

BREESE CITY COUNCIL MEETING * JANUARY 6, 2015

AGENDA

1. **HEALTH INSURANCE** – Blue Cross Blue Shield of Illinois as employee's health insurance provider, effective January 1, 2015.

BREESE CITY COUNCIL MEETING * JANUARY 6, 2015

Minutes of the proceeding of the 41st 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.

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.

Visitors: Chris Hamilton.

GENERAL BUSINESS

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

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

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the Relief Sewer Project is progressing well. Work is now being done on N. Chestnut and will end at the alley just before Old Rt. 50. The sewers at this project area are about 15' deep. Don Voss commented that the roads in the affected areas will be repaired well before summer.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann asked residents to obey the snow routes when snowfall reaches two inches.

PUBLIC SAFETY:

EMS Director Michael Berndsen stated that the ambulance service had 1,056 runs in 2014.

RECREATION:

Alderman Ratermann stated the first park board meeting of 2015 will be held on January 28th at 7:00 p.m. in city hall.

HEALTH & WELFARE:

Motion by Usselmann seconded by Fischer to approve Blue Cross Blue Shield of Illinois as the employee's health insurance provider, effective January 1, 2015. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried. Alderman Usselmann thanked Don Voss for the fine job of handling the health insurance process.

It was noted that the leaf dump is closed. Also, Waste Management has suspended yard waste pickup until March.

OLD/NEW BUSINESS:

Mayor Hilmes asked department heads to review the changes to the City Code Update Proposals as submitted by Frank Heiligenstein of Illinois Codification Services. The goal is to finalize the updates by February 1st.

Alderman Steinman asked residents to make sure their outdoor pets are warm and have plenty of water during this period of extreme cold weather.

ADJOURNMENT:

Motion by Koetting seconded by Berndsen 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 * JANUARY 20, 2015

AGENDA

1. **ORDINANCE** – Electric Rates/Adjust Power Cost Adjustment.
2. **RESOLUTION** – TIF Agreement Tin Shanty Inc. d/b/a Breese Lawn & Garden. Terms include a maximum reimbursement of \$61,146.71 over the remaining life of TIF #1. Location of project: 458 N. 5th St.
3. **RESOLUTION** – TIF Agreement HCC Properties d/b/a Midwest Tractor Supply. Terms include a maximum reimbursement of \$1,082,056.71 over the life of TIF #2. Location of Project: 13923 Progress Drive and developmental costs for all 5 lots of Holy Cross Commons.
4. **ZONING HEARING** – February 5 at 7:30 p.m. in City Hall. Derek Mayberry request a Special Use Permit for a Home Occupation. It consists of welding and fabrication of signs, fire pits and other misc. goods. Property located at 790 N. Walnut St. Work would be performed in the detached garage.
5. **KATHY DROEGE** – Breese Dental Care to sponsor 5K run on May 30, 2015.

BREESE CITY COUNCIL MEETING * JANUARY 20, 2015

Minutes of the proceeding of the 42nd 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, City Attorney Joanne Stevenson. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton, Kathy Droege, Allen Huelsmann, Sarah Tebbe, Andrea Garcia, Ashley Pitt, Nick AuBuchon, Kristi AuBuchon, Jacob Tebbe.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on January 6th and place on file. Motion Carried by unanimous voice vote.

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

Motion by Koetting seconded by Berndsen to approve Breese Dental Care to sponsor a 5K run on May 30, 2015 as requested by Kathy Droege. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Koetting to pass Resolution #2015-1 as presented. It authorizes the execution of a TIF Agreement with Tin Shanty, Inc (Breese Lawn & Garden). Terms include a maximum reimbursement of \$61,146.71 over the remaining life of TIF #1. Location of the project: 458 N. 5th St. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

FINANCE (continued):

Motion by Tebbe seconded by Usselmann to pass Resolution #2015-2 as presented. It authorizes the execution of a TIF Agreement with HCC Properties (Midwest Tractor Supply). Terms include a maximum reimbursement of \$1,082,056.71 over the life of TIF #2. Location of project: 13923 Progress Drive and developmental costs for all 5 lots of Holy Cross Commons. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to pass Ordinance #1316 as presented. It amends Article III, Division IV, Sections 38-3-35 and 38-3-36 to provide for a modification of the electric rates and power cost adjustment. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Alderman Berndsen reported the Sewer Relief Project is essentially completed with the exception of the required tests.

RECREATION:

Alderman Ratermann stated the park board will meet for the first time in 2015 on January 28th starting at 7:00 p.m. in city hall. He advised those who wish to have events at the park this coming season to be at this meeting.

Don Voss reported the permit application for the new filters at the swim pool has been submitted to the State.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning hearing scheduled for February 5th at 7:30 p.m. in city hall. Derek Mayberry request a Special Use Permit for a Home Occupation. It consists of welding and fabrication of signs, fire pits and other misc. goods. Work would be performed in the detached garage located at 790 N. Walnut St.

OLD/NEW BUSINESS:

Mayor Hilmes offered a few comments:

- **HCC Properties:** Developed the 24 acres of the former Niebruegge property and made it a commercial park. They added jobs and sales tax and is glad to have them. Also, Legacy Place will have a TIF Agreement ready for approval at the next meeting and this is also a great addition to the commercial park.
- **Kaskaskia College:** Has programs for small businesses.
- **DCEO:** Approved the City's application to use \$315,000 of the City's Revolving Loan Fund. The project consists of drainage work by St. Joseph Hospital.

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 7:50 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * FEBRUARY 3, 2015

AGENDA

1. **TIF RESOLUTION** – Authorizing a TIF Agreement with Jeffrey Niemeyer d/b/a/ The Niemeyer Agency. Terms include a maximum reimbursement of \$88,780.30 over the remaining life of TIF #1, which shall end in 2021. Project: Construction of an office complex at 541 Mason Drive.
2. **TIF RESOLUTION** – Authorizing a TIF Agreement with Breese Development Group, LLC. Terms include a maximum reimbursement of \$1,625,761.34 over the remaining life of TIF #2, which shall end in 2036. Project: Construction of an Assisted Living and Long Term Care facility called "Legacy Place" located at 13887 Progress Drive.
3. **RELIEF SEWER PAYMENT REQUEST #1** – Haier Plumbing & Heating, Inc. in the amount of \$682,129.80.
4. **ZONING HEARING** – February 5th at 7:30 p.m. in City Hall. Derek Mayberry request a Special Use Permit for a Home Occupation. It consists of welding and fabrication of signs, fire pits and other misc. goods. Property located at 790 N. Walnut St. Works would be performed in the detached garage.

BREESE CITY COUNCIL MEETING * FEBRUARY 3, 2015

Minutes of the proceeding of the 43rd 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.

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

Visitors: Macy Kuhl, Johnny Hock, Abby Hock, Seth Hock.

GENERAL BUSINESS

Motion by Steinman seconded by Koetting to approve the minutes of the meetings held on January 19 & 20, 2015 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Timmermann to pass Resolution #2015-3 as presented. It authorizes the execution of a TIF Agreement with Jeffrey Niemeyer d/b/a The Niemeyer Agency. Terms include a maximum reimbursement of \$88,780.30 over the remaining life of TIF #1, which shall end in 2021. The project consisted of the construction of an office complex at 541 Mason Drive. On Roll Call Voting "aye": Steinman, Tebbe, Timmerman, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

FINANCE (continued):

Motion by Tebbe seconded by Fischer to pass Resolution #2015-4 as presented. It authorizes the execution of a TIF Agreement with Breese Development Group, LLC. Terms include a maximum reimbursement of \$1,625,761.34 over the remaining life of TIF #2, which shall end in 2036. The project consisted of the construction of an Assisted Living and Long Term Care Facility called "Legacy Place" located at 13887 Progress Drive. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to approve Pay Request #1 from Haier Plumbing & Heating, Inc. in the amount of \$682,129.80. Payment is for the Relief Sewer Project. The final testing of the lift station is scheduled for this Thursday. There is also some change orders that will be presented later. The City is withholding a retainage of \$75,827.20. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Usselmann. Motion Carried. Funding for the project included a \$465,000 grant.

RECREATION:

Alderman Ratermann reported the park board met last Wednesday. Representatives from three organizations were there requesting the use of the park for special events.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning hearing is scheduled for February 5th at 7:30 p.m. in City Hall. Derek Mayberry request a Special Use Permit for a Home Occupation. It consists of welding and fabrication of signs, fire pits and other misc. goods. Property located at 790 N. Walnut St. Works would be performed in the detached garage.

OLD/NEW BUSINESS:

Mayor Hilmes made the following comments:

- Lebanon Bypass Phase 1 Study is about finished and plans for Phase 2 are being prepared. The matter of the terminus at Route 4 is an issue. The desired plan is a full blown interchange but the current plan is just a stop sign.
- Read a report of the building permits issued in the County for 2002-2014.
- Attended an IDOT transportation meeting last week. More funds are needed to repair the roads and bridges throughout Illinois.
- Economic development in Breese in 2014 was very active. There were 5 companies that expanded or relocated for a total of about 79,000 sq. ft. of commercial development and about 52 new jobs created.

ADJOURNMENT:

Motion by Steinman seconded by Berndsen 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
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * FEBRUARY 17, 2015**AGENDA**

1. **RESOLUTION** – Authorizing a Loan Modification Agreement with Jack E. Garcia, Lois A. Garcia and Haag Food Service, Inc. Modifies the terms of their Revolving Loan dated August 19, 2011 in order to reduce the monthly payment and amortize the loan balance for three years.
2. **RESOLUTION** – Authorizing a loan in the amount of \$210,000 to Haag Food Service, Inc out of the existing Revolving Loan Fund for the purpose of providing working capital and inventory. Terms: 3 yrs @ 3%.
3. **RE-PLAT – LINCOLN VILLAGE PHASE 4** – Changes the size of 10 Lots: #42, 44, 45, 46, 47, 48, 49, 51, 52 & 53.
4. **ZONING REQUEST OF DEREK MAYBERRY** – Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Derek Mayberry.
5. **ZONING ORDINANCE** – Granting the application of a Special Use Permit filed by Derek Mayberry. It allows him to operate a home based business at his residence located at 790 N. Walnut St.

BREESE CITY COUNCIL MEETING * FEBRUARY 17, 2015

Minutes of the proceeding of the 44th 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, City Attorney Joanne Stevenson, Zoning Administrator John Becker. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton, Brooke Bassler, Jillian Usselman, Steven Spicer, Athaniel Spicer, Derek Mayberry, Jennifer Wienker, Charlotte Voss, Curt Voss, Hayden Mickelson, James Timmermann.

GENERAL BUSINESS

Motion by Steinman seconded by Usselman to approve the minutes of the meeting held on February 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 January. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman. Motion Carried.

Motion by Koetting seconded by Berndsen to approve the Girl Scouts to plant some shrubbery at the soccer park in the area where the flag pole will be placed. The request was made by Jillian Usselman and Brooke Bassler. They were asked to give the park custodian a plan prior to doing the work. Motion Carried by unanimous voice vote.

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 Derek Mayberry. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen. Motion Carried.

ZONING (continued):

Motion by Steinman seconded by Koetting to pass Ordinance #1317 as presented. It grants the application of a Special Use Permit filed by Derek Mayberry. It allows him to operate a home based business at his residence at 790 N. Walnut St. The business involves small welding projects and the work would be performed in the detached garage. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

There were three different sets of neighbors at the meeting in support of the special use permit. Zoning Administrator John Becker commented that the special use provides for annual inspections. Becker stated the neighbors can contact him if there are any problems.

FINANCE:

Motion by Tebbe seconded by Steinman to pass Resolution #2015-5 as presented. It authorizes the execution of a Loan Modification Agreement with Jack E. Garcia, Lois A. Garcia and Haag Food Services, Inc. It modifies the terms of their Revolving Loan dated August 19, 2011 in order to reduce the monthly payment and amortize the loan balance for three years. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Motion Carried.

Motion by Tebbe seconded by Timmermann to pass Resolution #2015-6 as presented. It authorizes a loan in the amount of \$210,000 to Haag Food Service, Inc. out of the existing Revolving Loan Fund for the purpose of providing working capital and inventory. Terms: 3 yrs at 3% interest. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

Mayor Hilmes commented that the loan is based on Haag Foods creating 14 new jobs and was eligible to receive \$15,000/job.

Mayor asked for department heads to prepare their preliminary budgets for FY '16 by the next finance meeting.

RECREATION:

Alderman Ratermann noted there would not be a park board meeting this month.

PUBLIC BUILDINGS & GROUNDS:

Alderwoman Koetting reported a new furnace was needed for the sewer plant. The old one is about 40 years old.

HEALTH & WELFARE:

Mayor stated he spoke with Dan Jansen and the spring leaf program is being scheduled. Waste Management will re-start the yard waste program on March 16.

OLD/NEW BUSINESS:

Motion by Timmermann seconded by Ratermann to approve the Re-Plat of Lincoln Village Phase 4. It changes the lot size for ten (10) lots: Lots #42, 44, 45, 46, 47, 48, 49, 51, 52 & 53. On Roll Call Voting "aye": Tebbe, Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

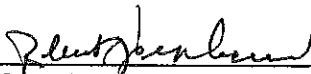
Mayor Hilmes congratulated the Lady Cougars Basketball team for winning their regional tournament.

Special recognition to the Breese Central Cougars cheerleaders for winning their second straight IHSA State title in the small team division.

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 7:43 p.m.

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

BREESE CITY COUNCIL MEETING * MARCH 3, 2015

AGENDA

1. **NATE BEDARD** – Gridiron Grill to hold a Bags Tournament on March 7.
2. **RESOLUTION** – Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.
3. **PURCHASE NEW CHIPPER** – BC1000XL 74 Brush Chipper from Vermeer Midwest in the amount of \$35,530.00.

BREESE CITY COUNCIL MEETING * MARCH 3, 2015

Minutes of the proceeding of the 45th 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.

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, Police Chief Bob Fix, City Attorney Joanne Stevenson. Also, Officer Kurt Detmer.

Press: Vicky Albers, Breese Journal.

Visitors: Nate Bedard, Chris Hamilton.

GENERAL BUSINESS

Motion by Koetting seconded by Timmermann to approve the minutes of the meetings held on February 16 & 17, 2015 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": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Motion by Fischer seconded by Ratermann to approve Gridiron Grill to set up a tent on their property to hold a "bags tournament" on March 7. Some conditions included that a fence or some other barrier be put up to prevent drinks from leaving the tent area. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Koetting to pass Resolution #2015-7 as presented. It urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman. Motion Carried.

FINANCE (continued):

The Governor's proposed budget called for a 50% reduction in the local share of the income tax during his FY 2016 Budget Address. If enacted, the City of Breese would lose \$219,879, annually. This would be devastating to City operations.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to purchase a new BC1000XL Brush Chipper from Vermeer Midwest for \$35,530.00. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

Alderman Berndsen stated an ad has been placed in the paper for a Class A Water Operator. Applications are available in City Hall and will be received until March 16. The ad will run for two weeks.

PUBLIC WORKS – STREETS/DRAINAGE:

The Council lauded the street department for the excellent job cleaning the streets during the recent snow storm. They asked residents to obey the snow route, and if possible, to keep vehicles off the streets during a storm.

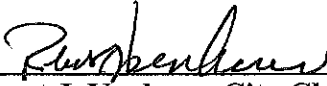
OLD/NEW BUSINESS:

Council congratulated the Central Lady Cougars who took 2nd Place at the recent Class 2A State Basketball Tournament.

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 7:45 p.m.

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

BREESE CITY COUNCIL MEETING * MARCH 17, 2015

AGENDA

1. **RESOLUTION** – Authorizing the execution of a TIF Agreement with Ron and Kerry Foppe d/b/a Foppe Ace Hardware. Terms include a maximum reimbursement of \$130,460.07 over the life of TIF #1 which shall end in 2021. Project: Improvements to the building located at 189 N. Cherry St.
2. **RESOLUTION** – Authorizing the execution of a TIF Agreement with Melvin and Janet Deien. Terms include a maximum reimbursement of \$10,227.82 over the life of TIF #1 which shall end in 2021. Project: Improvements to the building located at 794 N. 4th St. The building is being used by an organization (Boy Scouts) providing services to the community.
3. **ORDINANCE** – Cable/Video Service Provider Fee. Pertains to AT&T (or others) coming into area communities and providing a parallel service and broadband. AT&T (or others) do not need the City's okay, as the company has been granted a state franchise. These ordinances preserve the 3% franchise fee for all providers. (Note: Recommended by the Illinois Municipal League).
4. **ORDINANCE** – Cable and Video Customer Protection Law. Pertains to the same situation as explained in previous Ordinance.
5. **ORDINANCE** – Adopting a "Revised Code of Ordinances" of the City of Breese.

BREESE CITY COUNCIL MEETING * MARCH 17, 2015

Minutes of the proceeding of the 46th 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: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton, Angie Wuebbels, Beth Riccardi, Craig Petermeyer, Courtney Fisher, Courtney Smith, Kari Geiger, Marian Zinn, Olma Page, Lexi Hemker.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on March 3, 2015 and place on file. Motion Carried by unanimous voice vote.

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

Angie Wuebbels, spearheading the Hannah's Playground project, gave the Council an update. They have reached 100% of the funding goal and the equipment has been ordered. A groundbreaking ceremony is scheduled for March 25th at 4 p.m. at the site. Public Works Manager Don Voss said a realistic date for the project to be completed is June 2. The work will be done by city employees and volunteers under the direction of Don Voss.

Craig Petermeyer of Outdoor Creations presented a landscape plan. His company is donating labor and material for the project.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Koetting to pass Resolution #2015-8 as presented. It authorizes the execution of a TIF Agreement with Ron and Kerry Foppe d/b/a Foppe Ace Hardware. Terms include a maximum reimbursement of \$130,460.07 over the life of TIF #1 which shall end in 2021. The project includes the purchase and improvements to the building located at 189 N. Cherry St. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Motion Carried.

Motion by Tebbe seconded by Koetting to pass Resolution #2015-9 as presented. It authorizes the execution of a TIF Agreement with Melvin and Janet Deien. Terms include a maximum reimbursement of \$10,227.82 over the life of TIF #1 which ends in 2021. The project includes improvements to the building located at 794 N. 4th St. which is currently being used by an organization (Boy Scouts) providing services to the community. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

RECREATION:

Alderman Ratermann reported the Permit has been received from the Illinois Dept. of Public Health for the Swim Pool Filter Replacement Project. The new restroom located at the east side of the north park is close to being completed.

A youth golf camp at Bent Oak Golf course is scheduled for April 26th for those in grades 4-8.

Alderman Ratermann stated the next park board meeting is scheduled for March 25th at 7 p.m. in city hall.

HEALTH & WELFARE:

The Spring Cleanup is scheduled for April 18th from 9 am – 3 pm at the street department.

OLD/NEW BUSINESS:

Motion by Timmermann seconded by Usselmann to pass Ordinance #1318 as presented. It is a Cable/Video Service Provider Fee and is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law, Public Act 95-876. It pertains to AT&T (or others) coming into area communities and providing a parallel service and broadband. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

OLD/NEW BUSINESS (continued):

Motion by Berndsen seconded by Ratermann to pass Ordinance #1319 as presented. It is a Cable & Video Customer Protection Law and is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/22-501(p) authorizing a City to enforce all of the customer service and privacy protection standards of the Section. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Motion by Koetting seconded by Steinman to pass Ordinance #1320 as presented. The ordinance adopts a "Revised Code of Ordinances" of the City of Breese. This updates the City's Code from 2008 and was prepared by Illinois Codification Services. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

The Council congratulated the Mater Dei Knights Boys Basketball Team for taking 4th Place at the Class 2A State Basketball Tournament.

MAYOR'S REMARKS:

Mayor Hilmes commented on the State Budget and the possible lost of funds. He said the State is contemplating reducing the amount of state income tax funds that the City received by 50%, which comes to a loss of about \$219,000 per year. The State has a serious financial problem and hopes they do not balance their budgets on the backs of Cities and Counties.

Mayor said due to the uncertainties, major purchases and projects will be suspended until the State budget is resolved. He also stated the State should also refrain from imposing unfunded mandates.

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 8:00 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * APRIL 7, 2015

AGENDA

1. HIRE WATER PLANT OPERATOR – Josh Niederhofer
2. PROCLAMATION – Month of May as Motorcycle Awareness Month.
3. FINAL PLAT – Resubdivision of Lincoln Village -- Phase 4 – Lots 42-49.
4. PRELIMINARY PLAT – TLV Estates #4. Consisting of 25 lots.
5. ZONING HEARING – April 23rd at 7:30 p.m. in City Hall. Verizon Wireless requests a variance to build a 185' self-supporting tower within a 75' x 75' lease area. An additional 10' would be required for the lightning rod bringing the total height to 195'. The maximum building height in a C-1 district is 35'. The property is located at 980 South Broadway, behind the southwest corner of Southside Park.
6. LEAVES DISPOSAL - Jansen Farm on April 11, 12, 15, 18, 19, 22, 25 & 26. Times: Wednesday & Sunday: Noon-4 p.m. Saturday: 10 am – 4 pm.

BREESE CITY COUNCIL MEETING * APRIL 7, 2015

Minutes of the proceeding of the 47th 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. Also, Officer Tom Wuest.

Press: Vicky Albers, Breese Journal.

Visitors: Chris Hamilton, Ted Voss, Linda Porter, Tyler Porter, Robert Beck, Brendan Olson, Thomas Lampe, Elizabeth Dasenbrock.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on March 16 & 17, 2015 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Timmermann seconded by Koetting to approve the Preliminary Plat of TLV Estates #4. The Addition consists of 25 lots. Developer Ted Voss commented that he has the water, sewer and storm sewer permits. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Berndsen to approve the Final Plat of the Resubdivision of Lincoln Village, Phase 4, Lots 42-49. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

GENERAL BUSINESS (continued):

Mayor Hilmes commented on the two inch rain the City recently received in about twenty minutes. He said there was water everywhere and there isn't anything the City can do. He asked residents to be patient and give the water time to recede. The water retention the City has instituted is working well and is very important for drainage.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Steinman to hire Josh Niederhofer as a full time employee as a water plant operator. He already has the necessary licenses and his first day is scheduled for April 13. Berndsen stressed that this is not a new position. Electric lineman Jason Deering left the City for another job and two existing employees transferred to different departments. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

Alderman Berndsen reported on the power outage last week. A tree fell on an electric line between Breese and Beckemeyer. The City started generating and the power was back on in about 20 minutes.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve the Mayor's Proclamation proclaiming the Month of May as Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

RECREATION:

Alderman Ratermann reported the material for the Filter Project at the swim pool has arrived and work has begun. The next meeting of the golf board is scheduled for April 9th at 7 p.m. at the clubhouse. The park board meets on April 22nd at 7 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning hearing scheduled for April 23rd at 7:30 p.m. in City Hall. Verizon Wireless requests a variance to build a 185' self-supporting tower within a 75' x 75' lease area. An additional 10' would be required for the lightning rod, bringing the total height to 195'. The maximum height in a C-1 district is 35'. The property is located at 980 S. Broadway, behind the southwest corner of Southside Park.

HEALTH & WELFARE:

The Spring Leaves Disposal Program begins on April 11th on Saturdays, Sundays and Wednesdays and ends on April 26. Time: Wednesday & Sunday: Noon-4 p.m. Saturday: 10 a.m. – 4 p.m.

The Spring Cleanup is scheduled for April 18th from 9 a.m. – 3 p.m. at the street department.

MAYOR'S COMMENTS:


Governor Rauner would like Cities and Counties to support his "turnaround agenda" by passing a resolution in support. However, the matter of unfunded mandates is not addressed in the resolution. No action taken at this time.

Senate Bill 1206 would have an adverse affect on TIF districts.

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 7:55 p.m.

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

BREESE CITY COUNCIL MEETING * APRIL 21, 2015

AGENDA

1. **MARK RICHTER, CPA** – Audit City Books for Fiscal 2015.
2. **ZONING HEARING** – April 23rd at 7:30 p.m. in City Hall. Verizon Wireless requests a variance to build a 185' self-supporting tower within a 75' x 75' lease area. An additional 10' would be required for the lightning rod bringing the total height to 195'. The maximum building height in a C-1 district is 35'. The property is located at 980 South Broadway, behind the southwest corner of Southside Park.

BREESE CITY COUNCIL MEETING * APRIL 21, 2015

Minutes of the proceeding of the 48th 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, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Chris Hamilton (Alderman-elect), Larissa Woltering, Brooke Schulte, Carley Albers, Breanna Beckmann, Michael Reynolds, Danny Foster.

GENERAL BUSINESS

Motion by Fischer seconded by Steinman to approve the minutes of the meeting held on April 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. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Koetting to engage Mark G. Richter, CPA to audit the City's books for Fiscal 2015. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

PUBLIC SAFETY:

Mayor Hilmes noted that the Clinton County Crimestoppers have increased their reward to \$10,000 (from \$5,000) for information leading to the whereabouts of Vince Wesselmann. Vince was last seen on April 22, 2011 and was 75 yrs old at that time. Anyone having information can contact the police department.

RECREATION:

Alderman Ratermann reported the East bathroom is essentially completed. Work has started on the Hannah's Playground Project.

The swim pool filter project is well underway. Don Kuhl has been hired to paint the swim pool and buildings.

ZONING/BUILDING INSPECTION:

Alderman Steinman reminded all of the zoning hearing on April 23rd at 7:30 p.m. in city hall. Verizon Wireless has requested a variance to build a 185' self-supporting tower. An additional 10' would be required for the lightning rod. The maximum building height in a C-1 district is 35'. The property is located at 980 South Broadway, behind the southwest corner of Southside Park.

HEALTH & WELFARE:

The last day the leaf dump site at the Jansen Farm will accept leaves is April 26.

MAYOR'S REPORT:

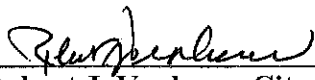
- Will testify in favor of St. Elizabeth Hospital building a new facility in O'Fallon, IL. The hospital is currently located in Belleville.
- Urged all to oppose SB 1206 which would restrict TIF projects and redevelopments.
- Will attend a press conference on April 22nd along with other Mayor's from the Southwest Conference of Mayor's. They will oppose any reduction to the LGDF. Governor Rauner has proposed a 50% reduction to Cities and Counties. The City of Breese would lose about \$217,000/year. This would be a severe blow to the General Fund and cause drastic measures to be taken.

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 7:45 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

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BREESE CITY COUNCIL MEETING * MAY 5, 2015

AGENDA

1. **PROCLAMATION** – Proclaiming May 15 & 16, 2015 as POPPY DAYS in the city of Breese.
2. **PROCLAMATION** – National Nurses Week.
3. **VERIZON WIRELESS ZONING VARIANCE** – Findings of Fact and Conclusions of the City Council relative to the Petition of Zoning Variance filed by Verizon Wireless.
4. **VERIZON ZONING ORDINANCE** – Granting the request for a Variance filed by Verizon Wireless. It allows the construction of a 185' self-supporting tower with an additional 10' for a lightning rod in a C-1 district. Property located at 980 S. Broadway.
5. **ZONING HEARING** – May 21st at 7:30 p.m. in City Hall. Foods and Things request a lot size variance. The minimum lot size for a commercial lot in a C-3 District is one acre. Applicant wants to subdivide the current 1.42 acre lot creating a 0.56 acre west lot; and a 0.86 acre east lot. The division line would go between two existing buildings which are currently 4' apart. Neither building would meet the minimum setback of 25' in a C-3 District. Property located at 582 Memorial Drive.

BREESE CITY COUNCIL MEETING * MAY 5, 2015

Minutes of the proceeding of the 49th 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: Helen Essenpreis, Mary Heeren, Nick Hogue, Kelsey Loddeke and Chris Hamilton, Alderman-elect.

GENERAL BUSINESS

Motion by Steinman seconded by Koetting to approve the minutes of the meetings held on April 20 & 21, 2015 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Berndsen seconded by Usselmann to approve the Mayor's Proclamation proclaiming May 6th thru May 12th as National Nurses Week as requested by Helen Essenpreis. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Motion by Koetting seconded by Fischer to approve the Mayor's Proclamation proclaiming May 15 & 16 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. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated the police department in conjunction with the Optimist Club will hold the annual Bicycle Safety Day on May 16th with registration starting at 9 a.m. at City Hall.

RECREATION:

Alderman Ratermann stated work is progressing well regarding the swim pool filter replacement project.

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 of Zoning Variance filed by Verizon Wireless. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Steinman seconded by Berndsen to pass Ordinance #1321 as presented. It grants the request for a Variance filed by Verizon Wireless. It allows the construction of a 185' self-supporting tower with an additional 10' for a lightning rod in a C-1 district. The property located at 980 S. Broadway. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Alderman Steinman reported there is a zoning hearing scheduled for May 21st at 7:30 p.m. in City Hall. Foods and Things have requested a lot size Variance. The minimum lot size for a commercial lot in a C-3 District is one acre. Applicant wants to subdivide the current 1.42 acre lot creating a 0.56 acre west lot; and a 0.86 acre east lot. The division line would go between two existing buildings which are currently four feet (4') apart. Neither building would meet the minimum setback of 25' in a C-3 District. Property located at 582 Memorial Drive.

MAYOR'S COMMENTS:

- Mayor Hilmes, Bob Berndsen, Tim Schleper and Bob Venhaus attended the IML Lobby Day on April 29th. Stressed to the local legislators the need to continue funding the Local Government Distributive Fund (LGDF) at 100%. LGDF is a stated fund into which a portion of state income tax revenue is deposited annually. Cities and counties currently receive 8% of total state income tax revenues through this fund.
- Congratulated Dairy King Owners Michelle and Brad Maue for being selected Entrepreneurs of the Year for 2015 by Kaskaskia College.
- Thanked Alderman Norb Tebbe for his 20+ years (December 1994-May 2015) of service to the City and presented him with a plaque. Norb decided not to seek another term of office.

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 7:46 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MAY 19, 2015

AGENDA

1. **FINAL PLAT** – Little Prairie Estates. The subdivision consists of four 3-acre lots. Located outside the City limits in Wade Township between Little Prairie Road and Wintermann Road but within 1½ miles of the city of Breese. Owner/Developer: Barbara M. Richter & R. Joseph Richter.
2. **RELIEF SEWER & LIFT STATION PROJECT** - Two Change Orders to the contract of Haier Plumbing & Heating. Change Order #1 increases the contract by \$24,391.00. Change Order #2 decreases the contract by \$2,557.00. The Contract Price incorporating both change orders: \$779,791.
3. **HOLY CROSS LANE EAST CULVERT REPLACEMENT PROJECT** – Low Bids for Materials: County Materials Corp. for the Precast Concrete Box in the amount of \$108,705.81. Kohnen Concrete Products for the Inlet Boxes and Manhole Structures for \$25,565.00.
4. **HMG ENGINEERING TASK ORDER #10** - Modifies the Scope of Services for the Holy Cross Lane East Culvert Replacement Project. The not-to-exceed fee for Basic Services shall be increased from \$12,000 to \$30,500.
5. **MFT LOW BID** – Don Anderson Co. for Bituminous Materials, HFE-150. Unit Price of \$1.82/gallon. Total of \$54,600 based on 30,000 gallons.
6. **ZONING HEARING** – May 21st at 7:30 p.m. in City Hall. Foods and Things request a lot size variance. The minimum lot size for a commercial lot in a C-3 District is one acre. Applicant wants to subdivide the current 1.42 acre lot creating a 0.56 acre west lot; and a 0.86 acre east lot. The division line would go between two existing buildings which are currently 4' apart. Neither building would meet the minimum setback of 25' in a C-3 District. Property located at 582 Memorial Drive.
7. **ZONING HEARING** – June 4th at 7:30 p.m. in City Hall. Connie McCain requests a variance in a Manufactured Home District. Applicant would like to build a garage on the south side of the home and reduce the side setback to 6' and front setback to 11'. A corner lot requires a setback of 25' on the front and side bordering a street. Property located at 690 N. 1st St.
8. **VACATE ALLEY** – Located between North 1st and North 2nd Street and N. Main & Clinton. Vacated for the former Bruegge Furniture expansion. Approved by Ordinance #635 dated March 1, 1988 but not recorded and was conditioned on meeting certain easement requirements.

BREESE CITY COUNCIL MEETING * MAY 19, 2015

Minutes of the proceeding of the 2nd 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: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Robert Berndsen, Bill Fischer. Motion Carried.

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: Sandra Anders, Charlene Anders, Tiffany Fore, Zachary Cluck.

GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meetings held on May 5th and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Hamilton to authorize payment of the bills submitted at the finance meeting held on May 18. Further, to approve the city clerk and city treasurer reports for April. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Absent: Berndsen, Fischer. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Alderwoman Koetting stated budgets for Fiscal 2016 have been submitted and are being reviewed.

PUBLIC WORKS – UTILITIES:

Motion by Timmermann seconded by Steinman to approve two change orders to the contract of Haier Plumbing & Heating relative to the Relief Sewer & Lift Station Project. Change Order #1 increases the contract by \$24,391. Change Order #2 decreases the contract by \$2,557. The Contract Price incorporating both change orders: \$779,791. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Hamilton. Absent: Berndsen, Fischer. Motion Carried.

UTILITIES (continued):

Alderman Timmermann reported the water department will be switching to free chlorine next week and then flushing. This may cause the water to have a slightly different taste.

Mayor Hilmes lauded the Electric Department for getting the Safety Award at the IMUA Conference on May 7th. They have won the award for eight consecutive years.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Usselman to approve the Final Plat for the Little Prairie Estates Subdivision. The subdivision consists of four 3-acre lots. Located outside the City limits in Wade Township between Little Prairie Road and Wintermann Road but within the 1½ miles of the city of Breese. Owner/Developer: Barbara M. Richter & R. Joseph Richter. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Hamilton, Koetting. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Koetting to approve the low bid of County Materials Corporation in the amount of \$108,705.81. This is for the Precast Concrete Box for the Holy Cross Lane (HCL) East Culvert Replacement Project. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Hamilton, Koetting, Ratermann. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Usselman to approve the low bid of Kohnen Concrete Products in the amount of \$25,565.00. This is for the Inlet Boxes and Manhole Structures for the HCL East Culvert Replacement Project. On Roll Call Voting "aye": Timmermann, Usselman, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Ratermann to approve Task Order #10 from HMG Engineering. It modifies the Scope of Services for the HCL East Culvert Replacement Project. The not-to-exceed fee for Basic Services increases from \$12,000 to \$30,500. On Roll Call Voting "aye": Usselman, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Hamilton to approve the MFT low bid of Don Anderson Co. for Bituminous Materials, HFE-150 with a unit price of \$1.82/gal with a total amount of \$54,600.00 based 30,000 gallons. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Absent: Berndsen, Fischer. Motion Carried.

STREET/DRAINAGE (continued):

Mayor Hilmes asked the city attorney to explain the alley vacation situation relative to the former Bruegge Furniture expansion project. City approved vacating the alley by Ordinance #635 dated March 1, 1988 but not recorded and was conditioned on meeting certain easement requirements. It appears that about 2 years later the required easements were granted to the City. Mike Bruegge has a buyer for the building and requested the City sign a document to be recorded vacating the alley.

This is just a matter of clearing up a title issue for that section of the Bruegge building still listed as owned by the City. The said alley is located between North 1st & 2nd Street and North Main & Clinton. Since this was already approved, no action was required.

RECREATION:

Alderman Ratermann stated the Hannah's Playground Project is winding down and should be ready for the Grand Opening on May 31. The swim pool filter replacement project has passed inspection by the Illinois Dept. of Public Health.

The next park board meeting is scheduled for May 27th at 7:00 p.m. in City Hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman noted the zoning hearing on May 21st at 7:30 p.m. in City Hall. Foods and Things has requested a lot size variance as described in the agenda.

Another zoning hearing is scheduled for June 4th at 7:30 p.m. in City Hall. Connie McCain requests a variance in a Manufactured Home District. Applicant would like to build a garage on the south side of her home and reduce the side setback to 6' and front setback to 11'. A corner lot requires a setback of 25' on the front and side bordering a street. Property located at 690 N. 1st St.

HEALTH & WELFARE:

Alderman Hamilton reported the Clinton County Health Dept received a grant from the Dept of Public Health for West Nile Virus and Mosquito Surveillance. They will be collecting and testing mosquitoes for WNV Antigen. They will be placing traps in parks and other public areas around the City. The program begins May 15th and ends on October 15th. They will also be testing dead birds for WNV and residents should call the Clinton County Health Department within 24 hours of finding a dead bird.

MAYOR'S REPORT:

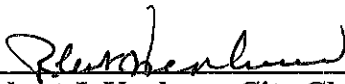
Mayor Hilmes remarked that the general fund budget for FY '16 may have to be reduced by about \$200,000 if the State reduces the City's share of Income Tax (LGDF) that Gov. Rauner requested.

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 7:55 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

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BREESE CITY COUNCIL MEETING * JUNE 2, 2015

AGENDA

1. **ZONING VARIANCE REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Foods and Things, Inc.
2. **ZONING ORDINANCE** – Granting the request of a Zoning Variance filed by Food and Things, Inc. It allows the 25' minimum setback line for side lot line to be relaxed to 2' for the side lot line; and reduces the minimum lot size from one (1) acre to 0.56 acre and 0.86 acre, respectively. The property currently located at 562 Memorial Drive. The purpose is to divide the current 1.42 acre lot into two separate lots in a C-3 District. The condition of separating the single lot into two separate lots would be that each building on each lot would require a separate water/sewer hook up.
3. **ZONING HEARING** – June 4th at 7:30 p.m. in City Hall. Connie McCain requests a variance in a Manufactured Home District. She would like to build a garage on the south side of her home and reduce the side setback to six feet (6') and reduce the front setback to eleven feet (11'). A corner lot requires a setback of 25' on the front and side bordering a street. Property located at 690 N. 1st St.
4. **HIRE JASON KLEIN AS NEW PARAMEDIC** – Jason replaces Misty Tribout who recently resigned for another position elsewhere.

BREESE CITY COUNCIL MEETING * JUNE 2, 2015

Minutes of the proceeding of the 3rd 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, Chris Hamilton, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting.

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.

Press: Vicky Albers, Breese Journal.

Visitors: James Hummert, Lois Garcia, Jason Klein, Doneba Klein.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on May 18 & 19, 2015 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Fischer to authorize payment of the bills submitted. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Absent: Koetting. 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 Petition for Zoning Variance filed by Foods & Things, Inc. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Ratermann. Absent: Koetting. Motion Carried.

ZONING (continued):

Motion by Steinman seconded by Berndsen to pass Ordinance #1322 as presented. It grants the request for a Zoning Variance filed by Food and Things, Inc. It allows the 25' minimum setback for side lot line to be relaxed to 2' for the side lot line; and reduces the minimum lot size from one acre to 0.56 acre and 0.86 acre, respectively. The property currently located at 562 Memorial Drive. The purpose is to divide the current 1.42 acre lot into two separate lots in a C-3 District. The condition of separating the single lot into two separate lots would be that each building on each lot would require a separate water/sewer hook up. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Ratermann, Steinman. Absent: Koetting. Motion Carried.

Mayor Hilmes noted that the separate water and sewer hookups are required before the zoning variance becomes effective. James Hummert stated the matter is already being planned.

Alderman Steinman stated a zoning hearing is scheduled for June 4th at 7:30 p.m. in City Hall. Connie McCain requests a variance in a Manufactured Home District. She would like to build a garage on the south side of her home and reduce the side setback to six feet (6') and reduce the front setback to eleven feet (11'). A corner lot requires a setback of 25' on the front and side bordering a street. Property located at 690 N. 1st St.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the water department will be flushing fire hydrants next week for the next 2-3 weeks. This may cause the water to become a little discolored, but will be safe to drink.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann stated the street department will be working on the final conditions relative to the Mater Dei Retention Project. It should take about 2-3 weeks.

The matter of handicapped parking spaces by the new Hannah's Playground. State Code is being reviewed and the Council should take action on the matter within the next couple of months.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to hire Jason Klein as a full-time paramedic in the ambulance department. He will replace Misty Tribout who has recently given her resignation notice. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann. Absent: Koetting. Motion Carried.

Mayor Hilmes brought up the matter of a request for a crosswalk by Old Rt. 50 and Main Street. It was noted that the State would have to approve it.

Motion by Fischer seconded by Berndsen to proceed with the said crosswalk project. Motion Carried by unanimous voice vote.

RECREATION:

Alderman Ratermann stated the park board made two recommendations at their meeting on May 27:

1. No "burn pits" to be allowed in City parks.
2. Clinton County Showcase should abide by the IHSA rules governing lightning. This would be for both practices and actual shows.

The Council took the recommendations under advisement but took no formal action.

MAYOR'S REMARKS:

- Lamented the State Budget chaos. If there is not a State budget by July 1st the State will start shutting down. Some of the cuts include no State funds for the LIHEAP Program. IDOT projects have been suspended.
- Spoke on the Kaskaskia College and South Central Illinois Growth Alliance 2015 Workforce Survey.

ADJOURNMENT:

Motion by Steinman seconded by Hamilton 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 * JUNE 16, 2015**AGENDA**

1. **PREVAILING WAGE ORDINANCE** – Ascertaining the prevailing rate of wages for construction work as determined by the Department of Labor as of June 2015.
2. **McCAIN ZONING VARIANCE REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Connie L. McCain.
3. **McCAIN ZONING ORDINANCE** – Granting the request of a Zoning Variance filed by Connie L. McCain. It relaxes the 25' minimum setback line for front and side lot lines on corner lots for residences in MH-1 Districts to 6' for the side lot line and 11' for the front lot line. Property located at 690 N. 1st Street.

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BREESE CITY COUNCIL MEETING * JUNE 16, 2015

Minutes of the proceeding of the 4th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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.

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

Visitors: Connie McCain, Beth Ricciardi, Alicia Davis.

GENERAL BUSINESS

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

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

Beth Ricciardi and Alicia Davis of the Hannah's Playground Committee addressed the Council. Beth commented that after 5 years the playground is now a reality and the Grand Opening is set for June 21st, rain or shine. She said the support of the community was absolutely outstanding and also thanked city forces for their exceptional work and cooperation.

Beth stated the next phase is setting up a maintenance account to assure it's kept up to high standards. Mayor Hilmes said the account will be established upon consultation with the city attorney.

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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 Petition for Zoning Variance filed by Connie L. McCain. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Steinman seconded by Usselmann to pass Ordinance #1323 as presented. It grants the request of a Zoning Variance filed by Connie L. McCain. It relaxes the 25' minimum setback line for front and side lot lines on corner lots for residences in MH-1 District to 6' for the side lot line; and 11' for the front lot line. The property is located at 690 N. 1st Street. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

FINANCE:

Motion by Koetting seconded by Steinman to pass Ordinance #1324 as presented. It ascertains the prevailing rate of wages for construction work in the Clinton County area as determined by the Department of Labor as of June 2015. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen noted that the water department is still flushing hydrants and should finish up this week.

PUBLIC SAFETY:

Mayor Hilmes complimented Police Chief Bob Fix and the police department for making sure properties are cleaned up and notifying property owners of dilapidated buildings that need attention.

RECREATION:

Alderman Ratermann stated the Council has agreed to initially install three (3) handicapped parking spaces by Hannah's Playground. Also, the Council has adopted a 30 minute rule relative to thunder and lightning. All activities at the park, including ball games and Clinton County Showcase events, must stop for 30 minutes once lightning has been detected. Notices have been sent to the different ball leagues and Showcase.

OLD/NEW BUSINESS:

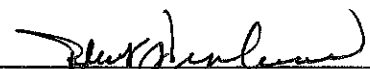
Mayor Hilmes stated the State has cut funds for the LIHEAP Program, which is administered by BCMW. This is a program that helps low income families with their heating bills. BCMW has distributed Petitions around town for people to sign asking the State to restore funding.

ADJOURNMENT:

Motion by Berndsen 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 * JULY 7, 2015**AGENDA**

1. **HMG ENGINEERS TASK ORDER #12** – Update and Revise the Wastewater Treatment Facilities Plan completed in 2007 for the purpose of proceeding with upgrades to the Wastewater Treatment Plant. Cost not to exceed \$28,000.
2. **PUBLIC HEARING** – July 20th at 7:00 p.m. in City Hall. The purpose of the hearing is to discuss the proposed Appropriation Ordinance for Fiscal 2016 (May 1, 2015 – April 30, 2016).
3. **RE-APPOINTMENTS TO LIBRARY BOARD** –
 - Jim Sprengel
 - Bonnie Holzinger
 - Cyndi Riley
 - Yvonne Ratermann
4. **RESOLUTION** – Authorizing a one-time TIF Grant to Breese Elementary District #12 to meet the cost of security improvements for the purpose of replacing door locks and assemblies. Total amount of \$12,000, payable upon certification of completion of the project.

BREESE CITY COUNCIL MEETING * JULY 7, 2015

Minutes of the proceeding of the 5th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Gary Usselman.

City Officials: Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Stevenson, Deputy City Clerk Wendy Heimann.

Press: Mark Hodapp, Carlyle Union Banner.

Visitors: Brad Drewes, Frank Richter, Missy Gaskill, Perry Gaskill, John Crow.

GENERAL BUSINESS

Motion by Steinman seconded by Fischer to approve the minutes of the meetings held on June 15th & June 16th and place on file. Motion Carried by unanimous voice vote.

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

Brad Drewes, president of the Breese East Subdivision Lake Association, and some others associated with the subdivision addressed the Council. Brad asked if the City has been dumping raw sewage in their lake/ditch. (Unnamed tributary to Shoal Creek).

Mayor Hilmes stated during periods of heavy rain when the sanitary sewer system becomes overloaded with stormwater infiltration, the City pumps the sanitary sewer lift station by the East Subdivision into the unnamed tributary that feeds into their lake/ditch and flows south toward the golf course and then out of town. If the City did not pump, the sewers would backup in many basements, including those in Breese East subdivision.

Mayor said the City's engineering firm HMG Engineers has been working on finding out what is causing the infiltration including smoke testing, Inflow and Infiltration, other studies. The City recently completed a Relief Sewer Project costing about \$862,000. The City received a \$465,000 grant to help fund that project. That project was in the North 1st Street/Chestnut Street area.

GENERAL (continued):

Mayor said the City is currently studying upgrades to the wastewater treatment plant which is on tonight's agenda. HMG has also been instructed to fast track a study to alleviate the need to pump from the east lift station.

Don Voss stated water samples have been taken at five locations to monitor the situation. Alderman Timmermann noted that the EPA is notified when the City pumps from the lift station.

The City will notify Breese East Subdivision when the result of HMG's study becomes available.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Timmermann to pass Resolution #2015-10 as presented. It authorizes a one-time TIF Grant to Breese Elementary District #12 in the amount of \$12,000. The approximate \$24,000 project includes security improvements by replacing door locks and assemblies. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

Alderwoman Koetting stated a public hearing will be held on July 20th at 7:00 p.m. in City Hall. The purpose of the hearing is to discuss the proposed Appropriation Ordinance for Fiscal 2016 (May 1, 2015-April 30, 2016).

PUBLIC WORKS - UTILITIES:

Motion by Berndsen seconded by Steinman to approve HMG Engineers, Inc. Task Order #12. It authorizes them to update and review the Wastewater Treatment Facilities Plan completed in 2007 for the purpose of proceeding with upgrades to the Wastewater Treatment Plant. The cost not to exceed \$28,000. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated the Ambulance Golf Scramble is set for August 1st at Bent Oak Golf Course.

OLD/NEW BUSINESS:

Mayor Hilmes re-appointed the following to the Library Board:

Jim Sprengel, Bonnie Holzinger, Cyndi Riley, Yvonne Ratermann.

Motion by Steinman seconded by Hamilton to approve the appointments. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Mayor Hilmes reported the City received notice that the County's application for an Enterprise Zone (which the City is participating) has made it through the first step.

Mayor asked the carpoolers who park on the east side of the North park to park on N. 10th Street. This will accommodate those who use the new Hannah's Playground.

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 8:28 p.m.

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

BREESE CITY COUNCIL MEETING * JULY 21, 2015

AGENDA

1. **APPROPRIATION ORDINANCE** – For Fiscal 2016 (May 1, 2015 – April 30, 2016). Grand Total Appropriation: \$16,891,250.
2. **RE-APPOINTMENT TO ZONING BOARD** – Thomas Grawe.
3. **ZONING HEARING** – August 6th at 7:30 p.m. Ronald & Kerry Foppe request a zoning amendment to rezone the property located at 366 North 2nd from R-1 to C-1. Upon approval, they wish to purchase the property for future expansion of their business, Foppe Ace Hardware.
4. **ZONING HEARING** – August 6th (immediately following Foppe hearing). Toni Garcia request a Special Use Permit for a Home Occupation. She would like to operate a dog grooming business in the garage of her home. Property located at 1280 Ellwood Drive.

BREESE CITY COUNCIL MEETING * JULY 21, 2015

Minutes of the proceeding of the 6th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, EMS Director Michael Berndsen. Also, Officer Ryan Isaak.

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

Visitors: Jay Schneider.

GENERAL BUSINESS

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on July 7, 2015 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Usselman to authorize payment of the bills submitted at the finance and regular meetings held July 20th and July 21st, respectively. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Hamilton to pass Ordinance #1325 as presented. It is the annual Appropriation Ordinance for Fiscal 2016 (May 1, 2015 – April 30, 2016). Grand Total: \$16,891,250.00. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Alderwoman Koetting stated that the required public hearing relative to the appropriation ordinance was held on July 20th. No comments regarding the ordinance were received.

PUBLIC SAFETY:

Alderman Fischer stated the Ambulance Golf Scramble is set for August 1st at Bent Oak Golf Course.

EMS Director Michael Berndsen reported the EMS Community Outreach (Open House) will be held on July 26th at the ambulance building.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for July 22nd at 7:00 p.m. in City Hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there are two zoning hearings on August 6th:

- Ronald & Kerry Foppe at 7:30 p.m. A request for a zoning amendment to re-zone the property located at 366 North 2nd Street from R-1 to C-1. Upon approval, they wish to purchase the property for future expansion of their business, Foppe Ace Hardware.
- Toni Garcia (starting immediately following the Foppe hearing). She requests a Special Use Permit for a Home Occupation to operate a dog grooming business in the garage of her home. Property located at 1280 Ellwood Drive.

Mayor Hilmes re-appointed Thomas Grawe to the zoning board.

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

OLD/NEW BUSINESS:

Jay Schneider, representing the Breese Optimist Club, asked permission to close North 10th Street from Walnut to Clinton. The purpose of closing the street is for the Optimist Fall Festival to be held on October 10.

Motion by Fischer seconded by Ratermann to grant the request to close North 10th Street on October 10. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

OLD/NEW BUSINESS (continued):


Mayor Hilmes stated Congressman Shimkus will be at the Breese City Hall on August 13th from 9:30 a.m. – 11:00 a.m. Appointments are preferred but walk-ins are welcome. Also, the Rt. 50 Coalition is holding a Golf Scramble on August 21st in Salem, IL.

ADJOURNMENT:

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

The meeting adjourned at 7:40 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

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BREESE CITY COUNCIL MEETING * AUGUST 18, 2015

AGENDA

1. **PURCHASE NEW BUCKET TRUCK FOR ELECTRIC DEPT** – 2016 Altec Industries Model TA60 for \$184,997. Purchased under the National Joint Purchasing Alliance (Contract #31014). Formal Name: Articulating Telescopic Aerial Device with Material Handling (Insulated).
2. **PURCHASE NEW POWERLOAD & STAIR CHAIR FOR THE AMBULANCE DEPT** – Stryker Sales Corporation for a total of \$26,120.50. Proceeds in the amount of approximately \$15,000 from the EMS Golf Scramble to be used for the funding of the equipment. Waive competitive bidding.
3. **TRACY SESSION** – Walk to End Alzheimer's Fund Raiser.
4. **ROCK/OILING STREETS** – September 8th & 9th with rain date on 11th.
5. **ROCK/OILING ALLEYS & DRIVEWAYS** – September 29th and October 2nd. Cost: \$.15/sq. ft.
6. **LIMB PICKUP** - To be held on September 4th due to the Labor Day Holiday and rock/oiling schedule.
7. **TONI GARCIA ZONING REQUEST** – Findings of Fact and Conclusion of the City Council relative to the Special Use Permit filed by Toni Garcia.
8. **GARCIA ZONING ORDINANCE** – Granting the application for a Special Use Permit filed by Toni Garcia. Allows her to operate a dog grooming business in the garage of her home located at 1280 Ellwood Drive. Approved by the zoning board on August 6th.
9. **FOPPE ZONING ORDINANCE** – Granting the request for a Zoning Amendment filed by Ronald and Kerry Foppe, Trustees of the Foppe Living Trust. It re-zones the property located at 366 North 2nd Street from R-1 to C-1 (Downtown Commercial). Approved by the zoning board on August 6th.
10. **ZONING HEARING** – September 3rd at 7:30 p.m. in City Hall. Beth and Nickolas Woltering request a zoning amendment to re-zone Lot 4 in the Horstmann Subdivision from R-1 to C-2 (Highway Commercial).

BREESE CITY COUNCIL MEETING * AUGUST 18, 2015

Minutes of the proceeding of the 8th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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.

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

Visitors: Ronald Foppe, Kerry Foppe, Jerry Lampe, Troy Lampe, Toni Garcia, Brian Jansen, Tracy Session, Taylor Rivera.

GENERAL BUSINESS

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

Motion by Koetting seconded by Ratermann to authorize payment of the bills submitted at the finance meeting on August 17th and the meeting tonight. Further, to approve the city clerk and city treasurer reports for July. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Tracy Session requested permission to solicit funds for the Alzheimer's Association at the intersection of Old Rt. 50 & St. Rose Road. It is tentatively scheduled for October 2nd from 7-10 am and 2:30-5:30 pm. She was informed the City does not have jurisdiction of that road but it has been a common area for fundraisers. Council told her to contact Police Chief Bob Fix regarding the matter.

Jerry Lampe addressed the Council regarding the sewer backup problem that happened recently at his residence. He said this is the 4th time he has had this problem but the last time was 19+ years ago. The problem was there were roots in the City's sewer main which caused the backup. Mayor Hilmes stated the City is now regularly putting root killer and other chemicals in the sewer main to prevent this from happening again.

GENERAL (continued):

The claim he submitted to the City's insurance was denied since they determined the City was not negligent. Lampe stated the cost for the cleanup and damages came to \$15,000. His homeowners paid \$5,000 of that amount.

The matter was discussed at length. Lampe maintained it was the City's fault since the blockage was in the City's main. It was decided to have the City Attorney review all the facts and contact the insurance company to understand why they denied the claim.

COMMITTEE REPORTSZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Ratermann to pass Ordinance #1326 as presented. It grants the request for a Zoning Amendment filed by Ronald and Kerry Foppe, Trustees of the Foppe Living Trust. It re-zones the property located at 366 North 2nd Street from R-1 to C-1 (Downtown Commercial). The zoning board approved the request at the hearing on August 6, 2015. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the Special Use Permit filed by Toni Garcia. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Motion by Steinman seconded by Koetting to pass Ordinance #1327 as presented. It grants the request for a Special Use Permit filed by Toni Garcia. It allows her to operate a dog grooming business in the garage of her home located at 1280 Ellwood Drive. The zoning board approved the request at the hearing on August 6, 2015. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

Alderman Steinman stated a zoning hearing has been scheduled for September 3rd at 7:30 p.m. in City Hall. Beth and Nickolas Woltering request a zoning amendment to re-zone Lot 4 in the Horstmann Subdivision from R-1 to C-2 (Highway Commercial).

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Hamilton to purchase a 2016 Altec Industries Model TA60 Bucket Truck in the amount of \$184,997 to be used in the electric department. It is being purchased under the National Joint Purchasing Alliance (Contract #31014). On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the rock/oiling of the streets is scheduled for September 8th & 9th with a rain date on the 11th. The alleys and driveways are scheduled for September 29th and October 2nd and the cost is \$.15/sq. ft.

Limb pickup will be held on September 4th due to the Labor Day Holiday and the rock/oiling schedule.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to waive competitive bidding for a Powerload and Stair Chair to be used in the ambulance department. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Motion by Fischer seconded by Koetting to purchase a new PowerLOAD for \$23,337.38 and Stair-PRO Model 6252 for \$2,783.12 from Stryker Sales Corporation. The equipment to be used in the ambulance department. Proceeds in the amount of approximately \$15,000 from the EMS Golf Scramble to be used to help fund the equipment. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Alderman Fischer commented that citizens observe the school speed limit since school has now opened.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for August 26th at 7 p.m. in city hall. The swim pool has new hours due to school opening.

MAYOR'S REPORT:

- Christmas Lighting Committee. Several ladies met with the Mayor and want to keep the Christmas lights at the park but need help. Mayor said if anyone would like to help to contact him.
- Lebanon 4-way at Rt. 50 and Rt. 4. The intersection will be closed from September 8th until October 31st. The State is upgrading the intersection with traffic signals and turn lanes.
- The State has suspended the distribution of the video gaming income and MFT Funds until a budget has been approved.
- Spoke on community development and the need for citizens to become involved in the various projects of the City.

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 8:20 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * SEPTEMBER 1, 2015

AGENDA

1. **RON CLARK** – Knights of Columbus Tootsie Roll Annual Fund Drive. “Helping Citizens with Intellectual Disabilities Days.”
2. **AGREEMENT** – Between Peckham, Guyton, Albers & Viets, Inc. (PGAV) and City of Breese for Professional Services. Services include: determine eligibility, preparation of a TIF redevelopment Plan, and the establishment of a TIF redevelopment project area. The proposed TIF identified as: Route 50/Holy Cross Lane East Redevelopment Project Area. The fee for the services shall be \$22,000.
3. **RESOLUTION** – Providing for a Feasibility Study to establish a TIF District on the proposed “Route 50/Holy Cross Lane East” Redevelopment Project Area. Further, to Induce Development Interest within such area. PGAV to undertake the study.
4. **RESOLUTION** – Providing for another Feasibility Study to establish another TIF District on the proposed “South 4th Street/Germantown Road” Redevelopment Project Area. Further, to Induce Development Interest within such area. PGAV was previously approved to also do this study at a cost of \$22,000.
5. **ZONING HEARING** – September 3rd at 7:30 p.m. in City Hall. Beth and Nickolas Woltering request a zoning amendment to re-zone Lot 4 in the Horstmann Subdivision from R-1 to C-2 (Highway Commercial).
6. **ROCK/OILING OF STREETS** – September 8th & 9th with a rain date on September 11th.
7. **ROCK/OILING ALLEYS AND DRIVEWAYS** – September 29th and October 2nd and the cost is \$.15/sq. ft.
8. **LIMB PICKUP** – To be held on September 4th due to the Labor Day Holiday and the Rock/Oiling Schedule.

BREESE CITY COUNCIL MEETING * SEPTEMBER 1, 2015

Minutes of the proceeding of the 9th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Gary Usselmann.

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

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

Visitors: Steve Timmermann, Ron Clark, Bob Albers, Lindsay Rakers, Colin Wright, Ryan Munie, Chandler Husmann.

GENERAL BUSINESS

Motion by Berndsen seconded by Fischer to approve the minutes of the meetings held on August 17 & 18, 2015 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": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Steinman seconded by Berndsen to authorize the Knights of Columbus to hold their "Helping Citizens with Intellectual Disabilities Days" (Tootsie Roll Fundraiser) on September 18-20, 2015. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to approve the Agreement for Professional Services with Peckham, Guyton, Albers & Viets, Inc (PGAV). The services include: Assist the City in determining eligibility, preparing a TIF redevelopment plan, and the establishment of a TIF redevelopment project area.

FINANCE (continued):

The proposed TIF identified as: Route 50/Holy Cross Lane East Redevelopment Project Area. The fee for the services shall be \$22,000. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to pass Resolution #2015-12 as presented. It provides for a Feasibility Study to establish a TIF District on the proposed "Route 50/Holy Cross Lane East" Redevelopment Project Area. Further to Induce Development Interest within such area. PGAV to undertake the study. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Hamilton to pass Resolution #2015-13 as presented. It provides for another Feasibility Study to establish another TIF District on the proposed "South 4th Street/Germantown Road" Redevelopment Project Area. Further, to Induce Development Interest within such area. PGAV was previously approved to also do this study at a cost of \$22,000. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Mayor Hilmes commented that this is the first step to establish the TIF districts. Tim Schleper noted that the proposed two TIF Districts are site specific for particular developments and without the TIF the development would not occur.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the rock/oiling of the streets is scheduled for September 8th & 9th with a rain date on September 11th. The alleys and driveways are scheduled for September 29th and October 2nd and the cost is \$.15/sq. ft.

Limb pickup will be held on September 4th due to the Labor Day Holiday and the rock/oiling schedule.

Alderman Timmermann noted that Haier Plumbing and Heating has started on the drainage project on Jamestown Road by St. Joseph Hospital. The project is relative to the Roundabout Project.

PUBLIC SAFETY:

Alderman Fischer reported the police department will again sponsor the Dare Motorcycle Ride on September 20. Proceeds will benefit the Dare and Keep It Real Programs.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for September 23rd at 7:30 p.m. in City Hall. Also, the swim pool closes the day after Labor Day.

PUBLIC BUILDINGS & GROUNDS:

Mayor Hilmes stated the City closed on the purchase of the Meissner property yesterday. The building will be inspected by City forces for any necessary repairs.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported there is a zoning hearing scheduled for September 3rd at 7:30 p.m. in City Hall. Beth and Nickolas Woltering request a zoning amendment to re-zone Lot 4 in the Horstmann Subdivision from R-1 to C-2 (Highway Commercial).

MAYOR'S REPORT:

- Will meet with members of the Christmas Lighting Committee on Thursday at 2 p.m.
- Clinton County was recently awarded an Enterprise Zone of which Breese is included. However, the State will not certify the Zone until the State Budget is approved.
- Met with Congressman Shimkus last week, along with other officials, concerning economic development.

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 8:00 p.m.

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

BREESE CITY COUNCIL MEETING * SEPTEMBER 15, 2015

AGENDA

1. ZONING AMENDMENT ORDINANCE - Granting the request for a Zoning Amendment filed by Nickolas and Beth Woltering to rezone property from R-1 to C-2 (Highway Commercial). Property located on Lot Number 4 of Horstmann Subdivision. Zoning Board approved the request on September 3rd.
2. ZONING HEARING - September 24th at 7:30 p.m. in City Hall. Alan G. Becker requests a zoning amendment to re-zone some property on a 4.1 acre tract currently zoned C-3 (as to part) and R-2 (as to part). He would like to re-zone 1.62 acres of said tract from C-3 (Rural Commercial) to C-2 (Highway Commercial). And re-zone the west 2.88 acres from R-2 to C-2. The existing house and the .55 acre tract on which it is located shall remain R-2. The property located at 1360 N. 4th which is the Joseph O. Kruep Estate.
3. INFORMATIONAL MEETING - September 30th from 6:00 p.m. to 8:30 p.m. in City Hall. The meeting will be conducted on an informal basis by Clinton County and City of Breese. The meeting concerns the proposed Roundabout at Jamestown Road and Holy Cross Lane. A brief presentation on the status of the project, the proposals under consideration, and the decisions to be made will begin at 6:30 p.m.
4. FALL CLEANUP - October 24th from 9 a.m. to 3 p.m. at the street department.
5. ROCK/OILING ALLEY AND DRIVEWAYS - September 29th and October 2nd. Cost: \$.15/sq. ft.

BREESE CITY COUNCIL MEETING * SEPTEMBER 15, 2015

Minutes of the proceeding of the 10th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Robert Berndsen.

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

Alderman Berndsen and City Business Administrator Tim Schleper were attending the TIF Conference in Chicago.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Jerry Lampe, Nickolas Woltering. Lions Club Members: John Burrows, Brian Schwarz, Bruce Benhoff and Judy Schrage as "Leo the Lion."

GENERAL BUSINESS

Motion by Koetting seconded by Fischer to approve the minutes of the meeting held on September 1, 2015 and place on file. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Koetting to authorize payment of the bills submitted at the finance meeting on September 14th and the Council meeting. Further, to approve the city clerk and city treasurer reports for August. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Fischer, Hamilton, Koetting, Ratermann. Absent: Berndsen.

Motion by Fischer seconded by Usselmann to approve the Lion's Club to hold their annual fundraiser on October 9th at various location in town. Motion Carried by unanimous voice vote.

Jerry Lampe addressed the Council again about his sewer backup problem. He informed the Council about the situation at the August 18th meeting. He said his basement is still a mess since the City's insurance company has not made a decision and nobody will accept responsibility. He did say they have reopened the case after initially ruling the City was not negligent.

GENERAL BUSINESS (continued):

Mayor Hilmes told him that the City sent the insurance company a DVD of the sewer line which should help his case. Mayor said although they should have received it, he will personally deliver it to Chicago tomorrow since he would be there for the TIF & IML Conferences.

Jerry Lampe asked what the City is doing to make sure the sewer does not backup again, since it has backed up 4 times over the past 20+ years. Although the last time was about 19 years ago. Mayor Hilmes said the City is putting root killer in the sewer main, inspect the line with a camera, and monitoring the line closely. Mayor said the City will notify Lampe when they inspect the line and also when they camera it. Also, the City is looking at another possible solution, and if feasible, will do it.

Lampe was not satisfied and stated this would not be a permanent fix. Mayor said repeatedly of all the action the City is taking and will have to wait to see what the insurance company determines.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to pass Ordinance #1328 as presented. It grants the request for a Zoning Amendment filed by Nickolas and Beth Woltering to rezone property from R-1 to C-2 (Highway Commercial). Property located on Lot 4 of Horstmann Subdivision. The Zoning Board approved the request on September 3rd. On Roll Call Voting "aye": Timmermann, Usselman, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen. Motion Carried.

Alderman Steinman reported there is zoning hearing scheduled for September 24th at 7:30 p.m. in City Hall. Alan G. Becker requests a zoning amendment to re-zone some property on a 4.1 acre tract currently zoned C-3 (as to part) and R-2 (as to part). He would like to re-zone 1.62 acres of said tract from C-3 (Rural Commercial) to C-2 (Highway Commercial). Further, to re-zone the west 2.88 acres from R-2 to C-2. The existing house and the 0.55 acre tract on which it is located shall remain R-2. The property is located at 1360 N. 4th Street which is the Joseph O. Kruep Estate.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann stated there will be an Informational Meeting on September 30th from 6:00 p.m. to 8:30 p.m. in City Hall. The meeting concerns the proposed Roundabout at Jamestown Road and Holy Cross Lane. The meeting will be conducted on a informal basis by Clinton County and City of Breese.

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PUBLIC WORKS (continued):

The rock/oiling of alleys and driveways is scheduled for September 29th and October 2nd. The cost is \$.15/sq. ft. The deadline to apply is September 22nd.

PUBLIC SAFETY:

Alderman Fischer reported the police department will again sponsor the Poker Run which benefits the Dare Program. It will be held on September 20th.

RECREATION:

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

HEALTH & WELFARE:

Alderman Hamilton stated the Fall Cleanup will be held on October 24th from 9 a.m. – 3 p.m. at the street department.

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 8:18 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * OCTOBER 6, 2015

AGENDA

1. **MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.** – Bond Counsel in connection with the Refunding of Bonds (Tax Increment Revenue Alternate Revenue Source), Series 2005.
2. **SPEER FINANCIAL, INC** – Municipal Advisor for the Refunding of TIF Bonds, Series 2005.
3. **BERNARDI SECURITIES, INC** – Placement Agent in connection with the placement of the General Obligation Refunding Bonds, Series 2015 issued by the City of Breese for the purpose of refinancing TIF Bonds, Series 2005.
4. **PARAMETERS BOND ORDINANCE** – Authorizing and Providing for the issue of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2015, of the City of Breese, Illinois, for the purpose of refunding all or a portion of the City's outstanding General Obligation Refunding and Project Bonds (Tax Increment Revenue Alternate Revenue Source), Series 2005.
5. **MFT RESOLUTION** – Appropriating \$145,701.56 of MFT Funds for 2016 for the purpose of maintaining streets and highways.
6. **ZONING ORDINANCE** – Granting the request for a Zoning Amendment filed by Alan G. Becker. It rezones some property on a 4.1 acre tract currently zoned C-3 (as to part) and R-2 (as to part). It rezones 1.62 acres of said tract from C-3 (Rural Commercial) to C-2 (Highway Commercial). And rezones the west 2.88 acres from R-2 to C-2. The existing house and the 0.55 acre tract on which it is located shall remain R-2. The property located at 1360 N. 4th Street, which is the Joseph O. Kruep Estate.
7. **LEAF PROGRAM** – The Leaf Program begins on October 21 through December 16 on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. The location is the Jansen Farm located south of town on Breese Road.
8. **FALL CLEANUP** – October 24th from 9 a.m. – 3 p.m. at the street department.
9. **HALLOWEEN** – Trick or Treating on October 31st from 6-8 p.m. for grade school age children. Parade on October 25th. Line up behind Legion at 12:30 and parade begins at 1:00 p.m.

BREESE CITY COUNCIL MEETING * OCTOBER 6, 2015

Minutes of the proceeding of the 11th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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, Zoning Administrator John Becker. Also, Officer Tom Wuest.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Jerry Kruep, Alan G. Becker.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meetings held on September 14 & 15, 2015 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Fischer to pass Ordinance #1329 as presented. It grants the request for a Zoning Amendment filed by Alan G. Becker. It rezones some property on a 4.1 acre tract currently zoned C-3 (as to part) and R-2 (as to part). It rezones 1.62 acres of said tract from C-3 (Rural Commercial) to C-2 (Highway Commercial). And rezones the west 2.88 acres from R-2 to C-2. The existing house and the 0.55 acre tract on which it is located shall remain R-2. The property located at 1360 N. 4th Street, which is the Joseph O. Kruep Estate. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Motion Carried.

Alderman Steinman stated building permits must be posted so they are visible from the street.

FINANCE:

Alderswoman Koetting explained the first four items on the agenda pertain to the refinancing of the TIF Bonds, Series 2005. The City can save about \$85,000-\$100,000 by refinancing said bonds.

Motion by Koetting seconded by Steinman to engage the law firm of Miller, Canfield, Paddock and Stone, P.L.C. to act as Bond Counsel in connection with the Refunding of Bonds (Tax Increment Revenue Alternate Revenue Source), Series 2005 (TIF Bonds, Series 2005). On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Koetting seconded by Hamilton to retain the services of Speer Financial, Inc. as Municipal Advisor for the Refunding of the TIF Bonds, Series 2005. On Roll Call Voting "aye" Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Motion by Koetting seconded by Berndsen to engage Bernardi Securities, Inc. to serve as Placement Agent in connection with the placement of the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 issued by the City of Breese for the purpose of refinancing TIF Bonds, Series 2005. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

Motion by Koetting seconded by Steinman to pass Ordinance #1330 as presented. It authorizes and provides for the issue of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2015, of the City of Breese, Illinois, for the purpose of refunding all or a portion of the City's outstanding TIF Bonds, Series 2005. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

PUBLIC WORKS - STREETS/DRAINAGE:

Motion by Timmermann seconded by Ratermann to pass Resolution #2015-14 as presented. It appropriates the sum of \$145,701.56 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways for calendar year 2016. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated Trick or Treating will be held on October 31st from 6-8 p.m. for grade school age children. The Halloween parade, sponsored by the Breese Junior Women's Club, is scheduled for October 25th. Participants should line up at the American Legion at 12:30 p.m. and parade begins at 1:00 p.m.

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HEALTH & WELFARE:

Alderman Hamilton stated the Leaf Program begins on October 21 through December 16. Day and Time: Wednesdays and Sundays from Noon – 4 p.m.; Saturdays from 10 a.m. – 4 p.m. The location is the Jansen Farm located south of town on Breese Road.

The Fall Cleanup will be held on October 24th from 9 a.m. – 3 p.m. at the street department. Prohibited items include fires, paint and electronic equipment.

OLD/NEW BUSINESS:

Mayor Hilmes reported on a meeting he recently attended with IDOT representatives and other officials concerning the proposed Rt. 50 Lebanon Bypass. Phase 1 study nearly completed. The plans currently show signalized lights at the place Rt. 50 connects to the Bypass and where the Bypass connects to Rt. 4. Officials in attendance stressed to the IDOT reps the importance of having “full blown” interchanges at both places.

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 7:50 p.m.

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

BREESE CITY COUNCIL MEETING * OCTOBER 20, 2015

AGENDA

1. **PROCLAMATION** – Proclaiming the month of November 2015 as National Hospice and Palliative Care Month.
2. **PROCLAMATION** – Proclaiming the month of November 2015 as National Home Care Awareness Month.
3. **NATE BEDARD** – Pub Crawl on October 24, 2015.
4. **HMG ENGINEERS TASK ORDER #13** – East Side Lift Station Improvements. Construction of a new sewage lift station on City owed property near Breese Grade School District #12. The purpose is to alleviate overloading at the existing East Side Lift Station. The project also includes over 6,000 LF of new 10" PVC forcemain. Basic engineering services (Design, Bidding & Construction Guidance) shall not exceed \$77,000. Also, Resident Project Representation shall not exceed \$42,000.

BREESE CITY COUNCIL MEETING * OCTOBER 20, 2015

Minutes of the proceeding of the 12th 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, Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

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: Nathan Bedard, Ashley Galbiati, Kait Dolan.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on October 6th and place on file. Motion Carried by unanimous voice vote.

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

Motion by Fischer seconded by Berndsen to approve the taverns on North Main Street to hold their "Pub Crawl" on October 24th from 7:00 p.m. – midnight. No coolers or glass bottles permitted on City streets. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Steinman, Timmermann. Absent: Ratermann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to approve HMG Engineers Task Order #13. It provides for engineering services for the construction of a new sewage lift station on City owned property near Breese Grade School District 312. The purpose is to alleviate overloading at the existing East Side Lift Station. The project also includes over 6,000 LF of new 10" PVC forcemain.

UTILITIES (continued):

Basic engineering services (Design, Bidding & Construction Guidance) shall not exceed \$77,000 and Resident Project Representation shall not exceed \$42,000. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Steinman, Timmermann, Usselman. Absent: Ratermann. Motion Carried.

Alderman Berndsen stated the City is seeking bids on an old bucket truck, snow plow and truck. Sealed bids will be accepted until 4 p.m. on November 13.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the street department is nearly completed with the drainage project on North Walnut/Jamestown Road by the hospital.

PUBLIC SAFETY:

Alderman Fischer noted that Tricking or Treating is set for October 31st from 6 p.m. – 8 p.m. for grade school age children. The Halloween Parade, sponsored by the Junior Women's Club, will be held on October 25th at 1 p.m.

RECREATION:

Alderman Steinman stated there is a Golf Board meeting on October 27th starting at 6 p.m. at Bent Oak Golf Course.

HEALTH & WELFARE:

Alderman Hamilton reported the Fall Cleanup is scheduled for October 24th at the street department from 9 a.m. – 3 p.m. Also, the Leaf Program opens on October 21st at the Jansen Farm located south of town on Breese Road.

OLD/NEW BUSINESS:

Mayor Hilmes commented that the audit for Fiscal 2015 has been received. He said the State is still withholding the gaming revenue and MFT Funds due to the State not passing their budget.

Motion by Steinman seconded by Fischer to approve the Proclamation proclaiming the month of November 2015 as National Hospice and Palliative Care Month. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Hamilton to approve the Proclamation proclaiming the month of November 2015 as National Home Care Awareness Month. Motion Carried by unanimous voice vote.

ADJOURNMENT:

Motion by Steinman seconded by Berndsen 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 * NOVEMBER 3, 2015

AGENDA

1. RICK FITZGERALD – Retired from the Police Department on October 31, 2015.
2. RESOLUTION – Urging Illinois State Leaders to release non-general fund revenues payable to Local Governments. These include: Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Video Gaming and Casino Gaming.
3. ENGAGEMENT LETTER – Engage the firm of Richter & Astroth, LLC to perform the audit for Fiscal 2016.
4. DIRECT DEPOSIT – Payroll Checks shall be direct deposited for all employees effective January 1, 2016.
5. RESOLUTION PUBLIC WORKS EMPLOYEES – Authorizing the execution of "The Collective Bargaining Agreement for the Public Work's Department Employees.
6. RESOLUTION POLICE EMPLOYEES – Authorizing the execution of an Employment Agreement for Police Department Employees.
7. RESOLUTION EMS EMPLOYEES – Authorizing the execution of an Employment Agreement for EMS Employees.
8. RESOLUTION PART-TIME EMPLOYEES OF EMS SERVICE – Setting terms of employment for Part-time employees in the EMS Service with respect to rates of pay.
9. RESOLUTION CITY CLERK/POLICE DEPARTMENT EMPLOYEES – Authorizing the execution of an employment contract for city clerk/police department full-time clerical employees.
10. RESOLUTION APPOINTED EMPLOYEES – Authorizing the execution of an employment agreement for following appointed officials: Utility Plant Operations Manager, Public Works Manager, City Business Administrator, Police Chief, City Collector, Golf Course Clubhouse Manager, Golf Course Superintendent, EMS Director, Zoning Administrator, Park Custodian.
11. RESOLUTION SCOTT AFB AS NGA SITE – Supporting the selection of the Scott AFB (St. Clair County) site for the National Geospatial-Intelligence Agency (NGA West) proposed facility.
12. VARIANCE ZONING HEARING (KORTE) – November 19th at 7:30 p.m. in City Hall. Chris Korte requests a 5 foot variance so he can build another self storage building 20 feet from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25 feet. The property located at 10225 Holy Cross Lane.
13. VARIANCE ZONING HEARING (STEINMAN) – November 19th starting immediately after the Korte hearing. Craig Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wants to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8 feet. Steinman is requesting a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes.

BREESE CITY COUNCIL MEETING * NOVEMBER 3, 2015

Minutes of the proceeding of the 13th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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, EMS Director Michael Berndsen.

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

Visitors: Rick Fitzgerald, Donna Fitzgerald, Tom Wuest, Curt Weh, Ryan Isaak, Kurt Detmer, Mark Berndsen, Shane Peltes.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meetings held on October 19 & 20, 2015 and place on file. Motion Carried by unanimous voice vote.

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

Mayor Hilmes presented a plaque to Officer Rick Fitzgerald who recently retired on October 31, 2015. Mayor said Rick was a dedicated and loyal policeman for over 21 years and will be missed.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to approve the engagement letter from the firm of Richter & Astroth, LLC to perform the audit for Fiscal 2016. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

FINANCE (continued):

Motion by Koetting seconded by Berndsen that payroll checks shall be direct deposited for all employees effective January 1, 2016. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Mayor Hilmes stated the following resolutions pertain to approving contracts and pay raises for the hourly and appointed officials.

Motion by Timmermann seconded by Koetting to pass Resolution #2015-15 as presented. It authorizes the execution of "The Collective Bargain Agreement for Public Work's Department Employees." On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Steinman to pass Resolution #2015-16 as presented. It authorizes the execution of an Employment Agreement for Police Department Employees. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Hamilton to pass Resolution #2015-17 as presented. It authorizes the execution of an Employment Agreement for EMS employees. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Berndsen to pass Resolution #2015-18 as presented. It authorizes the execution of an employment contract for city clerk/police department full-time clerical employees. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Steinman seconded by Koetting to pass Resolution #2015-19 as presented. It authorizes the execution of an employment agreement for the following appointed officials: Utility Plant Operations Manager, Public Works Manager, City Business Administrator, Police Chief, City Collector, Golf Course Clubhouse Manager, Golf Course Superintendent, EMS Director, Zoning Administrator, Park Custodian. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Timmermann to pass Resolution #2015-20 as presented. It sets the terms of employment for part-time employees in the EMS Service with respect to rates of pay. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Motion Carried.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the street department is nearly completed with the curbing replacement project on South Plum between 6th & 7th Street.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported there are two zoning hearings scheduled for November 19th in City Hall with the first one starting at 7:30 p.m. and the second will be held immediately after the first one: (1) Chris Korte requests a 5' variance so he can build another self storage building 20' from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25'. The property is located at 10225 Holy Cross Lane.

(2) Craig Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wants to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8'. Steinman is requesting a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes.

OLD/NEW BUSINESS:

Motion by Hamilton seconded by Ratermann to pass Resolution #2015-21 as presented. It urges the federal government and the National Geospatial-Intelligence Agency (NGA) to choose the Scott AFB (St. Clair County) site for its new NGA West facility. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Motion by Steinman seconded by Ratermann to pass Resolution #2015-22 as presented. It urges Illinois State Leaders to release non-general fund revenues payable to Local Governments. These include: Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Video Gaming and Casino Gaming. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: 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 7:55 p.m.

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

BREESE CITY COUNCIL MEETING * NOVEMBER 17, 2015

AGENDA

1. **ORDINANCE INSURANCE** – IMLRMA 2016 Minimum/Maximum Contribution Agreement. Minimum Contribution of \$195,892.
2. **CLINTON COUNTY SSA CONTRACTS 2015/2016** – Germantown Township: \$29,870; Germantown Village: \$28,119; Breese Township: \$38,110; Breese City: 107,120.
3. **ORDINANCE MUTUAL AID** – Authorizing a Mutual Aid Box Alarm System Agreement.
4. **ORDINANCE MUTUAL AID ADDENDUM** – Authorizing an Addendum to Mutual Aid Box Alarm System Agreement.
5. **ORDINANCE VACATE ALLEY** – Vacating an alley located south of Clintonian Plaza.
6. **FIREWORKS PERMIT** – Christmas Parade on November 28.
7. **CHRISTMAS LIGHTING PROGRAM** - \$20 Credit to those who participate.
8. **SALE OF SURPLUS PROPERTY** – Award to high bidders.
9. **VARIANCE ZONING HEARING (KORTE)** – November 19th at 7:30 p.m. in City Hall. Chris Korte requests a 5 foot variance so he can build another self storage building 20 feet from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25 feet. The property located at 10225 Holy Cross Lane.
10. **VARIANCE ZONING HEARING (STEINMAN)** – November 19th starting immediately after the Korte hearing. Craig Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wants to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8 feet. Steinman is requesting a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes.

BREESE CITY COUNCIL MEETING * NOVEMBER 17, 2015

Minutes of the proceeding of the 14th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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: Carlie Heimann, Haley Tebbe, Dylan Meyer, Jason Seiffert, Clay Lienen.

GENERAL BUSINESS

Motion by Hamilton seconded by Fischer to approve the minutes of the meeting held on November 3rd and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Steinman to pass Ordinance #1331 as presented. It authorizes the execution of the Illinois Municipal League Minimum/Maximum Contribution Agreement for 2016. The minimum contribution is \$195,892. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Motion by Koetting seconded by Fischer to approve the following Clinton County Special Service Area (SSA) Contracts for 2015/2016: Germantown Township: \$29,870; Germantown Village: \$28,119; Breese Township: \$38,110; Breese City: \$107,120. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

PUBLIC WORKS – UTILITIES:

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

Alderman Berndsen stated the City of Breese received the IMEA Generating Member of the Year award at the 31st Annual Meeting of the Illinois Municipal Electric Agency (IMEA) on November 13. It was for exceptional service and efficiency in the operation of its Municipal Power Plant for the benefit of itself and other members of the IMEA. Berndsen lauded Manager Dale Detmer and all the employees of the electric department.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Berndsen to award the bids to the following high bidders for the surplus property that was advertised: Tractor: Ken Fields in the amount of \$23,005; Dump Truck: Leslie Britt for \$5,550; Bucket Truck: Cory Hilmes for \$5,700. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Motion by Timmermann seconded by Koetting to pass Ordinance #1332 as presented. It vacates a portion of the alley (1,385 sq. ft.) located south of Clintonian Plaza as requested by JMT Enterprises, LLC series Clintonian. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to pass Ordinance #1333 as presented. It authorizes the execution of an Agreement for participation in the Mutual Aid Box Alarm System. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Fischer seconded by Koetting to pass Ordinance #1334 as presented. It authorizes the execution of an addendum to the Mutual Aid Box Alarm System Agreement. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

Motion by Fischer seconded by Steinman to approve the application for a Fireworks Permit relative to the Christmas Parade on November 28. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

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ZONING/BUILDING INSPECTION:

Alderman Steinman reported there are two zoning hearings for variances scheduled for November 19th in City Hall with the first one starting at 7:30 p.m. and the second will be held immediately after the first one:

- Chris Korte requests a 5' variance so he can build another self storage building 20' from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25'. The property is located at 10225 Holy Cross Lane.
- Craig Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wants to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8'. Steinman is requesting a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes. Property located on or near 900 North 7th St.

MAYOR'S REPORT:

- U.S. Rep. Shimkus stated the House has passed a highway construction bill.
- The State passed HB 4305 which called for releasing some funds the State has been holding due to a lack of a State Budget. The ones effecting the City and amount owed to the City: MFT Funds \$35,000; Video Gaming Tax \$16,000; and Use Tax \$24,000.

ADJOURNMENT:

Motion by Steinman seconded by Berndsen 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 * DECEMBER 1, 2015

AGENDA

1. **2015 TAX LEVY ORDINANCE (For Taxes Payable in 2016)** – Total Levy (excluding Bond Levy): \$822,000; which is the same as 2014.
2. **TAX ABATEMENT ORDINANCE** – Abate the Tax Levy in the amount of \$281,862.50 for the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2015.
3. **WAIVE COMPETITIVE BIDDING** – North First Street Improvement Project (between Walnut and Haag Streets). Project consists of sidewalks, drainage and curbing. Project being done to satisfy the relief sewer grant project requirements.
4. **AWARD NORTH FIRST STREET PROJECT** – Supplied Industrial Solutions Inc. in the amount of \$117,424.00.
5. **AWARD SEWER EXTENSION PROJECT** – Gelly Excavating & Construction in the amount of \$39,603.65.
6. **FINAL PLAT** – TLV Estates #4.
7. **KORTE VARIANCE REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Chris Korte for Jeff Rehberger.
8. **KORTE ZONING ORDINANCE** – Granting the Zoning Variance filed by Chris Korte for Jeff Rehberger. Korte requested a 5' variance so he can build another self storage building 20' from the rear property line and align it with the present buildings. The required minimum setback in an Industrial District is 25'. The property is located at 10225 Holy Cross Lane.
9. **STEINMAN VARIANCE REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Craig Steinman.
10. **STEINMAN ZONING ORDINANCE** – Granting the Zoning Variance filed by Craig Steinman. Steinman owns two lots. The east lot is 122.5' of frontage and 125' deep. The west lot is 73' of frontage and 125' deep. Steinman wanted to subdivide the 2 lots, creating 3 lots. The east lot would be 61' by 125', the middle lot would be 61' by 125'; and the west lot would be 73.5' by 125'. The minimum side setback in an R-1 District is 8'. Steinman requested a 6' side setback on the east side of the house that is located on the proposed 73.5' by 125' lot and a 6' side setback on the vacant lots for future single family homes. Property located on or near 900 North 7th St.

BREESE CITY COUNCIL MEETING * DECEMBER 1, 2015

Minutes of the proceeding of the 15th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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, Golf Supt. Paul Smith.

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

Visitors: Ted Voss, Jean Steinman, Chris Korte, Zachary Tebbe, Jacob Foppe.

GENERAL BUSINESS

Motion by Usselmann seconded by Timmermann to approve the minutes of the meetings held on November 16 & 17, 2015 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Steinman to pass Ordinance #1335 as presented. It is the 2015 Tax Levy (for taxes payable in 2016). Total Levy (excluding Bond Levy): \$822,000. This is the same amount levied in 2014. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Koetting seconded by Timmermann to pass Ordinance #1336 as presented. It abates the real estate tax levy in the amount of \$281,862.50 for the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2015. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to award the sewer extension project bid to Gelly Excavating & Construction in the amount of \$39,603.65. The project area is in the vicinity of Horstmann Subdivision north to the Wade Sales and Service plant. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to waive competitive bidding for the North First Street Improvement Project (between Walnut and Haag Streets). Project consists of sidewalks, drainage and curbing. Project being done to satisfy the relief sewer grant project requirements. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Timmermann seconded by Berndsen to award the North First Street Project, as described, to Supply Industrial Solutions, Inc. in the amount of \$117,424.00. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Timmermann seconded by Ratermann to approve the Final Plat of TLV Estates #4. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

RECREATION:

Alderman Ratermann stated Bent Oak Golf Course is holding an Appreciation Day this Sunday. Also, the Christmas lights in the north park have been turned on and look really nice. The Mayor and Council thanked the park personnel and the volunteers for the time in making the project a success.

ZONING/BUILDING INSPECTION:

Motion by Fischer seconded by Koetting to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Chris Korte for Jeff Rehberger. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

Motion by Fischer seconded by Hamilton to pass Ordinance #1337 as presented. It grants the request for a Zoning Variance as stated in the agenda filed by Chris Korte for Jeff Rehberger. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

ZONING (continued):

Motion by Fischer seconded by Ratermann to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Craig Steinman. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Voting "abstain": Steinman. Motion Carried.

Motion by Fischer seconded by Timmermann to pass Ordinance #1338 as presented. It grants the request for a Zoning Variance as stated in the agenda filed by Craig Steinman. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Timmermann. Voting "abstain": Steinman. Motion Carried.

HEALTH & WELARE:


Alderman Hamilton noted that the last day for the Leaf Dump is December 16.

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 7:47 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk