

## CITY OF BREESE MEETING AGENDA

DATE: March 3, 2020

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  1. Barry Accountias with Woda Cooper Group.
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper
    1. Public Hearings for 3 Proposed Business Districts & Proposed TIF on March 10<sup>th</sup> @ 7:00 in City Hall.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Debbie Koetting:
    1. Appoint Deanna Rensing as Clubhouse Manager.

○ PUBLIC BUILDINGS/Gary Usselmann:

○ ZONING/Carl Ratermann:

1. Approve Findings of Fact – Variance -Tony & Carla Hempen.
2. Approve Zoning Variance – Tony & Carla Hempen.
3. Approve Annexation Agreement – Wade Sales & Service.
4. Approve Annexation Ordinance – Wade Sales & Service
5. Approve Findings of Fact – Special Use – Wades Sales & Service.
6. Approve Special Use Ordinance – Wade Sales & Service

○ HEALTH/Jason Davinroy:

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

## BREESE CITY COUNCIL MEETING \* March 3, 2020

Minutes of the proceeding of the 21st Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: Debbie Koetting, Tim Schleper

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Zoning Administrator John Becker

Press: Brian Hunt - Breese Journal  
Liz Dowell - Union Banner/Centralia Sentinel

Visitors: Tony Hempen, Paul Steinman, Barry Accountias, Jim Norrenberns, Sue Norrenberns

### PUBLIC COMMENT:

Barry Accountias with Woda Cooper Group presented a project to the Council to develop workforce housing. The project is on Holy Cross Ln. west of Litteken Construction and will include 2-story buildings with ample parking. Workforce housing is funded through the IL housing authority. Reviewed screening criteria, renting criteria, etc. Have 300 properties and 13,000 units with a solid history of 'good' renters. Mr. Accountias is requesting a letter of support from the Mayor and the Council.

Motion by Timmermann seconded by Fischer to table this discussion until the next finance meeting on March 16. Motion Carried by unanimous voice vote.

### GENERAL BUSINESS:

Motion by Davinroy seconded by Berndsen to approve the minutes of the meeting held on February 18, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Fischer to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann. Motion Carried.

### COMMITTEE REPORTS:

#### FINANCE:

Alderman Berndsen stated that there will be Public Hearings for 3 Proposed Business Districts & Proposed TIF on March 10th at 7:00 pm in City Hall.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that the crews are still working on storm drains and Holy Cross project.

PUBLIC SAFETY:

Alderman Fischer welcomed Chief of Police Bob Fix back to work today and thanked Interim Police Chief Mark Berndsen for stepping in and doing a great job!

Alderman Fischer stated that Police Officer Ryan Isaak graduated from the DARE academy and is now an official DARE officer. Officer Isaak will be working with Officer Weh.

Alderman Fischer noted that our hearts go out to Nashville, TN – this time of year we all need to be alert of the weather. If residents do not have their cell phones registered with the City Emergency Notification System (ENS) please do this, it can be done online or at City Hall.

Chief of Police Bob Fix noted that springtime is here, and property cleanup is in swing. Dilapidated vehicles, trash and junk need to be cleaned up. Breese looks much better than some of the surrounding counties.

Mayor Hilmes stated that families need to have a plan for tornadoes and other emergencies.

RECREATION:

Motion by Ratermann seconded by Usselmann to appoint Deanna Rensing as Clubhouse Manager. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderman Ratermann also stated that the golf course will be open tomorrow. We are looking for part time help. Must be 18 years of age.

Alderman Ratermann also noted that there will be a Park Board meeting on March 25 at 7:00 pm at City Hall.

PUBLIC BUILDINGS:

Alderman Usselmann complimented the library on their live history events. Last Thursday's presentation was wonderful. Kelly Zurliene works very hard to get talent to Breese. Our residents should know what an asset our library is to our city!

ZONING:

Motion by Ratermann seconded by Timmermann to Approve Findings of Fact – Variance -Tony & Carla Hempen. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Motion by Ratermann seconded by Davinroy to Approve Zoning Variance – Tony & Carla Hempen. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Ratermann seconded by Fischer to Approve Annexation Ordinance – Wade Sales & Service. On Roll Call Voting "aye": Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Ratermann seconded by Davinroy to Approve Annexation Agreement – Wade Sales & Service. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Berndsen to Approve Findings of Fact – Special Use – Wades Sales & Service. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann. Motion Carried.

Motion by Ratermann seconded by Fischer to Approve Special Use Ordinance – Wades Sales & Service. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann. Motion Carried.

HEALTH:

Alderman Davinroy stated that the leaf dump opening dates will be released soon.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes reminded residents that the time will change this weekend. We will be 'springing forward', for what may be the last time.

ADJOURNMENT

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

Meeting adjourned at 8:01 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk