

## CITY OF BREESE MEETING AGENDA

DATE: 4/21/20

- 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. Approve Fick, Eggemeier & Williamson Audit Engagement Letter.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:
  1. Library Roof Bid Opening 4/23/20.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

## BREESE CITY COUNCIL MEETING \* April 24, 2020

Minutes of the proceeding of the 24th 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 7:30 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.  
Liz Dowell – Carlyle Union Banner.

Visitors: none.

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Timmermann seconded by Davinroy to approve the minutes of the meeting held on April 7, 2020 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Koetting to approve Fick, Eggemeier & Williamson Audit Engagement Letter. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

#### UTILITIES:

Alderman Berndsen stated that a company is working on lining the sewer downtown, do not know length of time for the project at this time.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer stated that if anyone has any issues with the stay at home order that was issued by the Governor, please call the Health Department or the Police Station.

Mayor Hilmes gave the residents a lot of credit for following the order by the governor. We will all be better off by following the rules – thank you.

RECREATION:

Alderwoman Koetting noted that the golf course is still closed, parks are closed during COVID-19 and no one is allowed on the play equipment at this time, but walking is encouraged. Hopefully when this is all over with, the City can offer some good discount packages for the golf course, as a thank you for following the orders.

Alderwoman Koetting stated that the City will follow guidance for pool opening and playground equipment. The park department will take measures to power wash the park equipment and be proactive against the virus.

Mayor Hilmes stated that all residents who have rented the shelters have been contacted regarding the closure.

PUBLIC BUILDINGS:

Alderman Usselman stated that the Library Roof Bid Opening will be on April 23, 2020, at 10 am at HMG.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that the City will follow IL Department of Health guidelines for City employees returning to work. Goal is to keep everyone safe.

Mayor Hilmes stated that he received a request from the Library to reappoint board members. This will be done at the May 5 meeting.

The Council expressed concern for lack of limb pick-up and agreed to resume these services. Call City Hall to be added to the pickup list.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:54 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk