

CITY OF BREESE MEETING AGENDA

DATE: 6/16/2026

- 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/Dan Robben:
 1. Approve the Purchase of a Muti-Purpose Vehicle
 2. Approve an Ordinance Authorizing the City of Breese, Clinton County, Illinois, to Issue Electric Revenue Bonds (paid from the net revenues of the electric system of said City) or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds to be issued in one or more series, on a taxable or tax-exempt basis, for which property taxes, unlimited as to rate or amount, may be levied), but which are expected to be paid from (i) the Net Revenues of the City's Electric System (generally, "Net Revenues" means gross revenues minus operation and maintenance expenses) and (ii) other lawfully available funds from time to time or as necessary, in an Aggregate Principal Amount not to exceed \$17,000,000, for the Purpose of paying the Costs of Financing Various Capital Improvements to the Electric System including, but not limited to, the Building of a New Electricity Substation within and for the City

 - UTILITIES/Tim Schleper:
 1. Approve an Ordinance Amending Article III, Division II, Section 38-3-10 of the Municipal Code to Provide Billing Rates for Satellite Users
 2. Approve a Resolution Authorizing the Mayor and the City of Breese to Execute a Water Contract with the St. Rose Water District
 3. Approve a 1-Year Contract with St. Rose Water District Effective 7/1/2026

4. Approve to Waive Competitive Bidding for the Demolition of a Grain Elevator Located at 700 North 1st Street
5. Approve a Contract with Litteken Construction for the Demolition of a Grain Elevator Located at 700 North 1st Street in the Amount of \$132,900.00

- PUBLIC WORKS/Carl Ratermann:

1. Approve a Resolution for Farrell Property

- PUBLIC SAFETY/Steve Hellige:

- RECREATION/Jason Davinroy:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Jeff Jung:

1. Approve an Ordinance Amending Zoning Classification of an 11.73 Acre Parcel Located on Holy Cross Lane from R-3 to R-1
2. Zoning Board Hearing 6/18/26—Variance for Janice Hemann, 98 N. Main Street at 7:30pm in City Hall

- HEALTH/Luke Essenpreis:

- MAYOR'S REPORT:

1. Approve a Resolution in Support of the Illinois America250 Commemoration

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT