

## CITY OF BREESE MEETING AGENDA

DATE: 4-7-20

- 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- Approving TIF Redevelopment Plan & Project for the Old Hwy 50 West Redevelopment Project Area.
    2. Ordinance- Designating the Old Hwy 50 West Redevelopment Project Area.
    3. Ordinance -Adopting TIF 5 for the Old Hwy 50 West Redevelopment Project Area.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Pay request for Rooters Asphalt for 248,595.25 for Parking Lot (Old Schuette Market)
    2. Ordinance Amending Article III, Division II Section 38-3-11 of the Breese Municipal Code to Change Water Tap-in Fee Calculation.

- PUBLIC SAFETY/Bill Fischer:
  
- RECREATION/Debbie Koetting:
  1. Eddie Greer – Retirement 3/31/20
  2. Deanna Rensing – Clubhouse Manager
  
- PUBLIC BUILDINGS/Gary Usselmann:
  1. Approve to go out for bids for City Hall renovation, bullet proofing the lobby area.
  
- ZONING/Carl Ratermann:
  1. Appoint Rhonda Pulver to the Zoning Board.
  2. Zoning Hearing on April 9<sup>th</sup> has been Postponed until a later date.
  
- HEALTH/Jason Davinroy:

**MAYOR'S REPORT:**

1. COVID-19 Report
2. Economic Report

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* April 7, 2020

Minutes of the proceeding of the 23rd Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM conference call due to COVID-19 restrictions.

Mayor Charles E. Hilmes called the meeting to order at 7:35 P.M.

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

Absent: none.

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, Police Officer Kurt Detmer, City Collector Sandy Hemann.

Press: Brian Hunt - Breese Journal.

Visitors: Rhonda Pulver.

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on March 17, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Timmermann 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 Koetting to approve Ordinance- Approving TIF Redevelopment Plan & Project for the Old Hwy 50 West Redevelopment Project Area. 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 Usselmann to approve Ordinance- Designating the Old Hwy 50 West Redevelopment Project Area. 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 Ordinance - Adopting TIF 5 for the Old Hwy 50 West Redevelopment Project Area. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

#### UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Ordinance Amending Article III, Division II Section 38-3-11 of the Breese Municipal Code to Change Water Tap-in Fee Calculation. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Alderman Berndsen stated that all of the utility workers are staying at home, unless they are needed and report to work upon request. There have been skeleton crews working on projects to maintain distancing, at least until the end of the month. Operators are the only ones working full time – they are working 12 hour shifts and in pairs. The shifts have no interaction with each other to keep the workers safe. If any customers have a problem, call the office and someone will be assigned to the work.

Alderman Berndsen also reminded residents to place utility payments in the drop box behind City Hall. The box is being checked quite frequently. For those paying electronically, there is no change.

#### PUBLIC WORKS:

Motion by Timmermann seconded by Schleper to approve Pay request for Rooters Asphalt for 248,595.25 for Parking Lot (Old Schuette Market). On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Timmermann stated that the schedule will be really tight for project completion due to reduced work schedules. If we make it through the next two weeks, city crews may need to be called back to work to, smartly, work on some ongoing projects.

#### PUBLIC SAFETY:

Alderman Fischer stated that it is the time of year for golf carts and ATVs to renew stickers. Payment can be dropped off at City Hall – call ahead to make sure you have the necessary paperwork. Stickers will be mailed after receiving payment.

Shelley Schadegg stated that one medic is currently on quarantine. He has been tested, should have results in the next 2-3 days. If it is negative, he will be put on shift. If positive, more may be tested.

#### RECREATION:

Alderwoman Koetting announced the retirement of Eddie Greer, effective 3/31/20. The new Clubhouse Manager is Deanna Rensing.

Alderwoman Koetting also stated that the golf course is closed for all activities at this time.

Alderwoman Koetting noted that the parks are closed during COVID-19 and no one is allowed on the play equipment at this time, for everyone's safety. BAC Building and Pavilions are also closed, at least until April 30.

#### PUBLIC BUILDINGS:

Motion by Usselmann seconded by Fischer to approve to go out for bids for City Hall renovation, security for the lobby area. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

#### ZONING:

Mayor Hilmes would like to appoint Rhonda Pulver to the Zoning Board. Motion by Ratermann seconded by Koetting to appoint Rhonda Pulver to the Zoning Board. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Ratermann stated that the Zoning Hearing on April 9th has been Postponed until a later date.

#### HEALTH:

Alderman Davinroy reminded residents to be patient, use common sense and stay safe. If you work at a company that is essential and open, but you have a weakened immune system, you may want to look into the Emergency Sick Leave and extended FMLA acts.

Mayor Hilmes stated that the leaf dump is closed until further notice. There will also be no limb pick-up until further notice. Trash is business as usual for now.

#### Mayor's Report

Mayor Hilmes referred residents to IL Department of Public Health website for facts related to COVID-19 – will do his best to take information off of that website and add to the City Facebook page for residents to see.

Mayor Hilmes also stated that a number of small businesses have closed down until the end of April, as they did not feel as though their workers could safely perform their jobs. Most recent closings include Knotty Pine, V&H, Wally's and Dairy King.

Mayor Hilmes stated that according to the Governor's update, there are 13,549 cases in IL and 380 deaths in 77 of the 112 counties. Currently there are enough hospital beds, but within the next week to 10 days they could be full. Rapid testing has been mentioned but no concrete details yet.

Alderman Schleper stated that hospital capacity is being monitored daily. Currently we are in good shape in that regard.

Mayor Hilmes stated that there will be an Easter Sunday bell ringing at noon on Sunday. Residents are also encouraged to ring bells at their homes at noon. If there is a song that you would like to sing, belt it out! Shelley Schadegg stated that all 3 churches in town with bells have agreed and are programmed to ring on Sunday.

#### OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

Motion by Schleper seconded by Koetting 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