

CITY OF BREESE MEETING AGENDA**DATE: DECEMBER 15, 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 Breese District 12 TIF Agreement**
 2. **Approve Sugar Creek Valley Meats LLC TIF Agreement.**
 3. **Approve Tax Levy Ordinance**
 4. **Approve Tax Abatement Ordinance**
 5. **COVID Relief Grants**

 - **UTILITIES/Bob Berndsen:**
 1. **Approve Bid for Line Shed Roof to Litteken Construction in the Amount of \$39,400.00.**

 - **PUBLIC WORKS/Kevin Timmermann**

- PUBLIC SAFETY/Bill Fischer:
 1. Approve Agreement Between Kaskaskia College and Breese EMS.

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:
 1. Approve Special Use Permit – McKay Manor Limited Partnership.
 2. Approve Findings of Facts for Variance – McKay Manor Limited Partnership.
 3. Approve Zoning Variance – McKay Manor Limited Partnership

- HEALTH/Jason Davinroy:
 1. Approve Update to City COVID Quarantine Policy to Coordinate with New CDC & State of Illinois Guidelines.
 2. Health Insurance Bids.

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

BREESE CITY COUNCIL MEETING * December 15, 2020

Minutes of the proceeding of the 40th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:34 P.M.

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

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, Zoning Administrator John Becker, Golf Course Superintendent Paul Smith, Public Works Manager/Building Inspector Don Voss.

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

Visitors: Nick Surak, Marsha Maller, Barry Accountius, Rhonda Pulver

PUBLIC COMMENT:

Nick Surak, Marsha Maller, Barry Accountius from WODA-COOPER reviewed updated project plans with the Council, requesting Special Use Permit and Zoning Variance.

GENERAL BUSINESS:

Mayor Hilmes noted the passing of Barb Jansen, stated that he had ordered the flag to fly at half-mast today and held a moment of silence at the start of the City Council meeting.

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on December 1, 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": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper.

Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to approve Breese District 12 TIF Agreement for \$275,000. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann.

Motion by Schleper seconded by Davinroy to approve Sugar Creek Valley Meats LLC TIF Agreement. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann.

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

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

Motion by Schleper seconded by Timmermann to approve COVID Relief Grants for local businesses. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve Bid for Line Shed Roof to Litteken Construction in the Amount of \$39,400.00. On Roll Call Voting "aye": Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy.

Alderman Berndsen stated that they are still accepting applications for the Operator Position at the Utility Plant.

PUBLIC WORKS:

Alderman Timmermann stated that crews will start back to work on Holy Cross after the first of the year.

Alderman Timmermann also stated that after the holiday season, the downtown revitalization project will begin, block by block. After the hard year our businesses have had, the City did not want to interrupt holiday shopping with construction.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve Agreement between Kaskaskia College and Breese EMS. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Fischer gave a big thank you to Aaron Haag and Country Financial for donating to Operation Helping Heroes fund to help out the First Responders which contributed to the Breese programs.

Shelly Schadegg stated that Tier 1 employees will begin receiving COVID Vaccines tomorrow.

RECREATION:

Alderman Koetting stated reminded residents to drive by Northside Park to see the lights – a lot of work has gone into making it special for residents. Alderman Koetting also thanked the crews for all of their hard work.

Mayor Hilmes gave a shout out to the utility department for giving the \$25 credit for residents with lights up.

Alderwoman Koetting reminded residents to call City Hall to request the credit.

Mayor Hilmes stated that he received a letter of retirement from Ernie Gebke, April 2021. Will be advertising for a new Park Custodian. Applications can be picked up at City Hall or on the website. Applications should be returned by January 15, 2021.

Alderwoman Koetting thanked Ernie for his long-time dedication to taking care of our parks and residents of Breese.

PUBLIC BUILDINGS:

No report.

ZONING:

Motion by Ratermann seconded by Schleper to approve Special Use Permit – McKay Manor Limited Partnership. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Koetting to approve Findings of Facts for Special Use – McKay Manor Limited Partnership. 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 Schleper seconded by Timmermann to table Zoning Variance – McKay Manor Limited Partnership until further discussion can be had. Will add to the agenda for the January 5, 2021 meeting. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Council agreed to meet soon to resolve quickly.

HEALTH:

Motion by Davinroy seconded by Fischer to approve Update to City COVID Quarantine Policy to Coordinate with New CDC & State of Illinois Guidelines. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Davinroy seconded by Timmermann to approve BCBS insurance bid for 2021 at an increase of 7.71%. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Davinroy extended his condolences on the loss of Gary Gerstner, a long-time business owner of Breese.

Mayor's Report

Mayor Hilmes wished residents a happy Holiday Season and a good New Year! Stay Safe!

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 8:23 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk