

CITY OF BREESE MEETING AGENDA

DATE: June 2, 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
 1. Approve FY-2021 Budgets
 2. Ordinance – Amending Hotel/Motel Tax

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Recognize Curt Weh as 2020 Dare Office of the Year in the State of Illinois.

 - RECREATION/Debbie Koetting:
 1. Update on Openings.

BREESE CITY COUNCIL MEETING * June 2, 2020

Minutes of the proceeding of the 27th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM conference call to ensure gathering restrictions and social distancing guidelines due to COVID-19.

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, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Curt Weh.

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 26, 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": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Usselmann to approve FY-2021 Budgets. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Mayor Hilmes stated that if the budgets come back as anticipated, the City is looking to have a \$60,000 surplus at the end of the year.

Motion by Schleper seconded by Usselmann to approve Ordinance – Amending Hotel/Motel Tax. This is an update to ensure the City definition matches the definition of the enabling statute of the tax act for

short-term rentals. 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 all the operators and linemen are back to their regular shifts.

Alderman Berndsen also stated that the sewer on Main, between 4th St. and Broadway is currently being worked on. The main is complete and current work is on the taps.

PUBLIC WORKS:

No report.

Mayor Hilmes encouraged residents to look at the sidewalk projects that have been going on along Main St. The project is nearing completion and looks very nice.

PUBLIC SAFETY:

Alderman Fischer would like to Recognize Curt Weh as 2020 Dare Office of the Year in the State of Illinois. This coming year will be his 16th year with the Dare program. Curt will be recognized at a banquet in October. Congratulations, Curt!!!

Police Chief Bob Fix also extended his congratulations to Curt, stating some fond memories of his contributions to the program.

Curt Weh thanked the Council and Chief Fix for all of the support of the program.

RECREATION:

Alderwoman Koetting stated that the tennis courts and batting cages are now open! Shelters still must be reserved, and may be used for gatherings of 10 or less. Call City Hall to reserve.

Alderwoman Koetting also stated that practice may be held on the Baseball/Softball with 10 or less. Call Mike Thole to reserve. Soccer practices/league will resume in phase 4 when gatherings extend to 50 or under.

Alderwoman Koetting is hopeful that the pool can open on July 1, if the state moves to phase 4 on June 26.

Finally, Alderwoman Koetting stated that the golf course is now allowing foursomes to play. Call ahead to schedule a tee time. Shelly Schadegg stated that leagues have started. Carts are still for individuals, except for those from the same household. Beverages are being sold and outside seating is available.

Mayor Hilmes stated that while the playgrounds are still closed, the swing sets are set far enough apart that they will be opened up. There is enough separation for safety. Volleyball courts will be open for 3 on 3 play.

Mayor Hilmes spoke to Gaylen Mahle with the YMCA – summer camps for groups of 10 and under will begin soon. They will use multiple shelters for social distancing. Will follow all state guidelines.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the safety renovations on City Hall should begin in approximately 2 months.

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.

Alderman Ratermann stated that there will be a Zoning Hearing on June 11 at 7:30 PM to discuss a Variance – AG Becker for a variance.

HEALTH:

Alderman Davinroy stated that limb pickup will be on the first Monday of every month. Residents will need to call City Hall in advance to request pickup.

Mayor's Report

Mayor Hilmes noted that IML conference will be cancelled for this year.

Mayor Hilmes stated that IL Tourism will be in town tomorrow promoting the business community.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:55 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk