

CITY OF BREESE MEETING AGENDA

DATE: JANUARY 21, 2025

- 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:
 - Brian Kramer – Contracting of Water Plant residuals at Water Treatment Plant

- COMMITTEE REPORTS
 - FINANCE/Bryan Eversgerd:
 1. Approve Staying with Consociate Health for 2025 Health Insurance
 2. Approve Amendment of the Appropriation Ordinance for Fiscal Year 2025
 3. Ordinance Approving the Tax Increment Redevelopment Plan and Project for the Jansen Ford Redevelopment Project Area
 4. Ordinance Designating the Jansen Ford Redevelopment Project Area
 5. Ordinance Adopting Tax Increment Financing for the Jansen Ford Redevelopment Project Area
 6. Ordinance Establishing and Imposing Certain Business District Taxes in the City of Breese Jansen Ford Business District
 7. Ordinance Establishing and Designating the Jansen Ford Business District and Approving the Jansen Ford Business District Plan within the City of Breese, Illinois

 - UTILITIES/Bob Berndsen:
 1. Approve Transformer Repair from Sunbelt Solomon in the Amount of \$683,506.00

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Jason Davinroy:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:

- HEALTH/Steve Hellige:

- MAYOR'S REPORT:
 1. Appoint Jamie Fields and Erin Hamilton to the Library Board, replacing Jean Steinman and Mary Heeren

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT