

CITY OF BREESE MEETING AGENDA

DATE: January 7, 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. Resolution Establishing a Time and Place for Public Hearing to Consider a TIF Redevelopment Plan and Project for Proposed Old US Hwy 50 Redevelopment Project Area.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Approval of 2020 Material Bid Letting to the following Contractors.
 - 1) Zachry Farms – Aggregate CA-6, Class B. Furnished & delivered.
 - 2) Zachry Farms – Aggregate CA-7, Furnished & Delivered.
 - 3) Beelman Ready Mix – Furnishing Class PV & PP-2 Concrete.

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * January 7, 2020

Minutes of the proceeding of the 17th 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: Tim Schleper

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Interim Police Chief Mark Berndsen, Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith

Press: Brian Hunt - Breese Journal
Mark Hodapp - Union Banner/Centralia Sentinel

Visitors: Clare Gebke, Jim Gebke, Luke Gebke, Andria Perez, Sandy Hemann, Wendy Heimann, Taylor Koetting

PUBLIC COMMENT:

Mayor Hilmes thanked Clare Gebke for her 39 years of dedicated service to the City of Breese and congratulated her on her retirement. Mayor Hilmes presented Clare with a plaque and a photo was taken.

GENERAL BUSINESS:

Motion by Koetting seconded by Fischer to approve the minutes of the meeting held on December 17, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Berndsen seconded by Koetting to approve Resolution Establishing a time and place for Public Hearing to consider a TIF Redevelopment Plan and Project for Proposed Old US Hwy 50 Redevelopment Project Area. The JRB notification will be sent out tomorrow, JRB meeting on January 29 at 1 pm. The public hearing will be on March 10. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Mayor Hilmes discussed minimum wage requirements and projections through 2025. By the end of the year 2020, payroll expenses will have increased by \$9,000. By the end of 2025 payroll expenses will increase by almost \$111,000.

UTILITIES:

No report.

Mayor Hilmes thanked Dale Detmer the crews and the volunteers that helped put up all of the Christmas lights.

PUBLIC WORKS:

Motion by Timmermann seconded by Usselmann to approve Approval of 2020 Material Bid Letting to the following Contractors:

- 1) Zachry Farms – Aggregate CA-6, Class B. Furnished & delivered.
- 2) Zachry Farms – Aggregate CA-7, Furnished & Delivered.
- 3) Beelman Ready Mix – Furnishing Class PV & PP-2 Concrete.

On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

PUBLIC SAFETY:

Interim Police Chief Mark Berndsen stated that there was a resident who was almost scammed out of almost \$8,000. The resident went to the bank who, thankfully, recognized the scam and foiled the plan. Berndsen pleaded with residents that if a call like that is received, please hang up and try to contact the family directly.

RECREATION:

Alderwoman Koetting reminded residents that reservations are now being accepted for the pavilions this summer. Any organizations that are hoping to use the park this summer, please attend the next Park Board meeting. They occur on the 4th Wednesday of each month at 7 pm at City Hall. All formal activities at the park must have prior approval.

Shelley Shadegg stated that Chuck Peek was the winner of the golf course annual pass given away on New Years' Day.

Alderwoman Koetting stated the Eddie Greer, Clubhouse Manager at the golf course, has announced his retirement on March 31. The City will begin looking for a replacement in the next few weeks.

PUBLIC BUILDINGS:

Mayor Hilmes urged the Council to begin thinking about building security for City Hall.

ZONING:

Alderman Ratermann stated that there will be a Variance Hearing on January 9 at 7:30 pm for Mark and Patty Loepker, residing at 580 N Walnut. The Loepkers would like to build a covered porch and are requesting the 8 ft setback be changed to 2.5 ft.

HEALTH:

No Report

Mayor Hilmes stated that there were 25-30 homes who did not have yard waste picked up today. The driver was injured on the job and another driver will be sent out tomorrow to finish picking up the waste.

Mayor's Report

Mayor Hilmes would like to set a Recreation Meeting date and time.

Mayor Hilmes stated that he has been asked to sit on an Apprentice Panel for Southern Illinois on January 23 from 9-11 am at Gateway Regional Center.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

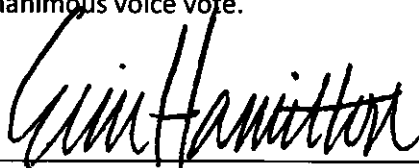
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:53 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 1/21/20

- 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. Joint Review Board Meeting January 29, 2020 @ 1:00 in City Hall.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Addendum to Don Voss Contract for Rental Inspections
 2. Approve Contract with Scott Meinhardt for Rental Inspections

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Advertise for Full-time Clubhouse Manager
 2. Committee Meeting 1/27/20 @ 6:00 To Discuss Pool & Golf Course

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:
 - 1. Approve Findings of Fact and Conclusions, Zoning Variance – Mark & Patty Loepker.
 - 2. Approve Zoning Variance for Mark & Patty Loepker.
 - 3. Zoning Hearing for Pool Addition 2/20/20.

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:
 - 1. Proclamation Supporting School Choice Week.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * January 21, 2020

Minutes of the proceeding of the 18th 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, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann.

Absent: Gary Usselmann

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Interim Police Chief Mark Berndsen, Zoning Administrator John Becker.

Press:

Visitors: Patty Loepker, Mark Loepker

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on January 7, 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": Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the Annual JRB Meeting will be held on January 29, 2020 at 1:00 PM in Council Chambers.

UTILITIES:

Alderman Berndsen stated that this is the time of year that everyone is doing maintenance. There will be a lot of tree trimming and clean up – the City will be keeping an eye on drains to ensure that water continues to flow freely. We have been getting a lot of rain – please make sure drains stay free and clear of leaves to help out.

PUBLIC WORKS:

Motion by Timmermann seconded by Berndsen to approve addendum to Don Voss Contract for Rental Inspections. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. On Roll Call Voting "nay": Bill Fischer. Motion Carried.

Alderman Timmermann stated that the City is currently working on ADA projects throughout the city.

PUBLIC SAFETY:

Interim Police Chief Mark Berndsen reminded residents to keep cars locked, even though it has been quiet lately.

RECREATION:

Alderman Koetting also stated that the City will advertise for Full-time Clubhouse Manager. Will be taking applications until February 3, 2020 at 5:00 PM. Please visit City Hall for a list of job duties.

Alderman Koetting stated that there will be a Committee Meeting January 27, 2020 at 6:00 PM to discuss Pool & Golf Course.

Alderman Koetting also stated that there will be a Park Board meeting on January 22, 2020 at 7 PM. Anyone wanting to schedule events at the park this year should attend to request.

PUBLIC BUILDINGS:

No Report

ZONING:

Motion by Ratermann seconded by Koetting to approve Findings of Fact and Conclusions, Zoning Variance – Mark & Patty Loepker. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Koetting to approve Zoning Variance for Mark & Patty Loepker. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Alderman Ratermann stated that there will be a Zoning Hearing for Pool Addition on February 20, 2020 at 7:30 PM at City Hall.

HEALTH:

No Report

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

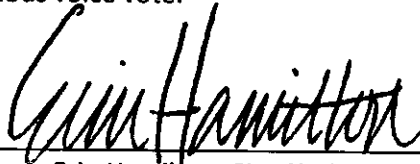
Mayor Hilmes stated that we have been asked to pass a Proclamation Supporting School Choice Week.
Motion by Berndsen seconded by Davinroy to approve a Proclamation Supporting School Choice Week.
Motion Carried by unanimous voice vote.

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 7:40 P.M.

Non-verbatim minutes taken by: _____

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 2/4/20

- 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 Ordinance – Simplified Municipal Telecommunications Tax Rate Change.

 - UTILITIES/Bob Berndsen:
 1. Approve Purchase of a Forklift from MH Equipment at a Price of \$33,900.00.

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Contract with Scott Meinhardt/Rental Inspector

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

1. Zoning Hearing - Feb 20 @ 7:00 PM – Special Use – Wade Sales & Service
2. Zoning Hearing – Feb 20 @ 7:30 PM – Variance – Tony & Carla Hempen.
3. Zoning Hearing – Feb 20 @ 7:30 PM – Annexation – Wade Sales & Service.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * February 4, 2020

Minutes of the proceeding of the 19th 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, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Interim Police Chief Mark Berndsen, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer

Press: Brian Hunt - Breese Journal
Mark Hodapp - Union Banner/Centralia Sentinel

Visitors: Jillian Usselmann

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Fischer seconded by Koetting to approve the minutes of the meeting held on January 21, 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": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to approve ordinance – Simplified Municipal Telecommunications Tax Rate Change. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

UTILITIES:

Alderman Berndsen stated that there was a water line break – a boil order had been issued. That was lifted today around noon and water should be back in service.

Motion by Berndsen seconded by Timmermann to approve purchase of a forklift from MH Equipment at a price of \$33,900.00. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Timmermann stated that there will be inclement weather tomorrow – everyone pay attention to the snow routes if it gets bad.

PUBLIC WORKS:

Motion by Timmermann seconded by Usselmann to approve contract with Scott Meinhardt, Rental Inspector. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer reiterated what Alderman Timmermann stated about the snow.

RECREATION:

Alderman Koetting stated that the Golf Course clubhouse manager is retiring. We have received some applications for the opening and are planning on beginning interviews next week. Tentatively scheduled for February 10, 2020.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the library was discussing a new roof. Estimation is that it is from 1991. Will continue to update as discussions progress.

Mayor Hilmes asked the committee to discuss security measures at City Hall.

ZONING:

Alderman Ratermann stated that there will be a Zoning Hearing on February 20, 2020 at 7:00 PM at City Hall. Agenda is as follows:

- 7:00 Special Use - Wade Sales Service;
- 7:30 Variance -Tony & Carla Hempen;
- 7:30 Annexation - Wade Sales & Service.

HEALTH:

No Report

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes stated that the city workers responded to the water line break swiftly. Our people and equipment were out there very quickly on a Sunday morning. The cooperation between Public Works and the Police Department was outstanding. The alert system was used and was effective.

ADJOURNMENT

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

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: Feb. 18, 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 TIF Inducement Resolutions:
 - Don Schomaker – DDS Properties LLC
 - Mark Litteken – Sugar Creek Valley Meats LLC
 - Christian Martin – Clinton County Athletics
 - Bassom Ramadan – Triple Crown Development LLC
 - L&HR Trust
 - David Kapp- Kapp Properties LLC
 2. Approve Ordinance Setting Time & Place for Public Hearing to Consider Establishment of Three Business Districts.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. MFT – Approve Bid - Beelman Logistics, LLC for CM-13 @ \$21.65/Ton for a total of \$63,044.80

2. Approve Clear Wave Communications ROW Agreement

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

1. Park Board Meeting Feb 26 @ 7:00 PM

- PUBLIC BUILDINGS/Gary Usselman:

1. Approve Engaging Formation Architects for City Hall Security Improvements at an amount of \$6,750.00.

- ZONING/Carl Ratermann:

1. Zoning Hearing – Feb 20 @ 7:00 PM – Amendment – Wade Sales & Service.
2. Zoning Hearing – Feb 20 @ 7:30 PM – Annexation – Wade Sales & Service
3. Zoning Hearing - Feb 20 @ 7:30 PM – Special Use – Wade Sales & Service
4. Zoning Hearing – Feb 20 @ 7:30 PM – Variance – Tony & Carla Hempen.

- HEALTH/Jason Davinroy

- MAYOR'S REPORT:

1. Approve Sick Leave Addendums

- OLD BUSINESS

- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * FEBRUARY 18, 2020

Minutes of the proceeding 20th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charlie Hilmes called the meeting to order at 7:30 p.m.

Alderman in attendance: Kevin Timmerman, Tim Schleper, Carl Ratermann, Robert Berndsen, Bill Fischer, Debbie Koetting, Jason Davinroy

Absent: Alderman Gary Usselman

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Golf Superintendent Paul Smith, interim Police Chief Mark Berndsen

Press: Brian Hunt – Breese Journal

Public Visitors: Jack Richter

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Jason Davinroy made the motion to approve the minutes of the meeting held on February 4, 2020 and place on file. Motion seconded by Kevin Timmermann. Motion carried by unanimous voice vote.

Tim Schleper made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Robert Berndsen. On Roll Call Voting "aye": Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Bill Fischer, Robert Berndsen. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Tim Schleper explained that there are several TIF Inducement Resolutions to be approved and these Resolutions are acknowledging that these businesses have induced the TIF for upcoming potential Business Development in the City of Breese.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Don Schomaker-DDS Properties LLC. Motion seconded by Alderman Berndsen. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Mark Litteken-Sugar Creek Valley Meats, LLC. Motion seconded by Alderwoman Koetting. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Christian Martin – Clinton County Athletics. Motion seconded by Alderwoman Koetting. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Bassom Ramadon-Triple Crown Development LLC. Motion seconded by Alderman Timmermann. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for L&HR Trust. Motion seconded by Alderman Berndsen. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for David Kapp-Kapp Properties LLC. Motion seconded by Alderman Davinroy. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion carried.

Alderman Schleper made the motion to approve the Ordinance Setting Time and Place for Public Hearing to Consider Establishment of Three Business Districts. Motion seconded by Alderman Timmermann. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Timmermann made the motion to approve the MFT Bid from Beelman Logistics, LLC for CM-13 @ \$21.65/Ton for a total of \$63,044.80. Motion seconded by Alderman Schleper. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion carried.

Alderman Timmermann made the motion to approve the Clear Wave Communications ROW Agreement. Motion seconded by Alderman Davinroy. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion carried.

PUBLIC SAFETY:

No Report

Reminder to residents to lock doors on home and cars.

RECREATION:

Alderwoman Koetting announced there will be a Park Board meeting at City Hall on February 26th at 7:00 pm.

PUBLIC BUILDINGS:

Aldermann Fischer announced that the City is researching the possibility of securing the front entrance into City Hall to create a safe environment for visitors and employees of City Hall.

Aldermann Fischer made the motion to approve the engagement of Formation Architects for City Hall Security Improvements at an amount of \$6,750.00. Motion seconded by Alderman Berndsen. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen. Motion carried.

ZONING:

Alderman Ratermann announced that there will be the following four (4) Zoning Hearings:

1. Zoning Amendment for Annexation to "I" Industrial Zone, requested by Wade Sales & Service
2. Special Use Permit for sale of LP Gas Tanks and Storage of LP Gas Tanks in an Industrial Zone, requested by Wade Sales & Service
3. Annexation Agreement between City of Breese and Wade Sales and Service
4. Pool Variance requested by Tony and Carla Hempen

HEALTH:

No Report. Mayor Hilmes will reach out to local farmer in near future regarding the leaf dump. Announcements on leaf dump will be made at future Council Meetings.

MAYOR'S REPORT:

Mayor Hilmes asked for a motion to be made in order to approved Sick Time Addendums for all City of Breese current employment contracts. Alderwoman Koetting made the motion to approve Sick Leave Addendums. Motion seconded by Alderman Schleper. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion carried.

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

No New Business to discuss.

ADJOURNMENT:

Motion by Alderman Schleper to adjourn after no further business was brought before the Council. Motion seconded by Alderman Davinroy. Motion carried by unanimous voice vote.

Meeting adjourned at 7:50 pm.

Non-verbatim minutes take by:



City Business Administrator

CITY OF BREESE MEETING AGENDA

DATE: March 3, 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
 1. Barry Accountias with Woda Cooper Group.
- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Public Hearings for 3 Proposed Business Districts & Proposed TIF on March 10th @ 7:00 in City Hall.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 - RECREATION/Debbie Koetting:
 1. Appoint Deanna Rensing as Clubhouse Manager.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

1. Approve Findings of Fact – Variance -Tony & Carla Hempen.
2. Approve Zoning Variance – Tony & Carla Hempen.
3. Approve Annexation Agreement – Wade Sales & Service.
4. Approve Annexation Ordinance – Wade Sales & Service
5. Approve Findings of Fact – Special Use – Wades Sales & Service.
6. Approve Special Use Ordinance – Wade Sales & Service

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * March 3, 2020

Minutes of the proceeding of the 21st 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, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann.

Absent: Debbie Koetting, Tim Schleper

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Zoning Administrator John Becker

Press: Brian Hunt - Breese Journal
Liz Dowell - Union Banner/Centralia Sentinel

Visitors: Tony Hempen, Paul Steinman, Barry Accountias, Jim Norrenberns, Sue Norrenberns

PUBLIC COMMENT:

Barry Accountias with Woda Cooper Group presented a project to the Council to develop workforce housing. The project is on Holy Cross Ln. west of Litteken Construction and will include 2-story buildings with ample parking. Workforce housing is funded through the IL housing authority. Reviewed screening criteria, renting criteria, etc. Have 300 properties and 13,000 units with a solid history of 'good' renters. Mr. Accountias is requesting a letter of support from the Mayor and the Council.

Motion by Timmermann seconded by Fischer to table this discussion until the next finance meeting on March 16. Motion Carried by unanimous voice vote.

GENERAL BUSINESS:

Motion by Davinroy seconded by Berndsen to approve the minutes of the meeting held on February 18, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Berndsen stated that there will be Public Hearings for 3 Proposed Business Districts & Proposed TIF on March 10th at 7:00 pm in City Hall.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that the crews are still working on storm drains and Holy Cross project.

PUBLIC SAFETY:

Alderman Fischer welcomed Chief of Police Bob Fix back to work today and thanked Interim Police Chief Mark Berndsen for stepping in and doing a great job!

Alderman Fischer stated that Police Officer Ryan Isaak graduated from the DARE academy and is now an official DARE officer. Officer Isaak will be working with Officer Weh.

Alderman Fischer noted that our hearts go out to Nashville, TN – this time of year we all need to be alert of the weather. If residents do not have their cell phones registered with the City Emergency Notification System (ENS) please do this, it can be done online or at City Hall.

Chief of Police Bob Fix noted that springtime is here, and property cleanup is in swing. Dilapidated vehicles, trash and junk need to be cleaned up. Breese looks much better than some of the surrounding counties.

Mayor Hilmes stated that families need to have a plan for tornadoes and other emergencies.

RECREATION:

Motion by Ratermann seconded by Usselmann to appoint Deanna Rensing as Clubhouse Manager. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderman Ratermann also stated that the golf course will be open tomorrow. We are looking for part time help. Must be 18 years of age.

Alderman Ratermann also noted that there will be a Park Board meeting on March 25 at 7:00 pm at City Hall.

PUBLIC BUILDINGS:

Alderman Usselmann complimented the library on their live history events. Last Thursday's presentation was wonderful. Kelly Zurliene works very hard to get talent to Breese. Our residents should know what an asset our library is to our city!

ZONING:

Motion by Ratermann seconded by Timmermann to Approve Findings of Fact – Variance -Tony & Carla Hempen. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Motion by Ratermann seconded by Davinroy to Approve Zoning Variance – Tony & Carla Hempen. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Ratermann seconded by Fischer to Approve Annexation Ordinance – Wade Sales & Service. On Roll Call Voting "aye": Carl Ratermann, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Ratermann seconded by Davinroy to Approve Annexation Agreement – Wade Sales & Service. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Berndsen to Approve Findings of Fact – Special Use – Wades Sales & Service. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann. Motion Carried.

Motion by Ratermann seconded by Fischer to Approve Special Use Ordinance – Wades Sales & Service. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann. Motion Carried.

HEALTH:

Alderman Davinroy stated that the leaf dump opening dates will be released soon.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes reminded residents that the time will change this weekend. We will be 'springing forward', for what may be the last time.

ADJOURNMENT

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

Meeting adjourned at 8:01 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 3-17-20

- 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. Ordinance – Making Technical Changes to the Old Highway 50 Business District Plan.
 2. Ordinance – Adopting Old Highway 50 BD Plan and Designation Business District.
 3. Ordinance – Adopting Downtown & Main Street BD and designation Business District.
 4. Ordinance – Adopting New Hwy 50 BD Plan and designating Business District.
 5. Ordinance – Imposing Downtown and Main St. BD Taxes.
 6. Ordinance – Imposing New Hwy 50 BD Taxes
 7. Ordinance – Imposing Old Hwy 50 BD Taxes

 - UTILITIES/Bob Berndsen:
 1. Approve Bid from Insituform Technologies USA, LLC in the Amount of \$193,635.32 for the Main Street Sewer & Manhole CIP Lining Project.

 -

- PUBLIC WORKS/Kevin Timmermann
- PUBLIC SAFETY/Bill Fischer:
- RECREATION/Debbie Koetting:
 - 1. Approve Pay Raise for Golf Course Employee Ryan Sherman to \$11.25/hr effective 7/1/20 and to Keep Him at \$1.25 above Minimum Wage through 1/1/25.
- PUBLIC BUILDINGS/Gary Usselmann:
- ZONING/Carl Ratermann:
- HEALTH/Jason Davinroy:
- MAYOR'S REPORT:
 - 1. All Committee Meetings have been cancelled through April 3, 2020 due to COVID-19 Virus.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * March 17, 2020

Minutes of the proceeding of the 22nd 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, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselman, Debbie Koetting, Tim Schleper.

Absent:

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadeegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss

Press: Brian Hunt - Breese Journal
Liz Dowell - Union Banner/Centralia Sentinel

Visitors:

PUBLIC COMMENT:

Mayor Hilmes stated that residents of Breese attended the Finance meeting last night and the Council is planning to set a meeting with the developer to answer public comments.

GENERAL BUSINESS:

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on March 3, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Timmermann to approve Making Technical Changes to the Old Highway 50 Business District Plan. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Adopting Old Highway 50 BD Plan and Designation Business District. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Adopting Downtown & Main Street BD and designation Business District. 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 Schleper seconded by Koetting to approve Adopting New Hwy 50 BD Plan and designating Business District. 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 Ratermann to approve Imposing Downtown and Main St. BD Taxes. 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 Ratermann to approve Imposing New Hwy 50 BD Taxes. 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 Schleper seconded by Usselmann to approve Imposing Old Hwy 50 BD Taxes. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve Bid from Insituform Technologies USA, LLC in the Amount of \$193,635.32 for the Main Street Sewer & Manhole CIP Lining Project. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Berndsen stated that the lobby of City Hall is closed and residents are being asked to use the drop box to pay bills or call with questions.

PUBLIC WORKS:

Alderman Timmermann stated that the moisture is slowing projects down – hopefully it dries up so we can get back to work.

PUBLIC SAFETY:

Alderman Fischer stated that everyone needs to abide by all of the COVID-19 rules put forth by the governor. Wash your hands, practice social separation and all other guidelines.

Mayor Hilmes stated that if everyone follows the guidelines, hopefully we get out of this quickly.

Mayor Hilmes also stated that many city restaurants are still providing deliveries and curbside service. It will be important to support them whenever possible – it will be a tough time for them.

RECREATION:

Motion by Koetting seconded by Berndsen to approve pay raise for Golf Course employee Ryan Sherman to \$11.25/hr effective 7/1/20 and to keep him at \$1.25 above Minimum Wage through 1/1/25. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderswoman Koetting stated that the Golf Course and Park Board meetings will be cancelled in March and until further notice. In addition, the clubhouse at the golf course is closed for the next two weeks.

PUBLIC BUILDINGS:

Alderman Usselman inquired to Don Voss about the roof bids – Don stated that they would be in soon.

Alderman Usselman inquired to Mayor Hilmes when we would be expecting bids for the lobby at City Hall.

Alderman Usselman stated that the library will be closed. If residents rely on library books, delivery is an option.

ZONING:

No report.

HEALTH:

Alderman Davinroy asked residents to keep an eye on elderly neighbors, they sometimes have a hard time getting out for supplies.

Alderman Davinroy also pleaded with residents not to get information from social media, but rather the IL Department of Public Health, CDC and WHO organization websites.

Alderman Timmermann stated that the 2nd case has been confirmed in Clinton County.

Mayor's Report

Mayor Hilmes stated that all Committee Meetings have been cancelled through April 3, 2020 due to COVID-19 Virus. Guidelines are changing every day.

OLD BUSINESS

No Old Business to discuss.

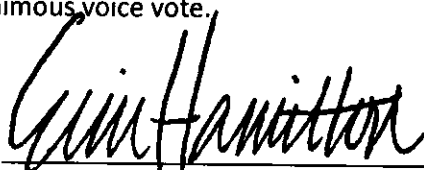
NEW BUSINESS

ADJOURNMENT

Motion by Schleper seconded by Davinroy 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:



Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 4-7-20

- 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. Ordinance- Approving TIF Redevelopment Plan & Project for the Old Hwy 50 West Redevelopment Project Area.
 2. Ordinance- Designating the Old Hwy 50 West Redevelopment Project Area.
 3. Ordinance -Adopting TIF 5 for the Old Hwy 50 West Redevelopment Project Area.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Pay request for Rooters Asphalt for 248,595.25 for Parking Lot (Old Schuette Market)
 2. Ordinance Amending Article III, Division II Section 38-3-11 of the Breese Municipal Code to Change Water Tap-in Fee Calculation.

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:
 - 1. Eddie Greer – Retirement 3/31/20
 - 2. Deanna Rensing – Clubhouse Manager

- PUBLIC BUILDINGS/Gary Usselman:
 - 1. Approve to go out for bids for City Hall renovation, bullet proofing the lobby area.

- ZONING/Carl Ratermann:
 - 1. Appoint Rhonda Pulver to the Zoning Board.
 - 2. Zoning Hearing on April 9th has been Postponed until a later date.

- HEALTH/Jason Davinroy:

MAYOR'S REPORT:

1. COVID-19 Report
2. Economic Report

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * April 7, 2020

Minutes of the proceeding of the 23rd Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM conference call due to COVID-19 restrictions.

Mayor Charles E. Hilmes called the meeting to order at 7:35 P.M.

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Kurt Detmer, City Collector Sandy Hemann.

Press: Brian Hunt - Breese Journal.

Visitors: Rhonda Pulver.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on March 17, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Koetting to approve Ordinance- Approving TIF Redevelopment Plan & Project for the Old Hwy 50 West Redevelopment Project Area. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Usselman to approve Ordinance- Designating the Old Hwy 50 West Redevelopment Project Area. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Schleper seconded by Davinroy to approve Ordinance - Adopting TIF 5 for the Old Hwy 50 West Redevelopment Project Area. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Ordinance Amending Article III, Division II Section 38-3-11 of the Breese Municipal Code to Change Water Tap-in Fee Calculation. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Alderman Berndsen stated that all of the utility workers are staying at home, unless they are needed and report to work upon request. There have been skeleton crews working on projects to maintain distancing, at least until the end of the month. Operators are the only ones working full time – they are working 12 hour shifts and in pairs. The shifts have no interaction with each other to keep the workers safe. If any customers have a problem, call the office and someone will be assigned to the work.

Alderman Berndsen also reminded residents to place utility payments in the drop box behind City Hall. The box is being checked quite frequently. For those paying electronically, there is no change.

PUBLIC WORKS:

Motion by Timmermann seconded by Schleper to approve Pay request for Rooters Asphalt for 248,595.25 for Parking Lot (Old Schuette Market). On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Timmermann stated that the schedule will be really tight for project completion due to reduced work schedules. If we make it through the next two weeks, city crews may need to be called back to work to, smartly, work on some ongoing projects.

PUBLIC SAFETY:

Alderman Fischer stated that it is the time of year for golf carts and ATVs to renew stickers. Payment can be dropped off at City Hall – call ahead to make sure you have the necessary paperwork. Stickers will be mailed after receiving payment.

Shelley Schadegg stated that one medic is currently on quarantine. He has been tested, should have results in the next 2-3 days. If it is negative, he will be put on shift. If positive, more may be tested.

RECREATION:

Alderwoman Koetting announced the retirement of Eddie Greer, effective 3/31/20. The new Clubhouse Manager is Deanna Rensing.

Alderwoman Koetting also stated that the golf course is closed for all activities at this time.

Alderwoman Koetting noted that the parks are closed during COVID-19 and no one is allowed on the play equipment at this time, for everyone's safety. BAC Building and Pavilions are also closed, at least until April 30.

PUBLIC BUILDINGS:

Motion by Usselmann seconded by Fischer to approve to go out for bids for City Hall renovation, security for the lobby area. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

ZONING:

Mayor Hilmes would like to appoint Rhonda Pulver to the Zoning Board. Motion by Ratermann seconded by Koetting to appoint Rhonda Pulver to the Zoning Board. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Ratermann stated that the Zoning Hearing on April 9th has been Postponed until a later date.

HEALTH:

Alderman Davinroy reminded residents to be patient, use common sense and stay safe. If you work at a company that is essential and open, but you have a weakened immune system, you may want to look into the Emergency Sick Leave and extended FMLA acts.

Mayor Hilmes stated that the leaf dump is closed until further notice. There will also be no limb pick-up until further notice. Trash is business as usual for now.

Mayor's Report

Mayor Hilmes referred residents to IL Department of Public Health website for facts related to COVID-19 – will do his best to take information off of that website and add to the City Facebook page for residents to see.

Mayor Hilmes also stated that a number of small businesses have closed down until the end of April, as they did not feel as though their workers could safely perform their jobs. Most recent closings include Knotty Pine, V&H, Wally's and Dairy King.

Mayor Hilmes stated that according to the Governor's update, there are 13,549 cases in IL and 380 deaths in 77 of the 112 counties. Currently there are enough hospital beds, but within the next week to 10 days they could be full. Rapid testing has been mentioned but no concrete details yet.

Alderman Schleper stated that hospital capacity is being monitored daily. Currently we are in good shape in that regard.

Mayor Hilmes stated that there will be an Easter Sunday bell ringing at noon on Sunday. Residents are also encouraged to ring bells at their homes at noon. If there is a song that you would like to sing, belt it out! Shelley Schadeegg stated that all 3 churches in town with bells have agreed and are programmed to ring on Sunday.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

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 7:50 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 4/21/20

- 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 Fick, Eggemeier & Williamson Audit Engagement Letter.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:
 - 1. Library Roof Bid Opening 4/23/20.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * April 24, 2020

Minutes of the proceeding of the 24th Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM conference call due to COVID-19 restrictions.

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

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadeegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Kurt Detmer, City Collector Sandy Hemann.

Press: Brian Hunt - Breese Journal.
Liz Dowell – Carlyle Union Banner.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Timmermann seconded by Davinroy to approve the minutes of the meeting held on April 7, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

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

UTILITIES:

Alderman Berndsen stated that a company is working on lining the sewer downtown, do not know length of time for the project at this time.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer stated that if anyone has any issues with the stay at home order that was issued by the Governor, please call the Health Department or the Police Station.

Mayor Hilmes gave the residents a lot of credit for following the order by the governor. We will all be better off by following the rules – thank you.

RECREATION:

Alderwoman Koetting noted that the golf course is still closed, parks are closed during COVID-19 and no one is allowed on the play equipment at this time, but walking is encouraged. Hopefully when this is all over with, the City can offer some good discount packages for the golf course, as a thank you for following the orders.

Alderwoman Koetting stated that the City will follow guidance for pool opening and playground equipment. The park department will take measures to power wash the park equipment and be proactive against the virus.

Mayor Hilmes stated that all residents who have rented the shelters have been contacted regarding the closure.

PUBLIC BUILDINGS:

Alderman Usselman stated that the Library Roof Bid Opening will be on April 23, 2020, at 10 am at HMG.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes stated that the City will follow IL Department of Health guidelines for City employees returning to work. Goal is to keep everyone safe.

Mayor Hilmes stated that he received a request from the Library to reappoint board members. This will be done at the May 5 meeting.

The Council expressed concern for lack of limb pick-up and agreed to resume these services. Call City Hall to be added to the pickup list.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

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 7:54 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: May 5, 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. Hotel/Motel Tax for Airbnb's & Bed & Breakfasts
 2. Proposed TIF on Raeber Property.

 - UTILITIES/Bob Berndsen:
 1. Ordinance – Sale of Surplus Equipment
 2. Resolution of Intent to Extend Sewer Main for Dollar General.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Golf Course Rules.

- PUBLIC BUILDINGS/Gary Usselmann:
 1. Approve Bid for Library Roof to DE Martin Roofing Co. in the Amount of \$23,410.00
 2. City Hall Renovation Pre-bid meeting was held May 5 @10:00. Bids will be due May 15.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * May 5, 2020

Minutes of the proceeding of the 25th Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM conference call due to COVID-19 restrictions.

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

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Kurt Detmer, City Collector Sandy Hemann, Golf Course Clubhouse Manager Deanna Rensing

Press: Brian Hunt - Breese Journal.
Liz Dowell - Carlyle Union Banner.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on April 21, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that Hotel/Motel Tax for Airbnb's & Bed & Breakfasts ordinance must be consistent with enabling state statute. The City will need to update the definition to include Air Bnbs. This was further explained by City Attorney Joanne Stevenson. After the Ordinance has been amended, council will vote on the change.

Alderman Schleper state that there is a proposed TIF on Raeber Property, near Shell and McDonalds. This is a project-based proposal to help business growth in that area. Will continue to investigate agreement options with potential developers to move the projects forward. Council members agreed to continue the discussions further.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve Ordinance – Sale of Surplus Equipment. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Berndsen seconded by Usselman to approve Resolution of Intent to Extend Sewer Main for Dollar General. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Berndsen stated that from North 4th Street to 1st Street on Main, relining of sewer main is in process. Estimated completion is next week. They are working on one block.

PUBLIC WORKS:

Alderman Timmermann stated that the City crews are still working on the South Side project.

Alderman Timmermann also stated that there will be a Bid opening for rock and oil.

PUBLIC SAFETY:

Alderman Fischer stated to call the CC Board of Health or the Police Department for any COVID-19 advice or information.

RECREATION:

Alderwoman Koetting stated that the golf course has reopened with slight changes to the original proposed rules: opening time changing from 10am to 8 am. Beverages and snacks sold on a to-go basis. Clubhouse is still closed but players can order to-go. No carts allowed on the course other than for individuals with physical limitations, a waiver will need to be signed. All carts that are used will be sprayed with disinfectant and will not be returned to the rotation for the remainder of that day. Any coolers that are used will be disinfected and not reused for (3) days. Additional information is available on Facebook. Proposing a 10% discount on next year's membership due to these factors beyond our control. Council members agreed to discount.

Alderwoman Koetting stated that the parks are still status quo.

Mayor Hilmes stated that the pool decision has not yet been made. Once firm guidelines from IDPH have been released the City will finalize the decision.

PUBLIC BUILDINGS:

Motion by Usselman seconded by Koetting to approve Bid for Library Roof to DE Martin Roofing Co. in the Amount of \$23,410.00. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Usselman stated that City Hall Renovation Pre-bid meeting was held May 5 @10:00. Bids will be due May 15.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that guidance had been provided regarding organization-sponsored community food service events during the shelter-in-place executive order. The Clinton County Health Department does not recommend that these events take place during the COVID-19 Shelter-in-Place Executive order, however, if one is to be held, please visit the Clinton County Health Department website for a complete list of guidelines.

Mayor's Report

Mayor Hilmes stated that he sent an IML notice on budget forecasting to the council. Expectation is that revenue will decrease and will be looking at forecasts.

Mayor Hilmes stated that the decision needed to be made regarding the future of the mayor position – should it remain full time or move to a part time role? A committee has been working on a proposal and the decision needs to be made 6 months before the election.

Mayor Hilmes also stated that the Governor gave a 5-phase approach to getting back to 'normal' in Illinois. Our area is considered to be the Southern region – more information to come regarding phase advancement.

OLD BUSINESS

No Old Business to discuss.

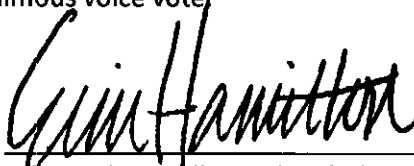
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:54 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: May 19, 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

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 - 1. Approve MFT bid for Bituminous Materials – HFE 150 to Don Anderson Co. in the Amount of \$48,969.11.

 - PUBLIC SAFETY/Bill Fischer:
 - 1. EMS Appreciation Week – May 15-19

 - RECREATION/Debbie Koetting:
 - 1. Swimming Pool Status Update.

- PUBLIC BUILDINGS/Gary Usselman:
 - 1. City Hall Renovation – Bid Opening Results.
 - 2. Approve Adding HVAC to Library Roof Project.

- ZONING/Carl Ratermann:
 - 1. Zoning Hearing – June 4 @ 7:30. Amendment R-1 to C-2, Francis Rehkemper.
 - 2. Zoning Hearing – June 4 @ 7:45. Variance – Garage Addition, Christy Parkin.

- HEALTH/Jason Davinroy:
 - 1. Spring Clean Up – May 30 – 9:00 – 3:00 @ Street Dept.

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

BREESE CITY COUNCIL MEETING * May 19, 2020

Minutes of the proceeding of the 26th Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM conference call due to COVID-19 restrictions.

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

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer

Press: Brian Hunt - Breese Journal.
Liz Dowell – Carlyle Union Banner.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy seconded by Koetting to approve the minutes of the meeting held on May 5, 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": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the budget was reviewed last night and final changes have been made. Will wait to ensure no other changes are made and will be on the agenda to approve in June.

UTILITIES:

Alderman Berndsen stated that this morning around 9:30 you may have noticed that we lost power. Ameren was doing some work and had an equipment problem and were able to get us back with power quickly. That did generate additional problems and the City has been generating our own power since about 2 pm and will continue to do so for another few hours. This may have been an interesting day if we were unable to provide our own power.

PUBLIC WORKS:

Motion by Timmermann seconded by Berndsen to approve MFT bid for Bituminous Materials – HFE 150 to Don Anderson Co. in the Amount of \$48,969.11. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated that EMS Appreciation Week is May 15-19. If you see the first responders, shake their hands and tell them thank you. They need to know how appreciated they are, especially now.

Alderman Fischer also reminded the residents of Breese that side-by-sides need to be permitted and fees were due by May 1. Please call City Hall to arrange payment.

RECREATION:

Alderman Koetting stated that the pool opening decision has not yet been made. Once firm guidelines from IDPH have been released the City will finalize the decision. There have been many discussions to weigh the pros and cons and will inform the public as soon as possible on the decision.

Mayor Hilmes noted that in Missouri they will be opening pools. That doesn't help us, but it is noted. Illinois has not yet provided guidance. We will just have to wait and see what we will be allowed to do.

Alderman Koetting also stated that there are some golf leagues that are getting ready to start back up. Captains will be communicating with teams. Restricted rules will be followed, play will be with twosomes and the clubhouse will remain closed. If anyone has any questions, feel free to call the golf course.

PUBLIC BUILDINGS:

Alderman Usselman stated that City Hall Renovation bids have been received from R&W Builders for \$107,000 and Litteken Construction for \$124,300.

Motion by Usselman seconded by Timmermann to approve the bid from R&W Builders for \$107,000. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Usselman seconded by Timmermann to approve adding HVAC to Library Roof Project, not to exceed \$19,000. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

ZONING:

Alderman Ratermann stated that there will be two Zoning Hearings on June 4 at City Hall. The first will be at 7:30 to discuss Amendment R-1 to C-2, Francis Rehkemper and the second will be at 7:45 to discuss Variance – Garage Addition, Christy Parkin.

HEALTH:

Alderman Davinroy stated that Spring Clean Up will be on May 30 from 9:00 am – 3:00 pm at the Street Department.

Mayor Hilmes stated that there should be ads in the Journal that discuss what items will be accepted. Residents can also call City Hall for that information. Currently, no TV's will be accepted. In discussion with Waste Management regarding electronics. We hope to have an answer by June or July on that matter.

Mayor's Report

Mayor Hilmes noted that there has been a lot of discussion regarding reopening of Illinois. Residents can visit IDPH webpage to review the metrics that are being used. These are being updated daily. We look to be close to moving to the next phase in our area with no changes to be made until at least May 29.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: June 2, 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 FY-2021 Budgets
 2. Ordinance – Amending Hotel/Motel Tax

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Recognize Curt Weh as 2020 Dare Office of the Year in the State of Illinois.

 - RECREATION/Debbie Koetting:
 1. Update on Openings.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- 1. Zoning Hearing – June 4

- 7:30 – Amendment/Rehkemper

- 7:45 – Variance - Parking

- 2. Zoning Hearing – June 11 – 7:30 PM

- Variance – AG Becker

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * June 2, 2020

Minutes of the proceeding of the 27th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM conference call to ensure gathering restrictions and social distancing guidelines due to COVID-19.

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

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

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, Public Works Manager/Building Inspector Don Voss, Police Officer Curt Weh.

Press: Brian Hunt - Breese Journal.
Liz Dowell – Carlyle Union Banner.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy seconded by Koetting to approve the minutes of the meeting held on May 26, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Davinroy 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 Usselmann to approve FY-2021 Budgets. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Mayor Hilmes stated that if the budgets come back as anticipated, the City is looking to have a \$60,000 surplus at the end of the year.

Motion by Schleper seconded by Usselmann to approve Ordinance – Amending Hotel/Motel Tax. This is an update to ensure the City definition matches the definition of the enabling statute of the tax act for

short-term rentals. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

UTILITIES:

Alderman Berndsen stated that all the operators and linemen are back to their regular shifts.

Alderman Berndsen also stated that the sewer on Main, between 4th St. and Broadway is currently being worked on. The main is complete and current work is on the taps.

PUBLIC WORKS:

No report.

Mayor Hilmes encouraged residents to look at the sidewalk projects that have been going on along Main St. The project is nearing completion and looks very nice.

PUBLIC SAFETY:

Alderman Fischer would like to Recognize Curt Weh as 2020 Dare Office of the Year in the State of Illinois. This coming year will be his 16th year with the Dare program. Curt will be recognized at a banquet in October. Congratulations, Curt!!!

Police Chief Bob Fix also extended his congratulations to Curt, stating some fond memories of his contributions to the program.

Curt Weh thanked the Council and Chief Fix for all of the support of the program.

RECREATION:

Alderwoman Koetting stated that the tennis courts and batting cages are now open! Shelters still must be reserved, and may be used for gatherings of 10 or less. Call City Hall to reserve.

Alderwoman Koetting also stated that practice may be held on the Baseball/Softball with 10 or less. Call Mike Thole to reserve. Soccer practices/league will resume in phase 4 when gatherings extend to 50 or under.

Alderwoman Koetting is hopeful that the pool can open on July 1, if the state moves to phase 4 on June 26.

Finally, Alderwoman Koetting stated that the golf course is now allowing foursomes to play. Call ahead to schedule a tee time. Shelly Schadegg stated that leagues have started. Carts are still for individuals, except for those from the same household. Beverages are being sold and outside seating is available.

Mayor Hilmes stated that while the playgrounds are still closed, the swing sets are set far enough apart that they will be opened up. There is enough separation for safety. Volleyball courts will be open for 3 on 3 play.

Mayor Hilmes spoke to Gaylen Mahle with the YMCA – summer camps for groups of 10 and under will begin soon. They will use multiple shelters for social distancing. Will follow all state guidelines.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the safety renovations on City Hall should begin in approximately 2 months.

ZONING:

Alderman Ratermann stated that there will be two Zoning Hearings on June 4 at City Hall. The first will be at 7:30 to discuss Amendment R-1 to C-2, Francis Rehkemper and the second will be at 7:45 to discuss Variance – Garage Addition, Christy Parkin.

Alderman Ratermann stated that there will be a Zoning Hearing on June 11 at 7:30 PM to discuss a Variance – AG Becker for a variance.

HEALTH:

Alderman Davinroy stated that limb pickup will be on the first Monday of every month. Residents will need to call City Hall in advance to request pickup.

Mayor's Report

Mayor Hilmes noted that IML conference will be cancelled for this year.

Mayor Hilmes stated that IL Tourism will be in town tomorrow promoting the business community.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

Motion by Ratermann seconded by Koetting 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 Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JUNE 16, 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 Ordinance Amending Updated Policy on Sexual Harassment.

 - UTILITIES/Bob Berndsen:
 1. Approve Pay Request to Insituform Technologies For Main Street Sewer & Manhole CIP Lining in the amount of \$101,577.78.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

1. Swim Pool Report.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

1. Approve Findings of Fact – Variance Filed by Christy Parkin.
2. Approve Ordinance – Granting Variance File by Christy Parkin.
3. Approve Findings of Fact – Variance Filed by AG Becker.
4. Approve Ordinance – Granting Variance Filed by AG Becker.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * June 16, 2020

Minutes of the proceeding of the 28th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM conference call to ensure gathering restrictions and social distancing guidelines due to COVID-19.

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

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

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

Press: Brian Hunt - Breese Journal.

Visitors: A.G. Becker, Bill Parkin

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on May 26, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Usselmann to approve Ordinance Amending Updated Policy on Sexual Harassment. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Schleper stated that the Appropriations Hearing will be on July 20 at 7 pm at City Hall.

UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Pay Request to Insituform Technologies for Main Street Sewer & Manhole CIP Lining in the amount of \$101,577.78. On Roll Call Voting "aye": Carl

Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Berndsen also stated that the water department is operating on free chlorine for another week or so. After that, hydrants will be flushed. Residents may notice some cloudiness in the water, but it is still safe and will clear shortly.

PUBLIC WORKS:

Alderman Timmermann stated that there will be chipping and oiling on roads August 7th and 10th on South Side.

PUBLIC SAFETY:

Alderman Fischer stated that things are starting to open up. Breese Ambulance will be hosting a golf tournament on Saturday, August 1st. Information will be sent out this week.

RECREATION:

Alderwoman Koetting is happy to report that the pool will be opened, with restrictions. This will happen when Phase 4 starts. Splash pad, baby pool and regular pool will open for 3 (2) hour sessions per day. In between sessions, a 45-minute thorough cleaning will take place in bath houses, diving board, etc. Estimated cost will be \$5, \$4 for Breese residents and \$1 off for students. Packaged foods will be sold at concession stand. The pool is anticipating using a 'sign me up' app for reservations. More information to follow on the City website.

Alderwoman Koetting stated that the park shelters will also open, with restrictions. The restrooms are open and are being cleaned twice per day, according to recommendations.

Alderwoman Koetting stated that the ball diamonds are now opened, also with restrictions. Please reach out to Mike Thole for more information.

Finally, Alderwoman Koetting stated that the playgrounds will also open at the start of Phase 4.

Mayor Hilmes stated that Phase 4 will also allow for gatherings of 50 or under, to include pool parties.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the library roof project has been completed as well as the HVAC project.

Mayor Hilmes stated that the City Hall project will begin when the materials arrive, estimated some time in August. Project will take approximately 30 days.

Alderman Usselmann stated that the library is still working on a reopening plan.

ZONING:

Motion by Ratermann seconded by Davinroy to Approve Findings of Fact – Variance Filed by Christy Parkin. 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 Ordinance – Granting Variance File by Christy Parkin. 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 Ratermann seconded by Berndsen to Approve Findings of Fact – Variance Filed by AG Becker. 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 Ratermann seconded by Koetting to approve Ordinance – Granting Variance Filed by AG Becker. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

HEALTH:

Alderman Davinroy stated that the first Monday of the month will be limb pick-up – call City Hall for pickup. Yard waste will still be picked up on Tuesdays.

Mayor Hilmes stated that liquor licenses will be due in August and proposes to the council to consider giving them a break this year. Will be discussed further at the next finance meeting. Annual fee is \$300.

Mayor's Report

No Report.

OLD BUSINESS

No Old Business to discuss.

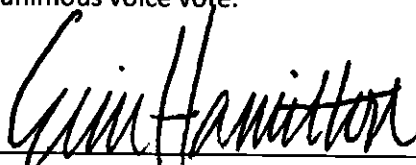
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: July 7, 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

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Ordinance Designating N. 12th Street as a Stop Street at the Intersection of Sunrise Lane.
 2. Tony Hempen – 5 Merlin Court – Storm Sewer Problem.

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 - 1. Invasive Species - Bamboo

- MAYOR'S REPORT:
 - 1. Liquor Request – Casey's
 - 2. Liquor License Fees.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * July 7, 2020

Minutes of the proceeding of the 29th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM conference call to ensure gathering restrictions and social distancing guidelines due to COVID-19.

Mayor Charles E. Hilmes called the meeting to order at 7:29 P.M.

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Golf Course Superintendent Paul Smith.

Press: Brian Hunt - Breese Journal

Visitors: Tony Hempen

PUBLIC COMMENT:

Tony Hempen stated that he received a variance to put a pool in. Hired Norrenberns to install the pool. Last week, found that a storm drain was running through his yard. Is unable to put the pool in with the storm drain running through the yard. Followed all of the guidelines to do everything right, including a survey and Julie, but now has money invested and a hole in his yard. Estimate is around \$10,000 to move the storm drain. Would have put the pool in a different location if he would have known. Moving the project to the other part of the yard at this point would add \$10,000 to the project. Don Voss stated that Mr. Hempen was made aware of the ditch at the Zoning hearing. Mayor Hilmes stated that this topic would tabled until the finance meeting.

GENERAL BUSINESS:

Motion by Fischer seconded by Berndsen to approve the minutes of the meeting held on June 16, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No report.

UTILITIES:

Alderman Berndsen stated that free chlorine and flushing is completed. Dale Detmer stated that they are working on heat related items right now.

PUBLIC WORKS:

Motion by Timmermann seconded by Davinroy to Approve Ordinance Designating N. 12th Street as a Stop Street at the Intersection of Sunrise Lane. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Alderman Timmermann stated that the crews are in Vossclare subdivision for the next week and a half, if weather permits, working on the ADA sidewalk project. Next project will be chip and oil on August 7 & 10 in Ward 2.

Public Works Manager/Building Inspector Don Voss stated that he understands they have a lot of yards torn up, please be patient, they will fix it as soon as they can.

PUBLIC SAFETY:

Alderman Fischer stated that COVID-19 is still in place, don't forget to distance.

Police Chief Bob Fix stated that the 4th of July went smoothly.

City Business Administrator Shelly Schadegg stated that the Ambulance golf scramble is on August 1st.

Mayor Hilmes stated that the City has asked businesses to limit the amount of people allowed in doors. Most are doing the best that they can.

RECREATION:

Alderman Koetting stated that the golf course will go back to regular course tomorrow and the driving range should be open by noon.

Alderman Koetting also stated that the pool is up and running. Council has been invited to visit to see the COVID precautions. As a reminder, there will be 2-hour sessions and the bathrooms, life stations and common areas will be cleaned in between. So far is going well. Walk-ups will be taken if the session is not full. Reservations can be made online. Calling the pool is also an option (618) 526-0258.

Alderman Schleper commended Angie and the staff at the pool for all of the work that has been done to get the pool open in the safest manner possible.

PUBLIC BUILDINGS:

No report.

ZONING:

No report.

HEALTH:

Alderman Davinroy stated that there has been concern over an Invasive Species – Running Bamboo.

Mayor Hilmes stated that he asked City Attorney Joanne Stevenson to look into the matter. Joanne stated that there was a concern over residents planting a version of bamboo that is really hard to contain and spreads broadly. This can cause considerable problems in neighborhoods. Other municipalities, including states, have prohibited planting this type of plant. It does not fall into the IL Exotic Weed Act, but it has been prohibited elsewhere as a nuisance. An ordinance would have to be enacted under the nuisance code. The council will continue to look into the matter.

Mayor's Report

Mayor Hilmes stated that, starting on August 11, there will be Census employees going door-to-door to the residences that they have not yet heard from.

Mayor Hilmes talked with some others from the state regarding COVID Phase 4. The concern is that the numbers may again begin to rise and that the phases will be rolled back. The argument is regarding how 'essential' business is determined, and that all business is 'essential'.

Mayor Hilmes also stated that there will be a food drive at Mosaic Church on July 9 on the Schutte's parking lot. Fresh produce, baby food and other items will be available to any resident of Clinton County. Chief of Police Bob Fix stated that this will continue on the 2nd Thursday of the month as long as the COVID situation is in effect.

Mayor Hilmes shared that there has been a liquor request from Casey's, asking to do curbside liquor sales. The plan is to send someone outside to check IDs, retrieve the product and deliver it back to the vehicle. Joanne Stevenson has tried to reach out to someone at Casey's Inc and has not heard back. The initial request was for beer only. IL Liquor Control Commissions states that, subject to the approval of the local commission, those with licenses can sell curbside during the pandemic circumstances. Once clarified, the City has the authority to grant permission. Must be made as a formal request. Mayor Hilmes has asked the Council members to think about this as we gain more information. Chief of Police Bob Fix does not see any issues.

Mayor Hilmes recommends waiving Liquor License Fees that will be due in August. This will not include stores that have been open the entire time, but bars, restaurants and halls that have been closed during this time. Joanne Stevenson will work on the legal documentation for next meeting.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 8:10 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: July 21, 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 Appropriation Ordinance for FY-2021.
 2. Approve DSS Properties LLC Agreement to Induce Development in the T.I.F. District of the City of Breese
 3. Approve Central Community High School Annual TIF Payment in the amount of \$83,205.00
 4. Approve Pay Request #1 from D.E. Martin Roofing Company, Inc in the amount of \$21,069.00

 - UTILITIES/Bob Berndsen:
 1. Approve Charter Franchise Agreement

 - PUBLIC WORKS/Kevin Timmermann
 1. Resolution – Engineering for South Main Street Project.
 2. Rock & Oiling August 7 & 10
 3. ADA Project Update

- PUBLIC SAFETY/Bill Fischer:
 1. Breese EMS Golf Tournament – August 1 – Teams can still sign up

- RECREATION/Debbie Koetting:
 1. Starting July 26, there will be no sign up required for Breese Pool. There will still be 3 sessions. The Breese Pool has consistently below the 100 limit set by IDPH & the City of Breese
 2. All groups are asked that guidelines set by IDPH be followed on all activities in our parks, including social distancing, use of masks, and using hand sanitizer.

- PUBLIC BUILDINGS/Gary Usselman:
 1. Approve Pay Request from R&W Builders for City Hall Renovation Project in the Amount of \$7,324.20.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 1. Bamboo- an ordinance is being drawn up to prohibit the planting of running bamboo withing the City of Breese.

- MAYOR’S REPORT:
 1. Resolution – Liquor License Fee Reduction.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * July 21, 2020

Minutes of the proceeding of the 30th Regular Meeting of the Breese City Council held on the above date. Meeting was held in City Hall. Mayor Hilmes verified that Nettemeyer Engineering was not involved in the engineering of the Tony Hempen pool project nor was it recorded in the minutes of the last meeting.

Mayor Charles E. Hilmes called the meeting to order at 7:31 P.M.

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

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith.

Press: none.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Koetting seconded by Davinroy to approve the minutes of the meeting held on June 16, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Usselman to Approve Appropriation Ordinance for FY-2021. Public Hearing was held on 7/20 during the City Finance Meeting. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Timmermann to Approve DSS Properties LLC Agreement to Induce Development in the T.I.F. District of the City of Breese. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Schleper seconded by Ratermann to Approve Central Community High School Annual TIF Payment in the amount of \$83,205.00. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Schleper seconded by Usselman to Approve Pay Request #1 from D.E. Martin Roofing Company, Inc in the amount of \$21,069.00. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

UTILITIES:

Motion by Berndsen seconded by Davinroy to Approve Charter Franchise Agreement. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

PUBLIC WORKS:

Motion by Timmermann seconded by Berndsen to Approve Resolution – Engineering for South Main Street Project. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman. Motion Carried.

Alderman Timmermann stated that there will be Rock & Oiling August 7 & 10.

Alderman Timmermann also stated that ADA Project is about 95% complete. Dirt and yard work is remaining.

Alderman Timmermann stated that the next project will be to finish up Holy Cross and then on to the Main St. redevelopment project, weather permitting.

PUBLIC SAFETY:

Alderman Fischer stated that Breese EMS Golf Tournament is scheduled for August 1. Tee times are at 7:30 am and 12:30. Cost is \$75 per person. Teams can still sign up.

RECREATION:

Alderwoman Koetting stated that starting July 23, there will be no sign up required for Breese Pool. There will still be 3 sessions. The Breese Pool has been consistently below the 100-person limit set by IDPH & the City of Breese.

Alderwoman Koetting also stated all groups are asked that guidelines set by IDPH be followed on all activities in our parks, including social distancing, use of masks, and using hand sanitizer.

PUBLIC BUILDINGS:

Motion by Usselman seconded by Davinroy to Approve Pay Request from R&W Builders for City Hall Renovation Project in the Amount of \$7,324.20. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Alderman Usselman stated that the library is open 13 hours per week. Operating hours are Mondays from 10am-2pm, Wednesdays from 2pm-7pm and Fridays from 10am-2pm. Phone service is available

for e-services from 10am-4:30pm daily. Masks are required, but if you are unable to wear one, curbside service is available. Kelly Zurliene thanked Don Voss for installing plexiglass and thank you to Dale Detmer for running the wiring for a second work station.

ZONING:

No report.

HEALTH:

Alderman Davinroy stated that an ordinance is being drawn up to prohibit the planting of Running Bamboo within the City of Breese. Will be ready by the first meeting in August.

Mayor's Report

Motion by Usselmann seconded by Davinroy to Approve Resolution – Liquor License Fee Reduction for 2021 to assist businesses due to State mandate regarding COVID-19. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. "Abstain": Carl Ratermann. Motion Carried.

Mayor Hilmes stated that Clinton County has made the local news lately due to COVID and several large events. 160 people have been asked to quarantine themselves. The Governor today made mention of District 4, saying that we are at 7.1% positive rate. If the number rises over 8%, he will bring us back to Phase 3, or even Phase 2. Please remember to wear a mask, social distance and use sanitizer. Most of our businesses made it through the first round, but may not make it through another round. Residents need to use common sense.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Alderman Timmermann noted that this has been a wet season and there has been a lot of flooding. Flooding will be inevitable with large amounts of rain in a short time – our storm sewers cannot handle that load. There is not a lot that can be done in those conditions.

ADJOURNMENT

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

Meeting adjourned at 8:03 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: ***AUGUST 4, 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
 1. Knights of Columbus – Tootsie Roll Fundraiser Sept. 18 & 19
- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Ordinance – Changing Mayors Duties and Wages.
 - UTILITIES/Bob Berndsen:
 1. Approve Pay Request from Insituform Technologies USA in the amount of \$80,580.97 for Main Street Sewer & Manhole CIP Lining.
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

1. Zoning Hearing - 8/13/20 @ 7:30 pm - Variance – Garage Height Restriction – Bryan Eversgerd.
2. Zoning Hearing – 8/13/20 @ 7:45 pm - Variance-Allow Single Family in Downtown Commercial Dist. – Joshua Atteberry.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * August 4, 2020

Minutes of the proceeding of the 31st 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, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadeegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, City Collector Sandy Hemann, Public Works Manager/Building Inspector Don Voss.

Press: Todd Marver – Centralia Sentinel

Visitors: Joseph Feist, Don Kuhl, Steve

PUBLIC COMMENT:

Knights of Columbus are requesting permission to hold Tootsie Roll Fundraiser on September 18 & 19 with social distancing in mind. Mayor Hilmes reminded the Knights to follow all guidelines, and encouraged them to be flexible if the guidelines become stricter.

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

Joseph Feist attended to discuss booking of the fields as they have been asked to move their Friday Night Softball League game from North Side Park, which has been on the schedule since June 18th, due to a performance that is now scheduled on the stage at North Side Park. Mayor Hilmes stated that when a production is being held at the park, it is customary to not hold ball games at the same time. Plan is to ask the production to move their Friday show to 6 pm and allow Men's Softball to play at 8 pm. Backup plan will be to ask the >35 Men's league to switch fields with them at Southside Park. The group holding the production has not yet turned in the park application or proof of insurance, which will need to be turned in prior to show time.

GENERAL BUSINESS:

Motion by Davinroy seconded by Ratermann to approve the minutes of the meeting held on July 21, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper mentioned that there is an Ordinance being worked on, changing Mayors Duties and Wages. This will be finalized and discussed at the finance meeting. Ordinance should be ready to be approved by the next regular meeting.

UTILITIES:

Motion by Berndsen seconded by Davinroy to Approve Pay Request from Insituform Technologies USA in the amount of \$80,580.97 for Main Street Sewer & Manhole CIP Lining. On Roll Call Voting "aye": Carl Ratermann Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that there will be Rock & Oiling on South Side on August 7 & 10. Rain date will be August 14.

Alderman Timmermann also stated that Holy Cross Lane work will continue after rock and oiling is complete.

PUBLIC SAFETY:

Alderman Fischer stated that the Ambulance Golf scramble was rained out – is rescheduled for August 22, 2020 – same tee times.

RECREATION:

City Business Administrator Shelly Schadeegg stated that a part time golf course employee tested positive. Was directed to test due to exposure from a prior event. Tested negative on Friday, worked for a few hours on Friday and was tested again, due to fever on August 4. That test came back positive. Current concern is exposure. It took 9 days for this employee to show symptoms and test positive. Recommendation is to close the course for a few days to test all employees and sanitize the clubhouse. Council agreed.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Ratermann stated that there will be a Zoning Hearing on August 13, 2020 at 7:30 pm - Variance – Garage Height Restriction – Bryan Eversgerd.

Alderman Ratermann also stated that there will be a Zoning Hearing on August 13, 2020 at 7:45 pm - Variance-Allow Single Family in Downtown Commercial Dist. – Joshua Atteberry.

HEALTH:

Mayor Hilmes stated that the Ordinance for Running Bamboo will be ready by the next meeting.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

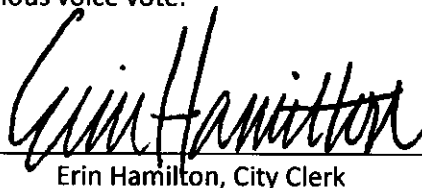
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 8:24 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", is written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: ***August 18, 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. DSS Properties LLC TIF Assignment
 2. Ordinance – Changing Mayors Job Description and Salary.
 3. C & H Properties TIF Agreement (Hillary Frost)

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve Ambulance SSA Agreement Amounts.

 - RECREATION/Debbie Koetting:
 1. Park Board Meeting August 26 @ 7:00 PM – City Hall

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

1. Findings of Fact - Variance – Bryan Eversgerd
2. Ordinance – Variance - Bryan Eversgerd
3. Findings of Fact – Variance - Joshua Atteberry
4. Ordinance – Zoning Variance – Joshua Atteberry.

- HEALTH/Jason Davinroy:

1. Ordinance – Prohibition and Control of Running Bamboo

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

BREESE CITY COUNCIL MEETING * August 18, 2020

Minutes of the proceeding of the 32nd 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, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Zoning Administrator John Becker.

Press:

Visitors: Bryan Eversgerd, Mike Fix

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Fischer to approve the minutes of the meeting held on August 4, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to Approve DSS Properties LLC TIF Assignment. 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 Schleper seconded by Berndsen to Approve Ordinance – Changing Mayors Job Description and Salary. 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 Schleper seconded by Davinroy to Approve C & H Properties TIF Agreement (Hillary Frost). On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that they are finishing some dirt work on South Side and then moving to Holy Cross.

PUBLIC SAFETY:

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

Alderman Fischer commended the City Police department for their actions this weekend with crowd control. There were a lot of events and no incidents due to the work that was done by the department.

Alderman Fischer also stated that the Ambulance golf scramble will be held on August 22 at Bent Oak Golf Course and there is still room for 5 teams.

RECREATION:

Alderwoman Koetting stated that the pool is now operating on Saturdays and Sundays due to the start of school. This schedule will be kept until Labor Day.

Alderwoman Koetting also stated that there will be a Park Board meeting on Wednesday, August 26 at 7 pm at City Hall.

Mayor Hilmes stated that the Council deserves a pat on the back for the diligence done to be able to open the pool this season. Angie at the pool came up with a plan that public health would accept and her team did a lot of work to keep the pool safe. It was a great group effort to ensure that the pool could open for the season.

Alderwoman Koetting also thanked the Parks crew for keeping everything clean and sterilized so that they could be enjoyed by the public.

PUBLIC BUILDINGS:

Alderman Usselman inquired with Don Voss regarding timing of City Hall project. Don stated that the project is scheduled to begin in September.

Alderman Usselman also stated that the library is currently open on Mondays and Wednesdays from 10 am – 7 pm and on Fridays from 10 am – 3 pm. Please keep an eye on the website for updates.

ZONING:

Motion by Ratermann seconded by Timmermann to Approve Findings of Fact - Variance – Bryan Eversgerd. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Ratermann seconded by Koetting to Approve Ordinance - Variance – Bryan Eversgerd. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Davinroy to Approve Findings of Fact – Variance - Joshua Atteberry.
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 Ratermann seconded by Timmermann to Approve Ordinance – Variance - Joshua Atteberry.
On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

HEALTH:

Motion by Davinroy seconded by Koetting to Approve Ordinance – Prohibition and Control of Running Bamboo. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Mayor's Report

Mayor Hilmes stated that there was a meeting today with supervisors to formulate a plan in case of city employees becoming ill with COVID. The Council was provided with a copy via email this afternoon.

OLD BUSINESS

No Old Business to discuss.

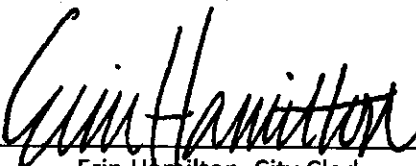
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: ***September 1, 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. Ordinance – Removal of Certain Property from the City of Breese TIF Redevelopment Project Area No. 1

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Tennis/Pickle Ball Courts – Request To Make West Tennis Court for Tennis and the 2 East Courts Pickle Ball and to be Striped.

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:

- 1. Call for Executive Session to Discuss Personnel Matters.

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * September 1, 2020

Minutes of the proceeding of the 33rd 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, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith.

Press: Brian Hunt – Breese Journal
Matt Wilson – Carlyle Union Banner

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Koetting seconded by Davinroy to approve the minutes of the meeting held on August 18, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to Approve Ordinance – Removal of Certain Property from the City of Breese TIF Redevelopment Project Area No. 1. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that the Street Department is working on Holy Cross Lane and will be there for a while.

PUBLIC SAFETY:

Alderman Fischer stated there will be changes to COVID restrictions starting tomorrow. Shelly Schadege confirmed that the new restrictions will begin tomorrow. The only change is no indoor seating in restaurants.

Alderman Fischer thanked Shelley and her team, the sponsors and the players for making the Ambulance Golf Scramble a success. Final numbers are not in yet, but these proceeds help the department buy much needed supplies.

RECREATION:

Alderwoman Koetting stated that at the Park Board meeting, there was a request to make the West Tennis Court designated for tennis and the 2 East Courts designated for Pickle Ball and to be striped accordingly. Discussion will be tabled until the next Finance meeting, after investigating prices for the striping from Rooters.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

Mayor Hilmes stated that he received a call today regarding the sign at Foppe's Bed & Breakfast, the matter with the neighbors is not yet closed.

HEALTH:

No Report.

Mayor's Report

Mayor Hilmes Called for Executive Session to Discuss Personnel Matters.

Motion by Timmermann seconded by Usselman to open a closed Executive Session to Discuss Personnel Matters. On Roll Call Voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Mayor Hilmes asked all nonmembers of the City Council to exit the room. Mayor Hilmes invited all to stay on premises for the re-opening of the meeting.

The council went into Executive session at 7:44 p.m.

Motion by Timmermann seconded by Koetting to close Executive Session to Discuss Personnel Matters. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman. Motion Carried.

The council ended Executive session at 8:51 p.m.

Mayor Hilmes stated that the Council has agreed upon a resolution to the employee performance matter that was discussed.

OLD BUSINESS

No Old Business to discuss.

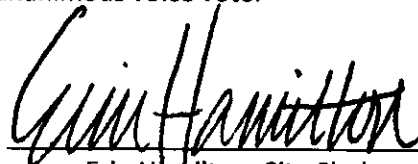
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 8:54 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: September 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. **Approval to pay TIF's Loans Back to General Fund**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Kevin Timmermann**

 - **PUBLIC SAFETY/Bill Fischer:**

 - **RECREATION/Debbie Koetting:**
 1. **Tennis/Pickle Ball Courts.**

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- 1. COVID – Return to Work Policy

- MAYOR'S REPORT:

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * September 15, 2020

Minutes of the proceeding of the 34th 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, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadeegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss.

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

Visitors: Andrew Stevenson.

PUBLIC COMMENT:

GENERAL BUSINESS:

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy for Approval to pay TIF's Loans Back to General Fund. 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:

Alderman Timmermann stated that crews are still out at Holy Cross lane. Curbing will start soon.

PUBLIC SAFETY:

Alderman Fischer stated that no news is good news. No other report.

RECREATION:

Alderwoman Koetting stated that at the Park Board meeting, there was a request to make the West Tennis Court designated for tennis and the 2 East Courts designated for Pickle Ball and to be striped accordingly. As of now this is on hold until the Council receives bids for cost.

Alderwoman Koetting also stated that there will be no Park Board Meeting until January.

PUBLIC BUILDINGS:

Alderman Usselman inquired to Don Voss about start date for City Hall project. Don responded with a tentative date of October 16, 2020.

ZONING:

No Report.

HEALTH:

Motion by Davinroy seconded by Koetting to approve the COVID – Return to Work Policy. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Davinroy also stated that as District 12 reopens tomorrow, keep an eye out for kids walking to school, as there will be no bus service in town.

Mayor's Report

Mayor Hilmes stated that petitions for elections will be available starting on September 22 and can be picked up at City Hall and are also available online. Filing period is December 14 – 21, 2020. The election will be the first Tuesday in April.

Mayor Hilmes also announced that he will not be running for Mayor in the next election.

Alderman Usselman complimented Shelly Schadegg on the success of the Ambulance Golf Tournament and thanked her for all of the hard work that went into it.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

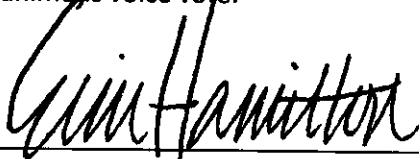
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by:

A handwritten signature in cursive script, reading "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: OCTOBER 6, 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 Poettker TIF Inducement
 2. Approve Triple Crown TIF Agreement
 3. Approve Triple Crown Escrow Agreement
 4. Ordinance – Local Cure Program

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

1. City Hall Renovation/Tile Bid.

- ZONING/Carl Ratermann:

1. Re-Appoint Tom Grawe to Zoning Board

- HEALTH/Jason Davinroy:

1. Fall Clean Up – October 17th – 9:00-3:00 PM @ Street Dept.

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

BREESE CITY COUNCIL MEETING * October 6, 2020

Minutes of the proceeding of the 35th 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, Jason Davinroy, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: Bill Fischer.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss.

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

Visitors: Jamie Kohrmann, Sam Ramadan.

PUBLIC COMMENT:

Jamie Kohrmann with Covered in Chocolate – doing an event on October 21, Hocus Pocus for children. Requesting to shut down back parking lot behind the library so that the children can be safe within the parking lot. Kelly from the library has approved. Mayor Hilmes suggested that Jamie speak with the other businesses who may use the parking lot. The Council unanimously agreed to close the parking lot for the event.

Sam Ramadan stated that the grocers who were interested in renting the Schutte's building have all backed out due to the COVID situation. Triple Crown has a lot of experience in this business and is going to start the renovations and open the store themselves. Hoping to be open by the first of the year!

GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on September 15, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that there will be a TIF Inducement for Poettker – notified the City that they will be doing some renovations on the old building and have potential renters.

Motion by Schleper seconded by Ratermann to approve Triple Crown TIF Agreement. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Debbie Koetting. Absent: Bill Fischer. Motion Carried.

Motion by Schleper seconded by Timmermann to approve Triple Crown Escrow Agreement. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann. Absent: Bill Fischer. Motion Carried.

Motion by Schleper seconded by Koetting to approve an Ordinance – Local Cure Program. This is for COVID-related reimbursements. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper. Absent: Bill Fischer. Motion Carried.

UTILITIES:

Alderman Berndsen stated that there was an interruption of electric service north of New 50 due to a downed tree limb. Service was out for 20-30 minutes.

Alderman Berndsen also stated that the water department just finished a lead and copper testing program. A big thank-you to the residents that helped out. Test results were zero or below, so no action will be needed. Individual results will be mailed to the residents who participated.

PUBLIC WORKS:

Alderman Timmermann stated that street crews are working on curbing by the hospital on Holy Cross Lane. The project is moving along well. Crews will move to the downtown project next. Don Voss will be meeting with business owners soon.

PUBLIC SAFETY:

No Report.

RECREATION:

No Report.

PUBLIC BUILDINGS:

Alderman Usselman stated that, in regards to the City Hall Renovation project, another tile bid has been received and will be discussed at the next finance meeting.

ZONING:

Motion by Ratermann seconded by Davinroy to Re-Appoint Tom Grawe to the Zoning Board. Motion Carried by unanimous voice vote.

HEALTH:

Alderman Davinroy stated that the Leaf Dump will start on October 14 and end on December 20. 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.

Alderman Davinroy noted that Fall clean up will be on October 17th from 9:00-3:00 pm at the Street Department. No electronics, batteries or tires will be accepted.

Mayor's Report

No Report.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:47 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk

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 Usselman:

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

CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 3, 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. Ordinance – RMA Min/Max Contribution Agreement.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 - 1. Approval to hire Keith Wempe as full-time police officer effective December 1, 2020.

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:

- 1. Poppy Day – November 7, 2020

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * November 3, 2020

Minutes of the proceeding of the 37th 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.

Absent: Gary Usselmann

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.

Press: Brian Hunt – Breese Journal

Visitors:

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Fischer to approve the minutes of the meeting held on October 20, 2020 and place on file. Motion Carried by unanimous voice vote.

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

Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Timmermann to approve Ordinance – RMA Min/Max Contribution Agreement. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Absent: Gary Usselmann. Motion Carried.

UTILITIES:

Alderman Berndsen stated that the South water tower was inspected and cleaned today, results are forthcoming. The North tower will be cleaned and inspected when the South tower is back in service.

PUBLIC WORKS:

Alderman Timmermann stated that City Crews are still working on Holy Cross Lane.

PUBLIC SAFETY:

Motion by Fischer seconded by Schleper to approve hiring Keith Wempe as full-time police officer effective December 1, 2020. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Absent: Gary Usselman. Motion Carried.

RECREATION:

Mayor Hilmes asked residents to watch Facebook for information regarding the golf course hours.

PUBLIC BUILDINGS:

Alderman Fischer noted the construction at City Hall to upgrade security.

Mayor Hilmes stated that the front entrance will be shut down until close to Thanksgiving.

ZONING:

No Report.

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 stated that there will be a date change for Poppy Day to November 7, 2020.

Motion by Berndsen seconded by Davinroy to approve Poppy Day. Motion Carried by unanimous voice vote.

Mayor Hilmes sent out information from Southwest Illinois Tourism, regarding the visitor guide, to be discussed at the next finance meeting.

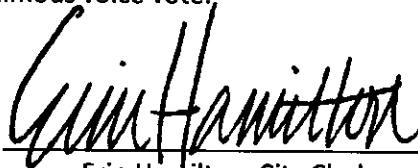
Mayor Hilmes received a request from Clearwave Communications to bid on City Hall service.

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 7:45 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: November 17, 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**

 - **UTILITIES/Bob Berndsen:**
 1. City will be Advertising For Bid to Replace the Roof on the Electric Shed.

 - **PUBLIC WORKS/Kevin Timmermann**
 1. Approve Parkview Land Trust Subdivision.

 - **PUBLIC SAFETY/Bill Fischer:**

 - **RECREATION/Debbie Koetting:**

- PUBLIC BUILDINGS/Gary Usselman:
 - 1. Approve Pay Estimate #2 from R&W Builders in the Amount of \$51,159.37 for City Hall Security Renovation Project.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * November 17, 2020

Minutes of the proceeding of the 38th Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM.

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

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, 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, Golf Course Superintendent Paul Smith, City Collector Sandy Hemann, Golf Clubhouse Manager Deanna Rensing.

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

Visitors: None.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy, seconded by Berndsen to approve the minutes of the meeting held on November 3, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated the power outage on November 15 was due to tree limbs down on Ameren's line, and also transformer and generator issues. Overall, city crews did a great job and returned power as quick as possible.

Berndsen reported the North water tower inspection was good and they are chlorinating and filling, and should be in service by Thursday.

Motion by Berndsen, second by Timmermann to approve the annual \$25.00 Christmas light credit for residents who have exterior Christmas lighting. Program runs from Thanksgiving to Christmas. On roll call voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion carried.

Lastly, Berndsen reported the City will be advertising for bids to replace the roof on the electric shed. Bid opening to be scheduled for December 11.

PUBLIC WORKS:

Motion by Timmermann, second by Schleper to approve the Parkview Land Trust Subdivision. On roll call voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion carried.

Timmermann reported city crews have finished curbing on Holy Cross Lane and will be moving to the downtown renovation which will begin in January. Also, the new 12th street from Walnut to Sunrise has opened.

PUBLIC SAFETY:

Alderman Fischer stated COVID safety is a must, please follow the guidelines. Mayor Hilmes sent out a notice from the liquor control board, stating the local liquor commissioner can suspend liquor licenses for 7 days.

RECREATION:

Golf course will have specials on Thanksgiving Day including \$20 golf \$12 six packs and mixed drink special. Please come out to the golf course. The golf course will be following all COVID guidelines.

Thanks to all volunteers and the park crews for putting up Christmas lighting at the park.

PUBLIC BUILDINGS:

Motion by Usselman, second by Koetting to approve pay estimate #2 from R&W Builders in the amount of \$51,159.37 for the City Hall Security Renovation Project. On roll call voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Debbie Koetting, Bill Fischer. Motion carried

Mayor Hilmes stated the project is on schedule and should be finishing up next week.

ZONING:

Alderman Ratermann stated a special use permit requesting a Planned Development for an apartment building of 58 units. Also, a zoning variance reducing parking spaces from the required 159 down to 120 spaces. Request is from WODA Cooper for McKay Manor.

Mayor Hilmes stated we will also be looking for a new zoning administrator, with the retirement of current zoning administrator John Becker in April 2021.

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

Mayor Hilmes asked for a motion to go into executive session to discuss a personnel issue. Motion by Davinroy, second by Timmermann to go into executive session at 7:57 p.m. Motion carried by unanimous voice vote.

Mayor Hilmes asked all non- members of the City Council to exit zoom call. He asked that Business Administrator Shelly Schadeegg and Golf Course Supt. Paul Smith stay for the executive session, as it related to the golf course personnel.

The council ended Executive Session at 8:04 p.m. Motion by Berndsen, second by Timmermann to close executive session. Motion carried by unanimous voice vote.

Mayor Hilmes stated that the Council has agreed upon a resolution to the employee performance matter that was discussed.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 8:06 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, Deputy City Clerk

CITY OF BREESE MEETING AGENDA

DATE: DECEMBER 1, 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

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Ordinance Establishing Medical CPI as the Basis for Annual Increase in Ambulance Rates.

 - RECREATION/Debbie Koetting:
 1. Approve Deanna Rensing Full-time Employee.

- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Carl Ratermann:
- HEALTH/Jason Davinroy:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * December 1, 2020

Minutes of the proceeding of the 39th 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.

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

Visitors: None.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy seconded by Berndsen to approve the minutes of the meeting held on November 17, 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, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper.

Motion Carried.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated that Al Menetti will be retiring in the spring. His role will be filled by current employees but will need to fill an operator position for 3rd shift, and would like to put an ad in the paper for the next few weeks. Would like to do interviews after the first of the year in order to get someone on board and trained early. Applications can be filled out online or picked up at City Hall.

Alderman Berndsen also stated that in regards to the last power outage, there have been some repairs made in the plant and out in the field – should prevent future outages.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve Ordinance Establishing Medical CPI as the Basis for Annual Increase in Ambulance Rates. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Fischer also urged residents to follow the COVID guidance and stay safe. The ambulance service has been busy doing transfers.

RECREATION:

Motion by Koetting seconded by Usselmann to approve Deanna Rensing as a Full-time Employee. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderwoman Koetting also reminded residents to keep an eye on the golf course – if the weather is nice the course will be open – go out and play a few rounds!

Mayor Hilmes stated that the Bent Oak Facebook page is frequently updated – keep an eye on it.

Mayor Hilmes also stated that the council will be discussing a new Park Custodian at the next Finance meeting. He asked the council to be thinking about details of the position. Target is to hire by March 1, 2021 so that they can be trained by the time Ernie retires.

Mayor Hilmes thanked Erin Hamilton for help on professional planning for the City Employees.

PUBLIC BUILDINGS:

Alderman Usselmann asked Don Voss for an update on the City Hall project. Don stated that he has a meeting with contractor tomorrow morning, no updates at this time.

Mayor Hilmes stated there is a possibility that City Hall will have to close for a few days due to the project.

ZONING:

Alderman Ratermann stated that there will be a Public hearing on Thursday night at 7:30 pm to approve the planned development and a variance for parking. Meeting will be held via Zoom, information on Breese Website on the Calendar. If anyone would like to attend the meeting and does not have access to Zoom, there will be space made available at City Hall.

Mayor Hilmes stated that John Becker will be retiring. Will discuss planning for this at the next finance meeting.

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

Mayor Hilmes stated that many local small businesses are remaining open and allowing customers to come in. Some are beginning to wear masks and limit capacity. Mayor Hilmes encouraged residents to order carry out and support local businesses as much as possible, to help carry them through the winter.

Mayor Hilmes also mentioned high COVID positivity rates and stated that this is not a hoax, asked residents to wear a mask, stay 6 feet apart and stay safe. The vaccine is still a few months away, we must use common sense. This is not a political game.

Alderman Timmerman stated that the hospital is full. Every resource is being used. Ambulance service is getting worn out, transferring patients to other hospitals. We are going into our 9th month of this and our healthcare workers are wearing down. Tell them thank you when you see them, wear the mask and stay safe.

Alderman Berndsen echoed everything that has been said, this is very serious stuff.

Alderman Ratermann congratulated Brad & Michelle Maue for 25 great years of owning Dairy King.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes stated that

ADJOURNMENT

Motion by Schleper seconded by Usselman 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 Hamilton, City Clerk

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 Usselman:

- 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 Schadeegg 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:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk