

## CITY OF BREESE MEETING AGENDA

DATE: 4/17/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  - ZONING/Paul Steinman:
    1. Re-appoint Jeff Huelsmann and Jeannie Weber to zoning board.

○ HEALTH/Chris Hamilton:

- MAYOR'S REPORT:

1. PROCLAMATION: A.B.A.T.E. Motorcycle Awareness Month
2. RESOLUTION: Declaring April Kaskaskia College Month.

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* April 17, 2018

Minutes of the proceeding of the 24th 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: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann

Absent: Gary Usselmann, Bill Fischer.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, Golf Course Superintendent Paul Smith.

Press: Vicki Albers, Breese Journal  
Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Reno Keilbach, Gavin Heimann, Bryce Laughlin, Tyler Joest, Greg Labyak, Glen Hemker, Judy Hemker, Maddyson Athmer, Katelyn Elias, Kaylee Senlautman, Emily Ripperda, Allen Huelsmann,

**PUBLIC COMMENT:**

Students from Mr. Peter's government class at Central High School visiting to learn more about local government.

Allen Huelsmann is here to request a dumpster for Earth Day Clean Up. Mayor Hilmes has allowed them the use of the dumpster at City Hall and will see if he can request a second dumpster before then. Clean up will be on Saturday and Sunday starting at 9 a.m. at South Side Park both days. Bags and lunch will be provided.

Judy Hemker and Greg Labyak attended this evening to request that the City of Breese declare April Kaskaskia College month. This resolution will bring more visibility to the college and what they offer. Goal is to develop people to be competitive in market today. Cost to attend Kaskaskia is about \$6,000 per year vs. \$15,000 per year for University. An Open House will take place on April 30 from 3-6 pm. Kaskaskia Community College greatly appreciates the support that the Breese community provides. Special thanks to Mayor Hilmes and Police Chief Fix for their active participation in their Growth Alliance.

**GENERAL BUSINESS:**

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on April 3, 2018 and place on file. Motion Carried by unanimous voice vote.

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

## COMMITTEE REPORTS:

### FINANCE:

Alderman Koetting made mention that the supervisors and department heads have prepared their budgets and they are being reviewed. They will be available at May 1 meeting.

### UTILITIES:

Alderman Berndsen stated that the Water Department will be seeking bids to remove sludge from the backwash basins. There will be a notice in the Breese journal asking for bids for that project.

Alderman Berndsen also stated that the Poettker Sewer Extension project starts tomorrow.

### PUBLIC WORKS:

Alderman Timmermann stated that Baxmeyer has staged their equipment. We are just waiting for them to break ground on the round-a-bout project. Mayor Hilmes asks that the public slows down and watches signs to know where to go during each phase of construction.

### PUBLIC SAFETY:

Police Chief Bob Fix stated that the 28th of April is Drug Take Back Day. You can bring old prescriptions up to the Police Station for proper disposal from 10-2. In May, the Police Department will hold Bike Safety day and Hot Dog Day at the elementary schools. Dates are still to be determined.

Alderman Steinman reminded the city that there are more and more pedestrians on the streets. Please be mindful and keep watch.

### RECREATION:

Alderman Ratermann stated that the next Park Board meeting will be on April 25th at City Hall on 7 pm. The new baseball diamond is up and running. The golf course is open and will be on regular schedule by the weekend.

### PUBLIC BUILDINGS:

No Report.

### ZONING:

Motion by Steinman seconded by Ratermann to Re-appoint Jeff Huelsmann and Jeannie Weber to zoning board. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen. Absent: Gary Usselmann, Bill Fischer. Motion Carried.

### HEALTH:

Alderman Hamilton stated that the Leaf Dump is back open, the flood waters have gone down. City wide clean-up day will be on April 28th from 9 am to 3 pm at the Street Department.

### MAYOR'S REPORT:

Motion by Koetting seconded by Berndsen to approve a Proclamation to declare May Motorcycle Awareness Month as requested by A.B.A.T.E., who states that there are 676,000 Motorcycle riders in the

state of Illinois. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen, Chris Hamilton. Absent: Gary Usselmann, Bill Fischer. Motion Carried.

Motion by Koetting seconded by Berndsen to approve a Resolution Declaring April Kaskaskia College Month. Motion Carried by unanimous voice vote.

Mayor Hilmes would like the City to note that May 5 will be Cycle De Mayo. The Knights of Columbus are hosting a bike ride, the cost is \$20 per person. You will receive a t-shirt for registering. They will be partnering with Community Link and their Buddy Walk.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_



Erin Wagoner, City Clerk