

CITY OF BREESE MEETING AGENDA

DATE: JULY 6, 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/Jason Davinroy:
 1. Approve Social Media Policy
 2. Approve TIF Assignment – Foods & Things/Kurt A Kohrmann LLC

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Traffic Signal Master Agreement.
 2. Rock & Oiling of Streets in Ward 1 – August 11th & 13th.

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:
 - 1. Approve McKay Manor Site Plan

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JULY 6, 2021

Minutes of the proceeding of the 4th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Golf Course Superintendent Paul Smith, Public Work Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, EMS Supervisor Shane Westfall.

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

Visitors: Laura (Cissy) Gabriel.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Davinroy to approve the minutes of the meeting held on June 15, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion Carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Fischer to Approve the Social Media Policy. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Fischer to approve a TIF Assignment for Foods & Things/Kurt A. Kohrman LLC for the property located at 584 Memorial Drive. On roll call voting "aye": Robert

Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

UTILITIES:

Alderman Berndsen reported that the chlorine in the water is back to normal, and flushing of the water lines is complete.

PUBLIC WORKS:

Motion by Ratermann, seconded by Fields to approve the Traffic Signal Master Agreement. This is for the traffic signals located at Rt. 50/Walnut and Rt. 50/Mater Dei Drive. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Alderman Ratermann also reported that Rock & Oiling of streets in Ward 1 is set for August 11 & 13. He also reported Holy Cross Lane is progressing and hope to have one concrete pour this week.

PUBLIC SAFETY:

Alderman Schleper reported the EMS Golf Scramble is July 31 and they need teams & Sponsorships.

Police Chief Berndsen reported there were burglaries on the west side of the county, and urged residents to keep everything locked up and valuable out of sight.

RECREATION:

Alderman Fischer stated the pool, parks and golf course are busy and everything is going well.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Fields, seconded by Berndsen to approve the McKay Manor Site Plan. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

HEALTH:

Mayor's Report

Mayor Timmermann brought up the Waste Management delivery of trash containers. After some initial issues, it seems to be running smoothly. If any new issues come up, we will contact Waste Management to get them resolved.

Mayor Timmermann also brought up the Energy Bill the state is trying to pass. The Mayor and City Council have some concerns with this bill. He stated that IMEA is ahead on renewables on the private sector side of things. He also stated the Prairie State is operating within the limits of their EPA permit. As the bill stands, without coal, there is not enough renewable energy to provide for demands in extreme weather and we will have rolling brownouts.

OLD BUSINESS

None.

NEW BUSINESS

Shelly Schadegg stated Mosaic Church contacted her and wants to host a City-Wide event at the park on July 27 or 28th. They are talking about doing a free pool party and movie at the park. They hope to hold it on the Southwest side of the park.

Since there is no park board meeting before this date, Mayor Timmermann would like to notify the park board to get their input on this. An email will be sent out to the park board notifying them. It will be brought up for discussion at the finance meeting on July 19th.

ADJOURNMENT

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

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk