

BREESE CITY COUNCIL MEETING * JANUARY 7, 2014

AGENDA

1. TIF INDUCEMENT RESOLUTION – Community Bank of Trenton.
2. HD SUPPLY – Low bidder in the amount of \$47,565.14 for the St. Rose Water Main Extension Project.
3. 2014 MFT RESOLUTION – Appropriate \$137,093.08 of Motor Fuel Tax funds for the purpose of maintaining the streets for 2014.
4. HEALTH INSURANCE – Coventry Health Care, Inc. at \$34,907.82/month. Blue Cross Blue Shield charged \$33,501.21/month in 2013.
5. EMS CERTIFICATES - Presented to the following from Southwestern Illinois EMS System (Memorial Hospital) for Prehospital Saves:
 - Levi Wilkens
 - Aaron Albers
 - Allen Pollman
 - Tina Schleper
 - Mark Berndsen
 - Michael Berndsen

BREESE CITY COUNCIL MEETING * JANUARY 7, 2014

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, Bill Fischer, Debbie Koetting, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.
Mark Hodapp, Carlyle Union Banner.

Visitors: Tina Schleper, Aaron Albers, Kyle Brueggemann, Mark Berndsen.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meetings held on December 16, 17 & 26, 2013 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted. On Roll Call Voting "aye": Koetting, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Ratermann. Motion Carried.

COMMITTEE REPORTS

PUBLIC SAFETY:

Alderman Fischer acknowledged the following who received EMS Certificates from Southwestern Illinois EMS System (Memorial Hospital) for Prehospital Saves: Levi Wilken, Aaron Albers, Allen Pollmann, Tina Schleper, Mark Berndsen, and Michael Berndsen. There were two separate incidents where patients were saved before getting to the hospital due to the actions of these individuals.

Mayor Hilmes commented that is one of the reasons for Breese having its own ambulance service by having dedicated workers and quick response time.

PUBLIC SAFETY (continued):

Alderman Fischer noted that the Emergency Notification System (ENS) had its monthly test today. Since the City upgraded the service from CodeRed, the notification via landline and cell phones improved significantly. He stated the new tornado siren recently installed by the BAC Building performed well.

FINANCE:

Motion by Tebbe seconded by Berndsen to pass Resolution #2014-1 as presented. It is a TIF Inducement Resolution allowing the Community Bank of Trenton to proceed with their project prior to the formal execution of a TIF Agreement. The project consists of constructing a banking facility on Lot #2 in Holy Cross Commons Subdivision. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting. Absent: Ratermann. Motion Carried. Kyle Brueggemann, representing the Bank, thanked the Council and said the planning is in the early stages.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to approve the low bid of HD Supply in the amount of \$47,565.14 for the Ellwood Road Water Main Extension Project (aka known as the St. Rose Water Main Extension). The 10" water main extension will be along Ellwood Road between Holy Cross Lane and Old State Road. It runs approximately 4,430 lineal feet where it will connect with an existing 10" line. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Steinman. Absent: Ratermann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to pass Resolution #2014-2 as presented. It appropriates \$137,093.08 of Motor Fuel Tax funds for the purpose of maintaining streets and highways for 2014. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Steinman, Tebbe. Absent: Ratermann. Motion Carried.

Alderman Timmermann complimented the workers who clean the City streets during the recent 12+ inch snowstorm. He asked motorists to stay clear of the snowplows so they can do their job without interference. Mayor Hilmes commented that he is happy to have the talented employees we have.

RECREATION:

The first park board meeting of the year is scheduled for January 22nd at 7 p.m. in city hall.

PUBLIC BUILDINGS & GROUNDS:

Alderwoman Koetting stated the renovations at the Library have been completed. She said it turned out very well and urged residents to stop by the library, take a look and check out a book.

HEALTH & WELFARE:

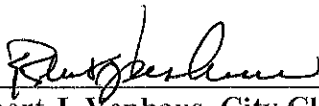
Motion by Usselmann seconded by Tebbe to approve the quote from Coventry Health Care, Inc. to provide health insurance for the employees for 2014 at \$34,907.82/month. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Tebbe, Timmermann, Usselmann. Absent: Ratermann. Motion Carried. Blue Cross Blue Shield charged \$33,501.21/month in 2013 but wanted about \$36,000/month for 2014.

ADJOURNMENT:

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

The meeting adjourned at 7:55 p.m.

Non-verbatim minutes taken by: _____.


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * JANUARY 21, 2014**AGENDA**

1. **TIF INDUCEMENT RESOLUTION** – Ron & Kerry Foppe, d.b.a., Foppe Ace Hardware. Authorizes the Foppe's to proceed with their project prior to the formal execution of a TIF Agreement. The project includes the proposed purchase and remodeling of the Foppe Ace Hardware building located at 189 N. Cherry St.
2. **SWIM POOL MANAGER** – Advertise for the seasonal position of swim pool manager.

BREESE CITY COUNCIL MEETING * JANUARY 21, 2014

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: Bill Fischer, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman. Absent: Robert Berndsen, Debbie Koetting.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Usselman seconded by Timmermann to approve the minutes of the meeting held January 7th and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Timmermann to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for December 2013. On Roll Call Voting "aye": Fischer, Ratermann, Steinman, Tebbe, Timmermann, Usselman. Absent: Berndsen, Koetting. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Steinman to pass Resolution #2014-3 as presented. It is a TIF Inducement Resolution authorizing Ron & Kerry Foppe, d.b.a., Foppe Ace Hardware to proceed with their project prior to the formal execution of a TIF Agreement. The project includes the proposed purchase and remodeling of the Foppe Ace Hardware building located at 189 N. Cherry St. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselman, Fischer. Absent: Berndsen, Koetting. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Timmermann reported the utility/street department is preparing the site at the power plant for Generator #8.

RECREATION:

Alderman Ratermann stated the first park board meeting of the year is scheduled for January 22nd at 7 p.m. in city hall. Planning is underway for the 20th Anniversary of the Golf Course. The golf course, in conjunction with the Optimist Club, will sponsor a Youth Golf Camp this year with April 13 or 19 as possible dates. An ATM will be installed in the clubhouse.

Motion by Ratermann seconded by Usselmann to advertise for the seasonal position of swim pool manager. Applications will be accepted until 5 p.m. on February 20th. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Fischer, Ratermann. Absent: Berndsen, Koetting. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated the revisions to the zoning code are being reviewed by the city attorney and Don Voss. Once they have completed their review, a joint meeting between the zoning board and city council will be held to discuss the proposed changes. A public hearing will then be scheduled.

ADJOURNMENT:

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

The meeting adjourned at 7:37 p.m.

Non-verbatim minutes taken by: Robert J. Venhaus
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * FEBRUARY 4, 2014

AGENDA

1. **RESOLUTION** – Authorization to participate in the State of Illinois Federal Surplus Property Program (update eligibility).
2. **DCEO GRANT AGREEMENT** – Illinois Department of Commerce and Economic Opportunity and City of Breese. Grant Agreement #12-203576 in the amount of \$400,000. Project includes a relief sewer by North 1st St, North Chestnut St. and North Elm St.
3. **ZONING BOARD APPOINTMENT** – Barb Gerstner to replace the late Sue Laux.

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BREESE CITY COUNCIL MEETING * FEBRUARY 4, 2014

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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.

Visitors: Rodell Weh.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselmann to approve the minutes of the meetings held on January 20 & 21, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Fischer to authorize payment of the bills submitted. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

Rodell Weh, representing the Holiday Lighting Committee, gave a report on the lighting display at the north park during the Christmas season. The committee is starting to plan for next year such as building some displays along the sidewalks in the north park. This would encourage people to walk through the park.

Rodell said the budget totaled about \$11,000 with Chamber and City each contributing \$5,000. Other donations included St. Augustine's Holy Family Society (\$600); JayCee park concession stand (\$350); Donation boxes at park (\$96). Expenditures came to about \$10,000. The Council thanked Rodell, the committee and the many volunteers for the fine job.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to authorize the execution of the Grant Agreement (#12-203576) between the City and the Illinois Department of Commerce and Economic Opportunity (DCEO). The \$400,000 grant will be used to construct a relief sewer by North 1st St., North Chestnut St. and North Elm St. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to pass Resolution #2014-4 as presented. It authorizes the City to participate in the State of Illinois Federal Surplus Property Program (update eligibility). On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Don Voss noted that due to the harsh winter, the City is out of salt and most of the suppliers are as well. He will continue to look for a supplier.

PUBLIC SAFETY:

Alderman Fischer stated the City sent a request through the ENS system for residents to move their cars off the street during the recent snowfall. The street department noted that it did make a difference.

Alderman Fischer said he, Alderwoman Koetting and Police Chief Bob Fix attended the program on disaster preparedness held on January 29th at Central High School. Speakers included Tony Falconio of the Clinton County EMA and Stanley Krushas, regional coordinator of the Illinois EMA.

Mayor Hilmes asked Police Chief Bob Fix to study and make a recommendation on what to do about conceal/carry in regards to public buildings.

RECREATION:

Alderman Ratermann stated the City is accepting applications for the seasonal position of swim pool manager. Applications and a job description available at city hall and will be accepted until 5 p.m. on February 20.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported the draft copy of the revisions to the zoning code is completed. It will be e-mailed to the Council and Zoning Board for review. Any comments or proposed changes must be submitted to the zoning administrator by February 19. A public hearing will then be scheduled late March or early April. The final draft will be placed on the City's website.

Mayor Hilmes appointed Barb Gerstner to the zoning board to replace the late Sue Laux.


Motion by Steinman seconded by Usselmann to approve the Gerstner appointment. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * FEBRUARY 18, 2014

AGENDA

1. RESOLUTION – Approve an amendment to the Water Supply Contract with St. Rose Public Water District. Provides for a second pumping station to serve St. Rose customers; and to allocate the expenses in the construction of the new water lines to link the new pumping station to the system.
2. RESOLUTION – Approve TIF Agreement (Property Tax Only) with Breese Motor Sales, Inc. Terms include a maximum reimbursement of \$188,795.78 over the remaining life of TIF #1. Project included the construction of a new two-car garage for vehicles and equipment, pave the back side of the building; and remodel the existing show room and business offices.
3. RESOLUTION – Approve TIF Agreement (Property Tax Only) with Master M, LLC (Michelle Maue, Managing Member). Terms include a maximum reimbursement in the amount of \$215,326.54 over the remaining life of TIF #1. Project included construction of additional parking and drive-thru for its existing facility (Dairy King); and to make improvements to the commercial building next door to its facility.
4. TIF INDUCEMENT RESOLUTION – Melvin & Janet Deien. Allows the Deien's to proceed with their project prior to the formal execution of a TIF Agreement. The project includes renovations to their commercial building located at Old Rt. 50 and Chestnut.

BREESE CITY COUNCIL MEETING * FEBRUARY 18, 2014

Minutes of the proceeding of the 20th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann. Absent: Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson, Zoning Administrator John Becker. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Sarah Tebbe, Mary Heeren, Drew Schleper, Ben Schleper.

GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on February 4th and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Berndsen to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for January 2014. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the Mayor's Proclamation proclaiming the month of February as Heart Month in the City of Breese as presented by Mary Heeren of St. Joseph Hospital. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Berndsen to pass Resolution #2014-5 as presented. It approves a TIF Agreement (Property Tax Only) with Breese Motor Sales, Inc. Terms include a maximum reimbursement of \$188,795.78 over the remaining life of TIF #1. Project included the construction of a new two-car garage for vehicles and equipment, pave the back side of the building; and remodel the existing showroom and business offices. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

Motion by Tebbe seconded by Koetting to pass Resolution #2014-6 as presented. It approves a TIF Agreement (Property Tax Only) with Master M, LLC (Michelle Maue, Managing Member). Terms include a maximum reimbursement of \$215,326.54 over the remaining life of TIF #1. Project included construction of additional parking and drive-thru for its existing facility (Dairy King); and to make improvements to the commercial building next door to its facility. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

Motion by Tebbe seconded by Timmermann to pass Resolution #2014-7 as presented. It is a TIF Inducement Resolution which authorizes Melvin & Janet Deien to proceed with their project prior to the formal execution of a TIF Agreement. The project includes renovations to their commercial building located at Old Rt. 50 & Chestnut. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to pass Resolution #2014-8 as presented. It approves an amendment to the Water Supply Contract with St. Rose Public Water District. It provides for a second pumping station to serve St. Rose customers and to allocate the expenses in the construction of the new water lines to link the new pumping station to the system. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Gary Usselmann. Motion Carried.

RECREATION:

Alderman Ratermann reported on the following recreation activities:

- Park Board meeting scheduled for February 26th at 7:00 p.m. in city hall.
- Festivities to celebrate the 20th Anniversary of Bent Oak Golf Course will be held on March 1st at the clubhouse.
- Applications for the swim pool manager will be accepted until 5 p.m. on Feb. 20.
- Soccer Park restroom/maintenance building is just about complete.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated revisions to the zoning code is being reviewed by the council and zoning board.

The Council set a zoning committee meeting for February 25th at 7 p.m. in city hall. The purpose of the meeting is to discuss the proposed zoning code revisions. The zoning board has also been invited. A public hearing will be held on the matter late March or early April.

OLD/NEW BUSINESS:

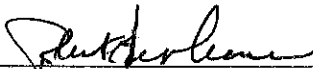
Mayor Hilmes congratulated the Central Cougars Cheerleaders who recently won the IHSA State Championship in the small team varsity division.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MARCH 4, 2014

AGENDA

1. TRACY SMITH/BREESE DENTAL CARE – 5K Run on May 31.
2. ZONING HEARING – March 13 at 7:00 p.m. in City Hall. Michael Macke request a variance to allow a setback of 6' from west property line from the required 25' (corner lot provision). Property located at 420 S. 3rd St.
3. LEAF DUMP – The leaf dump for only leaves will be open from March 26 – April 13 on Wednesdays (Noon-4), Saturdays (10-4) and Sundays (Noon-4). The site is located on the Jansen Farm south of town.
4. YARD WASTE – Waste Management will begin their yard waste program on March 18.

BREESE CITY COUNCIL MEETING * MARCH 4, 2014

Minutes of the proceeding of the 21st Regular Meeting of the Breese City Council held in City Hall on the above date.

In the absence of Mayor Charles E. Hilmes, mayor pro tem Robert Berndsen called the meeting to order at 7:30 p.m. Mayor Hilmes is on vacation.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Tracy Smith.

GENERAL BUSINESS

Motion by Steinman seconded by Koetting to approve the minutes of the meetings held on February 17 & 18, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Usselman to authorize payment of the bills submitted. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the request of Tracy Smith/Breese Dental Care to hold a 5K Run on May 31. The proceeds to benefit the Relay for Life. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Don Voss stated he is still working on getting the easements for the new water line project on Ellwood Drive.

PUBLIC SAFETY:

Motion by Fischer seconded by Tebbe to approve the All Saints Academy fundraiser called: "Run with the Saints 5K Run" on April 12. Motion Carried by unanimous voice vote.

RECREATION:

Alderman Ratermann commented the celebration of the 20th Anniversary of Bent Oak Golf Course on Saturday went very well. Clubhouse Manager Barb Jansen and Superintendent Paul Smith were lauded.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning hearing is scheduled for March 13th at 7:00 p.m. in City Hall. Michael Macke requests a variance to allow a setback of 6' from west property line from the required 25' (corner lot provision) for the placement of a 14' x 32' portable shed. Property located at 420 S. 3rd St.

HEALTH & WELFARE:

Alderman Usselman stated the Leaf Dump (only leaves) will be open from March 26 thru April 13 on Wednesdays (Noon-4), Saturdays (10-4) and Sundays (Noon-4). The site is still the Jansen Farm located south of town on Breese Road.

Waste Management will resume their Yard Waste program on March 18th for those who participate. The City will resume the limb pickup program this month. Limbs are usually picked up the first Monday of the month. Those wanting the service must call city hall to be put on the list.

OLD/NEW BUSINESS:

The Council congratulated the Central High School Lady Cougars for their outstanding basketball season by going 32-1.

ADJOURNMENT:

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

The meeting adjourned at 7:42 p.m.

Non-verbatim minutes taken by: _____


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * APRIL 1, 2014

AGENDA

1. TIF INDUCEMENT RESOLUTION – Allows A.G. Becker to proceed with his project prior to the formal execution of a TIF Agreement. The project includes the purchase of a commercial building in TIF #1 and proposed improvements to said building.
2. MARK G. RICHTER, CPA – Engage Mark Richter to audit City books for Fiscal 2014.
3. ANGIE GIBSON – Swim Pool Manager. Employment Agreement.
4. ZONING HEARING – April 17th @ 7:30 p.m. in City Hall. Michael Macke request a variance to relax the setback from 25' to 18' from the west property line. He again wants to place a 14 x 32 ft. shed on his corner lot. Property located at 420 S. 3rd St. His previous request of a variance from 25' to 6' was denied.

BREESE CITY COUNCIL MEETING * APRIL 1, 2014

Minutes of the proceeding of the 23rd 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, Bill Fischer, Debbie Koetting, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.

Visitors: Craig Frohn.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on March 17 & 18, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Steinman, Tebbe, Timmermann, Usselmann. Absent: Ratermann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Berndsen to pass Resolution #2014-10 as presented. It allows A.G. Becker to proceed with his project prior to the formal execution of a TIF Agreement. The project includes the purchase of the former Krebs Studio building on North Main and proposed improvements to the building. On Roll Call Voting "aye": Fischer, Koetting, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Absent: Ratermann. Motion Carried.

Motion by Tebbe seconded by Koetting to engage Mark G. Richter, CPA to audit the City's books for Fiscal 2014. On Roll Call Voting "aye": Koetting, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Ratermann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the new engine/generator for the power plant is progressing and should be ready by the heat of the summer.

PUBLIC SAFETY:

Alderman Fischer stated those that have old or expired medication can bring it to the police department on April 26th from 10 am -2 pm.

RECREATION:

Motion by Usselmann seconded by Koetting to hire Angie Gibson as the new swim pool manager and approve her employment agreement. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Absent: Ratermann. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning hearing has been scheduled for April 17th at 7:30 p.m. in City Hall. Michael Macke has requested a variance to relax the setback from 25' to 18' from the west property line. He again wants to place a 14' x 32' shed on his corner lot. Property located at 420 S. 3rd St. His previous request of a variance from 25' to 6' was recently denied.

HEALTH & WELFARE:

Alderman Usselmann announced the Spring Cleanup will be held on April 26th from 9 am – 3 pm at the street department. Items prohibited include tires, construction debris and electronic equipment. Also, the Jansen leaf dump site is still open until April 13.

OLD/NEW BUSINESS:

Mayor Hilmes reported he and some other members of the U.S. Rt. 50 4-Lane Coalition were in Springfield today meeting with the four legislative leaders to discuss the proposed Rt. 50 Project. The Project entails having a 4-lane highway along Rt. 50 from Lawrenceville to Lebanon. They were generally supportive of the Project but it ultimately comes down to finding the funds to do it. The Coalition members also interviewed three potential candidates to act as a lobbyist for them since the current lobbyist has retired. The list was narrowed to two and those two will address the entire Coalition at a later date.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by: .
Robert J. Venhaus, City Clerk

Addendum: It was noted that the finance meeting scheduled for April 14th will start at 6:30 p.m.

BREESE CITY COUNCIL MEETING * APRIL 15, 2014

Minutes of the proceeding of the 24th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper. Also, Officer Kurt Detmer.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Steinman seconded by Koetting to approve the minutes of the meeting held on April 1st and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Fischer to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for March. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – STREET/DRAINAGE:

The public works department is accepting applications for part-time summer help. Applications are available in City Hall.

PUBLIC SAFETY:

Alderman Fischer reminded everyone to bring their old or expired medication to the police department on April 26th between the hours of 10 am – 2 pm for safe disposal.

Alderman Fischer stated the Bicycle Safety Program is scheduled for May 3rd on the City Hall parking lot. Registration starts at 9 am and the program will begin at 10 am. The event is sponsored by the Breese Police Department and the Optimist.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for April 23rd at 7:00 p.m. in City Hall. Also, those interested in working at the swim pool can pick up their applications at city hall.

ZONING/BUILDING INSPECTION:

Mayor Hilmes re-appointed Chris Dorries and Bob Rosen to the Zoning Board for another 5-year term.

Motion by Steinman seconded by Usselmann to approve the Mayor's appointment. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Alderman Steinman stated there are two zoning hearings scheduled:

- April 17th at 7:30 p.m. in City Hall. Michael Macke request a variance to relax the setback from 25' to 18' from his west property line for the placement of a 14' x 32' shed. Property located at 420 S. 3rd St.
- April 24th at 7:30 p.m. in City Hall. St. Joseph's Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis request an Amendment to the C-2 District (Highway Commercial) to allow for outpatient medical services which would include overnight stays, such as sleep studies. The property could also be used for physicians, anesthetists or other professional staff on call. Property located at 9620 Holy Cross Lane.

Alderman Steinman reported the proposed revisions to the zoning code have been completed. The zoning administrator will soon be setting up the required zoning hearing.

HEALTH & WELFARE:

Alderman Usselmann stated the Spring Cleanup is scheduled for April 26th from 9 am – 3 pm at the street department on S. Broadway. Items prohibited include tires, construction debris, and electronic equipment.

OLD/NEW BUSINESS:

Mayor Hilmes noted that a meeting will be held on April 16th starting at 6 p.m. in the Clinton County Board room. The purpose of the meeting is to discuss establishing an Enterprise Zone throughout the County. The Farm Bureau and various towns throughout the County will be there.

ADJOURNMENT:

Motion by Fischer seconded by Timmermann to adjourn after no further business was brought before the Council.

The meeting adjourned at 7:41 p.m.

Non-verbatim minutes taken by:  .
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MAY 6, 2014

AGENDA

1. **RESOLUTION** – Authorizing the execution of a Law Enforcement Mutual Aid Agreement.
2. **AGREEMENT** – Moran Economic Development and City of Breese. Moran to provide technical services and assistance regarding the Enterprise Zone application.
3. **ZONING ORDINANCE** – Amending Article IV Section 40-4-59 of the City of Breese Zoning Code to allow “Outpatient services facilities which include overnight stays” as Special Uses in the C-2 (Highway Commercial) District. The request was made by St. Joseph’s Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis. They wish to use and modify an existing building located at 9620 Holy Cross Lane as a facility for use as outpatient treatment or testing, including sleep studies which could require patient’s overnight stay. And overnight accommodation for physicians or staff on call while performing services for St. Joseph Hospital.
4. **ZONING HEARING** – May 27th at 7:00 p.m. in City Hall. Enactment of a fully revised City Zoning Code.
5. **ZONING HEARING** – May 22nd at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request a Special Use Permit to open a Group Home in an R-2 District. The property is located at 617 N. Main St.

BREESE CITY COUNCIL MEETING * MAY 6, 2014

Minutes of the proceeding of the 25th 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, Bill Fischer, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting, Carl Ratermann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Mark Klosterman of St. Joseph Hospital.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on April 14 & 15 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Usselmann to authorize payment of the bills submitted. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Steinman, Tebbe, Timmermann. Absent: Koetting, Ratermann. Motion Carried.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to pass Ordinance #1296 as presented. It amends Article IV Section 40-4-59 of the City of Breese Zoning Code to allow "Outpatient services facilities which include stays" as special uses in the C-2 (Highway Commercial) District. The request was made by St. Joseph Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis. On Roll Call Voting "aye": Berndsen, Fischer, Steinman, Tebbe, Timmermann, Usselmann. Absent: Koetting, Ratermann. Motion Carried.

Zoning Administrator John Becker noted that St. Joseph Hospital will now have to apply for the special use permit.

ZONING/BUILDING INSPECTION (continued):

Alderman Steinman stated there are two zoning hearings scheduled:

- May 22nd at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request a Special Use Permit to open a Group Home in an R-2 District. The property is located at 617 N. Main St.
- May 27th at 7:00 p.m. in City Hall. Enactment of a fully revised City of Breese Zoning Code.

FINANCE:

Motion by Tebbe seconded by Usselmann to approve the Agreement for Technical Services and Assistance between the Clinton County Joint Applicants and Moran Economic Development. Moran will provide advice, consultation and preparation of the application to the Illinois Department of Commerce & Economic Opportunity (DCEO) in matters pertaining to the designation of a new Enterprise Zone within Clinton County and other joint applicants. On Roll Call Voting "aye": Fischer, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Absent: Koetting, Ratermann. Motion Carried.

Mayor Hilmes commented that Clinton County, Carlyle, Aviston, Trenton and New Baden are part of the joint applicants. Some other Clinton County towns may join the group. He said there is no guarantee the application will be approved. One of the main benefits is a break on sales tax.

PUBLIC SAFETY:

Motion by Fischer seconded by Steinman to pass Resolution #2014-11 as presented. It authorizes the execution of a Law Enforcement Mutual Aid Agreement. The City can thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said mutual aid agreement. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Koetting, Ratermann. Motion Carried.

RECREATION:

Mayor Hilmes reported he recently met with some committee members relative to the "Hannah's Playground" project. There has been about \$215,000 in pledges to fund the approximately \$370,000 project. It was agreed to apply for another OSLAD grant and then make a decision on how to proceed.

Mayor Hilmes stated the main area of the swim pool will open on May 24. The new splash/baby pool is still under construction and should be ready to open around the week of June 8th.

RECREATION (continued):

The East Shelter rehabilitation project is still under construction. There was some damage to the roofing material when it arrived and had to be re-ordered. The project is being funded and coordinated by the Breese Lions Club.

OLD/NEW BUSINESS:


Mayor Hilmes stated he Alderman Berndsen and Tim Schleper attended the IML Lobby Day on April 30. IML is working on getting the cities and counties an extra \$65/capita of the income tax increase if it is made permanent.

Mayor Hilmes commented he recently attended a Rt. 50 Coalition meeting with Rep. Shimkus in Carlyle. Shimkus is supportive of a 4-lane Rt. 50 and would be in favor of a transportation bill to help fund it.

ADJOURNMENT:

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

The meeting adjourned at 7:58 p.m.

Non-verbatim minutes taken by:  .
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MAY 20, 2014**AGENDA**

1. **PROCLAMATION** – Proclaiming May 23 & 24, 2014 as Poppy Days and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on these days.
2. **RESOLUTION** – Authorize submitting an application for an OSLAD Grant for Hannah's Playground.
3. **AWARD RELIEF SEWER BID** – Award contract to Haier Plumbing and Heating, Inc. for the low bid total of \$757,957.00. Bid opening was held on May 15th and 5 bids were received.
4. **HMG ENGINEERS, INC TASK ORDER NO. 11** – Construction guidance and resident project representation for the 15" relief sewer and relief lift station. Cost not to exceed \$87,000.
5. **ZONING HEARINGS:**
 - May 22nd at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request a Special Use Permit to open a Group Home in an R-2 District. The property is located at 617 N. Main St.
 - May 27th at 7:00 p.m. in City Hall. Enactment of a fully revised City Zoning Code. Proposed revised zoning code available on City's website.
 - May 29th at 7:30 p.m. Jack Garcia request a variance to build a fence on the property line. Property located at 71 N. 12th St.
 - May 29th at 7:30 p.m. Elizabeth Klutho request a variance to build a 6' tall wood Shadow box fence 6 inches (1/2 foot) from the property lines on the east, west and rear. Property located 416 N. 6th St.

ZONING HEARINGS (continued):

- June 5th at 7:30 p.m. Angeline Holtgrave request to amend the Zoning Code as follows:

(1) Rezone Lot 14 of Lappe Subdivision of Outlot 2 and Pt. of Outlot 3 of the Kaune's Add from R-1 (Single Family Residential) to C-1 (Downtown Commercial).

(2) Amend the Zoning Code to allow an accessory building on a lot without a principal building in the R-1 District.

(3) Amend the Zoning Code to allow a garage storage facility as a Special Use in an R-1 District.

(4) Find that the structure located at 930 N. 3rd St. is a non-conforming use which can be continued under the provisions of the Zoning Code Section 40-9-3.

Location of Property by Address: Lot 14 at 930 N. 3rd and Pt of Outlot 3 located on the alley behind Lots 15 and 16 between N. Elm and N. Haag St. Location of Property by Legal Description: Lappe's Sub of Outlot 2-7 Lot 14 and Pt of Outlot 3 of C H Kaune's Add.

BREESE CITY COUNCIL MEETING * MAY 20, 2014

Minutes of the proceeding of the 26th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann. Absent: Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Sarah Tebbe.

GENERAL BUSINESS

Motion by Koetting seconded by Tebbe to approve the minutes of the meeting held on May 6th and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Timmermann to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for April. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to approve the low bid in the amount of \$757,957.00 of Haier Plumbing and Heating, Inc. for the Relief Sewer and Lift Station Project. Bid opening was held on May 15th and 5 bids were received. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Usselmann. Motion Carried.

Mayor Hilmes thanked former Sen. John O. Jones for securing a \$400,000 grant and Rep. John Cavaletto for a \$65,000 grant from the Capital Bill. He noted that Sen. McCarter was supportive of the project.

PUBLIC WORKS – UTILITIES (continued):

Motion by Berndsen seconded by Koetting to approve HMG Engineers, Inc. Task Order No. 11 for construction guidance and resident project representation for said Relief Sewer Project. Cost not to exceed \$87,000. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Absent: Usselmann. Motion Carried.

Alderman Berndsen announced that the Breese Municipal Utilities was awarded the 2014 IMUA Safety Award in recognition of excellence in safe operating practices in 2013. The Utilities department had 20,241 hours of zero incidences. This was the 7th time Breese has won this award. The award was presented at the IMUA Annual conference held on May 15th in Springfield. Mayor Hilmes and the city council lauded the employees for their dedication to safety.

Alderman Berndsen reported the new engine/generator is expected to be delivered in 3-4 weeks and should take about a month to install.

RECREATION:

Motion by Ratermann seconded by Koetting to pass Resolution #2014-12 as presented. It is a Resolution of Authorization for the OSLAD Grant application for the project title of "Hannah's Playground." The City's application for the grant that was submitted last year was denied. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Alderman Ratermann stated the main section of the swim pool will open on Saturday. The new splash pad/baby pool should open in 2-3 weeks.

Alderman Ratermann noted the next park board meeting is scheduled for May 28th at 7:00 p.m. in City Hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman said there are a series of zoning hearings scheduled and read them from the agenda.

Mayor Hilmes emphasized the hearing on May 27. The City is making major revisions to the zoning code. He urged citizens to view the changes which have been posted on the City's website.

OLD/NEW BUSINESS:

Motion by Steinman seconded by Ratermann to approve the Mayor's Proclamation proclaiming May 23rd & 24th as Poppy Days. Motion Carried by unanimous voice vote.

Mayor Hilmes stated the State legislators are still in session and should be aware that there are some bills that could affect the City especially the income tax issue.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by: 
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * JUNE 3, 2014**AGENDA**

1. **RESOLUTION** – Authorizing the execution of a TIF Agreement with Arrow Shed LLC. Terms include a total reimbursement of \$40,000 payable over 8 years.
2. **ZONING REQUEST OF ELIZABETH KLUTHO** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Elizabeth Klutho. It relaxes the 3' minimum set-back line for fences in a residential district. Property located at 416 N. 6th St.
3. **ZONING ORDINANCE** – Granting the request for Variance filed by Elizabeth Klutho.
4. **ZONING REQUEST OF JACK AND LOIS GARCIA** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Jack and Lois Garcia. It relaxes the 3' minimum set-back line for fences in a residential district. Property located at 71 N. 12th St.
5. **ZONING ORDINANCE** – Granting the request for a Variance filed by Jack and Lois Garcia.
6. **ZONING REQUEST OF RANDY PEEK AND KENNY THOLE** – Findings of Fact and Conclusions of the City Council relative to the Petition for a Zoning Special Use Permit. It would allow a Group Home in an R-2 District. Property located at 617 N. Main St.
7. **ZONING ORDINANCE** – Granting the request for a Special Use Permit filed by Randy Peek and Kenny Thole.

BREESE CITY COUNCIL MEETING * JUNE 3, 2014

Minutes of the proceeding of the 27th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Norb Tebbe.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker. Also, Officer Tom Wuest.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Stephanie Garcia, Norina Poettker, Keith Poettker, Pam Koch, Dave Hummert, Carol Hummert, Emma Niemeyer, Mike Huelsmann, James Masching, Geri Masching, Ryan Poettker, Joe Vinarsik, Sharon Fehrmann, Carol Fischer, Lillian Iiams, Ralph Maue, Kim Peek, Randy Peek, Kenny Thole, Kathy Crain, Phil Becker, Julie Becker, Elizabeth Klutho, Emily Blackburn, Melissa Webster, Cheryl Farnham, Steve Richter, Christine Fulbright Foppe, John Foppe, Terese Kasson, Jack Garcia, Lois Garcia.

GENERAL BUSINESS

Motion by Usselmann seconded by Timmermann to approve the minutes of the meetings held on May 19th & 20th and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Steinman to authorize payment of the bills submitted. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Absent: Tebbe. Motion Carried.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Berndsen to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Elizabeth Klutho. It allows Klutho to build a fence within one-half foot (1/2') of her property line on the east, west and rear line for the property located at 416 N. 6th St. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Koetting. Absent: Tebbe. Motion Carried.

Motion by Steinman seconded by Koetting to pass Ordinance #1297 as presented. It grants the request for a Variance filed by Elizabeth Klutho. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann. Absent: Tebbe. Motion Carried.

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Jack and Lois Garcia. It allows them to build a fence on their property line on the north and west line for the property located at 71 N. 12th St. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Tebbe. Motion Carried.

Motion by Steinman seconded by Usselman to pass Ordinance #1298 as presented. It grants the request for a Variance filed by Jack and Lois Garcia. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Tebbe. Motion Carried

Mayor Hilmes remarked that the majority of those in attendance were there for the zoning request of Randy Peek and Kenny Thole for a Special Use Permit to allow a Group Home (One Faith United) in an R-2 District located at 617 N. Main St. He said the zoning board approved the request at a hearing on May 22, 2014 with no negative comments from the neighbors and Community Link.

Mayor said there were 4 Aldermen at the hearing and had questions about the home and was asked to look into the background of the home residents. These residents would be between 12-18 years old with behavior and disciplinary issues and DCFS was involved. Police Chief Fix contacted the Centralia P.D. about a similar home already located in their town. They reported there were 182 calls to the home in 2013. There were also 81 incidents involving someone residing there, but the incident occurred at a different location. He said most of the calls dealt with runaway juveniles, but many calls also dealt with criminal activities.

ZONING (continued):

Mayor concluded that the zoning board was not given all the facts needed to make an informed decision and that a residential neighborhood in Breese was not a good location for One Faith United. Mayor stated that based on everything, he recommends the Council vote against the approval of the special use permit.

Melissa Webster of One Faith United addressed the Council. She noted that the home in Centralia had 32 residents but the proposed home in Breese would house only 8 children from the ages of 15-18 yrs old. She said these kids do have behavior and mental problems and had trauma in their lifetime. They are trying to integrate them into society. They could come from all areas of Illinois. They would go to the local high school if able. She then answered questions from the audience.

John Foppe, former executive director at Community Link, asked about what type of diagnosis the children would have. Melissa said that many suffer from post traumatic stress disorder because of extreme neglect and child abuse. Some have diagnoses from slight behavioral issue to bipolar disorders. Foppe stated the home may have an affect on the Community Link home which is located nearby to the west.

Julie Becker felt these kids would not be able to integrate into a town the size of Breese whether the police would be able to handle all the additional calls.

Other questions concerned how the staff would be able to handle such teenagers, the quality of the staff, how much freedom these teenagers would have, the cost to the schools, etc.

Mayor commented that it would only take one resident to disrupt the neighborhood and with the history associated with these types of homes, did not feel it is right for this town. He recommended the special use be denied. He noted that he spoke to the city attorney and there are all kinds of problems with the information given in the application.

The Petitioner, Randy Peek, stated they did not want to disrupt the entire community and did not intend to mislead the public. Therefore, he would like to withdraw the request for the Special Use Permit. Since he withdrew his request, the Council did not need to act on the agenda items relative to the Randy Peek and Kenny Thole special use permit.

FINANCE:

Motion by Koetting seconded by Usselman to pass Resolution #2014-13 as presented. It authorizes the execution of a TIF Agreement with Arrow Shed LLC. Terms include a maximum reimbursement of \$40,000 made in 8 annual installments beginning in 2014. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann, Usselman. Absent: Tebbe. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen noted the new engine/generator is expected to arrive in 2-3 weeks and take about a month to install.

PUBLIC SAFETY:

Police Chief Bob Fix reported on the successful recovery of a missing 9-year old boy. The boy had some medical issues and was missing from about 5-6 pm to 11 pm. The City's Code Red Emergency system was activated and was instrumental in finding the boy. He said there were about 100-150 people involved in the search and thanked all who participated.

RECREATION:

The new splash pad/baby pool needs an epoxy coating and will be done once the weather cooperates. A mid-June opening is anticipated.

ZONING/BUILDING INSPECTION:

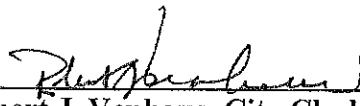
Alderman Steinman stated a zoning hearing is scheduled for June 5th at 7:30 p.m. in City Hall. The request was made by Angeline Holtgrave.

ADJOURNMENT:

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

The meeting adjourned at 8:25 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * JUNE 17, 2014**AGENDA**

1. **ZONING REQUEST OF ST. JOSEPH'S HOSPITAL** – Findings of Fact and Conclusions of the City Council relative to the application for a Special Use Permit filed by St. Joseph's Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis.
2. **ZONING ORDINANCE** – Granting the Special Use Permit filed by St. Joseph Hospital. The Special Use allows the applicant to convert an existing residential building into an Out Patient Center which includes overnight stays in a C-2 District. The property located at 9620 Holy Cross Lane.
3. **ZONING REQUEST OF MARY MIESNER** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Mary Miesner.
4. **ZONING ORDINANCE** – Granting the request for a Variance filed by Mary Meisner. The variance relaxes the 25' minimum setback for front lot lines for residences in R-1 District to 15' and relaxing the 25' minimum setback for back lot lines to 13' in order to construct a new home. The property located at 381 S. Main St.
5. **ZONING ORDINANCE** – Consideration of Request for Zoning Amendment filed by Angeline A. Holtgrave Trust.
6. **PREVAILING WAGE ORDINANCE** – Ascertaining the prevailing wages for construction work in the Clinton County area as determined by the Illinois Department of Labor as of June 2014.

BREESE CITY COUNCIL MEETING * JUNE 17, 2014

Minutes of the proceeding of the 28th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Nathan Bedard, Mary Miesner, Angie Wuebbles, Janice Hemann.

GENERAL BUSINESS

Motion by Steinman seconded by Ratermann to approve the minutes of the meeting held on June 3rd and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for May. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Timmermann seconded Usselmann to give the Mayor, upon consultation with the police chief, full power to act on granting permission for the taverns on North Main St. to hold a Pub Crawl on July 5. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried. Police Chief Bob Fix stated he was not given advance notice of the request and did not know if there are enough policemen available to cover the event.

GENERAL BUSINESS (continued):

Angie Wuebbels, one of the original members of the Hannah's Playground Committee, gave the Council an update of the project. The project includes a fully accessible playground that can be used by all children regardless of their physical abilities. She said approximately \$233,000 has been received thus far. All of the components have been sponsored except two slides. The committee would like to start the project next Spring with the understanding that the City will again apply for an OSLAD Grant. If the Grant is approved, the entire project will be completed. If not, they hope to build Phase 1. She asked about landscaping and trees that may be donated. Mayor Hilmes suggested they submit a sketch to the park board.

COMMITTEE REPORTSZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the application for a Special Use Permit filed by St. Joseph's Hospital, Breese, of the Hospital Sisters of the Third Order of St. Francis. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting. Motion Carried.

Motion by Steinman seconded by Koetting to pass Ordinance #1299 as presented. It grants the Special Use Permit filed by St. Joseph Hospital. The Special Use allows the applicant to convert an existing residential building into an Out Patient Center which includes overnight stays in a C-2 District. The property is located at 9620 Holy Cross Lane. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

Motion by Steinman seconded by Usselman to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for a Zoning Variance filed by Mary Meisner. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Steinman seconded by Ratermann to pass Ordinance #1300 as presented. It grants the request for a Variance filed by Mary Meisner. The variance relaxes the twenty-five foot (25') minimum setback for front lot lines for residences in the R-1 District to fifteen feet (15') and relaxing the twenty-five foot (25') minimum setback for back lot lines to thirteen feet (13') in order to construct a new home. The property is located at 381 S. Main St. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

ZONING (continued):

Alderman Steinman brought up for consideration the request for a Zoning Amendment filed by Angeline A. Holtgrave Trust. He stated the zoning board voted to deny the request at the public hearing held on June 5, 2014.

Mayor Hilmes summarized the request and read from the report of the zoning board the reason(s) for the denial:

1. Rezone Lot 14 of Lappe Subdivision of Outlot 2 and Pt of Outlot 3 of the Kaune's Addition from Single Family Residential (R-1) to Downtown Commercial (C-1). The Zoning Board determined this would be improper spot zoning since there is no adjoining commercial zone and the request would change the very nature of the neighborhood.
2. Amend the Zoning Code to allow an accessory building on a lot without a principal building in an R-1 District. The Zoning Board found that an accessory building by definition requires a principal building and the requested amendment changes the very nature of an accessory use.
3. Amend the Zoning Code to allow a garage storage facility as a Special Use in an R-1 District. Zoning Board determined that allowing a free standing garage as a special use in an R-1 district would be contrary to the best interest of the neighborhoods within the zone. If the owner of the garage or storage facility is not residing at that location they would be less inclined to maintain it in a manner suitable for a residential area. There would be no general benefit to allow this special use.
4. Find that the structure located at 930 N. 3rd in Breese is a nonconforming use which can be continued under the provisions of Zoning Code Section 40-9-3. Zoning Board determined that this was not an issue in that the property was purchased before zoning, and that when the zoning was enacted the property came in under 40-9-2.1, two or more lots in common ownership. When zoning was enacted, the lot with the garage on North 3rd St. was owned by the same person with adjoining lot with common frontage. Therefore, the garage was a property accessory building serving a principal residence at such time. For this reason, there is no "non-conforming" use to grandfather. It was denied as moot due to the fact the use was not conforming at the date of zoning enactment.

ZONING (continued):

Mayor Hilmes asked for any input from anybody in attendance regarding the Holtgrave zoning issue. There was nobody in attendance regarding the matter.

Motion by Steinman seconded by Tebbe to pass Ordinance #1301 as presented. It denies the application for a Zoning Amendment by Angeline A. Holtgrave. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the new engine/generator has arrived and placed in the power plant building. The installation should take 4-6 weeks.

PUBLIC WORKS – STREET/DRAINAGE:

Don Voss stated Phase 1 of the Roundabout Drainage Project is scheduled to begin on Monday. The Roundabout will be located at the intersection of North Walnut and Holy Cross Lane and is a joint City-County Project.

Motion by Timmermann seconded by Berndsen to pass Ordinance #1302 as presented. It is the annual Prevailing Wage Ordinance which ascertains the prevailing wages for construction work in the Clinton County area as determined by the Illinois Department of Labor as of June 2014. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer complimented the police department for the outstanding investigation following the fatal hit and run accident on June 7. Police Chief Bob Fix thanked the various businesses for their help and especially Jim Astroth. Mayor Hilmes concurred and noted the camera surveillance systems proved to be very important.

Alderman Fischer noted the annual Ambulance Golf Scramble is scheduled for August 2nd and teams and sponsors are needed.

RECREATION:

Don Voss reported that the new Splash Pad/Baby Pool at the Swim Pool should be ready to open next Tuesday contingent on the approval of the Illinois Department of Public Health.

OLD/NEW BUSINESS:

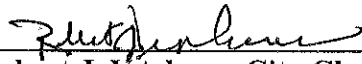
Mayor Hilmes reported he recently attended a meeting of the Rt. 50 Coalition. They hired Illinois Strategies as lobbyists. There will be two "shovel ready" projects on both ends: on the east end by Lawrenceville and Lebanon on the west end. The Rt. 50 Coalition is spearheading the development of a 4-lane Rt. 50. Mayor said there will be a fundraising Golf Scramble on August 22nd in Salem.

Mayor Hilmes voiced his opposition to SB 3507 which regulates the amount of water and sewer tap-in fees that can be charged. The bill is on the Governors desk and hopefully he will veto it. He said it makes no sense for the State to get involved which is essentially a local matter.

ADJOURNMENT:

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

The meeting adjourned at 8:00 p.m.

Non-verbatim minutes taken by: 
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * JULY 1, 2014**AGENDA**

1. No items on the agenda.

BREESE CITY COUNCIL MEETING * JULY 1, 2014

Minutes of the proceeding of the 29th 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, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Bill Fischer, Norb Tebbe.

City Officials: Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.

Visitors: None.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselmann to approve the minutes of the meetings held on June 16 & 17, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Steinman to authorize payment of the bills submitted. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Absent: Fischer, Tebbe. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Alderswoman Koetting stated the City will hold the required public hearing relative to the Appropriation Ordinance on July 14th starting at 7:00 p.m. in city hall. The ordinance will be presented for approval at the July 15th meeting.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the water main extension project along Ellwood Road has been installed. Work on the new engine/generator for the power plant is progressing well.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann stated work has started on the first phase of the drainage project for the Roundabout Project to be located at the intersection of Holy Cross Lane and North Walnut (Jamestown Rd).

RECREATION:

Alderman Ratermann commented that the new Baby Pool and Splash Pad is now open, working well and getting plenty of compliments. Mayor and Council lauded all the city employees who worked on the project for a job well done.

PUBLIC SAFETY:

The proposed Pub Crawl that was requested for July 5th at the last meeting has been cancelled and will be held around Halloween.

Mayor Hilmes urged safety to those who set off fireworks over the July 4th holiday.

OLD/NEW BUSINESS:

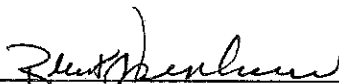
Mayor Hilmes stated he scheduled a meeting on July 3rd starting at 10:30 p.m. in City Hall with all establishments that hold city liquor licenses. The purpose of the meeting will be to discuss changing the closing hours for Class A & B licenses. The meeting is open to the public.

ADJOURNMENT:

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

The meeting adjourned at 7:41 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * JULY 15, 2014**AGENDA**

1. **APPROPRIATION ORDINANCE** – An ordinance appropriations for corporate purposes for the fiscal year commencing on the 1st day of May 2014 and ending on the 30th day of April 2015. Grand Total: \$18,952,250.00.
2. **ZONING HEARING** – July 17th at 7:30 p.m. in City Hall. Kenneth and Susan Michels request a variance to relax the 25' setback for corner lots to 9'. This would enable them to keep the gazebo in the side yard with street frontage. Property located at 298 N. 8th St.
3. **ZONING HEARING** – August 7th at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request an amendment to change property from R-2 to C-1 (Downtown Commercial). Property located at 617 N. Main St. They intend to sell the property and vacant building as a commercial office building for an insurance business.

BREESE CITY COUNCIL MEETING * JULY 15, 2014

Minutes of the proceeding of the 30th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Norb Tebbe, Kevin Timmermann. Absent: Paul Steinman, Gary Usselmann.

City Officials: Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.

Visitors: None.

GENERAL BUSINESS

Motion by Koetting seconded by Timmermann to approve the minutes of the meeting held on July 1st and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Berndsen to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for June. On Roll Call Voting "aye": Ratermann, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Steinman, Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Berndsen to pass Ordinance #1303 as presented. It is the Appropriation Ordinance for Fiscal 2015 (May 1, 2014 – April 30, 2015). Grand Total: \$18,952,250. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Steinman, Usselmann. Motion Carried. Alderwoman Koetting noted that the required public hearing was held last night and nobody from the general public attended or offered comments.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the water department will be using free chlorine this week and in about 2-3 weeks will be flushing the lines. This may cause the water to be discolored but it is important as it keeps the lines clean.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the Mater Dei drainage project is progressing and should be completed within the next couple weeks. The Roundabout Phase 1 drainage project is going slow but sure.

PUBLIC SAFETY:

Alderman Fischer reminded everyone that the Ambulance Golf Scramble will be held on August 2nd and teams and sponsors are needed.

RECREATION:

Alderman Ratermann reported the next park board meeting is scheduled for July 23rd starting at 7:00 p.m. in City Hall.

PUBLIC BUILDINGS & GROUNDS:

Alderwoman Koetting stated the west "Welcome to Breese" sign by the Breese Journal is going to be repaired soon.

ZONING/BUILDING INSPECTION:

Alderman Fischer stated there are two zoning hearings scheduled:

- July 17th at 7:30 p.m. in City Hall. Kenneth and Susan Michels request a variance to relax the 25' setback for corner lots to 9'. This would enable them to keep the gazebo in the side yard with street frontage. Property located at 298 N. 8th St.
- August 7th at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request an amendment to change property from R-2 to C-1 (Downtown Commercial). Property located at 617 N. Main St. They intend to sell the property and vacant building as a commercial office building for an insurance business.

OLD/NEW BUSINESS:

Mayor Hilmes brought up the proposed ordinance to change the Late Closing Permit for Class A & B liquor license holders. He said the ordinance will be up for consideration by the Council at the August 5th meeting. A copy of the proposed change was delivered today by the police department to all liquor license holders.

The proposed ordinance would make those establishments for which a Late Closing Permit is issued be prohibited from selling or offering for sale any alcoholic beverage in the City between the hours of 2:00 a.m. and 6:00 a.m. It shall be unlawful for any person holding a Late Closing Permit to keep open for business or admit the public or allow the public to remain on the premises in or on which alcoholic liquor is sold during the hours within which the sale of alcoholic liquor is prohibited.

Mayor noted the policy of not allowing patrons in an establishment an hour before closing is being done away with. During the meeting with the liquor license holders last week they all felt that policy was troublesome. The late closing permit will be available at city hall and must be displayed.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * AUGUST 5, 2014

AGENDA

1. CLOSE ALLEY BY LEGION – August 22nd for Foppe Benefit.
2. LIQUOR LICENSE ORDINANCE – Change closing hours.
3. HOLY CROSS COMMONS SUBDIVISION – Approve the infrastructure improvements to HCC Subdivision per the improvement plans. Note: All improvements, inspections and testing has been performed to the satisfaction of the public works department.
4. DIVIDE LOT #50 IN LINCOLN VILLAGE SUBDIVISION INTO 2 LOTS – Westerly part of Lot #50 contains .32 acres (13,197 sq ft). Easterly part of Lot #50 contains .25 acres (11,195 sq ft). Approval conditioned on approval of a zoning variance (hearing on August 7) to: (1) Relax the 75' required minimum lot width at building line to 67' for the easterly part of Lot #50 (13869 Lincoln Drive); and (2) Relax the 75' required minimum lot width at building line to 55' for westerly part of Lot #50 (13871 Lincoln Drive).
5. ZONING REQUEST OF KENNETH AND SUSAN MICHELS – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by the Michels. It relaxes the 25' setback for corner lots to 9'. This allows them to keep the gazebo in the side yard with street frontage. Property located at 295 N. 8th St.
6. ZONING ORDINANCE – Granting the request for Variance filed by Kenneth and Susan Michels.
7. ZONING HEARING – August 7th at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request an amendment to change property from R-2 to C-1. Property located at 617 N. Main St. They intend to sell the property and vacant building as a commercial office building for an insurance business.
8. ZONING HEARING – August 7th to be held after Peek/Thole hearing. Precision Design and Build, Inc. (Justin Eilermann, Applicant and Frank Richter, Owner) request a variance in an R-3 District. They would like to divide the present vacant lot (Lot 50 in Lincoln Village) into two building lots. The required minimum width at the building line is 75'. They request a minimum lot width at the building line of 67' for 13869 Lincoln Drive and a minimum lot width at the building line of 55' for 13871 Lincoln Drive.

9. ZONING HEARING – August 7th to be held after the Precision Design & Build hearing in City Hall. Craig Steinman request a special use permit in an R-1 District, Special Uses Duplex, Reconstruction Incentive Ordinance (RIO). Property located at 900 N. 7th St. Applicant will remove the dilapidated building and request a 2-year transferable Special Use Permit to retain duplex building rights under Ordinance #1017; 10-02-01, RIO.
10. ZONING HEARING – August 19th at 7 p.m. in City Hall. Final hearing for the revisions to the zoning code.

ZONING (continued):

Motion by Steinman seconded by Koetting to pass Ordinance #1304 as presented. It grants the request for variance filed by Kenneth and Susie Michels. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen. Motion Carried.

Alderman Steinman read the zoning hearings scheduled for August 7th as listed on the agenda. He noted the zoning hearing on August 19th which is the final hearing on the revisions to the zoning code.

LIQUOR LICENSE/HOURS OF OPERATION:

Motion by Fischer seconded by Timmermann to pass Ordinance #1305 as presented. It amends Chapter 21, Article III, Section 21-3-1 (C) of the City of Breese Municipal Code to establish hours of operation for holders of liquor licenses with late closing permits. On Roll Call Voting "aye": Koetting, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer. Voting "abstain": Ratermann. Motion Carried.

Mayor Hilmes explained the ordinance changes the closing time from 3 a.m. to 2 a.m. Establishments will no longer have to "lock" doors an hour before closing. However, a late closing permit will be issued to each establishment and must be posted on their premises. The late closing permit allows them to stay open until 2 a.m. If it is revoked, they must close at 1 a.m.

City Attorney Joanne Stevenson noted that the ordinance is effective immediately.

PUBLIC WORKS – UTILITIES:

Dale Detmer stated the water department has completed the free chlorine program but still has some flushing to do on the west end of town.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to approve the infrastructure improvements to the Holy Cross Commons Subdivision per the improvement plans. It was noted that all improvements, inspections and testing has been performed to the satisfaction of the public works department. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting. Motion Carried.

PUBLIC WORKS – STREETS (continued):

Motion by Timmermann seconded by Steinman to approve the request of Precision Design and Build, Inc. (Justin Eilermann, Applicant; Frank Richter, Owner) to divide Lot #50 in Lincoln Village Subdivision into 2 lots. Westerly part of Lot #50 contains .32 acres and the easterly part contains .25 acres. The approval conditioned on approval of a zoning variance (hearing on August 7) to: (1) Relax the 75' required minimum lot width at building line to 67' for the easterly part of Lot #50; and (2) Relax the 75' required minimum lot width at building line to 55' for westerly part of Lot #50. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

Don Voss reported the Mater Dei retention project is essentially completed with the exception of some fill and seeding.

Mayor Hilmes explained the project will relieve a major drainage problem in that area with the addition of underground retention. He thanked Mater Dei High School for their cooperation and working with the City.

PUBLIC SAFETY:

Alderman Fischer reported the golf scramble held on August 2nd was very successful and thanked all who sponsored, helped or participated.

Police Chief Bob Fix stated the new police car is now in use. He stated a new speed radar trailer is now in operation and was purchased with a grant secured by Rep. John Cavaletto.

RECREATION:

Alderman Ratermann thanked Michael Wilmurth for the construction of the new soccer sign at the soccer park. He did this for his Eagle Scout Project.

OLD/NEW BUSINESS:

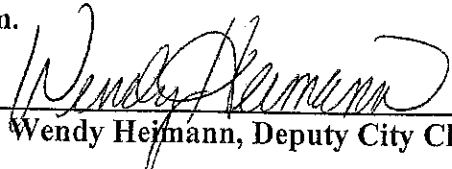
Mayor Hilmes read a thank you from Kaskaskia College for the City's support of their expansion project at the Trenton campus. City will place an ad in the Tourism Times of yearly events. He said there was a very informative question and answer period at the last Chamber meeting regarding the District #12 request for an additional \$.30/\$100 tax for their education fund. The issue will be on the November ballot.

ADJOURNMENT:

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

The meeting adjourned at 7:48 p.m.

Non-verbatim minutes taken by:


Wendy Heermann, Deputy City Clerk

BREESE CITY COUNCIL MEETING * AUGUST 19, 2014

AGENDA

1. RESOLUTION – Celebrating the 50th Anniversary of Warren G. Murray Developmental Center and Declaring the Week of September 20th as “Celebrate Murray-Celebrate Our Citizens” week.
2. RESOLUTION – Adopts the City of Breese Net Metering Policy. Sets standards for Net Metering of certain customer-owned generation.
3. TRUCK PURCHASE – 2009 International 4400 Dump Truck from Effingham Truck Sales in the amount of \$48,500. Truck to be used in the utility department.
4. ZONING REQUEST OF CRAIG STEINMANN – Findings of Fact and Conclusions of the City Council relative to the Special Use Permit filed by Craig Steinmann. It allows Steinman to tear down existing buildings for the purpose of constructing a duplex in its place and shall give him two years from the enactment of the ordinance to construct the duplex. Special Use shall be transferable to a subsequent owner. Property located 900 N. 7th St.
5. ZONING ORDINANCE – Granting the application for a Special Use Permit filed by Crain Steinman.
6. ZONING REQUEST OF PRECISION DESIGN AND BUILD INC – Findings of Fact and Conclusions of the City Council relative to the Variance filed by Precision Design and Build. It relaxes the 75’ minimum lot width at the building line for structures in an R-3 District to 67’ for property located at 13869 Lincoln Drive and to 55’ for property located at 13871 Lincoln Drive for the purpose of building single family residences on each lot.
7. ZONING ORDINANCE – Granting the request for a Variance filed by Precision Design and Build, Inc.
8. ZONING ORDINANCE – Granting the request for a Zoning Amendment filed by Randy Peek and Kenny Thole. It re-zones property located at 617 N. Main St. from R-2 to C-1.
9. ZONING ORDINANCE – Chapter 40 of the City of Breese Municipal Code (The Zoning Code) shall be amended in its entirety.
10. ZONING HEARING – August 21st at 7:30 p.m. in City Hall. Jeff Jung request a special use permit for a home occupation. He wants to operate a repair shop for golf carts and small engines in his garage in an R-1 District. Property located at 657 S. 2nd St.
11. ZONING HEARING – August 19th at 7 p.m. in City Hall. Final hearing for the revisions to the zoning code.

BREESE CITY COUNCIL MEETING * AUGUST 19, 2014

Minutes of the proceeding of the 32nd 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker, Zoning Board Chairman Tom Grawe.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Theresa Richards, Terry Richards, Terese Kasson, Ken Thole, Randy Peek, Kim Peek, Stephanie Garcia, Norina Poettker, Julie Becker, Keith Wilken, Justin Eilermann, Craig Steinman.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on August 5th and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Tebbe to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for July. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Timmermann seconded by Usselmann to approve the Findings of Fact and Conclusion of the City Council relative to the Special Use Permit filed by Craig Steinman. It allows Steinman to tear down existing buildings for the purpose of constructing a duplex in its place and gives him two years from the enactment of the ordinance to construct the duplex. The special use shall be transferable to a subsequent owner. Property located at 900 N. 7th St. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Tebbe. Voting "abstain": Steinman. Motion Carried.

ZONING (continued):

Motion by Berndsen seconded by Ratermann to pass Ordinance #1306 as presented. It grants the request for a Special Use Permit filed by Craig Steinman. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Tebbe, Timmermann. Voting "abstain": Steinman. Motion Carried.

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the Variance filed by Precision Design and Build. It relaxes the 75' minimum lot width at the building line for structures in an R-3 District to 67' for property located at 13869 Lincoln Drive and to 55' for property located at 13871 Lincoln Drive for the purpose of building a single family residences on each lot. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Motion by Steinman seconded by Usselmann to pass Ordinance #1307 as presented. It grants the request for a Variance filed by Precision Design and Build, Inc. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

Motion by Steinman seconded by Berndsen to pass Ordinance #1308 as presented. It grants the request for a Zoning Amendment filed by Randy Peek and Kenny Thole. It re-zones property located at 617 N. Main St. from R-2 to C-1. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

A group of nearby residences in attendance voiced their opposition and were given an opportunity to address the matter prior to the Council voting on the issue. Country Companies will house their insurance company there. Theresa Richards of Country Companies explained she has had an office in downtown on Main St. for about 10 years and need to expand/consolidate. Keith Wilken of Country Companies commented that they would offer adjacent property owner Norina Poettker the 1st option to purchase the property in the event the Company would want to sell the property.

Stephanie Garcia asked why the property could not be sold as residential. She asked what type of sign would be erected. Julie Becker was perturbed that the property is changing to commercial since the area is residential. It was brought out the property is located next to the American Legion and the property just west of it there is a group home and beauty salon.

Motion by Steinman seconded by Koetting to pass Ordinance #1309 as presented. It provides that Chapter 40 of the City of Breese Municipal Code (The Zoning Code) shall be amended in its entirety. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

ZONING (continued):

Alderman Steinman stated there is another zoning hearing scheduled for August 21st at 7 p.m. in City Hall. Jeff Jung request a special use permit for a home occupation. He wants to operate a repair shop for golf carts and small engines in his garage in an R-1 District. Property located at 657 S. 2nd St.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Tebbe to pass Resolution #2014-14 as presented. It adopts the City of Breese Net Metering Policy which sets standards for net-metering of certain customer-owned generation. This is regarding a form of renewable generation (solar, wind, etc) that is becoming more available to individual customers for installation in the homes and businesses. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Motion Carried.

Motion by Berndsen seconded by Usselmann to purchase a 2009 International 4400 Dump Truck from Effingham Truck Sales in the amount of \$48,500. The truck to be used in the utility department. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann commented that the 1st Phase of the drainage project for the Roundabout at North Walnut and Holy Cross Lane has been completed. The contractor will be putting down asphalt on the affected areas on Wednesday. The Roundabout is a joint City-County project. He said the rock/oiling and the Mater Dei retention project has also been completed. No date has been set for the rock/oiling of the alleys and driveways.

PUBLIC SAFETY:

Alderman Fischer asked motorist to slow down, observe the traffic signs and be careful as school has started. He noted the new speed monitor will be moved to various areas of town.

Alderman Fischer reported the Breese Police Department will be sponsoring the annual DARE motorcycle ride. The ride is usually 125-150 miles long will start at the north park and end at the American Legion. The event will be held on September 14 and proceeds will benefit the Breese DARE Fund. New Baden Police Department used to sponsor it but no longer participates in the DARE program.

RECREATION:

Alderman Ratermann noted that the swim pool hours of operation will be sporadic due to a lack of lifeguards. The next park board meeting is scheduled for August 27th at 7 p.m. in City Hall.

OLD/NEW BUSINESS:

Motion by Ratermann seconded by Timmermann to pass Resolution #2014-15 as presented. It recognizes the 50th Anniversary of the Warren G. Murray Developmental Center and the Declares the Week of September 20th as "Celebrate Murray-Celebrate Our Citizens" week. Motion Carried by unanimous voice vote.

ADJOURNMENT:

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

The meeting adjourned at 8:04 p.m.

Non-verbatim minutes taken by:

Robert J. Vehhaus
Robert J. Vehhaus, City Clerk

BREESE CITY COUNCIL MEETING * SEPTEMBER 2, 2014**AGENDA**

1. **PROCLAMATION** – Proclaim September 19-21, 2014 as “Helping Citizens With Intellectual Disabilities Days”. Knights of Columbus Annual Fund Drive.
2. **PROCLAMATION** – Proclaim September 7-13, 2014 as “Direct Support Professionals Recognition Week” in recognition of the dedication of direct support professionals in enhancing the lives of individuals with disabilities of all ages.
3. **ZONING REQUEST OF JEFF JUNG** – Findings of Fact and Conclusions of the City Council for the Special Use Permit filed by Jeff Jung. It grants him a home occupation to operate his business of repairing golf carts and small engines. The permit to be reviewed on an annual basis to ensure compliance. Property located at 657 South 2nd St.
4. **ZONING ORDINANCE** – Grants the application for a Special Use Permit filed by Jeff Jung.
5. **HIRE STREET DEPARTMENT EMPLOYEE** – Jason Albers.

BREESE CITY COUNCIL MEETING * SEPTEMBER 2, 2014

Minutes of the proceeding of the 33rd 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Berndsen, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.

Visitors: Tom Knebel, Sharon Knebel, Ron Clark, Steve Timmermann, Raymond Brosch, Kendra Ripperda, Beverly Badgett, Austin Hunt, Kalyn Adams, Joey Kendall, Morgan Adams.

GENERAL BUSINESS

Motion by Usselmann seconded by Berndsen to approve the minutes of the meetings held on August 18 & 19, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Steinman seconded by Tebbe to authorize payment of the bills submitted. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Koetting seconded by Ratermann to approve the Mayor's Proclamation proclaiming September 19th thru 21st as "Helping Citizens With Intellectual Disabilities Days" as presented by Knights of Columbus members Raymond Brosch, Ron Clark and Steve Timmermann. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Motion by Timmermann seconded by Berndsen to approve the Mayor's Proclamation proclaiming September 7-13, 2014 as "Direct Support Professionals Recognition Week" in recognition of the dedication of direct support professionals in enhancing the lives of individuals with disabilities of all ages. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

GENERAL BUSINESS (continued):

Motion by Fischer seconded by Tebbe to approve the letter carriers "Satchel Drive" which benefits MDA on September 25th from 4-7 p.m. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman. Motion Carried.

ZONING/BUILDING INSPECTION:

The Council considered the request of Jeff Jung for a Special Use Permit. He wants to operate a repair shop for golf carts and small engines at his home located at 657 S. 2nd St. The zoning board approved the request at a hearing on August 21st with conditions: that he remove all golf carts from his front yard to an alternate storage location within 90 days of the date of the Ordinance granting his request; that he comply with the requirements of Section 40-6-5 of the Zoning Code; and that the Permit be reviewed on an annual basis to ensure compliance.

Tom Knebel, a neighbor who lives across the street from Jung, objected to the request. He felt the business would be detrimental to the neighborhood and would be an eyesore. The matter of alternate storage was brought up. Compliance would be monitored by the zoning administrator and police.

Mayor Hilmes felt since Jung was not present at the meeting to answer additional questions, that it should be referred back to the zoning board for another hearing.

Motion by Steinman seconded by Timmermann to table the Findings of Fact and the Zoning Ordinance and send the zoning request back to the zoning board for further discussion. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen. Voting "nay": Fischer. Motion Carried. Alderman Fischer stated he voted no because he wanted action to deny the request.

Zoning Administrator John Becker commented that there was no misunderstanding concerning the Jung zoning matter when the hearing ended on August 21.

PUBLIC WORKS-STREET/DRAINAGE:

Motion by Timmermann seconded by Steinman to hire Jason Albers as a full-time employee in the street department. The effective starting date is September 15. There were 29 applicants for the job and three were interviewed. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer mentioned the Dare Motorcycle Ride on September 14th and said riders and sponsorships are still being accepted. The proceeds benefits the City's Dare Program.

Those who have unwanted or unused medication can drop them off at the police department on September 27th from 10 am – 2 pm.

Some of the proceeds from the EMS Golf Scramble were used to purchase a new lift chair for the ambulance department.

RECREATION:

Alderman Ratermann reported that specs are being prepared to replace the filters at the swim pool.

The next park board meeting is scheduled for September 24th at 7 p.m. in City Hall. This will be the last park board meeting of the year.

ADJOURNMENT:

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

The meeting adjourned at 8:07 p.m.

Non-verbatim minutes taken by: _____
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * SEPTEMBER 16, 2014

AGENDA

1. TIF INDUCEMENT – Poettker Construction Co. Project: Proposed improvements to and expansion of an existing commercial building.
2. PURCHASE OF WHEEL LOADER – 2006 Case 621D from Diamond Equipment Co. for \$92,200. To be used in street department.
3. ROCK/OILING ALLEYS/DRIVEWAYS – October 17. Rain Date Oct. 20.
4. FALL CLEANUP – October 18 from 9 am – 3 pm at street department.
5. LEAVES PROGRAM – Jansen Farm from October 15 – December 14.
6. ZONING HEARING – October 9th at 7:30 p.m. in City Hall. Zoning Board to again consider the request of Jeff Jung for a Special Use Permit for the purpose of operating a repair shop for golf carts and small engines in the garage of his home located at 657 S. 2nd St. The zoning board initially approved the request at a hearing on August 21. However, the Council voted at their September 2nd meeting, to send the matter back to the zoning board for further discussion.
7. DRUG/MEDICATION DROPOFF PROGRAM – September 27 from 10 am – 2 pm in Police Department.

BREESE CITY COUNCIL MEETING * SEPTEMBER 16, 2014

Minutes of the proceeding of the 34th 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: Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Robert Berndsen.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Steinman seconded by Koetting to approve the minutes of the meeting held on September 2nd and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Fischer to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for August. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Usselmann, Berndsen, Fischer, Koetting. Absent: Berndsen, Timmermann. Motion Carried.

COMMITTEE REPORTS**FINANCE:**

Motion by Tebbe seconded by Steinman to pass Resolution #2014-16 as presented. It is a TIF Inducement Resolution for Poettker Construction Co. to proceed with their Project prior to the formal execution of a TIF Agreement. The Project includes improvements to and expansion of an existing commercial building. On Roll Call Voting "aye": Steinman, Tebbe, Usselmann, Fischer, Koetting, Ratermann. Absent: Berndsen, Timmermann. Motion Carried.

[Alderman Timmermann arrived during this portion the meeting at 7:33 p.m.]

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Usselman to purchase a 2006 Case 621D Wheel Loader from Diamond Equipment Co. for \$92,200 to be used in the street department. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Fischer, Koetting, Ratermann, Steinman. Absent: Berndsen. Motion Carried.

Alderman Timmermann reported the rock/oiling of the alleys and driveways is scheduled for October 17th (October 20 rain date). The cost is \$.15/sq. ft. Applications will be accepted until October 10.

PUBLIC SAFETY:

Alderman Fischer reminded everyone that the Drug/Medication Dropoff Program will be held on September 27th from 10 a.m. – 2 p.m. in the police department. He commented that the Dare Motorcycle Benefit held last Sunday was a big success. The proceeds will go to the City's Dare Program.

RECREATION:

Alderman Ratermann stated the final park board meeting of the season will be held on September 24th at 7 p.m. in City Hall. The Christmas lighting committee is gearing up for their lighting program at the north park. Plans are being finalized for new filters at the swim pool. The three old buildings at the swim pool complex will get new roofs and paint job.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning hearing is scheduled for October 9th at 7:30 p.m. in City Hall. The zoning board will again consider the request of Jeff Jung for a Special Use Permit for the purpose of operating a repair shop for golf carts and small engines in the garage of his home located at 657 S. 2nd St.

The zoning board previously approved Jung's request at their hearing on August 21. However, the Council voted at their September 2nd meeting to send the matter back to the zoning board for further discussion.

HEALTH & WELFARE:

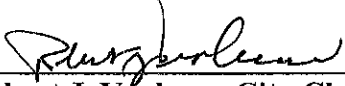
Alderman Usselman reported the Fall Cleanup is scheduled for October 18th from 9 a.m. – 3 p.m. at the street department. Prohibited items include tires, batteries and construction debris.

The Leaves Program begins on October 15th and ends on December 14. Leaves can be brought to the Jansen Farm on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m.

ADJOURNMENT:

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

The meeting adjourned at 7:38 p.m.

Non-verbatim minutes taken by: 
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * OCTOBER 7, 2014**AGENDA**

1. **PROCLAMATION** – October 10th as “Lions Candy Day”. Proceeds will be used for the visually impaired who need help.
2. **STOP SIGN ORDINANCE** – Designates Progress Drive as Stop Streets, on the East End and the West End, at its intersection with Holy Cross Lane.
3. **ROCK/OILING ALLEYS/DRIVEWAYS** – October 17th with a rain date of October 20. Application deadline is October 10. Cost is \$.15/sq. ft.
4. **FALL CLEANUP** – October 18th from 9 a.m. – 3 p.m. at street department.
5. **LEAVES PROGRAM** – Begins on October 15 thru December 14. Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. Location on the Jansen Farm south of town on Breese Road.
6. **ZONING HEARING** – October 9th at 7:30 p.m. in City Hall. Zoning Board to again consider the request of Jeff Jung for a Special Use Permit for the purpose of operating a repair shop for golf carts and small engines in the garage of his home located at 657 S. 2nd St. The Zoning Board initially approved the request at a hearing on August 21. However, the Council voted at their September 2nd meeting, to send the matter back to the zoning board for further discussion.
7. **CITY ELECTION APRIL 7, 2015** - Petitions for Aldermen can now be circulated and are available in the City Clerk office. Filing period is December 15-22, 2014.

BREESE CITY COUNCIL MEETING * OCTOBER 7, 2014

Minutes of the proceeding of the 35th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson. Also, Officer Tom Wuest.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Bruce Benhoff, Nate Bedard, Ashley Kruse, Sara Holtmann, Kylee Wuest, Alison Tebbe, Lynn Fix, Toni Smith-Fix, Jacob Fuehne, Kylie Nadolski, Alexandra Garland, Sophie Yaunches, Clay Timmermann, Nickin Holle.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselman to approve the minutes of the meetings held on September 15 & 16, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Motion by Fischer seconded by Timmermann to approve the Mayor's Proclamation proclaiming October 10th as "Lions Candy Day" as requested by Bruce Benhoff. Further, to allow the Lion's Club to solicit donations at various locations with the proceeds to be used for the visually impaired that need help. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Usselman to approve the Halloween Pub Crawl at the participating three taverns on Main Street as requested by Nate Bedard. The event to be held on November 1st from 7 p.m. – Midnight. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the utility department will be smoke testing the sewers in the near future. Residents will be notified. The Relief Sewer Project will be starting very soon.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the rock/oiling of the alleys/driveways is scheduled for October 17th with a rain date of October 20. The application deadline is October 20. The cost is \$.15/sq. ft.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to pass Ordinance #1310 as presented. It designates Progress Drive as Stop Streets, on the east end and west end, at its intersection with Holy Cross Lane. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman. Motion Carried.

Alderman Fischer stated Trick or Treating will be allowed on Halloween night for grade school age children.

RECREATION:

Alderman Ratermann stated the next golf board meeting will be held on October 23rd at 6 p.m. in the clubhouse.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported a zoning hearing is scheduled for October 9th at 7:30 p.m. in City Hall. The zoning board will again consider the request of Jeff Jung for a Special Use Permit for the purpose of operating a repair shop for golf carts and small engines in the garage of his home located at 657 S. 2nd St. The zoning board initially approved the request at a hearing on August 21. However, the Council voted at their September 2nd meeting, to send the matter back to the zoning board for further discussion.

HEALTH & WELFARE:

Alderman Usselmann reported the Fall Cleanup is scheduled for October 18th from 9 a.m. – 3 p.m. at the street department. The Leaf Program begins on October 15 thru December 14 on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. The location is the Jansen Farm south of town on Breese Road.

OLD/NEW BUSINESS:


Mayor Hilmes stated the next City election will be held on April 7, 2015. Petitions for Aldermen can now be circulated and are available in the city clerk office. The filing period is December 15-22, 2014.

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * OCTOBER 21, 2014

AGENDA

1. TIF INDUCEMENT RESOLUTION – Frank T. Richter. Project: Improvements to an existing commercial building (former Breese Journal building).
2. ZONING REQUEST OF JEFF JUNG – Findings of Fact and Conclusions of the City Council regarding the application for a Special Use Permit filed by Jeff Jung.
3. ZONING ORDINANCE – Granting the application for a Special Use Permit filed by Jeff Jung. Allows him to operate a golf cart and small engine repair business on his property located at 657 S. 2nd St.

BREESE CITY COUNCIL MEETING * OCTOBER 21, 2014

Minutes of the proceeding of the 36th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Norb Tebbe, Kevin Timmermann, Gary Usselman. Absent: Paul Steinman.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Jeff Jung, Tom Knebel, Sharon Knebel, Louis Weisenfeld, Marianne Weisenfeld, Mary Ann Hoffman, Ray Usselman, Florence Usselman, Mark Howard, Kyra Howard, Ralph Maue, Joann Maue, Emily Steinmann, Kyle Novy, Cody Aldrich, Nick Mensing, Bob Mensing, Ryan Mensing.

GENERAL BUSINESS

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on October 7, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Tebbe to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for September. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Tebbe, Timmermann, Usselman, Berndsen. Absent: Steinman. Motion Carried.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

The majority of those in attendance were there for the zoning request of Jeff Jung for a special use permit to operate a golf cart and small engine business on his property located at 657 S. 2nd St. The zoning board recommended to grant the special use (with conditions) at a re-hearing of the matter held on October 9, 2014. The zoning board also approved the request at the first hearing held on August 21. However, the Council voted at their September 2nd meeting to send the request back to the zoning board for further discussion.

ZONING (continued):

The Council gave those in attendance an opportunity to comment on the matter prior to the vote.

Jeff Jung felt the neighbors have a wrong perspective on the matter. He said because of the conditions set by the zoning board the operation would be monitored by the neighbors, police and zoning administrator. He said that he tried to do the right thing by seeking the special use permit. He cited various other places that have businesses run out of their homes that do not have a special use permit. And that the permit would be reviewed on a yearly basis for compliance.

Tom Knebel, a nearby neighbor, argued that the sentiment of the neighbors should come first. He felt the proposed business would disrupt the quality and peace of the neighborhood.

Zoning Administrator John Becker commented that at the first hearing the neighbors were satisfied that their concerns were met when the zoning board set the conditions of issuing the special use permit.

Ralph Maue spoke in support of the special use permit and asked why the Council sent the request back to the zoning board for a second hearing.

Mayor Hilmes called for a vote on the matter after all those who wanted to speak were given an opportunity.

Motion by Fischer seconded by Tebbe to approve the Finds of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Jeff Jung. On Roll Call Voting "aye": Koetting, Ratermann, Tebbe, Usselman. Voting "nay": Timmermann, Berndsen, Fischer. Absent: Steinman. Motion Carried.

Motion by Ratermann seconded by Usselman to pass the Ordinance granting the application of a special use permit filed by Jeff Jung. On Roll Call Voting "aye": Ratermann, Usselman. Voting "nay": Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Steinman. Motion Failed.

FINANCE:

Motion by Tebbe seconded by Koetting to pass Resolution #2014-17 as presented. It allows Frank T. Richter to proceed with his project prior to the formal execution of a TIF Agreement. The project includes improvements to an existing commercial building (former Breese Journal building on North 2nd St.). On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann. Absent: Steinman. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported tests have started on the new engine at the power plant. The sewer department has started smoke testing the sanitary sewers. The purpose of the tests is to find any leaks in the sewers.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann noted that the proposed sidewalk to the Fieldcrest/Woodcrest Subdivisions will begin once the crops in the area are harvested.

PUBLIC SAFETY:

Alderman Fischer stated Trick or Treating is approved for October 31st from 6 pm - 8 pm for grade school age children.

The Pub Crawl for the three taverns on Main St. will be held on November 1st from 7 p.m. – Midnight.

RECREATION:

Alderman Ratermann stated the project to replace the filters at the swim pool is in the planning stages. Work on the new restroom at the east side of the north park has started.

Alderman Ratermann stated the next golf board meeting is a dinner meeting on October 23rd starting at 6 p.m. at the clubhouse.

HEALTH & WELFARE:

Alderman Usselmann reminded residents that the Leaf Dump is open on Wednesdays, Saturdays and Sundays until mid-December.

Mayor Hilmes noted that those who contract for yard waste with Waste Management; they suspend service starting the 2nd week of December and resume in the Spring.

OLD/NEW BUSINESS:

Mayor Hilmes urged the Council to read the audit report for Fiscal 2014 that each received tonight.

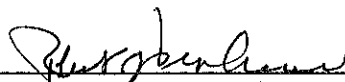
Mayor Hilmes reported on the Illinois Municipal Electric Agency (IMEA) Annual Meeting that was held on October 17th. The Agency celebrated their 30th Anniversary (1984-2014).

ADJOURNMENT:

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

The meeting adjourned at 8:12 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * NOVEMBER 4, 2014**AGENDA**

1. **ORDINANCE** – Authorizing the execution of the Illinois Municipal League Risk Management Agency (IMLRMA) Minimum/Maximum Contribution Agreement.
2. **RESOLUTION** – 2015 MFT Maintenance Program. Total Appropriation: \$145,701.56.
3. **AGREEMENT** –Between City of Breese and Peckham, Guyton, Albers & Viets (PGAV), St. Louis, Mo. for Professional Services relative to the City's TIF District.
4. **RESOLUTION** – Authorizing the City of Breese to use the sum of \$315,000 from the City's Revolving Loan Fund in order to construct improvements on Holy Cross Lane going East from Walnut Street to the City limits. And use City Labor (Force Account Labor of a value of approx. \$64,000) in the project to facilitate the construction of improvements and the operation of St. Joseph's Hospital and adjoining Medical facilities located at the intersection of Holy Cross Lane and Walnut Street.
5. **FIREWORKS PERMIT** – Chamber of Commerce relative to the Christmas Parade on November 29.

BREESE CITY COUNCIL MEETING * NOVEMBER 4, 2014

Minutes of the proceeding of the 37th Regular Meeting of the Breese City Council held in City Hall on the above date.

In the absence of Mayor Charles E. Hilmes, mayor pro tem Robert Berndsen called the meeting to order at 7:30 p.m. Mayor Hilmes is on vacation.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann. Absent: Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.

Visitors: Kyle Miller, Shawnee Zimmer, Sarah Tebbe, Lacey Voss, Amber Meyer, Scott Pillow, Brianna Walker, Brenndon Richter.

GENERAL BUSINESS

Motion by Koetting seconded by Timmermann to approve the minutes of the meetings held on October 20 & 21, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Fischer to authorize payment of the bills submitted. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Steinman to pass Ordinance #1311 as presented. It authorizes the execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for 2015. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Koetting to approve the Agreement between the City and Peckham, Guyton, Albers & Viets, Inc. (PGAV), St. Louis, Mo. for Professional Services relative to the City's TIF District. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the new engine/generator #8 at the power plant is ready for operation after one more test has been completed.

Don Voss stated Haier Plumbing will begin work on the Relief Sewer Project tomorrow and should take about 2 months to complete. Work will start at the lift station by the power plant.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to pass Resolution #2014-18 as presented. It appropriates \$145,701.56 for the 2015 MFT Maintenance Program. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Tebbe to pass Resolution #2014-19 as presented. It authorizes the City of Breese to use the sum of \$315,000 from the City's Revolving Loan Fund in order to construct improvements on Holy Cross Lane going East from Walnut Street to the City limits. Also, to use City Labor (Force Account Labor of a value of approx. \$64,000) in the project to facilitate the construction of improvements and the operation of St. Joseph's Hospital and adjoining medical facilities located at the intersection of Holy Cross Lane and Walnut Street. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve the Fireworks Permit for the Chamber of Commerce relative to the Christmas Parade on November 29. Fireworks shall be held at the north park. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.


RECREATION:

Alderman Ratermann reported work has started on the new handicapped accessible restroom located at the east side of the north park. The new concrete floor at the east shelter has been completed.

ADJOURNMENT:

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

The meeting adjourned at 7:40 p.m.

Non-verbatim minutes taken by: .
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * NOVEMBER 18, 2014**AGENDA**

1. **ENTERPRISE ZONE ORDINANCE** – Establishing an Enterprise Zone within the City of Breese. Said Enterprise Zone within Clinton County encompassing contiguous portions of the Village of Albers, Village of Aviston, City of Breese, City of Carlyle, Village of Damiansville, Village of Germantown, Village of New Baden, City of Trenton, and Unincorporated Clinton County.
2. **LAND LEASE AGREEMENT** – Verizon Wireless to build a cell tower on City owned property at the street department.
3. **LAND PURCHASE** – A 25' x 800' strip of property at the north end of TLV Estates and just south of New Rt. 50. Seller: Ted Voss. Cost: \$30,000. The future use of the property would be for drainage purposes.
4. **ZONING HEARING** – November 20th at 7:30 p.m. in City Hall. Jennifer Jansen request a Special Use Permit for a Home Occupation at her residence located at 421 N. 9th St. The home occupation would be a massage therapy business.
5. **CITY ELECTION** – April 7, 2015. Filing period: December 15-22, 2014.

BREESE CITY COUNCIL MEETING * NOVEMBER 18, 2014

Minutes of the proceeding of the 38th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Breese Lions Club: Larry Pollmann, Dan Wobbe, Bruce Benhoff, Dan Schumacher, John Baro, Kurt Ripperda, Marty Gorman, Paul Steinman, Carl Ratermann. Others: Matthew Wright, Houston Kruse, Caleb Thomas, Ron Blumenstein, Rose Ann Blumenstein.

GENERAL BUSINESS

Motion by Steinman seconded by Ratermann to approve the minutes of the meeting held on November 4th and place on file. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Berndsen to authorize payment of the bills submitted. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

Mayor Hilmes recognized long-time City employee Ron Blumenstein. Ron recently retired after working for the City for 38 years full-time and 2 years part-time in the utility department. Alderman Berndsen commented that Ron probably did just about every job and said the City was losing a lot of knowledge.

Lions Club President Larry Pollmann thanked the Council for helping them on the renovations to the East Shelter. He stated they spent about \$4,800 for new steel, \$7,400 for painting and sandblasting. Since their budget was \$15,000, he said they still plan on purchasing some handicapped accessible picnic tables. The shelter was built by the Lions Club in 1974.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Steinman to pass Ordinance #1312 as presented. It establishes an Enterprise Zone within the City of Breese. The said enterprise zone within Clinton County encompassing contiguous portions of the Village of Albers, Village of Aviston, City of Breese, City of Carlyle, Village of Damiansville, Village of Germantown, Village of New Baden, City of Trenton, and Unincorporated Clinton County. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Mayor Hilmes commented the Enterprise Zone is another economic development tool in a joint venture with the stated towns in Clinton County. The purpose is to spur development within the Zone.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the new engine/generator (#8) had its final test yesterday. Only some minor adjustments were needed.

Alderman Berndsen reported the Relief Sewer Project is well underway. The contractor, Haier Plumbing, will be working on North 1st Street heading east from the power plant toward Haag Street, and then north to the lift station.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Koetting to approve the Land Lease Agreement between the City and Verizon Wireless. Verizon plans on building a cell tower on City owned property at the street department. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Motion by Timmermann seconded by Berndsen to purchase an approximate 25' x 800' strip of property from Ted Voss at a cost of \$30,000. Further, provisions in the sales agreement shall include the City being able to access the property. The property is located at the north end of TLV Estates and just south of New Rt. 50. The future use of the property would be for drainage purposes. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer noted that the Christmas Parade will be held on November 29th starting at 6 p.m. Fireworks will follow the parade at the north park.

RECREATION:

Alderman Ratermann stated the Bent Oak Golf Course is sponsoring an "Appreciation Day" on December 7th at the clubhouse and all are welcome.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported a zoning hearing is scheduled for November 20th at 7:30 p.m. in City Hall. Jennifer Jansen request a Special Use Permit for a Home Occupation at her residence located at 421 N. 9th St. The home occupation would be a massage therapy business.

OLD/NEW BUSINESS:

Mayor Hilmes noted that the City and School elections will be held on April 7, 2015. The filing period is December 15-22, 2014. Petitions for the City election can be picked up at the city clerk office during normal business hours.

Mayor said IDOT will be working on the Rt. 50 overpass at North Walnut St. The work consists of replacing joints and asphalt overlay. The bid letting for the project is set for January 16, 2015.

Mayor Hilmes reported the Boy/Cub Scouts picked up about 4,000 items at their Scouting for Food drive last Saturday.

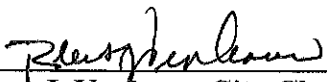
Council congratulated the Mater Dei Lady Knights for taking 3rd Place in the Class 3A Volleyball Tournament. The State finals were held last weekend on the campus of Illinois State University in Normal.

ADJOURNMENT:

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

The meeting adjourned at 7:55 p.m.

Non-verbatim minutes taken by:


Robert J. Vermaus, City Clerk

BREESE CITY COUNCIL MEETING * DECEMBER 2, 2014**AGENDA**

1. **2014 TAX LEVY ORDINANCE (Payable in 2015)** – Total (excluding Bond Levy): \$822,000.
2. **TAX ABATEMENT ORDINANCE** – TIF Levy of \$280,065.00
3. **CLINTON COUNTY SPECIAL SERVICE AGREEMENT CONTRACTS FOR 2015:**
 - Germantown Township (SSA #11) \$29,000.00
 - Village of Germantown (SSA #12) \$27,300.00
 - Breese Township (SSA # 17) \$35,000.00
 - City of Breese (SSA #18) \$104,000.00
4. **ZONING SPECIAL USE PERMIT REQUEST OF JENNIFER JANSEN** – Findings of Fact and Conclusions of the City Council.
5. **ZONING ORDINANCE** – Granting the request of Jennifer Jansen for a Special Use Permit. Allows her to operate a home based business to provide therapeutic massages at her residence located at 421 North 9th St.
6. **CHRISTMAS LIGHTING PROGRAM** – Participants to receive a \$ _____ credit on their electric bill.

BREESE CITY COUNCIL MEETING * DECEMBER 2, 2014

Minutes of the proceeding of the 39th 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, Bill Fischer, Debbie Koetting Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Jennifer Jansen, Misty Tribout, Serena Byrd, Anthony Mobley, Brandon Richter, Marvin Richter, Hayden Mickelson, Baylee Rensing.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselman to approve the minutes of the meetings held on November 17 & 18, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen. Motion Carried.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Jennifer Jansen. The zoning board approved the request at a hearing held on November 20, 2014. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

ZONING (continued):

Motion by Steinman seconded by Berndsen to pass Ordinance #1313 as presented. It grants the request of Jennifer Jansen for a special use permit which allows her to operate a home based business to provide therapeutic massages at her residence. The property located at 421 N. 9th St. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting. Motion Carried.

FINANCE:

Motion by Tebbe seconded by Steinman to pass Ordinance #1314 as presented. It is the 2014 Tax Levy Ordinance (for taxes payable in 2015). Total Levy including Library but excluding TIF Bond Levy: \$822,000. It was brought out that the levy is the same as 2013. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

Motion by Tebbe seconded by Koetting to pass Ordinance #1315 as presented. It abates the tax levy for TIF Bond Series 2005 in the amount of \$280,065.00. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the Relief Sewer Project is progressing slowly since the contractor encountered some subsurface problems. The contract calls for a completion date in January 2015.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the new sidewalk to the Fieldcrest/Woodcrest Subdivisions has been completed. He asked residents to refrain from blowing leaves onto the streets since it causes drainage problems and is also against city ordinance. Police Chief Bob Fix noted that his officers have been watching for violators.

PUBLIC SAFETY:

Motion by Fischer seconded by Berndsen to approve the Clinton County Special Service Agreement contracts for 2015: Germantown Township (SSA #11) \$29,000; Village of Germantown (SSA #12) \$27,300; Breese Township (SSA #17) \$35,000; City of Breese (SSA #18) \$104,000. He noted this is about a 3% increase from last year. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

RECREATION:

Alderman Ratermann stated everyone is invited to the Bent Oak Golf Course "Appreciation Day" on December 7.

HEALTH & WELFARE:

Alderman Usselman reported Waste Management has set December 9th as the last day for yard waste pickup until March 2015. Also, December 20th is the last day the Jansen leaf dump will be open.

OLD/NEW BUSINESS:

Motion by Steinman seconded by Ratermann to grant those city residents who participate in the outdoor Christmas Lighting Program a \$20 credit on their electric bill. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Tim Schleper reminded everyone that the Boy Scouts take electronic equipment (anything with a cord) for recycling. There is a \$5 charge for televisions.

Mayor Hilmes urges the driving public to be careful this winter season especially during periods of ice and snow.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * DECEMBER 16, 2014

AGENDA

1. **RESOLUTION** – Providing for a Feasibility Study on the designation of a portion of the City of Breese as a Redevelopment Project Area and to induce development interest within such area. The area is generally located adjacent to Germantown Road between South 4th and South 7th Street.
2. **NEW POLICE OFFICER** – Hire Ryan Isaak as a full-time police officer, effective immediately.
3. **MFT BID FOR 2015 MAINTENANCE PROGRAM** – Beelman Logistics bid on the Seal Coat Aggregate CA13 or CM13. Unit price of \$14.70/ton based on 1,250 tons. Total: \$18,375.00. Only bid received.

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BREESE CITY COUNCIL MEETING * DECEMBER 16, 2014

Minutes of the proceeding of the 40th 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, Bill Fischer, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Ryan Isaak, Chris Jankowski, Kristin Gebke.

GENERAL BUSINESS

Motion by Tebbe seconded by Berndsen to approve the minutes of the meeting held on December 2nd and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Berndsen to authorize the payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for November. On Roll Call Voting "aye": Berndsen, Fischer, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Absent: Koetting. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Steinman to pass Resolution #2014-20 as presented. It provides for a Feasibility Study on the designation of a portion of the City of Breese as a Redevelopment Project Area and to induce development interest within such area. The area is generally located adjacent to Germantown Road between South 4th and South 7th Street. The development would be the proposed expansion of Poettker Construction Co. On Roll Call Voting "aye": Fischer, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Absent: Koetting. Motion Carried.

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FINANCE (continued):

Tim Schleper reported the Enterprise Zone application is on schedule to be delivered to the State on December 29, 2014. The application is being submitted in the name of Clinton County and being prepared by Moran & Associates.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the Relief Sewer Project is progressing much better and work is done on North 1st heading toward Walnut St.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Usselmann to approve the bid of Beelman Logistics on the Seal Coat Aggregate CA13 or CM13 for the 2015 MFT Maintenance Program.. They bid a unit price of \$14.70/ton based on 1,250 tons for a total of \$18,375.00 and were the only bid. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Koetting. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to hire Ryan Isaak as a full-time police officer effective January 5, 2015. He will soon be attending the police academy until about April. It was noted that he is replacing an officer who will retire next year. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Ratermann. Absent: Koetting. Motion Carried.

RECREATION:

Don Voss stated the application to replace the filters at the swim pool should be ready to be sent to the State in about a week.

ZONING/BUILDING INSPECTION:

A zoning hearing is scheduled for January 22, 2015 relative to placing a cell tower at the street department. Further details forthcoming.

HEALTH & WELFARE:

Alderman Usselmann called a Health & Welfare committee meeting on December 18th to discuss the quotes for health insurance. The meeting will be held at 7:00 p.m. in city hall.

The leaf dump at the Jansen Farm is now closed.

OLD/NEW BUSINESS:

Mayor Hilmes reported the required Joint Review Board meeting was held earlier tonight for the City's TIF #1 & #2. He said the hearing went well.

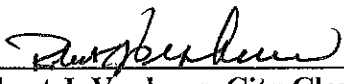
Mayor Hilmes stated construction on the handicapped accessible playground, known as Hannah's Playground, should begin next Spring. It will be built on the east side of the north park.

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk