

## CITY OF BREESE MEETING AGENDA

DATE: 3.5.19

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  1. New City Auditors - Fick, Eggemeier & Williamson.
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    1. Library Ordinance
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. 3 Diamond Development – Relax Right-of-Way & Street Width.
    2. Approve Supplemental Paperwork for MFT Closeout.
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Approve FOP Contract.
  
  - RECREATION/Carl Ratermann:
    1. Park Board Meeting – March 27, 7:00 PM
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

1. Findings of Fact and Conclusion – Petition for Zoning Variance filed by HSHS St. Joseph’s Hospital.
2. Ordinance – Zoning Variance filed by HSHS St. Joseph Hospital.

- HEALTH/Jason Davinroy:

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

## BREESE CITY COUNCIL MEETING \* March 5, 2019

Minutes of the proceeding of the 45th Regular Meeting of the Breese City Council Held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Paul Steinman, Kevin Timmermann, Jason Davinroy, Bill Fischer, Carl Ratermann.

Absent: Gary Usselmann, Debbie Koetting.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Zoning Administrator John Becker, City Collector Sandy Hemann,

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel  
Melissa Wilkinson - Breese Journal

Visitors: Alyssa Kuhl, Alexis Ratermann, MacKenzie Tebbe, Max Kampwerth, Reese Martin, Courtney Greer, Taylar Motley, Taylor Mackey, Kloee Rose, Logan Malcomb, Delaney Rehkemper, Cole Huegen, Dylan Hollenkamp, Caleb Williams, Trevor Jansen, Josh Hamilton, Curtis Stoll, Shawn Williamson.

### PUBLIC COMMENT:

Curtis Stoll and Shawn Williamson with Fick, Eggemeyer & Williamson were here to introduce themselves as the new City Auditors. They have offices in Columbia, IL and one in South County, MO. Shawn Williamson, Managing Partner, explained that their partnership audits for 20 cities and villages as well as park districts, sewer districts, etc. Will be in contact with the City and will begin the fiscal 2019 audit about 8 weeks after the end of the fiscal year.

### GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on February 19, 2019 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Berndsen seconded by Davinroy to approve ordinance recognizing the employees of Breese Public Library as an additional, separate class of City employees. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Kevin Timmermann, Paul Steinman, Robert Berndsen, Jason Davinroy. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Timmermann seconded by Fischer to approve relaxing the Street Width and right-of-way width within 3-Diamond Development project. On Roll Call Voting "aye": Carl Ratermann, Kevin Timmermann, Paul Steinman, Robert Berndsen, Jason Davinroy, Bill Fischer. Absent: Debbie Koetting, Gary Usselmann. Motion Carried. Mayor Hilmes stated that this does not include 12<sup>th</sup> Street, it is the streets within the development only.

Motion by Timmermann seconded by Davinroy to approve supplemental paperwork for the 2018 MFT closeout. The City went over the bid amount for HFE-150. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Mayor Hilmes stated that there will be a hearing to approve ADA Sidewalk project March 19th at 6:30 p.m.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve FOP Contract. After many long hours negotiating with the FOP, both sides have come to an agreement. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Alderman Fisher thanked everyone who donated for the DARE Sponsorship.

RECREATION:

Alderman Ratermann stated there will be a Park Board Meeting on March 27th at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Steinman seconded by Berndsen to approve Findings of Fact and Conclusion for the Petition for Zoning variance filed by HSHS St. Joseph's Hospital. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Motion by Steinman seconded by Berndsen to approve Ordinance for Zoning Variance filed by HSHS St. Joseph's Hospital. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that the IL Department of Tourism will be putting together a coloring book for a 23-county area. The City of Breese did submit a page representing our City.

Mayor Hilmes also stated that the YMCA annual fundraiser is coming up - we have donated in the past. Motion by Fischer seconded by Timmermann to approve Sponsorship of \$1500. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann, Robert Berndsen. Absent: Debbie Koetting, Gary Usselmann. Motion Carried.

Mayor Hilmes has been invited to a meeting at the Lifelong Learning Center at Kaskaskia. This group will come inspect the campus, rate the campus and provide feedback to local politicians.

Mayor Hilmes stated that on April 9th there will be a Lobby Day for Prairie State. Contact Dale Detmer if you would like to go.

Finally, Mayor Hilmes addressed the statement that Dr. DuComb made at the County Health Board meeting regarding the residents of Breese. Mayor Hilmes will ask that she be dismissed from the Health Board after refusing to appear at the meeting tonight to apologize for her statement.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Steinman seconded by Fischer 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 Wagoner, City Clerk