

CITY OF BREESE MEETING AGENDA

DATE: OCTOBER 20, 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 an Ordinance Authorizing the Execution of the 2027 Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement in the amount of \$222,387.47

 - UTILITIES/Tim Schleper:
 1. Approve an Agreement with Consumer Collection Management, Inc. for Utility Bill Debt Collection Services
 2. Approve Progress Estimate #2 to Korte & Luitjohan Contractors, Inc. for the Wastewater Treatment Plant Improvement Project in the amount of \$157,006.80
 3. Approve Utilities/Drainage Collective Bargaining Agreement Contract
 4. Approve Pay Application #1 to Caldwell Tanks, Inc. for the South Elevated Tank Project in the amount of \$201,600.00
 5. Approve an Agreement with LAH Surveying & Geospatial
 6. Award TAPP, Inc. the Holy Cross Substation Line Companion Steel Pole Purchase in the Bid Amount of \$64,184.00 (lead time of 30-31 weeks) plus a \$10,000.00 Contingency totaling \$74,184.00
Additional Bidders: ROHN \$60,200.00 (72-76 weeks)
MVA Power \$87,418.30 (25-26 weeks)

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve an Ordinance Approving Vacation of Right of Way for the Undeveloped Portion of North Chestnut Street on the South Side of North 1st Street
 2. Approve an Professional Services Agreement with HMG Engineers for the Ellwood Road/Holy Cross Lane Property Development Project

- PUBLIC SAFETY/Steve Hellige:
 - 1. Approve FOP Union Contract
 - 2. Approve Special Service Area Agreements for 2026 Payable 2027 in the total amount of \$435,839.00
- RECREATION/Jason Davinroy:
- PUBLIC BUILDINGS/Gary Usselmann:
- ZONING/Jeff Jung:
 - 1. Zoning Hearing October 29th at 7:30pm regarding a Variance for DCA Construction 1620 North 4th Street
- HEALTH/Luke Essenpreis:
 - 1. Leaf Dump will be open October 24th—December 12th on Wednesdays and Sundays 12pm – 4pm and Saturdays 10am – 4pm
- MAYOR’S REPORT:
 - 1. The next regular Council Meeting will be held Monday, November 2nd due to Election Day
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT