10:00 AM to 4:00 PM. Leaves only, no sticks, gumballs, yard clippings, etc.

City wide clean- up is set for Saturday, 4/20/24 at the street department from 9:00 AM – 3:00 PM.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Ratermann, second by Usselmann, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:45 PM.

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

## CITY OF BREESE MEETING AGENDA

DATE: MAY 7, 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
  1. Jane Bingham – Poppy Days
  2. Corey Knapp – Recycling
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd
    1. Approve Purchasing 11.73 Acres on Holy Cross Lane in the Amount of \$350,000
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann
    1. MFT – Resolution Authorizing the Appropriation of MFT & RBI Funds for South Main Street in the Amount of \$445,065.86
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Bill Fischer:
  
- HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
  1. Re-Appoint Bob Rosen & Barb Gerstner to the Zoning Board
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* MAY 7, 2024**

Minutes of the 25th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann (at 7:35 PM). Absent: Steve Hellige.

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Street Supt. Tom Tebbe, Golf Clubhouse Mgr. Doug Schulte, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt – Breese Journal

Visitors: Colton Martin, Carter Martin, Jill Johnson, Jane Bingham, Allye Nance, Janice Hemann, Kevin Jansen, Susan Knapp, Cory Knapp, Dylan Johnson, Romane Pinna, John Allen, Griffin Fleege.

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Davinroy to approve the minutes of the meeting held on April 16, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Eversgerd 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, Bob Berndsen, Jason Davinroy. Absent: Steve Hellige, Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

Jane Bingham, representing the Breese Legion Post 252 Auxiliary, stated "Poppy Day" is May 24, 2024. They would like to solicit donations on May 17<sup>th</sup> & 18<sup>th</sup> at the 4-way stops at North 2<sup>nd</sup> & Clinton, and Rt. 50 & St. Rose Road. Donations to benefit veterans. Motion by Fischer, second by Berndsen to approve soliciting. Motion carried by unanimous vote.

Corey Knapp attended regarding recycling. He stated that he appreciates the city getting the dumpster at city hall for recycling, but that he would like to see curbside pickup returned for citizens. Mayor Timmermann stated we are currently meeting with Waste Management to re-negotiate curbside pickup.

Janice Hemann stated she would like to speak to the correct people regarding a handicap ramp at her business. She will meet with Don Voss and Tom Tebbe after the meeting.

Kevin Jansen with JCP (formerly Breese Jaycees) stated they are celebrating 40 years this year. They have a few events planned and would like approval. On June 21 they would like to hold a "Moonlight Ramble" bike ride, on June 22nd they will be holding a Cardboard Boat Race, and on July 4<sup>th</sup> they will have a 40<sup>th</sup> year celebration with food and drinks at the park. Motion by Davinroy, second by Schleper to approve events. Motion carried by unanimous voice vote. Jansen was instructed to contact the police chief, to coordinate bike routes with him.

## **COMMITTEE REPORTS**

### **FINANCE:**

Mayor Timmermann explained the city will be purchasing 11.73 acres on Holy Cross Lane in the amount of \$350,000. The lot is between McKay Manor and Lincoln Village subdivision. He stated the purchase is necessary for infrastructure the city needs for expansion. Motion by Eversgerd, second by Schleper to purchase property. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Steve Hellige. Motion carried.

### **UTILITIES:**

Alderman Berndsen stated the application period for water operator applications ended May 3<sup>rd</sup>. He set up a committee meeting on May 13th at 7:00 PM to review applications, with an interview date set for May 16<sup>th</sup>.

### **PUBLIC WORKS:**

Motion by Ratermann, second by Fischer to approve a Motor Fuel Tax resolution appropriating MFT & RBI funds for the South Main Street Project in the amount of \$445,065.86. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselman, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Steve Hellige. Motion carried.

### **PUBLIC SAFETY:**

Police Chief, Mark Berndsen stated we had a vehicle stolen last Thursday at around 2:00 AM. He stated the thieves were looking for valuables in vehicles. He warned residents to keep their cars locked and valuables out of sight. He stated Germantown residents had thefts the same night. These incidents are becoming more frequent, and the only way to deter them is to keep vehicles and houses locked and secure.

Alderman Schleper stated the dog park committee members are wanting to set up a meeting to move forward with planning the dog park which will be located at the soccer park.

**RECREATION:**

Alderman Davinroy stated with softball season starting, Miner’s Park will again have food trucks and live music on Friday evenings. Everyone is welcome to join in the fun.

Davinroy reported the swim pool will be opening on Memorial weekend and we are still accepting applications for lifeguards.

**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

No report.

**MAYOR’S REPORT:**

Mayor Timmermann re-appointed Bob Rosen and Barb Gerstner to the zoning committee for another term. Motion by Schleper, second by Fischer to approve appointment. Motion carried by unanimous vote.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

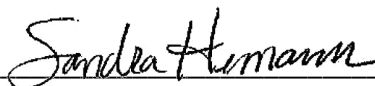
None.

**ADJOURNMENT:**

Motion by Schleper, second by Davinroy, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:55 PM.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk

## CITY OF BREESE MEETING AGENDA

**DATE: MAY 21, 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:
  
  - UTILITIES/Bob Berndsen:
    - 1. Ordinance amending Water Tap-in fees
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
    - 1. Park Board Meeting 5/22/24 at 7:00 PM at Soccer Park
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:



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

## **BREESE CITY COUNCIL MEETING \* MAY 21, 2024**

Minutes of the proceeding of the 26th Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, Golf Supt. Paul Smith, Clubhouse Mgr. Doug Schulte, EMS Operations Mgr. Allen Pollmann, City Business Admin. Trevor Schubert, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal

Visitors: None

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Eversgerd to approve the minutes of the meeting held on May 7, 2024 and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS**

#### **FINANCE:**

No report.

### **UTILITIES:**

Motion by Berndsen, second by Schleper to approve an ordinance amending the Water tap-in fees. The new in city limits fees will be \$1500.00 for ¾" and \$2000.00 for 1". The outside city limits will be an additional \$250.00. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Alderman Berndsen stated the interviews for the water operator are set for Wednesday, May 22<sup>nd</sup>.

### **PUBLIC WORKS:**

No report.

### **PUBLIC SAFETY:**

Alderman Schleper reminded everyone that it is National EMS Week and thanked the Breese EMS for their hard work and dedication.

Police Chief Mark Berndsen thanked Farm Fresh and Excel Bottling Co. for donating all food and soda for the All Saints Academy and Breese Dist. 12 field day lunches.

EMS Operations Manager Allen Pollmann recognized Police Officer Keith Wempe for receiving the Partners in EMS Award from St. Elizabeth's Hospital. He earned the award for assisting the EMS by responding first to a call and performing CPR to save a life.

Alderman Davinroy thanked Chief Berndsen and the Breese Police for being on school campus each morning to put smiles on kids' faces.

### **RECREATION:**

Alderman Davinroy stated the Park Board meeting will be Wednesday, May 22<sup>nd</sup> at 7:00 PM at the Soccer Park.

Alderman Davinroy also stated that Bent Oak Golf Course hopes to return to the normal course by early July depending on weather.

Pool Manager, Doug Schulte confirmed the Breese Pool will open Saturday, May 25<sup>th</sup>.

### **PUBLIC BUILDINGS:**

No report.

**ZONING:**

No report.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

Mayor Timmermann wished everyone a safe and happy Memorial Day weekend.

**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 7:38 PM.

Non-verbatim minutes taken by: Jackie Hummert  
Signer ID: GVBFIMXVD8...  
Jackie Hummert, Deputy City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: JUNE 4, 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
  1. Ron Foppe – BBQ Competition
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd:
  
  - UTILITIES/Bob Berndsen:
    1. Approve Hiring Marvin Richter as Water Operator with a Start Date of June 3, 2024.
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Approve Purchase of a Dump Truck Bed from Knapheide in the Amount of \$16,703.00.
    2. Approve Purchase of Equipment Trailer from Kapp Trailer Sales and Service LLC in the Amount of \$21,236.00.
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:
  
- HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
  
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* JUNE 4, 2024**

Minutes of the 27th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Street Supt. Tom Tebbe, Golf Clubhouse Mgr. Doug Schulte, Police Chief Mark Berndsen, Police Sgt. Kurt Detmer, Police Office Keith Wempe, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson.

Press: Matt Wilson – Union Banner.

Visitors: Marvin Richter, Cindy Young, Bridgett Stark, Ron Foppe, Jennifer Wempe, Cohen & Cruz Dumstorff.

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Berndsen to approve the minutes of the meeting held on May 21, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

### **PUBLIC COMMENT:**

Ron Foppe asked permission to hold a BBQ Competition in front of his business, Foppe Ace Hardware, on August 31, 2024. He would like to close North Cherry Street from N. 2<sup>nd</sup> to the alley from 7:00 AM – 4:00 PM. He stated it is set up the same as last year. Motion by Schleper, second by Eversgerd to approve the competition. Motion carried by unanimous voice vote.

Cindy Young stated she is disappointed that the pool is now closed at 6:00 PM, as she and her friends like to lap swim. In previous years the pool would rope off a lane or two from 7:00-8:00 for lap swim. Doug Schulte, Pool Manager stated he would be happy to do this from 5:00-6:00 PM, as needed. The plan is to schedule that on Monday, Wednesday and Friday each week. Young thanked Doug and the council.

## **COMMITTEE REPORTS**

### **FINANCE:**

No report.

### **UTILITIES:**

Motion by Berndsen, second by Schleper to hire Marvin Richter as Water Operator with a starting date of June 3, 2024. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Motion carried. Everyone welcomed Marvin aboard.

### **PUBLIC WORKS:**

Motion by Ratermann, second by Eversgerd to approve the purchase of a dump truck bed from Knapheide in the amount of \$16,703.00. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Motion carried.

Motion by Ratermann, second by Fischer to approve the purchase of an equipment trailer from Kapp Trailer Sales and Service LLC in the amount of \$21,236.00. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Motion carried.

### **PUBLIC SAFETY:**

Alderman Schleper recognized Police Officer Keith Wempe for receiving the Partner in EMS Award from St. Elizabeth Hospital Region. Wempe performed CPR on a resident, saving their life. Schleper stated he is proud of Wempe and the entire police and EMS force for their time and dedication to saving lives and keeping our town safe.

Police Officer Kurt Detmer set up a demonstration of the view of the new cameras that were recently installed on Main Street. He also demonstrated the new flock cameras that were installed at the entrances to the city. These improvements are great tools for the police department in keeping the city safe.

### **RECREATION:**

Alderman Schleper reported there is a dog park planning meeting on 6/5/24 at 6:30 PM.



**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

Mayor Timmermann stated that a bill was introduced at the spring legislative session which will limit the amount we can charge for ambulance runs. He stated we need to keep an eye on this as it has potential to financially damage our ambulance service.

**OLD BUSINESS:**

None.

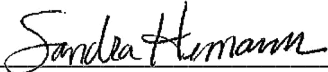
**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Ratermann, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:57 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: JUNE 18, 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 Appropriation Ordinance for FY-2025 in the Amount of \$38,615,203.60
    2. Resolution - Authorizing the 457 Plan Document Amendments
    3. Approve the Employee Handbook
    4. Ordinance Amending Municipal Code Section 1-4-1: Elected Officials Salaries.
    5. Approve Engagement Letter from Fick Eggemeier & Williamson CPA's for Audit FY-2024
    6. Resolution – Authorizing Wire Transfer Agreement with Germantown Trust & Savings Bank
    7. Approve Joe's Pizza Business District Agreement
    8. Approve Us 5 Trups, LLC TIF Agreement
  
  - UTILITIES/Bob Berndsen:
    1. Approve Purchase of Mini Excavator from Midwest Tractor Sales in the Amount of \$55,330.00
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Supplemental Resolution approving and appropriating the sum of \$11,296.71 for the improvement to South Main St., using day labor to remove the existing oil & chip and replace with pavement.
    2. Award Bid to Beelman Logistics LLC for Aggregate on the S. Main Street Project in the Amount of \$63,080.25
    3. Award Bid to Beelman Ready Mix for Concrete on the S. Main Street Project in the Amount of \$145,635.00

- PUBLIC SAFETY/Tim Schleper:
  
- RECREATION/Jason Davinroy:
  1. Resolution Authorizing the City to Apply for Dog Park Grants
  
- PUBLIC BUILDINGS/Gary Usselman:
  
- ZONING/Bill Fischer:
  
- HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* JUNE 18, 2024**

Minutes of the 28th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Business Admin. Trevor Schubert, Golf Clubhouse Mgr. Doug Schulte, Police Sgt. Kurt Detmer, City Attorney Joanne Stevenson.

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

Visitors: None.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Fischer to approve the minutes of the meeting held on June 4, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Schleper, second by Berndsen to approve the FY-2025 Appropriation ordinance in the amount of \$38,615,203.60. On roll call voting "aye": Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Hellige to approve a resolution authorizing the 457 plan document amendments. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Davinroy to approve the employee handbook. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Berndsen to approve an ordinance amending municipal code section 1-4-1: Elected officials' salaries. On roll call voting "aye": Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Hellige to approve the engagement letter from Fick, Eggemeier & Williamson CPAs for the audit for FY-2024. On roll call voting "aye": Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Berndsen to approve Joe's Pizza business district agreement. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Davinroy to approve Us 5 Trups, LLC TIF agreement. On roll call voting "aye": Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

### **UTILITIES:**

Motion by Berndsen, second by Schleper to approve the purchase of a mini excavator from Midwest Tractor Sales in the amount of \$55,330.00 for the electric department. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Alderman Berndsen stated the city is running free chlorine in the water lines for about 2 weeks, and then will be flushing. He stated water may be cloudy or discolored but is safe to drink.

### **PUBLIC WORKS:**

Motion by Ratermann, second by Hellige to approve a supplemental resolution appropriating \$11,296.71 for improvements to South Main Street, using day labor to remove the existing oil & chip and replace it with pavement. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Ratermann, second by Fischer to approve awarding the bid to Beelman Logistics LLC for aggregate on the South Main Street project in the amount of \$63,080.25. On roll call voting "aye": Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Ratermann, second by Schleper to approve awarding the bid to Beelman Ready Mix for concrete on the South Main Street project in the amount of \$145,635.00. On roll call voting "aye": Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

### **PUBLIC SAFETY:**

No report.

**RECREATION:**

Motion by Davinroy, second by Schleper to approve a resolution authorizing the city to apply for grants for the new dog park located at the soccer park. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Alderman Davinroy stated there is a park board meeting and dinner on June 26<sup>th</sup> at the North Park beginning at 5:30 PM.

**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

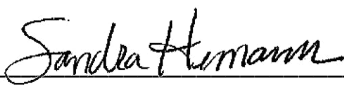
**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Berndsen, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:41 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: JULY 2, 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
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* JULY 2, 2024**

Minutes of the 29th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Business Admin. Trevor Schubert, Golf Clubhouse Mgr. Doug Schulte, Police Chief Mark Berndsen, Street Supt. Tom Tebbe, Electric Operations Mgr. Jason Deering.

Press: Bryan Hunt – Breese Journal

Visitors: None.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on June 18, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Ratermann to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bryan Eversgerd, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy. Absent: Bill Fischer. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS:**

#### **FINANCE:**

No report.

#### **UTILITIES:**

Alderman Berndsen stated the utility department is flushing water lines this week. The water may be discolored but will clear up after flushing.

#### **PUBLIC WORKS:**

Alderman Ratermann stated the street department has started on the resurfacing of South Main Street. The project is estimated to last about 3 months.



**PUBLIC SAFETY:**

Alderman Schleper reported that Axon has the police body and car cameras all set up and running.

**RECREATION:**

Alderman Davinroy reported the sod has been laid at the golf course. If all goes well, the course will go back to the regular route by the end of next week.

**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

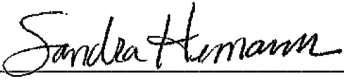
**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Ratermann, to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:34 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: JULY 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
  1. Allen Huelsmann
  
- **COMMITTEE REPORTS**
  - FINANCE/Bryan Eversgerd:
  
  - UTILITIES/Bob Berndsen:
    1. Approve Clearwave Pole Attachment Contract
    2. Approve Electric Rate Study Services Agreement with Utility Financial Solutions, LLC in the Amount of \$21,500.00
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:

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

## **BREESE CITY COUNCIL MEETING \* JULY 16, 2024**

Minutes of the 30th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Business Admin. Trevor Schubert, Police Sgt. Kurt Detmer, Street Supt. Tom Tebbe, Electric Operations Mgr. Jason Deering, Police Officer Ryan Isaak, City Attorney Joanne Stevenson, EMS Operations Mgr. Allen Pollmann, Utility Billing Clerk Jackie Hummert.

Press: None.

Visitors: Allen Huelsmann, Albert Johnson, Melissa Howard

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Davinroy to approve the minutes of the meeting held on July 2, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Usselmann, second by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Steve Hellige, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Carl Ratermann. Motion carried.

### **PUBLIC COMMENT:**

Allen Huelsmann stated he has major concerns about dogs running loose in his neighborhood. He has talked to the police, animal control and the States Attorney. He hasn't gotten any results and feels this is a dangerous situation. He feels something needs to be done and he doesn't know what else to do.

### **COMMITTEE REPORTS**

#### **FINANCE:**

No report.

## **UTILITIES:**

Motion by Berndsen, second by Schleper to approve the Clearwave Pole Attachment Agreement. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Absent: Carl Ratermann. Motion carried.

Motion by Berndsen, second by Schleper to approve the electric rate study services agreement with Utility Financial Solutions LLC in the amount of \$21,500.00. On roll call voting "aye": Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Tim Schleper. Absent: Carl Ratermann. Motion carried.

Alderman Berndsen reported we had a power outage for about 2 seconds due to an Ameren issue. Power was restored very quickly. He also stated with all the rain today, crews were out pumping water until about 5:30 PM.

## **PUBLIC WORKS:**

Street Supt. Tom Tebbe reported the street department has pulled off the S. Main Street project this week and are preparing for rocking and oiling of the streets in Ward 2 on July 18 & 19.

## **PUBLIC SAFETY:**

Alderman Schleper reported the Ambulance golf scramble is on August 3<sup>rd</sup> at Bent Oak. Still need teams and sponsors.

## **RECREATION:**

Alderman Davinroy stated the golf course is doing well and with all the rain the new sod has definitely been watered. He also stated the Optimist will be sponsoring the Dive-In movie at the swimming pool on August 7.

## **PUBLIC BUILDINGS:**

No report.

## **HEALTH:**

Alderman Hellige thanked all city workers and EMS personnel for their hard work in the torrential rain today.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Eversgerd to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:43 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: AUGUST 6, 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:
  
  - UTILITIES/Bob Berndsen:
    1. Approve 2024 BCMW LIHEAP Vendor Agreement
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
    1. Ordinance Increasing Fee for Solicitors
  
  - RECREATION/Jason Davinroy:
    1. Swimming Pool Hours will Change to Weekends Only after August 10<sup>th</sup> through Labor Day
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:

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



## **BREESE CITY COUNCIL MEETING \* AUGUST 6, 2024**

Minutes of the proceeding of the 31st Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, City Business Admin. Trevor Schubert, City Attorney Joanne Stevenson.

Press: None

Visitors: Jayci Davinroy, Delayni Davinroy

### **GENERAL BUSINESS:**

Motion by Berndsen, seconded by Davinroy to approve the minutes of the meeting held on July 16, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, seconded by Usselmann to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Steve Hellige, Carl Ratermann, Gary Usselmann. Absent: Bill Fischer, Tim Schleper. Motion carried.

### **PUBLIC COMMENT:**

Jayci and Delayni Davinroy expressed their appreciation to the community for supporting them with the loss of their mother Gina Davinroy. They were truly amazed and humbled by the amount of people that showed up to share their sympathy and could not be more grateful.

### **COMMITTEE REPORTS**

#### **FINANCE:**

No report.

### **UTILITIES:**

Motion by Berndsen, seconded by Davinroy to approve the BCMW LIHEAP Vendor Agreement for 2025-2026-2027. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Steve Hellige, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Bill Fischer, Tim Schleper. Motion carried.

Alderman Berndsen explained that the LIHEAP program is available for those in need of heating assistance through the winter months.

### **PUBLIC WORKS:**

Street Supt. Tom Tebbe gave an update on the South Main Street project. He is hoping to complete the project by mid-September barring any further weather delays.

### **PUBLIC SAFETY:**

Motion by Usselmann, seconded by Eversgerd to approve an ordinance increasing the fee for solicitors. The fee will increase to \$200/day per person and \$500/year per person. On roll call voting "aye": Bryan Eversgerd, Steve Hellige, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Bill Fischer, Tim Schleper. Motion carried.

Police Chief Mark Berndsen reminded everyone that school is starting next week and to watch out for kids. He also stated that he's seeing a lot of residents blowing their grass clippings onto the road while mowing. The police officers will be talking to those residents to avoid sewer drainage issues.

Police Chief Berndsen noted that the new LPR cameras are flagging an increased number of suspended registrations due to incorrect insurance information filed with the State. Most have cleared after the insurance company enters the correct amount of digits.

### **RECREATION:**

Alderman Davinroy stated that the Pool hours will change to weekends only after August 10<sup>th</sup> through Labor Day.

Alderman Davinroy reminded everyone that the Breese Optimist is hosting their Dive In movie at the Pool Wednesday, August 7<sup>th</sup> at 7:30 PM.

### **PUBLIC BUILDINGS:**

No report.

**ZONING:**

No report.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

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

Meeting adjourned at 7:49 PM.

Non-verbatim minutes taken by: Jackie Hummert  
Signer ID: GVBFIMXVD8...  
Jackie Hummert, Deputy City Clerk

# CITY OF BREESE MEETING AGENDA

**DATE: AUGUST 20, 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
  1. Brian Kloeckner – Knights of Columbus Tootsie Roll Drive
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd
    1. Resolution Creating a New TIF Redevelopment Plan and Project for the Jansen Ford Project Area and to Induce Development Interest Within the Areas Proposed to be in the TIF District.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* AUGUST 20, 2024**

Minutes of the 32nd Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, City Attorney Joanne Stevenson, EMS Operations Mgr. Allen Pollmann, Utility Billing Clerk Jackie Hummert, Golf Clubhouse Mgr. Doug Schulte.

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

Visitors: Brian Kloeckner, Delayni Davinroy, Ella Frerker, Naomi Knapp, Zachery Peters, Maxwell Niemeyer, Ava Cassibry.

### **GENERAL BUSINESS:**

Motion by Davinroy, second by Fischer to approve the minutes of the meeting held on August 6, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Schleper, second 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, Bob Berndsen, Jason Davinroy, Bill Fischer. Absent: Bryan Eversgerd, Steve Hellige. Motion carried.

### **PUBLIC COMMENT:**

Brian Kloeckner with the Knights of Columbus asked permission to solicit for the annual Tootsie Roll Drive. They would collect at the intersections on September 13, 14, 15. Motion by Usselmann, second by Davinroy to approve the annual Tootsie Roll Drive. Motion carried by unanimous voice vote.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Schleper, second by Usselmann to approve a resolution creating a new TIF redevelopment plan and project for the Jansen Ford project area and to induce development interest within the areas proposed to be in the TIF district.

Mayor Timmermann explained that Jansen Ford is buying the old ProBuild property west of town, and they will be moving their car dealership there. We are creating a site specific TIF and business district at this location.

On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Absent: Bryan Eversgerd, Steve Hellige. Motion carried.

### **UTILITIES:**

No report.

### **PUBLIC WORKS:**

Alderman Ratermann reported the street department will be rocking and oiling alleys and driveways on September 27, 2024. Residents need to sign up at city hall.

Ratermann also reported that the fall city-wide cleanup day is set for October 19<sup>th</sup> at the Street Department from 9:00 AM – 3:00 PM.

### **PUBLIC SAFETY:**

Alderman Schleper thanked the staff and sponsors of the Ambulance Golf Scramble. He commended everyone for their great work and participation!

Police Chief Berndsen stated that all the new flock cameras have been installed.

### **RECREATION:**

Davinroy stated that unfortunately, the pool had to be closed early due to glass being found in the pool. With it being the end of the year and pool hours being weekends only for 3 weeks, it wasn't feasible to drain the pool and refill it.

Alderman Davinroy reported that the Optimist Fallfest is scheduled for September 24 at Northside Park. There are many activities for all ages and invited everyone to come out and enjoy the day.

Davinroy also reported there is a dog park fundraiser being held on August 24<sup>th</sup> beginning at 8:30 AM at the west end of Northside Park.

### **PUBLIC BUILDINGS:**

Alderman Usselmann reported on the many programs held at the library. He shared some facts about the library and commended librarian Kelly Zurliene for the great job she is doing.

**HEALTH:**

No report.

**MAYOR'S REPORT:**

Mayor Timmermann commented that summer activities are winding down at the park and golf course. The police, ambulance and street departments have been busy and working hard. He commended all involved in the city for the great job they have been doing.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Ratermann, to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:45 PM.

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

# CITY OF BREESE MEETING AGENDA

DATE: SEPTEMBER 3, 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
  1. Ben Greer – Side-by-Side/Golf Cart Run
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd
  
  - UTILITIES/Bob Berndsen:
    1. Approve Purchase of Conductor Puller from Tallman Equipment Company for \$22,064.42
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
    1. Approve Purchase of a 2025 Durango Pursuit Vehicle from K & J Chrysler Dodge Jeep in the amount of \$43,913.00
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:
    1. Reminder to Turn in Recycle Surveys by 9/6/24
  
- MAYOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT



## **BREESE CITY COUNCIL MEETING \* SEPTEMBER 3, 2024**

Minutes of the 33rd Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Admin. Trevor Schubert, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, City Attorney Joanne Stevenson, EMS Operations Mgr. Allen Pollmann, Utility Billing Clerk Jackie Hummert.

Press: Kelly Ross – Breese Journal  
Robby Dorman – Union Banner

Visitors: Delayni Davinroy, Bernice Voss, Sophia Buck, Lynn McSparin, Ben Greer

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Eversgerd to approve the minutes of the meeting held on August 20, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Motion carried.

### **PUBLIC COMMENT:**

Ben Greer requested permission to hold a side-by-side/golf cart ride to benefit Jason Davinroy's family on October 19<sup>th</sup>, 2024, from 3:00-8:00 PM. Greer previously contacted the police chief to go over the details, and was instructed to make sure everyone uses the designated golf cart routes. The mayor stated Greer didn't need any formal action from the council since golf carts are already allowed on city streets.

Bernice Voss attended the meeting regarding the recycling survey. She stated she is on a fixed income and doesn't want to have to pay an additional \$18.10 per month for recycling. The mayor stated that 861 surveys have been turned in as of today, and 727 have voted no, and 134 voted yes. Lynn McSparin stated she understands the cost is high but would like the council to not give up on recycling. The mayor stated the recycling dumpster behind city hall is not working because people are now using it for purposes that are not recycling and leaving bags and boxes outside of the dumpster. The council will do what they can, but options are limited.

Mayor Timmermann also stated he thought it was interesting that 861 surveys were returned, but that in most local elections, we don't see 861 people turn out to vote. He encouraged residents to get out and vote in the next election. The next consolidated election is April 1, 2025.

## **COMMITTEE REPORTS**

### **FINANCE:**

No report.

### **UTILITIES:**

Motion by Berndsen, second by Eversgerd to approve the purchase of a conductor puller from Tallman Equipment Company in the amount of \$22,064.42. Berndsen stated the puller is used to pull wire for overhead and underground services to keep wires from sagging. He stated the puller is also to ensure the safety of the linemen. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

### **PUBLIC WORKS:**

Alderman Ratermann reported the street department is waiting on approval of the concrete test to open the second section of South Main Street, and then will move on to the last section.

Mayor Timmermann stated the city has been trying to contact CSX railroad regarding the dangerous roadway caused by the ditch washing at Walnut and South Broadway, by Breese Grain. The city has placed barricades there to warn citizens. He stated he will be in contact with our state representatives to help with getting the railroad to fix this problem.

### **PUBLIC SAFETY:**

Motion by Schleper, second by Davinroy to approve the purchase of a 2025 Dodge Durango pursuit vehicle from K & J Chrysler Dodge Jeep dealership in the amount of \$43,913.00. This vehicle will replace the 2014 Explorer which will be taken out of service. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen. Motion carried.

### **RECREATION:**

Alderman Davinroy reported that the Optimist Fall Fest is scheduled for September 28<sup>th</sup> at Northside Park, and the Community Link Buddy Walk is scheduled for September 14<sup>th</sup>. He invited everyone to come out and support our local organizations.

**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

Alderman Hellige reminded residents to turn in their recycle survey by 9/6/24. He stated to put them in the utility drop box or bring them into city hall.

**MAYOR’S REPORT:**

Mayor Timmermann asked for a moment of silence for the Breese Journal editor, Bryan Hunt, who passed away last week. Hunt covered many city council meetings. Prayers to his family and friends.

Mayor Timmermann stated the county is reporting a positive mosquito batch for West Nile virus. He advised citizens to take precautions, using mosquito spray and to eliminate standing water.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Usselmann, to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:52 PM.

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

# CITY OF BREESE MEETING AGENDA

DATE: SEPTEMBER 17, 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:
  1. Jessica Cassidy – BJWC Halloween Parade
  2. Kathleen Ludwig – Fence Location @ Soccer Park
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd:
    1. Resolution Establishing Time & Place for Public Hearing to Consider Redevelopment Plan and Project for Jansen Ford TIF Redevelopment Project Area.
    2. Ordinance Approving a Business District Plan for the Proposed Jansen Ford Business District and Fixing a Time and Place for a Public Hearing Date on the Plan.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:

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

## **BREESE CITY COUNCIL MEETING \* SEPTEMBER 17, 2024**

Minutes of the 34th Regular Meeting of the Breese City Council held on the above date.

In the absence of Mayor Kevin Timmermann, Alderman Gary Usselmann called the meeting to order at 7:30 PM.

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

City Officials: Electric Operations Mgr. Jason Deering, Police Chief Mark Berndsen, Clubhouse Mgr. Doug Schulte, Utility Billing Clerk Jackie Hummert.

Press: Matt Wilson – Breese Journal.

Visitors: Delayni Davinroy, Haleigh Hoffman, William Gorsich, Leah Rau, Maison Solace, Christa Howard.

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Hellige to approve the minutes of the meeting held on September 3, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Hellige to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Gary Usselmann. Absent: Robert Berndsen, Jason Davinroy, Tim Schleper. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Eversgerd, second by Ratermann to pass a resolution establishing the time and place for a public hearing to consider redevelopment plan and project for Jansen Ford TIF Redevelopment Project Area. Alderman Eversgerd explained the public hearing is to be held on November 5, 2024, at 7:00 PM in Breese City Hall. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Gary Usselmann, Bryan Eversgerd. Absent: Robert Berndsen, Jason Davinroy, Tim Schleper. Motion carried.

Motion by Eversgerd, second by Ratermann to pass an ordinance approving a business district plan for the proposed Jansen Ford business district and fixing a time and place for a public hearing date on the plan and designating the business district. Alderman Eversgerd the public hearing will also be held on

November 5, 2024, at 7:00 PM in Breese City Hall. On roll call voting "aye": Steve Hellige, Carl Ratermann, Gary Usselmann, Bryan Eversgerd, Bill Fischer. Absent: Robert Berndsen, Jason Davinroy, Tim Schleper. Motion carried.

**UTILITIES:**

No report.

**PUBLIC WORKS:**

Alderman Ratermann reported the street department is staying busy on South Main Street. They will be pouring concrete on the last section next week.

Alderman Ratermann stated the fall clean-up day is set for October 19, 2024, at the Street Department.

**PUBLIC SAFETY:**

Alderman Eversgerd stated there is a Take Action Coalition Celebrate Life on 9/22/24 from 2-6:00 PM at Northside Park.

Police Chief Berndsen reminded residents to keep grass cuttings and leaves in their yard and off the street. Blowing them into the street causes drainage backups. Chief Berndsen also stated the Central Homecoming Parade route has changed due to Main Street being closed. He stated the map is on Central High School's website and Facebook page.

Alderman Fischer stated that if residents have junk in their yard, to please clean it up. We are proud of our town and need to keep it clean.

**RECREATION:**

No report.

**PUBLIC BUILDINGS:**

No report.

**ZONING:**

Alderman Fischer reported there is a zoning hearing to be held on October 3, 2024, at 7:30 PM in City Hall. It is for a zoning amendment for Paul Rinella at 1302 Apple Lane to change the zoning from Commercial to R-2 general residential.

**HEALTH:**

Alderman Hellige stated the results of the recycle survey have been complete with 84% voting no, and 16% voting yes, so there will be no curbside recycling.

The container will be removed with the last pick-up being 9/25/24. There are a few reasons for the removal, those being 1.) people placing non-recyclable items in, therefore contaminating the whole dumpster. 2.) leaving the recycle on the ground around it. 3.) non-residents using the dumpster. The weekly cost was also very prohibitive for the city.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Eversgerd, second by Fischer, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:44 PM.

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



# CITY OF BREESE MEETING AGENDA

**DATE: OCTOBER 1, 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
  1. Tracy Session – ALS
  2. Kurt Ripperda – Lions Candy Day Proclamation
  
- **COMMITTEE REPORTS**
  - FINANCE/Bryan Eversgerd
    1. Joint Review Board Meeting 10/8/24 at 7:00 PM in City Hall
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
    1. Approve Hiring Rachele Horton as Administrative Assistant in City Hall with a start date of 10/14/24
  
  - ZONING/Bill Fischer:
    1. Zoning Hearing – 10/3/24 @ 7:30 PM

- HEALTH/Steve Hellige:
  1. Leaf Dump will be open 10/16/24 – 12/15/24 on Wednesdays and Sundays  
Noon – 4:00, and Saturdays from 10:00 – 4:00 PM
  2. Fall Clean Up – October 19 – 9:00-3:00 PM @ Street Department
  
- MAYOR’S REPORT:
  1. Appoint Angela Richter to the Library Board to replace the late Jim Sprengel.
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* OCTOBER 1, 2024**

Minutes of the 35th Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Police Chief Mark Berndsen, Clubhouse Mgr. Doug Schulte, Utility Billing Clerk Jackie Hummert, City Attorney Joanne Stevenson.

Press: Matt Wilson – Breese Journal

Visitors: Rachele Horton, Delayni Davinroy, Kurt Ripperda, Cara Carrillon, Zoe Luth, Claire Albers, Carlie Pierce, Dugan Schweikoff, Claire Finley, Aften Kye.

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Hellige to approve the minutes of the meeting held on September 17, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

Kurt Ripperda attended representing the Breese Lions Club. The mayor read a proclamation proclaiming October 11, 2024, as Lions Candy Day. The Lions will be accepting donations on that date to aid the deaf and blind.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Alderman Eversgerd reported there is a Joint Review Board Meeting on October 8, 2024, at 7:00 PM in City Hall. This is a requirement for the Jansen Ford TIF for their new location.

### **UTILITIES:**

Alderman Berndsen reported we had a couple power outages this past weekend due to the bad weather. He stated they were minor and the shortages were brief.

Public Works Manager, Don Voss stated we will be flushing hydrants this week.

### **PUBLIC WORKS:**

Alderman Ratermann reported the street department has finished the concrete work on South Main Street, and as soon as we get approval, the street will be opened. He also stated the street crews will be returning to previous projects that need dirt work and seeding.

### **PUBLIC SAFETY:**

No report.

### **RECREATION:**

Alderman Davinroy thanked everyone who attended the Fall Fest last weekend. He stated that the weather turned out to be good and everyone enjoyed the activities.

### **PUBLIC BUILDINGS:**

Motion by Fischer, second by Davinroy to approve hiring Rachele Horton as Administrative Assistant in City Hall with a start date of 10/14/24. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried. Everyone welcomed Rachele aboard.

### **ZONING:**

Alderman Fischer reported there is a zoning hearing to be held on October 3, 2024, at 7:30 PM in City Hall. It is for a zoning amendment for Paul Rinella at 1302 Apple Lane to change the zoning from Commercial to R-2 general residential.

### **HEALTH:**

Alderman Hellige reported the leaf dump will be open 10/16/24 – 12/15/24 on Wednesday and Sundays noon – 4:00 PM, and Saturdays from 10 – 4:00 PM. Leaves only.

He also stated that fall cleanup is scheduled for October 19<sup>th</sup> from 9:00-3:00 PM at the Street Department.

**MAYOR'S REPORT:**

Mayor Timmermann appointed Angela Richter to the library board. She will replace the late Jim Sprengel. Motion by Eversgerd, second by Schleper to approve the appointment. Motion carried by unanimous voice vote.

Mayor Timmermann reported the recycle dumpster has been removed. He stated the reason was because the dumpster was being abused, with non-recyclable items being placed in it, and non-residents were using it. He said with the results of the recent survey not favoring curbside pickup, recycling service will be discontinued.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Berndsen to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:41 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: OCTOBER 15, 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
  1. Jessica Cassady – Breese Jr. Women’s – Halloween Parade
  
- **COMMITTEE REPORTS**
  - FINANCE/Bryan Eversgerd:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
    1. Approve Ambulance SSA Contracts for 2024/25
  
  - RECREATION/Jason Davinroy:
    1. Park Board Meeting 10/23/24 @ 7:00 pm
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
    1. Ordinance – Re-Zoning Parcels Located at 1302 Apple Lane from C-2 to R-2.
  
  - HEALTH/Steve Hellige:
    1. Fall Clean-up 10/19/24 @ Street Department 9:00 am – 3:00 pm

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

## **BREESE CITY COUNCIL MEETING \* OCTOBER 15, 2024**

Minutes of the 36th Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Business Administrator Trevor Schubert, Police Sgt. Kurt Detmer, Utility Billing Clerk Jackie Hummert, EMS Operations Mgr. Allen Pollman, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Matt Wilson – Breese Journal

Visitors: Brandy Oliver, Delayni Davinroy, Jessica Cassady, Paul Rinella, Tracy Session.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on October 1, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

Jessica Cassady with the Breese Jr. Women's asked permission to hold the annual Halloween Parade. She explained the parade would be held on 10/26/24 at 2:00 PM and the route will be Main Street from Northside Park to Turf Bar. Mayor Timmermann instructed her to contact the police to shut down Rt. 50 when crossing. Motion by Davinroy, second by Eversgerd to approve parade. Motion carried by unanimous voice vote.

Brandy Oliver with the Breese Chamber asked permission to hold the Pumpkin Trail and Nightmare on Main Street Pub Crawl. She stated everything will be the same as last year. Main Street will be closed from N. 4<sup>th</sup> to N. Broadway. Motion by Davinroy, second by Eversgerd to approve the Pumpkin Trail and Pub Crawl. Motion carried by unanimous voice vote. Oliver also stated that Turf Bar will be hosting the Chamber Business After Hours on 10/24/24 from 5:00-7:00 PM and invited the council to attend.

Tracy Session with ALS asked permission to hold a collection for ALS at the 4-way stops on November 1, 2024. Motion by Ratermann, second by Fischer to approve. Motion carried by unanimous voice vote.



## **COMMITTEE REPORTS**

### **ZONING:**

Motion by Fischer, second by Hellige to approve an ordinance to re-zone property located at 1302 Apple Lane from C-2 to R-2. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

### **FINANCE:**

No report.

### **UTILITIES:**

Alderman Berndsen stated IMEA asked for mutual aid to be sent down to Florida to help with recovery from the recent hurricane Milton. The city sent lineman Jordan VonderHaar, who teamed up with a lineman from Carlyle and a team from Highland. They left last Wednesday and have been assisting with the clean-up.

### **PUBLIC WORKS:**

Alderman Ratermann reported the street department has finished the concrete work on South Main Street. He thanked the street department for doing a great job. They are now working on drainage on South 1<sup>st</sup> & 2<sup>nd</sup> Streets.

### **PUBLIC SAFETY:**

Motion by Schleper, second by Berndsen to approve the SSA contract for 2024/25. The amounts are as follows: #11 Germantown Twp. \$43,537.00, #12 Germantown Village \$63,185.00, #17 Breese Twp. \$54,640.00 and #18 Breese City \$233,961.00, for a total of \$395,323.00. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Gary Usselmann. Motion carried.

Mayor Timmermann stated he received an email to change Halloween Trick or Treating to the Friday before Halloween. Motion by Schleper, second by Fischer to keep trick or treating on October 31<sup>st</sup> as it has always been. Motion carried by 7-1 voice vote. Trick or Treating will be held on 10/31/24 from 6:00 – 8:00 PM for ages grade school and younger.

### **RECREATION:**

Alderman Davinroy stated the last park board meeting of the year will be held on 10/23/24 at 7:00 PM in City Hall. Alderman Davinroy thanked the park board for all they have done this year.

Alderman Davinroy also stated we will be having heat installed at Hannah's playground bathroom. This will keep the restrooms open year-round.

**PUBLIC BUILDINGS:**

No report.

**HEALTH:**

Alderman Hellige reported that fall cleanup is scheduled for October 19<sup>th</sup> from 9:00-3:00 PM at the street department.

Hellige also reported the leaf dump will be open 10/16/24 – 12/15/24 on Wednesday and Sundays noon – 4:00, and Saturdays from 10:00 – 4:00 PM. Leaves only.

**MAYOR’S REPORT:**

Mayor Timmermann stated there is a TIF public hearing on November 5, 2024, at 7:00 PM in City Hall for the Jansen Ford TIF and Business District. He urged aldermen to attend.

Mayor Timmermann stated for residents to get out and vote on November 5<sup>th</sup>. He said local elections have had a low number of voters and everyone should be involved in the community and go out and vote.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Ratermann, second by Schleper to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:47 PM.

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

## CITY OF BREESE MEETING AGENDA

**DATE: NOVEMBER 5, 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. Ordinance Authorizing the Execution of the RMA Min/Max Contribution Agreement.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:
  
- MAYOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* NOVEMBER 5, 2024**

Minutes of the 37th 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, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deerin, Street Supt. Tom Tebbe, Business Administrator Trevor Schubert, Police Chief Mark Berndsen, Utility Billing Clerk Jackie Hummert, EMS Operations Mgr. Allen Pollman, City Attorney Joanne Stevenson.

Press: Matt Wilson – Breese Journal.

Visitors: Stacy Schroeder, Joshua Ortiz-Medina, Anderson Flores-Rodas, Kenneth Barrios.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on October 15, 2024, and place on file. Motion Carried by unanimous voice vote.

Motion by Eversgerd, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Absent: Gary Usselmann. Motion carried.

### **PUBLIC COMMENT:**

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Eversgerd, second by Schleper to pass an ordinance authorizing the execution of the RMA IML Min/Max contribution agreement. On roll call voting "aye": Tim Schleper, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Gary Usselmann. Motion carried.

#### **UTILITIES:**

Motion by Berndsen, second by Davinroy to approve the \$25.00 Christmas light credit. Motion carried by unanimous voice vote.

Alderman Berndsen asked resident to have Christmas lights on from November 29, 2024 – January 3, 2025.

**PUBLIC WORKS:**

Alderman Ratermann reported the street department are working on general maintenance.

**PUBLIC SAFETY:**

Alderman Schleper reported the police have been working with the county on the All Hazard Mitigation Plan.

**RECREATION:**

No report.

**PUBLIC BUILDINGS:**

No Report.

**ZONING:**

No report.

**HEALTH:**

Alderman Hellige stated with leaves falling for residents to keep leaves out of the drains and off the streets. With the recent rain, many drains were clogged and this prohibits drainage.

**Mayor's Report:**

Mayor Timmermann congratulated the schools on representing the county well in the playoffs. Congratulations to all students who participated.

**OLD BUSINESS:**

None.


**NEW BUSINESS:**

None.

**ADJOURNMENT:**

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

The meeting was adjourned at 7:37 P.M.

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

# CITY OF BREESE MEETING AGENDA

**DATE: NOVEMBER 19, 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:
  
  - UTILITIES/Bob Berndsen:
    1. Ordinance Approving Wholesale Connection Agreement with Ameren and Illinois Municipal Electric Agency
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:

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

## **BREESE CITY COUNCIL MEETING \* NOVEMBER 19, 2024**

Minutes of the 38th Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Business Administrator Trevor Schubert, Police Chief Mark Berndsen, Utility Billing Clerk Jackie Hummert, Golf Supt. Paul Smith, Golf Clubhouse Mgr. Doug Schulte, City Attorney Joanne Stevenson.

Press: Matt Wilson – Breese Journal

Visitors: Jodi Winkeler, Stacy Albers, Sophia Links, Carson & Andy Hellige.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Eversgerd to approve the minutes of the meeting held on November 5, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Motion carried.

### **PUBLIC COMMENT:**

Stacy Albers and Jodi Winkeler asked permission to host a walk for friends and family of GERALYN VOGEL on December 7, 2024, beginning at 7:30 AM, in support of St. Jude Children's Research. She stated this is a small walk of about 20-25 people. Mayor Timmermann explained they need to coordinate the route with the police department. Motion by Davinroy, second by Hellige to approve the walk. Motion carried by unanimous voice vote.

### **COMMITTEE REPORTS**

#### **FINANCE:**

No report.

#### **UTILITIES:**

Motion by Berndsen, second by Schleper to pass an ordinance approving the wholesale connection agreement with Ameren and Illinois Municipal Electric Agency. On roll call voting "aye": Robert



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

Alderman Berndsen reported a power outage in the early hours last weekend. He stated a raccoon in the substation caused the outage. He stated power was restored quickly and the electric department continues maintenance on the transformer.

**PUBLIC WORKS:**

Alderman Ratermann reported the street crews are working on general maintenance. They are waiting on Rooter’s Asphalt to do crack sealing on S. Main Street. When that is complete, they will get the striping done and the project will be complete.

Street Supt. Tom Tebbe explained they are also working on pre-fabbing the culvert on Walnut & Broadway to widen the roadway back to a safe width. He stated the road may be closed during working hours while construction is being done. The project should take about 2 weeks to complete.

**PUBLIC SAFETY:**

No report.

**RECREATION:**

Alderman Davinroy reported the Christmas decorations are going up at the park. He also stated the Christmas parade is scheduled for Saturday, November 30<sup>th</sup> starting at 6:00 PM.

**PUBLIC BUILDINGS:**

No Report.

**ZONING:**

No report.

**HEALTH:**

Alderman Hellige asked residents to keep their leaves out of the storm water drains and off the streets.

**MAYOR’S REPORT**

Mayor Timmermann congratulated Mater Dei girls’ volleyball on their 9<sup>th</sup> state championship. He also congratulated the Central football team for their record-breaking year in reaching the quarterfinals with an 11-1 season. He stated these kids work very hard and represent our county very well.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Motion by Schleper, second by Ratermann, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:42 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: DECEMBER 3, 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:
  
  - UTILITIES/Bob Berndsen:
    1. Approve Public Works Mutual Aid Agreement with Carlyle Southwest, City of Carlyle, Village of Beckemeyer, Village of Keyesport, Clinton County East Water, Hoffman Rural Water District and Carlyle North Water District
    2. Approve Water Supply Contract with Carlyle Southwest Public Water District
  
  - PUBLIC WORKS/Carl Ratermann:
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* DECEMBER 3, 2024**

Minutes of the 39th Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Business Administrator Trevor Schubert, Police Chief Mark Berndsen, Utility Billing Clerk Jackie Hummert, Golf Supt. Paul Smith, Golf Clubhouse Mgr. Doug Schulte, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson.

Press: Matt Wilson – Breese Journal

Visitors: Brady Ceto, John Ceto, Brock Wuest, Gavin Ashford, Konner Kueper, Lucas Essenpreis, Averii Marcum, Maya Bedard.

### **GENERAL BUSINESS:**

Motion by Usselmann, second by Hellige to approve the minutes of the meeting held on November 19, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen. Motion carried.

### **PUBLIC COMMENT:**

Lucas Essenpreis introduced himself and stated he is running for alderman in Ward 4. He stated he wants to familiarize himself with the proceedings of the meetings. The mayor and council welcomed him.

### **COMMITTEE REPORTS**

#### **FINANCE:**

No report.

#### **UTILITIES:**

Motion by Berndsen, second by Schleper to approve the public works mutual aid agreement with Carlyle Southwest, City of Carlyle, Village of Beckemeyer, Village of Keyesport, Clinton County East Water, Hoffman Rural Water District and Carlyle North Water District. On roll call voting "aye": Bryan

Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy. Motion carried.

Motion by Berndsen, second by Davinroy to approve the water supply contract with Carlyle Southwest Public Water District. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

The mayor reported that the county is holding a meeting tomorrow night on solar fields within the county. He stated this is a concern for the city because of the mile and a half jurisdiction with the city. He stated he; Zoning Administrator John Becker and several aldermen will be attending the meeting.

**PUBLIC WORKS:**

Alderman Ratermann reported the street crews will be installing the box culvert on N. Broadway and Walnut Street this week.

**PUBLIC SAFETY:**

Chief Berndsen stated it is that time of year that vehicle break-ins are likely. He reminded residents to keep their vehicles and house doors locked. He also stated with the cold weather coming in to check on your neighbors.

Chief Berndsen also stated the new police Durango has been purchased and is currently being outfitted and should be in service by next week.

**RECREATION:**

Alderman Davinroy thanked the Chamber and Michelle Maue for a great job on the Christmas parade and celebration. He also thanked everyone who attended in the snowy weather.

He also stated the Christmas tree at the roundabout looks great and thanked the park decorating committee for all their hard work at the park and the roundabout.

**PUBLIC BUILDINGS:**

No report.

**ZONING:**

No report.

**HEALTH:**

Alderman Hellige thanked the street crews, and all involved in the great job on the streets with the recent snow.

## **MAYOR'S REPORT**

Mayor Timmermann thanked the Chamber for a great job on the parade. It is a great way to ring in the holiday season.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

None.

### **ADJOURNMENT:**

Motion by Ratermann, second by Schleper to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:39 PM.

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

# CITY OF BREESE MEETING AGENDA

**DATE: DECEMBER 17, 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. Ordinance Amending Section 5.2 of the Breese Employee Handbook Relating to Carry Over of Unused Vacation Hours
    2. Tax Levy Ordinance
  
  - UTILITIES/Bob Berndsen:
    1. Waive Competitive Bidding for Settling Basin Cleanout
    2. Approve Engineering Contract for Water Plant Expansion
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Approve 2025 Material Bid Letting Results
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
  
  - PUBLIC BUILDINGS/Gary Usselman:
  
  - ZONING/Bill Fischer:
  
  - HEALTH/Steve Hellige:
  
- **MAYOR'S REPORT:**
  1. Planning Commission Appointments
  
- OLD BUSINESS
- NEW BUSINESS

- ADJOURNMENT



## **BREESE CITY COUNCIL MEETING \* DECEMBER 17, 2024**

Minutes of the 40th Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Business Administrator Trevor Schubert, Police Chief Mark Berndsen, Utility Billing Clerk Jackie Hummert, Golf Supt. Paul Smith, Golf Clubhouse Mgr. Doug Schulte, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson, City Treasurer Bob Venhaus.

Press: Matt Wilson – Breese Journal

Visitors: Delayni Davinroy, Lucas Essenpreis, Dan Robben.

### **GENERAL BUSINESS:**

Motion by Berndsen, second by Usselmann to approve the minutes of the meeting held on December 3, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Motion carried.

### **PUBLIC COMMENT:**

None.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Eversgerd, second by Schleper to approve an ordinance amending Section 5.2 of the Breese Employee Handbook relating to carry over of unused vacation hours. The ordinance changes unused roll over vacation hours from 120 hours to 160 hours. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Motion carried.

Motion by Eversgerd, second by Davinroy to pass the tax levy for 2024, payable 2025 in the amount of \$1,502,038.00. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Motion carried.

### **UTILITIES:**

Motion by Berndsen, second by Schleper to waive competitive bidding for settling basin cleanout. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Berndsen, second by Schleper to approve the engineering contract for the water plant expansion. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

### **PUBLIC WORKS:**

Motion by Ratermann, second by Fischer to approve the 2025 material bid letting results as follows: CA-6 to Beelman Logistics LLC at \$12.47/ton, CA-7 to Zachry Farms @ \$18.74/ton and PV mix Concrete to Beelman Ready Mix at \$143.00/yard. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried

### **PUBLIC SAFETY:**

No report.

### **RECREATION:**

Alderman Davinroy announced the new basketball hoops that were donated by the Optimist Club are up at the park.

He also stated the Christmas tree at the roundabout looks great and thanked the park decorating committee for all their hard work decorating the park and the roundabout.

Alderman Schleper reported the dog park committee will be meeting soon for planning on the dog park.

### **PUBLIC BUILDINGS:**

No report.

### **ZONING:**

Alderman Fischer stated there is a zoning hearing on December 19<sup>th</sup> @ 7:30 PM in City Hall for Jansen Ford to change the zoning from Industrial to C-2 for their property on Old Rt. 50.

### **HEALTH:**

No report.

## **MAYOR'S REPORT**

Mayor Timmermann made the following appointments to the planning commission: Chad Sellers, Dale Deiters, Brad Hummert, Nick Lampen, Michelle Maue, Trevor Schubert, Jackie Hummert. Motion by Eversgerd, second by Schleper to approve the appointments. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried

## **OLD BUSINESS:**

None.

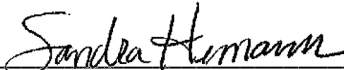
## **NEW BUSINESS:**

None.

## **ADJOURNMENT:**

Motion by Schleper, second by Eversgerd to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:42 PM.

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