

## CITY OF BREESE MEETING AGENDA

DATE: 3-17-20

- 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
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper
    1. Ordinance – Making Technical Changes to the Old Highway 50 Business District Plan.
    2. Ordinance – Adopting Old Highway 50 BD Plan and Designation Business District.
    3. Ordinance – Adopting Downtown & Main Street BD and designation Business District.
    4. Ordinance – Adopting New Hwy 50 BD Plan and designating Business District.
    5. Ordinance – Imposing Downtown and Main St. BD Taxes.
    6. Ordinance – Imposing New Hwy 50 BD Taxes
    7. Ordinance – Imposing Old Hwy 50 BD Taxes
  
  - UTILITIES/Bob Berndsen:
    1. Approve Bid from Insituform Technologies USA, LLC in the Amount of \$193,635.32 for the Main Street Sewer & Manhole CIP Lining Project.
  
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- PUBLIC WORKS/Kevin Timmermann
  
- PUBLIC SAFETY/Bill Fischer:
  
- RECREATION/Debbie Koetting:
  1. Approve Pay Raise for Golf Course Employee Ryan Sherman to \$11.25/hr effective 7/1/20 and to Keep Him at \$1.25 above Minimum Wage through 1/1/25.
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Carl Ratermann:
  
  
- HEALTH/Jason Davinroy:
  
  
- MAYOR'S REPORT:
  1. All Committee Meetings have been cancelled through April 3, 2020 due to COVID-19 Virus.
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* March 17, 2020

Minutes of the proceeding of the 22nd 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, Debbie Koetting, Tim Schleper.

Absent:

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, Public Works Manager/Building Inspector Don Voss

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

Visitors:

### PUBLIC COMMENT:

Mayor Hilmes stated that residents of Breese attended the Finance meeting last night and the Council is planning to set a meeting with the developer to answer public comments.

### GENERAL BUSINESS:

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on March 3, 2020 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Timmermann to approve Making Technical Changes to the Old Highway 50 Business District Plan. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Adopting Old Highway 50 BD Plan and Designation Business District. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Adopting Downtown & Main Street BD and designation Business District. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Schleper seconded by Koetting to approve Adopting New Hwy 50 BD Plan and designating Business District. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Schleper seconded by Ratermann to approve Imposing Downtown and Main St. BD Taxes. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Motion by Schleper seconded by Ratermann to approve Imposing New Hwy 50 BD Taxes. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Schleper seconded by Usselmann to approve Imposing Old Hwy 50 BD Taxes. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

#### UTILITIES:

Motion by Berndsen seconded by Koetting to approve Bid from Insituform Technologies USA, LLC in the Amount of \$193,635.32 for the Main Street Sewer & Manhole CIP Lining Project. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Berndsen stated that the lobby of City Hall is closed and residents are being asked to use the drop box to pay bills or call with questions.

#### PUBLIC WORKS:

Alderman Timmermann stated that the moisture is slowing projects down – hopefully it dries up so we can get back to work.

#### PUBLIC SAFETY:

Alderman Fischer stated that everyone needs to abide by all of the COVID-19 rules put forth by the governor. Wash your hands, practice social separation and all other guidelines.

Mayor Hilmes stated that if everyone follows the guidelines, hopefully we get out of this quickly.

Mayor Hilmes also stated that many city restaurants are still providing deliveries and curbside service. It will be important to support them whenever possible – it will be a tough time for them.

#### RECREATION:

Motion by Koetting seconded by Berndsen to approve pay raise for Golf Course employee Ryan Sherman to \$11.25/hr effective 7/1/20 and to keep him at \$1.25 above Minimum Wage through 1/1/25. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderswoman Koetting stated that the Golf Course and Park Board meetings will be cancelled in March and until further notice. In addition, the clubhouse at the golf course is closed for the next two weeks.

PUBLIC BUILDINGS:

Alderman Usselmann inquired to Don Voss about the roof bids – Don stated that they would be in soon.

Alderman Usselmann inquired to Mayor Hilmes when we would be expecting bids for the lobby at City Hall.

Alderman Usselmann stated that the library will be closed. If residents rely on library books, delivery is an option.

ZONING:

No report.

HEALTH:

Alderman Davinroy asked residents to keep an eye on elderly neighbors, they sometimes have a hard time getting out for supplies.

Alderman Davinroy also pleaded with residents not to get information from social media, but rather the IL Department of Public Health, CDC and WHO organization websites.

Alderman Timmermann stated that the 2<sup>nd</sup> case has been confirmed in Clinton County.

Mayor's Report

Mayor Hilmes stated that all Committee Meetings have been cancelled through April 3, 2020 due to COVID-19 Virus. Guidelines are changing every day.

OLD BUSINESS

No Old Business to discuss.

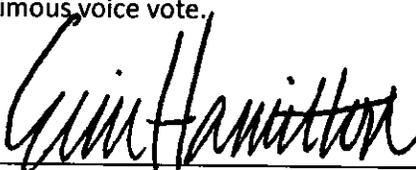
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk