

## CITY OF BREESE MEETING AGENDA

DATE: OCTOBER 20, 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 Audit Report
    2. Approve Dollar General Infrastructure as Business District #3 Project.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Approve Preliminary Plat – Classic Storage Park
    2. Approve Pay Estimate for Sunrise Lane to Diekemper Excavating in the Amount of \$25,024.80
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Ambulance SSA Agreements – Approval.

- RECREATION/Debbie Koetting:
  
- PUBLIC BUILDINGS/Gary Usselmann:
  - 1. City Hall Security Project Change Order.
  - 2. City Hall Flooring Bid.
  
- ZONING/Carl Ratermann:
  - 1. Ordinance – Zoning Amendment – Bob/Robin Fix.
  
- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
  - 1. Chamber Request for Christmas Celebration
  
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* October 20, 2020

Minutes of the proceeding of the 36th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, Jason Davinroy, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent:

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, Police Officer Ryan Isaak, Administrative Assistant Jackie Hummert, City Collector Sandy Hemann, Zoning Administrator John Becker, Golf Course Superintendent Paul Smith.

Press: Brian Hunt – Breese Journal  
Todd Marver – Carlyle Union Banner

Visitors: Doug Ratermann, A.G. Becker

### PUBLIC COMMENT:

City Business Administrator Shelly Schadegg stated that there will be changes to the traditional Christmas parade will not be held as it has in the past, proposal is a stationary parade. Floats will be stationary so families can drive by. There will be no candy handed out, nor will there be Santa at the cottage. There will be a mailbox for children to write letters to Santa and volunteers will write back.

### GENERAL BUSINESS:

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on October 6, 2020 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

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

Motion by Schleper seconded by Timmermann to approve Dollar General Infrastructure as Business District #3 Project. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

UTILITIES:

Public Works Manager/Building Inspector Don Voss stated that crews will be cleaning and inspecting water towers first of November, north of town might see a decrease in pressure.

PUBLIC WORKS:

Motion by Timmermann seconded by Davinroy to approve Final Plat – Classic Storage Park. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Motion by Timmermann seconded by Usselmann to approve Pay Estimate for Sunrise Lane to Diekemper Excavating in the Amount of \$25,024.80. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Timmermann stated that crews are still on Holy Cross Lane and will shift to the downtown project in about two weeks.

PUBLIC SAFETY:

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

RECREATION:

Alderwoman Koetting stated that bids are still being reviewed for the tennis and pickle ball courts.

Mayor Hilmes urged residents to call the golf course ahead of time for tee times, as the weather is changing and hours may vary.

PUBLIC BUILDINGS:

Motion by Usselmann seconded by Ratermann to approve City Hall Security Project Change Order. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Usselmann seconded by Timmermann to approve City Hall Flooring Bid of \$19,279.22. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann. Motion Carried.

ZONING:

Motion by Ratermann seconded by Koetting to approve Ordinance – Zoning Amendment – Bob/Robin Fix. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

HEALTH:

Alderman Davinroy stated that the Leaf Dump is open until December 20, 2020. The Leaf Dump will be on Wednesdays from 12:00 pm to 4:00 pm, Saturdays from 10:00 am to 4:00 pm and Sundays from 12:00 pm to 4:00 pm.

### Mayor's Report

No Report.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

Mayor Hilmes reminded residents that guidelines from the health department are to be followed. While some may not like the idea of the mask, keep in mind that it is designed to protect others.

Mayor Hilmes also stated that Halloween will be celebrated on October 31 from 6-8 pm. Residents who would like children to stop by should turn on their porch lights. Mayor Hilmes urged citizens to follow IDPH guidelines for Halloween.

### ADJOURNMENT

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

Meeting adjourned at 7:49 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk