

## CITY OF BREESE MEETING AGENDA

DATE: JANUARY 19, 2021

- 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 Funds for Grants to Businesses.
    2. Approve Attorney Fees Increase.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Approve Material Bid to Quad-County Ready Mix for PV Concrete at \$92.00/cy, and PP-2 Concrete at \$100.00/cy
    2. Approve Material Bid to Beelman Logistics LLC for Aggregate CA-6 at \$8.14/Ton & Aggregate CA-7 at \$11.99/Ton
    3. MFT Resolution

- PUBLIC SAFETY/Bill Fischer:
  
- RECREATION/Debbie Koetting:
  
  
- PUBLIC BUILDINGS/Gary Usselmann:
  - 1. Approve Pay Estimate #3 from R&W Builders for City Hall Security Project in the Amount of \$32,442.93
  
- ZONING/Carl Ratermann:
  - 1. Approve Zoning Amendment – Raeber Property
  
  
- HEALTH/Jason Davinroy:
  
  
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

**BREESE CITY COUNCIL MEETING \* January 19, 2021**

Minutes of the proceeding of the 42nd 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 7:32 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, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, Golf Course Superintendent Paul Smith.

Press: Kelly Ross – Breese Journal  
Matt Wilson – Carlyle Union Banner

Visitors: Bryan Eversgerd, Tricia Buehne, Terry Fields, Mike Raeber, Doug Ratermann

**PUBLIC COMMENT:**

**GENERAL BUSINESS:**

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on January 5, 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": 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 Timmermann to approve Funds for Grants to Businesses. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Tim Schleper, Kevin Timmermann, Gary Usselmann. "Abstain": Carl Ratermann. Motion Carried.

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

**UTILITIES:**

No Report.

**PUBLIC WORKS:**

Motion by Timmermann seconded by Davinroy to approve Material Bid to Quad-County Ready Mix for PV Concrete at \$92.00/cy, and PP-2 Concrete at \$100.00/cy. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Timmermann seconded by Schleper to approve Material Bid to Beelman Logistics LLC for Aggregate CA-6 at \$8.14/Ton & Aggregate CA-7 at \$11.99/Ton. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

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

Alderman Timmermann stated that they have started on the downtown revitalization project. The project will be long but will be a great finished project. Will try to interfere as little as possible with local businesses.

**PUBLIC SAFETY:**

Alderman Fischer stated that two weeks ago the council approved the updated Police Manual that was required by the state. The new manual has been certified from Department of Justice and IL Chiefs of Police Association. Alderman Fischer and the council would like to commend Chief Fix, Officer Detmer and Joanne Stevenson – a tremendous amount of work was put in the manual and the City is thankful for the effort.

Mayor Hilmes noted that now that 12<sup>th</sup> St. is a thru street, there have been some requests for an additional stop sign at Cherry St. Mayor Hilmes asks that the police department check into it.

**RECREATION:**

Alderman Koetting stated that the City has received over 12 applications for the Park Manager. Committee will meet next week to review resumes and prepare for interviews with the intention of hiring someone with plenty of time to be trained by summer.

Alderman Koetting also reminded residents to call City Hall to reserve the park dates for 2021. There will not be a Park Board meeting in January.

**PUBLIC BUILDINGS:**

Alderman Usselmann stated that the council would like to table the discussion regarding Estimate #3 from R&W Builders for City Hall Security Project in the Amount of \$32,442.93 until the next finance meeting.

Alderman Usselmann also stated that the City Hall guttering system is original and needs to be replaced – will be discussed at the next finance meeting.

ZONING:

Motion by Ratermann seconded by Davinroy to approve Zoning Amendment – Raeber Property. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Ratermann stated that there will be a Zoning board meeting on February 4<sup>th</sup> at 7:30 pm. Meeting will be held either at City Hall or via Zoom to discuss a variance to allow a rental house in a C-1 district.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that according to the State report, the COVID numbers are moving in the right direction. Some of the regions have moved back to tier 2. Clinton County is still in tier 3 and is continuing to improve.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:51 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk