

## CITY OF BREESE MEETING AGENDA

DATE: June 5, 2018

- 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:
    1. Permission to allow Mayor Hilmes to attend the Military Affairs Committee of the Leadership Council Southwestern Illinois.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
    1. Reject competitive bidding for enclosing shelter at Golf Course.
    2. Accept bid from Clinton County Garage door in the amount of \$26,315.00 for garage doors on shelter.
    3. Accept bid from LRB Construction for general contracting in the amount of \$25,220.00 for shelter.
    4. Accept estimate of table & chairs purchase, not to exceed \$3,945.00 for shelter.

5. Accept estimate of split system (air conditioning & heating), not to exceed \$5,000.00 for shelter.

○ PUBLIC BUILDINGS/Gary Usselmann:

○ ZONING/Paul Steinman:

○ HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING \* JUNE 5, 2018

Minutes of the proceeding of the 27th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Carl Ratermann, Paul Steinman, Kevin Timmermann. Gary Usselmann. Absent: Debbie Koetting

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith, Police Chief Bob Fix.

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

Visitors: Kenny Reiss, Sally Reiss, Mary Kay Wienker, Derek Mayberry, Chris Basler, Kevin Hollenkamp, Brad Drews, Curtis Chapman, Jay Strieker.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Hamilton to approved the minutes of the meeting held on May 15, 2018 and place on file. Motion carried by voice vote.

Motion by Timmermann, seconded by Fischer, to authorize payment of the bills submitted. On roll call voting "aye": Ratermann Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Absent: Koetting. Motion carried.

PUBLIC COMMENT:

Derek Mayberry & Chris Basler spoke on behalf of the neighbors near their street, which is N 8<sup>th</sup> between Chestnut & Walnut. This street goes from 22' wide down to 11' wide past the alley. The neighbors are very concerned about people speeding through this street and are concerned about their kid's safety and accidents. They requested a stop sign be place on N 8<sup>th</sup> & Chestnut, and also on N. 8<sup>th</sup> & the alley. The mayor said they will take this into consideration and possibly place a stop sign at N. 8<sup>th</sup> and the alley, which he believed will slow down the traffic sufficiently. Derek and the neighbors agreed this would be a good solution.

Kevin Hollenkamp, Curtis Chapman, Brad Drews and Jay Strieker spoke about the heavy traffic going through St. James Subdivision. Hollenkamp said cars are speeding through the area and having to turn around because they don't know where to go. The neighborhood has a lot of kids and they are used to very light traffic and parents are concerned for their safety. They would like the south entrance to the subdivision closed to thru traffic or possibly lowering the speed limit to 15 mph. The Mayor said this could not be done, because it is a public street and we cannot stop traffic. He also stated that lowering the speed limit would have to be done by ordinance and would remain 15mph after construction finished. After much discussion, it was decided that the police will put their flashing speed limited sign

on St. James Lane, and will also add extra patrol which will hopefully slow traffic down. Also, the street department will look into possible placing signage with flashing lights on them.

#### COMMITTEE REPORTS:

##### FINANCE

Alderman Berndsen made a motion, seconded by Fischer to allow Mayor Hilmes to attend the Military Affairs Committee of the Leadership Council of Southwestern Illinois meetings. They are held every other month and is about how to build relations with Scott AFB and metro east communities. On roll call voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Ratermann. Absent: Koetting. Motion carried.

##### UTILITIES

Alderman Berndsen reported there was a water main break on Monday, which resulted in a 24-hour boil order for all residents north of New Rt. 50. A contractor hit a 10" line at the intersection of Holy Cross Lane and Jamestown Road.

##### PUBLIC WORKS

No Report.

##### PUBLIC SAFETY

Alderman Fischer reported that Chief Fix has had his officers patrolling N 8<sup>th</sup> Street and St. James Subdivision, in effort to slow people down in these areas. Hopefully, with time traffic will re-route and get better.

He also reported the Ambulance Golf Scramble is set for August 4<sup>th</sup> at Bent Oak Golf Course. He urged everyone to attend.

##### RECREATION

Alderman Ratermann made a motion, second by Steinman, to waive competitive bidding for enclosing the shelter at the Golf Course. On roll call voting "aye": Timmermann, Usselman, Berndsen, Fischer Hamilton, Ratermann, Steinman. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Fischer, to accept bid from Clinton County Garage door in the amount of \$26,315.00 for garage doors on shelter. On roll call voting "aye": Usselman, Berndsen, Fischer Hamilton, Ratermann, Steinman, Timmermann. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Usselman, to accept the bid from LRB Construction for general contracting in the amount of \$25,220.00 for shelter. On roll call voting "aye": Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann, Usselman. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Usselmann, to accept estimate of table & chairs purchase, not to exceed \$3,945.00 for shelter. On roll call voting "aye": Fischer Hamilton, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Absent: Koetting. Motion carried.

Alderman Ratermann made a motion, second by Usselmann, to accept estimate of split system (air conditioning & heating), not to exceed \$5,000.00 for shelter. On roll call voting "aye": Hamilton, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Absent: Koetting. Motion carried

Alderman Ratermann stated there is no park board meeting this month, but the annual gathering at the park will be June 27 @ 6:00 at the Southwest pavilion. Dinner will be served.

#### PUBLIC BUILDING

Alderman Usselmann reported that Marietta Kuhl with the House of Manna would like to use the North end of the BAC building to distribute food on Monday nights. Council in agreement to allow this. Marietta will get with City Hall and book the dates.

#### ZONING

No Report.

#### HEALTH

No Report.

#### MAYORS REPORT

Mayor Hilmes had a few things to report:

1. Sam's Pizza is now open on Main Street. He welcomed them to the City
2. St. Dominic Church Picnic is June 16<sup>th</sup>.
3. Zack Haake was drafted in the 6<sup>th</sup> round to the Kansas City Royals. Congratulations to Mr. Haake.
4. Luke Goebel from Mater Dei took 8<sup>th</sup> in the 3200 meter race at the State Track meet. Congratulations to Mr. Goebel.

#### OLD BUSINESS

No Report.

#### NEW BUSINESS

No Report

#### ADJOURNMENT

Motion by Usselmann, seconded by Hamilton to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 8:40 P.M.

*Sandra Hemann*

Non-verbatim minutes taken by:

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Sandy Hemann, City Collector