

CITY OF BREESE MEETING AGENDA

DATE: May 19, 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

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 - 1. Approve MFT bid for Bituminous Materials – HFE 150 to Don Anderson Co. in the Amount of \$48,969.11.

 - PUBLIC SAFETY/Bill Fischer:
 - 1. EMS Appreciation Week – May 15-19

 - RECREATION/Debbie Koetting:
 - 1. Swimming Pool Status Update.

- PUBLIC BUILDINGS/Gary Usselmann:
 1. City Hall Renovation – Bid Opening Results.
 2. Approve Adding HVAC to Library Roof Project.

- ZONING/Carl Ratermann:
 1. Zoning Hearing – June 4 @ 7:30. Amendment R-1 to C-2, Francis Rehkemper.
 2. Zoning Hearing – June 4 @ 7:45. Variance – Garage Addition, Christy Parkin.

- HEALTH/Jason Davinroy:
 1. Spring Clean Up – May 30 – 9:00 – 3:00 @ Street Dept.

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

BREESE CITY COUNCIL MEETING * May 19, 2020

Minutes of the proceeding of the 26th 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, Police Officer Kurt Detmer

Press: Brian Hunt - Breese Journal.
Liz Dowell – Carlyle Union Banner.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy seconded by Koetting to approve the minutes of the meeting held on May 5, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the budget was reviewed last night and final changes have been made. Will wait to ensure no other changes are made and will be on the agenda to approve in June.

UTILITIES:

Alderman Berndsen stated that this morning around 9:30 you may have noticed that we lost power. Ameren was doing some work and had an equipment problem and were able to get us back with power quickly. That did generate additional problems and the City has been generating our own power since about 2 pm and will continue to do so for another few hours. This may have been an interesting day if we were unable to provide our own power.

PUBLIC WORKS:

Motion by Timmermann seconded by Berndsen to approve MFT bid for Bituminous Materials – HFE 150 to Don Anderson Co. in the Amount of \$48,969.11. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated that EMS Appreciation Week is May 15-19. If you see the first responders, shake their hands and tell them thank you. They need to know how appreciated they are, especially now.

Alderman Fischer also reminded the residents of Breese that side-by-sides need to be permitted and fees were due by May 1. Please call City Hall to arrange payment.

RECREATION:

Alderwoman Koetting stated that the pool opening decision has not yet been made. Once firm guidelines from IDPH have been released the City will finalize the decision. There have been many discussions to weigh the pros and cons and will inform the public as soon as possible on the decision.

Mayor Hilmes noted that in Missouri they will be opening pools. That doesn't help us, but it is noted. Illinois has not yet provided guidance. We will just have to wait and see what we will be allowed to do.

Alderwoman Koetting also stated that there are some golf leagues that are getting ready to start back up. Captains will be communicating with teams. Restricted rules will be followed, play will be with twosomes and the clubhouse will remain closed. If anyone has any questions, feel free to call the golf course.

PUBLIC BUILDINGS:

Alderman Usselmann stated that City Hall Renovation bids have been received from R&W Builders for \$107,000 and Litteken Construction for \$124,300.

Motion by Usselmann seconded by Timmermann to approve the bid from R&W Builders for \$107,000. 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 Usselmann seconded by Timmermann to approve adding HVAC to Library Roof Project, not to exceed \$19,000. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

ZONING:

Alderman Ratermann stated that there will be two Zoning Hearings on June 4 at City Hall. The first will be at 7:30 to discuss Amendment R-1 to C-2, Francis Rehkemper and the second will be at 7:45 to discuss Variance – Garage Addition, Christy Parkin.

HEALTH:

Alderman Davinroy stated that Spring Clean Up will be on May 30 from 9:00 am – 3:00 pm at the Street Department.

Mayor Hilmes stated that there should be ads in the Journal that discuss what items will be accepted. Residents can also call City Hall for that information. Currently, no TV's will be accepted. In discussion with Waste Management regarding electronics. We hope to have an answer by June or July on that matter.

Mayor's Report

Mayor Hilmes noted that there has been a lot of discussion regarding reopening of Illinois. Residents can visit IDPH webpage to review the metrics that are being used. These are being updated daily. We look to be close to moving to the next phase in our area with no changes to be made until at least May 29.

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 7:52 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk