

BREESE CITY COUNCIL MEETING * JANUARY 5, 2016

AGENDA

1. No items on the agenda.

BREESE CITY COUNCIL MEETING * JANUARY 5, 2016

Minutes of the proceeding of the 17th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: 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: Andy Garcia.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on December 14 & 15, 2015 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": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported that the drainage work on North 1st Street should be completed by City forces by the end of the week. Supply Industrial Solutions, Inc., contractor for the North First Street Improvement Project, can then start their project. Their project consists of sidewalks, drainage and curbing on North 1st Street between Walnut and Haag Streets. The project is being done to satisfy the relief sewer grant project requirements.

Mayor Hilmes reported he and Don Voss attended a meeting regarding the Breese/Germantown Urban Cluster regarding roads. A designated road(s) will have to be approved by the Federal government in order to be eligible for funding. It will be about 2-3 years before the project comes aboard.

12 5 6

PUBLIC SAFETY:

Alderman Fischer asked that owners of pets keep them on a leash or secured in their yard for their safety. Also, to keep pets in a warm environment during harsh weather.

Police Chief Bob Fix commented that the holidays went by without incident.

RECREATION:

Alderman Ratermann stated the first park board meeting of the 2016 season is scheduled for January 27th at 7 p.m. in city hall. Organizations who plan on holding events should attend the meeting for approval.

PUBLIC BUILDINGS & GROUNDS:

Alderman Usselman reported meetings have been held with the civic organizations regarding the purchase of an electronic message sign. The next meeting is scheduled for January 25th at 7 p.m. in the K.C. Hall.

MAYOR'S REPORT:

Mayor spoke on the severe flooding that occurred around the County and especially the Rod & Gun Club area. He thanked those who helped those in need. He cited Gov. Rauner for declaring Clinton County a disaster area; State Rep. Charlie Meier, U.S. Rep. Shimkus, Clinton County EMA Director Tim Schleper; and the American Red Cross.

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 * JANUARY 19, 2016

AGENDA

1. SAM LOHMAN – New police officer.

BREESE CITY COUNCIL MEETING * JANUARY 19, 2016

Minutes of the proceeding of the 18th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

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

Press: None.

Visitors: None.

GENERAL BUSINESS

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

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

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann asked motorists to observe the snow routes as snow is predicted tonight.

PUBLIC SAFETY:

Motion by Steinman seconded by Timmermann to hire Sam Lohman as a full-time police officer, effective immediately. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Hamilton, Ratermann. Absent: Fischer, Koetting, Usselmann. Motion Carried.

RECREATION:

Alderman Ratermann reported the first park board meeting of the 2016 season is scheduled for January 27th at 7 p.m. in City Hall. Organizations or groups that are planning special events at the park should attend the meeting or the one in February.

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 7:35 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

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BREESE CITY COUNCIL MEETING * FEBRUARY 2, 2016

AGENDA

1. **MEISSNER HOUSE** – Raze it.

BREESE CITY COUNCIL MEETING * FEBRUARY 2, 2016

Minutes of the proceeding of the 19th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, 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. Also, Officer Sam Lohman.

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

Visitors: Austin Williams.

GENERAL BUSINESS

Motion by Steinman seconded by Fischer to approve the minutes of the meetings held on January 18 & 19, 2016 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": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

COMMITTEE REPORTS

PUBLIC SAFETY:

Alderman Fischer introduced Sam Lohman who was recently hired as a full time police officer.

RECREATION:

Alderman Ratermann reported that Clubhouse Manager Barb Jansen has notified the City she will be retiring effective June 30. The Council lauded her for the fine job she has done over the years and will be missed.

166

PUBLIC BUILDINGS & GROUNDS:

Motion by Usselmann seconded by Berndsen to raze the Meissner house the City purchased in August 2015. The house was formerly owned by the late Bill and Anna Meissner and located just east of city hall. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

The Breese Historical Society was contacted about the house. They found it to have no significant historical value and were not opposed to tearing it down.

HEALTH & WELFARE:

Alderman Hamilton noted that the contract with Waste Management expires on December 31, 2016. A new 5-year contract has been received. He said the Council would like input from the community on their performance before the new contract is approved.

OLD/NEW BUSINESS:

Mayor Hilmes stated the City, in conjunction with the Chamber of Commerce, is continuing to work on a new video sign. A sample sign is currently on display.

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 7:46 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * FEBRUARY 16, 2016

AGENDA

1. No items on the agenda.

BREESE CITY COUNCIL MEETING * FEBRUARY 16, 2016

Minutes of the proceeding of the 20th Regular Meeting of the Breese City Council meeting 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, Paul Steinman, Kevin Timmermann, Gary Usselman. Absent: Debbie Koetting, Carl Ratermann.

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

Press: None.

Visitors: Chrissy Deien, Susan Knapp, Sara Lyons, Lucia Knapp, Naomi Knapp, Liliana Lyons, Kaylee Deien, Zoe Luth, Krissy Luth, Zane Luth.

GENERAL BUSINESS

Motion by Fischer seconded by Usselman to approve the minutes of the meeting held on February 2nd and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Hamilton to authorize payment of the bills submitted at the finance meeting on February 15. Further, to approve the city clerk and city treasurer reports for January 2016. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Steinman, Timmermann, Usselman. Absent: Koetting, Ratermann. Motion Carried.

Mayor Hilmes signed a Proclamation proclaiming the week of March 6th as Girl Scout Week as requested by a group of girl scouts who were in attendance.

COMMITTEE REPORTS

FINANCE:

Alderman Berndsen asked that department heads turn in their proposed FY '17 budgets to the city clerk by April 1.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen announced that since the Consumer Price Index did not increase the utility rates would remain the same.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the contractor, Supply Industrial Solutions, would be starting the North First Street Project around March 1st. The project includes curbing and sidewalks. The project is being done to satisfy the relief sewer grant project requirements.

RECREATION:

Applications for the clubhouse manager position at Bent Oak Golf Course will be accepted until March 6. Barb Jansen earlier announced her retirement.

The next meeting of the park board is scheduled for February 24th at 7:00 p.m. in city hall.

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 7:42 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MARCH 15, 2016

AGENDA

1. BOY SCOUTS – Attending for their Citizenship in the Community Merit Badge.
2. GELLY EXCAVATING & CONSTRUCTION – Change Order #1 for the Wade Sewer Extension Project. Reason: Final Quantity Adjustments. Increases contract by \$1,464.65. Contract Price with Change Order: \$41,068.20.
3. GELLY EXCAVATING – Pay Estimate #1 in the amount of \$36,894.79 for said Wade Sewer Extension Project.
4. ORDINANCE VACATING ROW – Vacating 7,115 sq. ft. on the east side of Haag Street from Old Rt. 50 south to North 3rd St. Haag Food Service, Inc. has agreed to purchase the right of way for \$14,000.
5. RESOLUTION – Authorizing the execution of a Settlement Agreement to accept the settlement offered by Philip and Stephanie Garcia in the amount of \$50,000 on all issues related to their liability on the Personal Guaranty that they signed of The Loan to Haag Food Service, Inc on July 22, 2003.
6. ZONING VARIANCE HEARING – March 31st at 7:30 p.m. in City Hall. Timmermann Properties request a variance to build a third commercial building on property located at 8727 Old Rt. 50. The zoning ordinance stipulates only one principal building per lot.

BREESE CITY COUNCIL MEETING * MARCH 15, 2016

Minutes of the proceeding of the 22nd Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, 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: Boy Scouts: Johnny Venhaus, Tyler Deien, Greg Von Bokel, Seth Hock, Joe Winkeler, Dalton Wise, Ethan Winkeler. Scoutmaster: Allen Menietti. Asst. Scoutmaster: Johnnie Hock. Others: Carol Venhaus, Darlene Menietti, Teresa Von Bokel, Kimberly Wuebbels, Ann Winkeler, Kris Deien, Riley Wuebbels, Olivia Koch, Britny Winning.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on March 1st and place on file. Motion Carried by unanimous voice vote.

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

Scoutmaster Allen Menietti stated the Boy Scouts were in attendance for their Citizenship in the Community Merit Badge. They were at the meeting to watch local government in action.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Timmermann to pass Resolution #2016-3 as presented. It authorized the execution of a Settlement Agreement which accepts the settlement offered by Philip and Stephanie Garcia in the amount of \$50,000 on all issues related to their liability on the Personal Guaranty that they signed of The CDAP Revolving Loan to Haag Food Services, Inc. on July 22, 2003. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Usselman to approve Change Order #1 to the contract with Gelly Excavating & Construction. This is for the Wade Sewer Extension Project. It increases the contract by \$1,464.65 due to final quantity adjustments. The new contract price with the change order: \$41,068.20. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Motion by Berndsen seconded by Koetting to approve Gelly Excavating Pay Estimate #1 in the amount of \$36,894.79. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Usselman to pass Ordinance #1339 as presented. It vacates a portion of a Right Of Way located on the east side of Haag Street from Old Rt. 50 south to North 3rd Street. Haag Food Service, Inc. has agreed to purchase the ROW for \$14,000.00. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

PUBLIC SAFETY:

Mayor Hilmes cautioned residents of the phone scams that are going around. Citizens are urged to call the police department if they feel like they are getting strange phone calls.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for March 23rd at 7 p.m. in city hall. The two vacant park board seats will be filled on April 5.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning variance hearing is scheduled for March 31st at 7:30 p.m. in City Hall. Timmermann Properties request a variance to build a third commercial building on property located at 8727 Old Rt. 50. The zoning ordinance stipulates only one principal building per lot.

HEALTH & WELFARE:

Alderman Hamilton reminded everyone the leaf dump at the Jansen Farm opens Wednesday for leaves only thru April 3rd. Hours: Wednesday and Sundays from Noon – 4p.m. Saturdays from 10 a.m. – 4 p.m. Exception: Closed Easter Sunday.

OLD/NEW BUSINESS:

Mayor Hilmes congratulated the Central Cougars Basketball Team for taking 3rd place in the Class 2A State Tournament held in Peoria last weekend.

Mayor wished the best of luck to the Mater Dei Scholar Team for making the State tournament for the first time in history.

The meeting ended by some of the Boy Scouts asking the Mayor some questions: Mayor duties; why the City does not have a recreation center; most challenging issues the City faced in the past couple of years.

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

1381

BREESE CITY COUNCIL MEETING * APRIL 5, 2016

AGENDA

1. TIMMERMANN PROPERTIES VARIANCE REQUEST – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Timmermann Properties.
2. ZONING ORDINANCE – Consider an Ordinance granting the request for Variance filed by Timmermann Properties.
3. SUPPLIED INDUSTRIAL SOLUTIONS – Pay Request #1 in the amount of \$99,385.00. Project: North First Street Improvements/Relief Sewer Grant.
4. BENT OAK GOLF COURSE CLUBHOUSE MANAGER APPOINTMENT: Eddie Greer effective April 9, 2016.
5. RESOLUTION – Authorizes the execution of an employment contract for newly appointed clubhouse manager Eddie Greer.
6. PARK BOARD APPOINTMENT – Christopher Pollmann.
7. PARK BOARD APPOINTMENT – Louis Deien.
8. RESOLUTION TIF ASSIGNMENT – J.S.L.S., Inc. to MJLSTOC Properties LLC.
9. RESOLUTION TIF ASSIGNMENT – Robert Krebs d/b/a Krebs Studio to Alan G. Becker Revocable Living Trust.
10. RESOLUTION TIF ASSIGNMENT - Steven Wintermann, Bev Wintermann, Tammy Wintermann and Chris Hamilton, D/B/A Breese Meats and Produce to Tran Van Loc and Quyen Dang.

BREESE CITY COUNCIL MEETING * APRIL 5, 2016

Minutes of the proceeding of the 23rd Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: 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.

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

Visitors: Lynn Wedekemper, Richard Kuiken, Eric Timmermann, Nicole Warnecke, Kristine Daiber, Aaron Munie, Cody Huelsmann, Nick Huelsmann, Spencer Kohrmann, Chase Hilmes, Gabrielle Garland.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meetings held on March 14 & 15, 2016 and place on file. Motion Carried by unanimous voice vote.

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

Mayor Hilmes acknowledged some high school students who were attending for their government class at Central.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to pass Resolution #2016-4 as presented. It assigns the TIF Agreement with J.S.L.S., Inc. dated October 19, 2004 to MJLSTOC Properties, LLC. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselman. Motion Carried.

FINANCE (continued):

Motion by Koetting seconded by Steinman to pass Resolution #2016-5 as presented. It assigns the TIF Agreement with Robert Krebs d/b/a Krebs Studio dated August 3, 1999 to Germantown Trust and Savings Bank as Trustee of the Alan G. Becker Trust. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to pass Resolution #2016-6 as presented. It assigns the TIF Agreement with Steven Wintermann, Bev Wintermann, Tammy Wintermann and Chris Hamilton dated December 1, 2009 to Tran Van Loc and Quyen Dang. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Voting "abstain": Hamilton. Absent: Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Supplied Industrial Solutions Pay Request #1 in the amount of \$99,385.00. This is for the North First Street Improvements/Relief Sewer Grant Project. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

RECREATION:

Mayor Hilmes appointed Eddie Greer as Bent Oak Golf Course Clubhouse Manager effective April 9, 2016. Mayor explained he will be working with Clubhouse Manager Barb Jansen until her retirement on June 30, 2016.

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

Motion by Ratermann seconded by Steinman to approve Resolution #2016-7 as presented. It authorizes the execution of an employment contract with the newly appointed Clubhouse Manager, Eddie Greer. Mayor noted the annual starting salary shall be \$30,000. On Roll Call Voting "aye": Ratermann Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Mayor Hilmes appointed Christopher Pollmann and Louis Deien to the Park Board. They replaced Bob Stricker and Al Mourlam who recently retired.

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

ZONING/BUILDING INSPECTION:

Mayor Hilmes stated the zoning board approved the variance request of Eric Timmermann of Timmermann Properties at their hearing on March 31. He would like to build a third commercial building on the one acre lot but the zoning code stipulates only one principal building per lot.

Mayor Hilmes stated there was some opposition to the request and were present at tonight's meeting. He gave them an opportunity to give their reasons for opposing the variance.

Richard Kuiken, a lawyer, said he was representing the owner of the property which is located north and east of the one-acre tract owned by Timmermann. This property is about 74 acres of farm ground. The owner is Lynn Wedekemper.

Kuiken stated he believes that there was not enough evidence presented at the hearing to justify granting the variance. He then cited the requirements in the zoning code relating to variances and also some court cases.

Eric Timmermann stated he owns the property and would be leasing it to an established business from Nashville, IL. He already spoke to the City's public works manager about the drainage requirements. He would also create parking for an additional 14 spots.

City Attorney Joanne Stevenson commented that the City can act on the Ordinance or refer back to the zoning board. Eric Timmermann could subdivide the property or present further evidence/information. She noted that the claims cited by Kuiken were subject to interpretation.

Mayor Hilmes suggested tabling the Ordinance until the next meeting on April 19. This would give the city attorney some time to do some research. Also, to give Timmermann a chance to provide additional evidence/information or decide what direction he would like to go. Attorney Kuiken said they had no problem waiting two weeks.

It was brought out the one-acre tract has always been a commercial area for the past 50 years. There was a blacksmith shop there for many years.

Motion by Berndsen seconded by Hamilton to table action on the two zoning issues on the agenda: (1) Findings of Fact and Conclusions; and (2) Zoning Ordinance. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselman. Motion Carried.

Mayor Hilmes asked Wedekemper about the run-off from his fields during heavy rains. Wedekemper said he is addressing this matter.

HEALTH & WELFARE:

Alderman Hamilton reported the Spring Cleanup Day is scheduled for April 23rd from 9 a.m. – 3 p.m. at the street department. He noted that new this year is the acceptance of e-waste including televisions.

PUBLIC SAFETY:

Alderman Fischer stated the police department will host a Street Safety Fair on April 18-22 at Elementary District #12. All grade schools in Clinton County will be invited to learn about safety on the streets.

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 8:20 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * APRIL 19, 2016

AGENDA

1. HMG ENGINEERS, INC – Modifications to services relative to the Jamestown Road and Holy Cross Lane Roundabout & Drainage Project. Amendment #1 to Task Order #1. The amendment increases the design engineering fee by \$215,000. Increases the original amount from \$589,687 to \$804,687.
2. RESOLUTION TIF ASSIGNMENT – Bruegge and Co., D/B/A Bruegge Furniture to Lappe Properties LLC.
3. FINAL PLAT – Lincoln Village Phase 5.
4. DENNIS BOOK – Re-appointment to Zoning Board.
5. TIMMERMANN PROPERTIES VARIANCE REQUEST – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Timmermann Properties.
6. ZONING ORDINANCE – Consider an Ordinance granting the request for Variance filed by Timmermann Properties.
7. SPRING CLEANUP DAY – April 23rd from 9 a.m. – 3 p.m. at the street department located on S. Broadway. E-waste (including televisions) will be accepted. NOTE: The Boy Scouts take E-waste (except televisions) as a fundraiser. They are located on Old Rt. 50 & Chestnut.

BREESE CITY COUNCIL MEETING * APRIL 19, 2016

Minutes of the proceeding of the 24th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, 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, Zoning Administrator John Becker, Police Chief Bob Fix.

Press: Vicky Albers, Breese Journal.

Visitors: Richard Kuiken, Eric Timmermann, Jack Richter, Marsha Maller, Yvonne Williams, Stephanie Williams, Emily Williams, Haley Tebbe, Kaylee Schrand, Ali Mahan, Ryan Bobik, Brock Nunn, Bailey Stewart, Tarik Tibbs, Alex Neumann, Ryan Hall, Taylor Douglas.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on April 5, 2016 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann 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 March. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Mayor Hilmes acknowledged a group of high school students who were attending for their government class at Central High School taught by Kurt Peters.

Jack Richter asked some TIF related questions. In response, he was informed the life of a TIF is 23 years and upon approval from the state legislators can be extended to 35 years. A link will be placed on the City's website so interested parties can view the annual TIF report via the State Comptrollers Office.

ZONING/BUILDING INSPECTION:

Mayor Hilmes noted there were two parties in attendance relative to the Variance request filed by Timmermann Properties. The Variance was tabled last meeting for further review.

Attorney Richard Kuiken, representing Lynn Wedekemper who owns adjoining property, addressed the Council. He said would not go into the details from what was said at the April 5th Council meeting, although everything he stated then still applied. He said he still believes there was not enough evidence to justify granting the variance per the requirements in the zoning code and state law.

Eric Timmermann of Timmermann Properties cited the some of the hardships to justify granting the variance. He said a new business, which he wants to build a third structure for, would have no storefront if he had to put an addition to his present auto detailing building. Also, there would not be adequate parking if he added an addition to the grocery building located on the same lot. He said essentially the zoning code is limiting his return on his investment on his property.

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

Motion by Steinman seconded by Fischer to pass Ordinance #1440 as presented. It grants the request for a Variance filed by Timmermann Properties. It allows for the construction of an additional building on his lot located at 8727 Old Rt. 50. This modifies the "one principal building per lot" requirement of the zoning code. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Mayor Hilmes re-appointed Dennis Book to the zoning board.

Motion by Berndsen seconded by Hamilton to approve the Book appointment. Motion Carried by unanimous voice vote.

FINANCE:

Motion by Koetting seconded by Berndsen to pass Resolution #2016-8 as presented. It assigns the TIF Agreement dated April 5, 2005 from Bruegge and Co., d/b/a Bruegge Furniture to Lappe Properties, LLC. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Alderwoman Koetting noted proposed FY'17 budgets due by May 1.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Berndsen to approve Amendment #1 to Task Order #1 of the Agreement between the City of Breese and HMG Engineers dated January 3, 2012. It modifies the services and payment to HMG relative to the Jamestown Road and Holy Cross Lane Roundabout & Drainage Project. The amendment increases the design fee by \$215,000. It increases the original amount from \$589,687 to \$804,687. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Steinman to approve the Final Plat of Lincoln Village Phase 5. This is a 2-lot subdivision consisting of 11.56 acres. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann.

RECREATION:

Alderman Ratermann commented that Barb Jansen is training her replacement, Eddie Greer, for clubhouse manager at Bent Oak Golf Course.

HEALTH & WELFARE:

Alderman Hamilton stated the Spring Cleanup is scheduled for April 23rd from 9 a.m. – 3 p.m. at the street department. E-waste (including televisions) will be accepted. He noted that the Boy Scouts take e-waste (except televisions) as a fundraiser.

OLD/NEW BUSINESS:

Mayor Hilmes commented on the Letter to the Editor that was in the Breese Journal last week regarding TIF Districts. He said there were many half truths and many misrepresentations and found about 9 of them. He said if anybody has a question regarding TIF to contact him.

Mayer Hilmes stated there was a public hearing prior to the meeting on the proposed Route 50/Holy Cross Lane East TIF District. There were objections. The Joint Review Board met on the new TIF on March 18 and voted to approve it.

ADJOURNMENT:

Motion by Steinman seconded by Koetting to adjourn at 8 p.m. after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MAY 3, 2016

AGENDA

1. **TIF ORDINANCE** (Removal of TIF #1 Property) – Approves the 2016 Amendment to the City of Breese TIF Redevelopment Project Area No. 1. It removes the area described in Exhibit A of the ordinance from TIF District #1. This area shall be included in the future Route 50/Holy Cross Lane East Redevelopment Project Area.
2. **FINAL PLAT** – Breese Parkview Terrace North Subdivision. A 2-lot subdivision consisting of 10.18 acres.
3. **FINAL PLAT** – HSHS Subdivision. A 2-lot subdivision consisting of 10.6 acres.
4. **FINAL PLAT** – Faith Baptist Church Subdivision. A 2-lot subdivision consisting of 9.11 acres.
5. **TIF ORDINANCE** (Plan and Project) – Approving the Tax Increment Redevelopment Plan and Project for the Route 50/Holy Cross Lane East Redevelopment Project Area.
6. **TIF ORDINANCE** (Designate Project Area) – Designating the Route 50/Holy Cross Lane East Redevelopment Project Area. The area comprises 41.6 acres.
7. **TIF ORDINANCE** (Adopt TIF) – Adopting Tax Increment Financing for the Route 50/Holy Cross Lane East Redevelopment Project Area.
8. **MFT LOW BID** – JTC Petroleum for Bituminous Materials HFE-150. Bid this year based on tons. JTC bid a unit price of \$319.13/ton for a total of \$40,210.38 based on 126 tons. The only other bid was from Don Anderson Co. who bid \$345.24/ton.
9. **SUPPLIED INDUSTRIAL SOLUTIONS** – Pay Request #2/Final in the amount of \$13,306.81. Project: North First Street Improvements/Relief Sewer Grant.
10. **JESSICA DUNCAN** – Hire Jessica as a full-time employee in the city clerk office effective May 2, 2016.
11. **RESOLUTION** – Authorizing the execution of an employment contract with Jessica Duncan.
12. **PROCLAMATION** – Proclaim the month of May as Motorcycle Awareness Month.
13. **ZONING VARIANCE HEARING** – May 19th at 7:30 p.m. in City Hall. Paul Hollenkamp would like to erect a 14' x 30' covering over the driveway in front of his home for protection from the elements. Property located at 640 S. 6th St.
14. **KATHY DROEGE** – Seek approval for a 5K Run on June 11th sponsored by the Breese Dental Care. The event similar to previous years.

BREEE CITY COUNCIL MEETING * MAY 3, 2016

Minutes of the proceeding of the 25th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

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

Press: Philip Sledge, Centralia Sentinel.

Visitors: Kathy Droege, Josh Crow, Chris Roche, Brandon Wesselmann, Brandi Hanson, Hunter Toebe, Nate Loepker, Collin Thomas, Griffin Kruse, Ryan Kuper.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on April 18 & 19, 2016 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": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Fischer seconded by Koetting to approve Breese Dental Care to sponsor a 5K Run on June 11 as requested by Kathy Droege. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Alderwoman Koetting stated the following seven items are relative to the establishment of the City's third TIF District called the "Route 50/Holy Cross Lane East Redevelopment Project Area."

FINANCE (continued):

Motion by Koetting seconded by Steinman to pass Ordinance #1341 as presented. It approves the 2016 Amendment to the City of Breese TIF Redevelopment Project Area No. 1. It removes some property from TIF #1. The property will be included in the future Route 50/Holy Cross Lane East Redevelopment Project Area. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the Final Plat of the Breese Parkview Terrace North Subdivision. It is a 2-lot subdivision consisting of 10.18 acres. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Berndsen to approve the Final Plat of the HSHS Subdivision. It is a 2-lot subdivision consisting of 10.6 acres. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the Final Plat of the Faith Baptist Church Subdivision. It is a 2-lot subdivision consisting of 9.11 acres. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Koetting. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to pass Ordinance #1342 as presented. It approves the Tax Increment Redevelopment Plan and Project for the Route 50/Holy Cross Lane East Redevelopment Project Area. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Berndsen to pass Ordinance #1343 as presented. It designates the Route 50/Holy Cross Lane East Redevelopment Project Area. The area comprises approximately 41.6 acres. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Ratermann to pass Ordinance #1344 as presented. It adopts Tax Increment Financing for the Route 50/Holy Cross Lane East Redevelopment Project Area. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Hamilton, Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Pay Request #2/Final from Supplied Industrial Solutions in the amount of \$13,306.81. This is for the North First Street Improvements/Relief Sewer Grant Project. Upon payment, this should satisfy all the remaining requirements of the grant. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Hamilton, Usselman. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to approve MFT low bid of JTC Petroleum for Bituminous Materials HFE-150. Bids this year for the HFE-150 were based on tons instead of gallons as in previous years. JTC low bid was a unit price of \$319.13/ton for a total of \$40,210.38 based on 126 tons. The only other bid was from Don Anderson Co. who bid \$345.24/ton. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Hamilton, Usselman. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer reported the annual Bicycle Safety Program sponsored by the Police Department and the Optimist Club is scheduled for May 21st at 10 a.m. at City Hall. Registration begins at 9:30 a.m.

Alderman Fischer commented that the Drug take back program held last week was highly successful. This program allows citizens to bring their old/expired prescription drugs to the police department where they are collected and disposed of safely instead of ending up in landfills.

RECREATION:

Alderman Ratermann reminded coaches they must observe the "no games" sign when it is posted due to wet conditions. That means the diamonds are too wet to play and the games have been cancelled. Coaches should not attempt to try and work on the fields themselves to try to get them playable.

The matter of painting the inside of the pool house is being looked into.

PUBLIC BUILDINGS & GROUNDS:

Motion by Ratermann seconded by Koetting to hire Jessica Duncan as a full-time employee in the city clerk office effective May 2, 2016. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Ratermann seconded by Berndsen to pass Resolution #2016-9 as presented. It authorizes the execution of an employee contract with Jessica Duncan. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Koetting. Absent: Hamilton, Usselmann. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning variance hearing scheduled for May 19th at 7:30 p.m. in city hall. Paul Hollenkamp would like to erect a 14' x 30' covering over his driveway for protection from the elements. Property located at 640 S. 6th St.

OLD/NEW BUSINESS:

The Spring Cleanup went very well on April 23 especially since e-waste and particularly old televisions were accepted. It was again noted that the Boy Scouts take e-waste (except some type of televisions) each Saturday from 9 a.m. – Noon.

Mayor Hilmes commented that he will be attending the IML Lobby Day on Wednesday. He said that a 2-year freeze on property taxes is under consideration.

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 7:58 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * MAY 17, 2016

AGENDA

1. DARLENE BERBERICH – 5K Memorial Run on September 10, 2016.
2. ED COBAU OF IMUA – Presentation to Kendra Ripperda for winning the Illinois Municipal Utilities Association essay contest.
3. WAIVE COMPETITIVE BIDDING – X Series Cardiac Monitor.
4. AMBULANCE MONITORS – Purchase two (2) X Series Manual Monitor/Defibrillator (with advanced options) from Zoll Medical Corporation for \$55,147.26.
5. ZONING VARIANCE HEARING – May 19th at 7:30 p.m. in City Hall. Paul Hollenkamp would like to erect a 14' x 30' covering over the driveway in front of his home for protection from the elements. Property located at 640 S. 6th St.

BREESE CITY COUNCIL MEETING * MAY 17, 2016

Minutes of the proceeding of the 26th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, 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, 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: Ed Cobau, Cam Jackson, Amber Strubhart, Darlene Berberich, Olivia Crain, Jacob Bittle, Shelbe Hostmeyer, Beyhlee Herbst, Joey Crow, Ethan Strubhart, Sarah Holthaus, Kyra Sandvick, Korbin Robbins, Kendra Ripperda.

GENERAL BUSINESS

Motion by Berndsen seconded by Timmermann to approve the minutes of the meeting held on May 3rd and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Hamilton to authorize payment of the bills submitted at the finance meeting held on May 16th and tonight's Council meeting. Further, to approve the city clerk and city treasurer reports for April. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Ratermann. Absent: Koetting. Motion Carried.

Mayor Hilmes acknowledged a group of high school students who were attending the meeting for their government class at Central High School taught by Kurt Peters.

Ed Cobau of the Illinois Municipal Utilities Association (IMUA), presented Kendra Ripperda of Breese and a 2016 graduate of Central High School a \$500 college scholarship. She was also presented a matching \$500 scholarship award from the City of Breese. Kendra was one of four finalists in the IMUA's 2016 Scholarship Program essay competition. Her winning essay focused on the topic of water and what measures municipalities can take to help ensure an adequate and safe future supply.

GENERAL (continued):

Motion by Fischer seconded by Ratermann to approve a 5K Memorial Run & 1 mile Fun Run on September 10, 2016 as requested by Darlene Berberich. Proceeds from the event will go towards a scholarship in memory of the late Luke Korte. Luke was a student at Central High School who died in an automobile accident this school year.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Alderman Berndsen asked water customers to complete and return the water survey they recently received. The water department is required to survey water customers for the City's cross-connection control program. A cross-connection is any situation that allows a potable (safe) water source and a non-potable (contaminated) water source to come into contact with each other. These surveys are required by the IEPA and must be completed.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported that repairs to North Walnut Street by New Rt. 50 will start shortly after Memorial Day. It is a joint City-County project and should take about two weeks.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to waive competitive bidding for an X Series Cardiac Monitor for the ambulance department. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Hamilton, Ratermann, Steinman. Absent: Koetting. Motion Carried.

Motion by Fischer seconded by Steinman to purchase two (2) X Series Manual Monitor/Defibrillator (with advanced options) from Zoll Medical Corporation for a total price of \$55,147.26 to be used in the ambulance department. Payments to be made over two years. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann. Absent: Koetting. Motion Carried.

It was brought out the monitors currently being used in the ambulance department will become obsolete in 2017.

Alderman Fischer stated the Bicycle Safety Program sponsored by the Breese Police Department and the Optimist Club will be held on May 21st with registration starting at 9:30 p.m. at the city hall parking lot.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for May 25th at 7:00 p.m. in city hall. He said the swimming pool opens May 28th depending on the weather and painting.

PUBLIC BUILDING & GROUNDS:

Alderman Usselman reported the Library Board is interviewing candidates for a Librarian to replace Jan Thomas who has announced her retirement.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning variance hearing scheduled for May 19th at 7:30 p.m. in city hall. Paul Hollenkamp would like to erect a 14' x 30' covering over his driveway for protection from the elements. Property located at 640 S. 6th St.

OLD/NEW BUSINESS:

Mayor Hilmes commented on some issues presented at the IML Lobby Day on May 4th. One of the major items IML is working on is automatic appropriations for State shared revenue.

ADJOURNMENT:

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

The meeting adjourned at 8:56 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * JUNE 7, 2016

AGENDA

1. JAN THOMAS – Certificate of Recognition for serving almost 40 years as Breese Public Library Director: October 1, 1976 – June 30, 2016.
2. WASTE MANAGEMENT – Recycling Agreement.
3. HOLLENKAMP VARIANCE REQUEST – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Paul Hollenkamp.
4. ZONING ORDINANCE – An Ordinance Denying the application for a Zoning Variance by Paul Hollenkamp.

BREESE CITY COUNCIL MEETING * JUNE 7, 2016

Minutes of the proceeding of the 27th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

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

Press: Vicky Albers, Breese Journal.
Mark Hodapp, Centralia Sentinel.

Visitors: Library Board: Librarian Jan Thomas, Jean Steinman, Mary Heeren, Bonnie Holzinger, Yvonne Ratermann, Cyndi Riley, Judy Kampwerth. Paul Hollenkamp.

GENERAL BUSINESS

Motion by Steinman seconded by Usselman to approve the minutes of the meetings held on May 16 & 17, 2016 and place on file. Motion Carried by unanimous voice vote.

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

Mayor Hilmes presented a "Certificate of Recognition" to Jan Thomas who will retire as Librarian on June 30. Jan served almost 40 years as Breese Public Library Director: October 1, 1976 – June 30, 2016. The previous Librarian was Alice Osborne.

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 Paul Hollenkamp. The Variance would allow him an Accessory Use in the front yard of his property located at 640 S. 6th St. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

ZONING (continued):

Zoning Administrator John Becker stated the neighbors were against Hollenkamp placing the proposed carport in front of his garage. They felt it was unsightly and did not conform to the neighborhood. The zoning board said if the carport was constructed similar to the one on North 12th St. they would probably approve it.

Paul Hollenkamp said he was disabled and wanted the carport for protection from the elements. The type of carport on N. 12th would be too costly for him.

Motion by Steinman seconded by Fischer to pass Ordinance #1345 as presented. It was an Ordinance denying the application for a Zoning Variance filed by Paul Hollenkamp. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported that the Breese Municipal Utilities were awarded a Certificate of Recognition by the Illinois Municipal Utilities Association (IMUA) for outstanding safe operating practices in 2015. Breese was awarded First Place-Group B Division-2015 APPA Safety Awards of Excellence. The Utilities had 21,693 worker hours of exposure with "0" Incidence Rate. It was presented at the IMUA Annual Conference on May 19, 2016.

The water department will be switching to free chlorine starting this Friday. Then in about 3-4 weeks will be flushing.

PUBLIC WORKS – STREET/DRAINAGE:

Don Voss stated that repairs to N. Walnut Street (by New Rt. 50) should be completed by next Monday. This was a joint project between the City and County.

PUBLIC SAFETY:

Alderman Fischer stated vehicles must stop for pedestrians at the designated crosswalks. He specifically cited the crosswalks on N. Walnut/Vossclare Lane and Old Rt. 50/Koch Lane. The police department will be monitoring the intersections for compliance.

Alderman Fischer noted that the Alternate Vehicle Permits are due and asked if you are not renewing to contact the police department.

The EMS Golf Scramble is scheduled for August 6th at Bent Oak Golf Course.

RECREATION:

Alderman Ratermann stated any organization or group that want to hold a fundraiser or a special event at the park must get permission from the park board. Permission should be sought at least a month or two prior to the event.

The Council thanked Brooke Bassler and Grace Kahrhoff, members of Breese Girl Scout Troop #8447, for planting flowers in a new wildlife garden at the Soccer Park. They were helped by gardener Jeanette Broeckling and family members.

PUBLIC BUILDINGS & GROUNDS:

Alderman Usselmann stated the Library Board will be discussing a new Librarian at their meeting tonight.

HEALTH & WELFARE:

Motion by Hamilton seconded by Koetting to approve Option #1 relative to the new Recycling Agreement from Waste Management. The agreement is for one year and begins July 1, 2016. The first pickup would be July 8. This option will provide curbside single stream recycling with a 96 gallon cart provided. Service would be every other week. Annual cost to residents would be \$90.00 billed in advance or \$46 for six months billed in advance. The service is completely voluntary. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried. Community Link recently notified residents they are discontinuing their recycling program effective July 1, 2016.

Mayor Hilmes commented the City does not spray for mosquitoes. It does have a larvicide program. He urged residents to make sure they dispose of standing water that breeds mosquitoes.

OLD/NEW BUSINESS:

Mayor Hilmes stated the State failed to pass a budget. Locally, the City may not receive Use Tax, MFT Tax and Gaming revenues due to the budget impasse.

ADJOURNMENT:

Motion by Steinman seconded by Hamilton to adjourn after no further business was brought before the Council.

The meeting adjourned at 8:15 p.m.

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

BREESE CITY COUNCIL MEETING * JULY 5, 2016

AGENDA

1. **RE-APPOINT LIBRARY BOARD MEMBERS** – Jean Steinman, Angie Becker.
2. **PUBLIC HEARING ON AMENDMENTS TO ZONING CODE** – August 4, 2016 at 7:30 p.m. in City Hall.
3. **APPROPRIATION ORDINANCE PUBLIC HEARING** – July 18, 2016 at 7:00 p.m. in City Hall.
4. **FINAL PLAT** – Deer Run Subdivision. A 2-lot subdivision containing 9.01 acres located outside the City limits but within 1 ½ miles.

BREESE CITY COUNCIL MEETING * JULY 5, 2016

Minutes of the proceeding of the 29th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

City Officials: Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Mark Hodapp, Centralia Sentinel/Carlyle Union Banner.

Visitors: None.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on June 20 & 21, 2016 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": Hamilton, Koetting, Ratermann, Steinman Timmermann, Usselman, Berndsen. Absent: Fischer. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Alderman Koetting reported the required public hearing regarding the Appropriation Ordinance will be held on July 18th at 7 p.m. in City Hall.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann stated the street department is working on sidewalks throughout town.

The rock/oiling of the streets is scheduled for August 10th and 11th and will be done mostly on the southside.

STREETS (continued):

Motion by Berndsen seconded by Timmermann to approve the Final Plat of the Deer Run Subdivision. It is a 2-lot subdivision containing 9.01 acres located outside the City limits but within 1 ½ miles. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Hamilton. Absent: Fischer. Motion Carried.

PUBLIC SAFETY:

Alderman Usselmann reminded everyone of the EMS Golf Scramble on August 6th at Bent Oak Golf Course.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for July 27th at 7 p.m. in City Hall.

PUBLIC BUILDINGS & GROUNDS:

Alderman Usselmann noted that Librarian Jan Thomas last day was June 30. Angie Chute is the new Librarian and started her job on July 1.

Mayor Hilmes re-appointed Jean Steinman and Angie Becker to the Library Board.

Motion by Koetting seconded by Ratermann to approve the appointments. Motion Carried by unanimous voice vote.

HEALTH & WELFARE:

Alderman Hamilton reported that Waste Management has distributed the containers for recycling. The cost is \$90/yr which will be billed quarterly at \$22.50. The first pickup will be July 9th (would have been on Friday, July 8th but was pushed back one day because of the July 4th holiday). The next pickup will be July 22nd and every two weeks thereafter.

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 7:43 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

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BREESE CITY COUNCIL MEETING * JULY 19, 2016

AGENDA

1. APPROPRIATION ORDINANCE – For Fiscal 2017 (May 1, 2016 – April 30, 2017). Grand Total: \$19,164,250.
2. NEW TRUCK – 2017 International Dump Truck from Rush Truck Centers in the amount of \$78,787. To be used in the street department.
3. PUBLIC HEARING ON AMENDMENTS TO ZONING CODE – August 4, 2016 at 7:30 p.m. in City Hall.

BREESE CITY COUNCIL MEETING * JULY 19, 2016

Minutes of the proceeding of the 30th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, 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 Attorney Joanne Stevenson. Also, Officer Ryan Isaak.

Press: Vicky Albers, Breese Journal.
Steven Stilt, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on July 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. Further, to approve the city clerk and city treasurer reports for June. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Alderswoman Koetting reported the City held the public hearing for the FY '17 Appropriation Ordinance last night. There was nobody from the general public in attendance.

Motion by Koetting seconded by Berndsen to pass Ordinance #1348 as presented. It is the Appropriation Ordinance for Fiscal 2017 (May 1, 2016 – April 30, 2017). Grand Total: \$19,164,250. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

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PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the utility department received 18 applications for the open position of water/power plant operator. The deadline was last Friday. Interviews for 3 or 4 of them will be held sometime next week. He spoke on the severe storm that hit last Wednesday which caused considerable damage. He thanked the City of Carlyle for helping get the power lines back in operation.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Steinman to purchase a 2017 International Dump Truck from Rush Truck Centers for \$78,787. The truck to be used in the street department. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselman. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer reported the police department is monitoring places that have overgrown grass/foliage and unkempt properties.

The EMS Golf Scramble is scheduled for August 6th at Bent Oak Golf Course. The proceeds will be used for equipment for the ambulance department.

RECREATION:

Alderman Ratermann stated the next park board meeting will be held on July 27th at 7 p.m. in city hall. One of the items to be discussed is a boy scout eagle project to place a flag pole at the soccer park.

ZONING/BUILDING INSPECTION:

Alderman Steinman noted there is a public hearing on amendments to the zoning code on August 4th at 7:30 p.m. in city hall.

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 7:40 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * AUGUST 2, 2016

AGENDA

1. FIRE DEPARTMENT – “Fill the Boot” Fundraiser.
2. WAIVE COMPETITIVE BIDDING – For new computer software which includes accounts payable, cash receipts, general ledger and payroll.
3. NEW COMPUTER SOFTWARE AND SERVICES CONTRACT – Civic Systems, LLC for total cost of \$47,900. \$23,950 due upon effective date; and \$23,950 due in May 2017. Includes Accounts Payable, Cash Receipts, General Ledger and Payroll.
4. HIRE POWER PLANT/WATER PLANT OPERATOR – Nicholas Markin.
5. PARK EQUIPMENT – John Deere Z997R from Riechmann Bros. in the amount of \$15,700.
6. PUBLIC HEARING ON AMENDMENTS TO ZONING CODE – August 4, 2016 at 7:30 p.m. in City Hall.

BREESE CITY COUNCIL MEETING * AUGUST 2, 2016

Minutes of the proceeding of the 31st 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, 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.

Press: Vicky Albers, Breese Journal.
Steven Stilt, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Hamilton seconded by Koetting to approve the minutes of the meetings held on July 18 & 19, 2016 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": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to hire Nicholas Markin for the power plant/water plant operator position. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann noted that the rock/oiling of the streets is scheduled for August 10th & 11th and most of the work to be done on the southside.

PUBLIC SAFETY:

Alderman Fischer reported the police are looking for unkempt properties and unlicensed vehicles. He asked for people to be considerate of their neighbors and keep their property cleaned up.

EMS Golf Scramble is set for this Saturday. Proceeds will go toward equipment for the ambulance service. The police sponsored Dare Ride is scheduled for September 18.

RECREATION:

Motion by Ratermann seconded by Steinman to purchase a John Deere Z997R mower from Riechmann Bros. in the amount of \$15,700 for the park department. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Motion Carried.

Alderman Ratermann stated the next park board meeting is scheduled for August 24th at 7 p.m. in city hall.

PUBLIC BUILDINGS & GROUNDS:

Motion by Usselman seconded by Berndsen to waive competitive bidding for new computer software which includes accounts payable, cash receipts, general ledger and payroll. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Usselman seconded by Berndsen to purchase a computer software and services contract from Civic Systems, LLC. The total cost is \$47,900 payable as follows: \$23,950 due upon effective date; and \$23,950 due in May 2017. The software includes accounts payable, cash receipts, general ledger and payroll. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman reminded everyone that there is a public hearing on proposed amendments to the zoning code scheduled for August 4th at 7:30 p.m. in city hall.

OLD/NEW BUSINESS:

Motion by Fischer seconded by Koetting to allow the Fire Department to hold their "Fill the Boot" fundraiser for MS on August 5 & 6, 2016. Motion Carried by unanimous voice vote.

Mayor Hilmes commented that he has been getting calls regarding the property tax bills. He said any questions concerning the rates should be directed at the particular taxing body. The City only has control of the City rate.

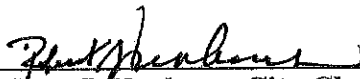
Alderman Steinman mentioned that Waste Management does not take "green glass" for their recycling program.

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 7:48 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * AUGUST 16, 2016

AGENDA

1. RESOLUTION – Urging Congress to pass a bill establishing Cahokia Mounds and thematically-connected Mounds Complexes deemed to be suitable, nationally significant and in public ownership as the Mississippian Culture National Historical Park and/or call upon President Barack Obama to exercise his authority by execution order under the Antiquities Act to designate them as a National Monument.
2. ZONING ORDINANCE – Amends certain zoning code provisions to the City of Breese Zoning Code.

020

BREESE CITY COUNCIL MEETING * AUGUST 16, 2016

Minutes of the proceeding of the 32nd Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

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

Press: Steven Stilt, Centralia Sentinel.

Visitors: Alycia Wintermann, Carol Venhaus, Johnny Venhaus.

GENERAL BUSINESS

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

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

COMMITTEE REPORTS

PUBLIC SAFETY:

Alderman Fischer reported the EMS Golf Scramble was a huge success and thanked everyone who made it happen. He especially cited Tim Schleper and Michael Berndsen. The proceeds will help fund a power load and stair chair for the ambulance department.

The Police sponsored Dare Ride is scheduled for September 18th and the proceeds benefit the City's Dare Program.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for August 24th at 7 p.m. in city hall. He noted the swim pool has new hours due to school starting.

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Fischer to pass Ordinance #1349 as presented. The ordinance amends certain zoning code provisions to the City of Breese zoning code. On Roll Call Voting "aye": Ratermann, Steinman, Usselman, Berndsen, Fischer, Hamilton, Koetting. Absent: Timmermann. Motion Carried.

OLD/NEW BUSINESS:

Motion by Koetting seconded by Hamilton to pass Resolution #2016-16 as presented. It urges Congress to preserve the Mississippian Mounds Culture by elevating the National status of Cahokia Mounds and Associated Mounds Complexes. Motion Carried by unanimous voice vote.

Mayor Hilmes commented that the new video sign has been installed and waiting to get internet to it. The sign will be run by the Chamber of Commerce.

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 7:40 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * SEPTEMBER 6, 2016

AGENDA

1. PROCLAMATION – Lions Candy Day Fundraiser on October 14.
2. KNIGHTS OF COLUMBUS – Tootsie Roll Day Fundraiser on Sept 16 & 17.
3. WATER POLLUTION CONTROL LOAN PROGRAM – Construction of a new lift station to relieve flow from the existing east lift station. Amount requested for loan: \$1,111,925.
4. ORDINANCE – Amending provisions of the City of Breese Municipal Code with respect to the office of the city clerk and the office of the city collector.
5. ORDINANCE – Amending the salary of the city clerk to \$6,000 per year. The amendment becomes effective only after he or she is elected and seated following any election held after the date of this ordinance is adopted, and only after the commencement of that new term.

BREESE CITY COUNCIL MEETING * SEPTEMBER 6, 2016

Minutes of the proceeding of the 33rd Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, 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, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.
Steven Stilt, Centralia Sentinel.
Liz Dowell, Carlyle Union Banner.

Visitors: Lions Club: Bruce Benhoff, Brian Schwarz. Knights of Columbus: Bob Albers, Tony Mueth. Others, David Deutsch.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on August 15 & 16, 2016 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Fischer seconded by Koetting to approve the Mayor's Proclamation proclaiming October 14th as Lions Candy Day. On that date the Breese Lions Club will be accepting donations for humanitarian services. Motion Carried by unanimous voice vote.

Motion by Fischer seconded by Ratermann to approve the Knights of Columbus to hold their Intellectual Disabilities Fund Drive on September 16, 17, 18. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Ratermann to approve the request of David Deutsch to close S. 2nd Street from Cherry to Clinton. The street to be closed from 2 p.m. to midnight on September 10. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to apply for an EPA Loan under the Water Pollution Control Loan Program in the amount of \$1,111,925. Proceeds would be used for the construction of a new lift station to relieve flow from the existing east lift station. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Manager Detmer commented the Permit for the project has been approved by the Illinois EPA although not ready to go out for bids. He said the EPA does not award grants but forgive loans. The City could be eligible to have the loan forgiven at some point.

PUBLIC WORKS – STREETS/DRAINAGE:

The price to have alleys and driveways rocked and oiled is \$.15/sq. ft. No date has been set to do the work.

PUBLIC SAFETY:

Alderman Fischer reported the police department will sponsor the DARE Ride on September 18 for the third consecutive year. Proceeds benefit the City's DARE Program.

RECREATION:

Alderman Ratermann noted the final park board meeting of the season is scheduled for September 28th at 7:00 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning hearing scheduled for September 22nd at 7:30 p.m. in city hall. Brian Pierce has requested a Special Use Permit for a home occupation. He would like to repair computers in an accessory building located on the west side of his house. The property located at 756 N. 2nd St.

OLD/NEW BUSINESS:

Motion by Berndsen seconded by Usselmann to pass Ordinance #1350 as presented. It amends provisions of the City of Breese Municipal Code with respect to the office of the city clerk and the office of the city collector. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Motion by Koetting seconded by Hamilton to pass Ordinance #1351 as presented. It amends the salary of the city clerk to \$6,000/year. The amendment becomes effective only after he or she is elected and seated following any election held after the date of this ordinance is adopted, and only after the commencement of that new term. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Mayor Hilmes noted that the new video sign is now in operation under the auspices of the Chamber of Commerce. The Chamber is in the process of formulating some rules regarding what will be eligible to be put on the sign.

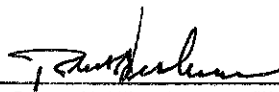
Mayor Hilmes stated that starting on September 12th the emergency room entrance at St. Joseph Hospital will be moved to the patient registration entrance in the main parking lot. The change is due to the construction of a new outpatient surgery addition located north of the hospital. The project should take about a year to complete.

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 8:02 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * SEPTEMBER 20, 2016

AGENDA

1. TRACY SESSION – Fundraiser for Alzheimer's on September 30.
2. TURF LOUNGE – Outdoor event on October 9.
3. IPMG INSURANCE PROGRAM MANAGERS GROUP – Employee health insurance effective October 1, 2016.
4. ZONING HEARING – September 22nd at 7:30 p.m. in City Hall. Brian Pierce request a special use permit for a home occupation for the purpose of repairing computers in an accessory building located on the west side of his house. Property located at 756 N. 2nd St.
5. ZONING HEARING – October 6th at 7:30 p.m. in City Hall. Dylan Boeckman requests a Variance to build a 36' x 36' garage on his back lot with ingress and egress onto Huelshire Drive. This would require a change of the rear setback from 25' to 15'. Property located at 193 S. Cherry St.
6. FALL CLEANUP – October 15th at street department on S. Broadway.
7. ROCK/OIL ALLEYS & DRIVEWAYS – October 10th & 11th.

BREESE CITY COUNCIL MEETING * SEPTEMBER 20, 2016

Minutes of the proceeding of the 34th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: 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 Attorney Joanne Stevenson, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.
Liz Dowell, Centralia Sentinel/Carlyle Union Banner.

Visitors: Jacob Ramaker, William Kuhl, Michael Autry, Lindsey Craft, Corey Reilman, Tracy Session.

GENERAL BUSINESS

Motion by Usselmann seconded by Steinman to approve the minutes of the meeting held on September 6th 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 and regular meetings. Further, to approve the city clerk and city treasurer reports for August. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Mayor Hilmes acknowledged a group of students from Central High School who were attending for their government class.

COMMITTEE REPORTS

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann stated the rock/oiling of alleys and driveways is scheduled for October 10th & 11th and the deadline to apply is September 30. The cost is \$.15/sq. ft.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to allow Turf Lounge to hold an outdoor event on their parking lot on October 9th from noon to 4 p.m. Motion Carried by unanimous voice vote.

Alderman Fischer stated neighbors are concerned about speeding on the narrow 1-way street at N. 8th & Walnut. He asked that motorist slow down as there are young children in the area. The police will be monitoring the situation.

The Dare Ride last Sunday was very successful. There were over 300 riders and the proceeds will benefit the City's Dare fund.

RECREATION:

Alderman Ratermann stated the final park board meeting of the season is scheduled for September 28th at 7:00 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there are two zoning hearings scheduled:

- September 22nd at 7:30 p.m. in City Hall. Brian Pierce requests a special use permit for a home occupation for the purpose of repairing computers in an accessory building located on the west side of his house. Property located at 756 N. 2nd St.
- October 6th at 7:30 p.m. in City Hall. Dylan Boeckman requests a Variance to build a 36' x 36' garage on his back lot with ingress and egress onto Huelshire Drive. This would require a change of the rear setback from 25' to 15'. Property located at 193 S. Cherry St.

HEALTH & WELFARE:

Motion by Hamilton seconded by Ratermann to approve IPMG Insurance Program Managers Group as the employees health insurance effective October 1, 2016. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Alderman Hamilton stated the Fall Cleanup is scheduled for October 15th from 9 a.m. to 3 p.m. at the street department located on S. Broadway.

OLD/NEW BUSINESS:

Mayor Hilmes stated the Clinton County Health Department asked if anyone sees a bird that has died to notify them. They will check it for the West Nile virus.

Motion by Fischer seconded by Hamilton to allow a fundraiser for Alzheimer's on September 30th from 7 a.m. – 9 a.m. and 1 p.m. – 3 p.m. at the intersection of Old Rt. 50 and St. Rose Road. Tracy Session made the request and stated there will also be a ceremony and walk on October 8th at SWIC.

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 7:47 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * OCTOBER 4, 2016

AGENDA

1. FIREWORKS PERMIT – Optimist Club of Breese on October 8th at 8:15 p.m. at Northside Park in conjunction with their Fall Festival.
2. RESOLUTION – Authorizing the execution of a Right-Of-Way Purchase Agreement with Rita Ratermann Declaration of Trust.
3. LEAF DUMP – Opens on October 19th and each Saturday, Sunday and Wednesday thereafter until December 4. 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.
4. ZONING:
 - a. Brian Pierce request for a special use permit for a home occupation. The Zoning Board considered the request on September 22nd and of the 6 members in attendance, 3 voted in favor and 3 voted against it. The motion failed to pass as a minimum of 4 affirmative votes was not obtained.
 - b. Zoning hearing on October 6th at 7:30 p.m. in City Hall. Dylan Boeckman request a Variance to build a 36' x 36' garage on his back lot with ingress and egress onto Huelshire Drive. This would require a change of the rear setback from 25' to 15'. Property located at 193 S. Cherry St.
 - c. Zoning hearing on October 20th at 7:30 p.m. in City Hall. Don Voss request a Special Use Permit for a Home Occupation. He would like to build a 1,536 sq. ft. addition onto the current free standing garage to use as a custom wood shop/cabinet shop business. Property located at 1071 Lakeview Drive.

BREESE CITY COUNCIL MEETING * OCTOBER 4, 2016

Minutes of the proceeding of the 35th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, 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.

Liz Dowell, Centralia Sentinel/Carlyle Union Banner.

Visitors: Brian Pierce, Eric Johnson, Rachel Deien, Christy Giller.

GENERAL BUSINESS

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

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

Mayor Hilmes acknowledged two students from Central High School who were attending for their government class.

Motion by Fischer seconded by Berndsen to approve the Fireworks Permit requested by the Optimist Club of Breese. The fireworks will be held on October 8th at the Northside Park in conjunction with their Fall Festival. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Alderman Steinman reported the Zoning Board considered the request of Brian Pierce for special use permit for a home occupation on September 22. There were 6 members in attendance and 3 voted in favor and 3 voted against it. The motion failed to pass as a minimum of 4 affirmative votes was not obtained.

ZONING (continued):

Zoning Administrator John Becker stated it was brought to the attention of the zoning board that a part of the Illinois Plumbing Code states that any building intended for human habitation or occupancy shall have connection to a public water system. Pierce stated in his application that the work would be done in his shed, which does not have water. Becker felt it was not applicable in this case and Pierce met the criteria in the zoning code. There also were no objections from any of his neighbors.

Brian Pierce explained that the home occupation is the repair of computers, which in 99% of the time, he goes to the customer and picks them up and repairs them in his shed. No customers come to the shed. Upon questioning, he said there would be no items outside the shed, very little noise and no signage.

City Attorney Joanne Stevenson noted that there are sheds throughout the town without water. She felt the Plumbing Code was misapplied in this case and more drafted toward a building code. She felt that the Council could pass the Findings of Fact and the Ordinance granting the special use permit.

Motion by Steinman seconded by Usselman to approve the Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Brian Pierce. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

Motion by Hamilton seconded by Berndsen to pass Ordinance #1352 as presented. It grants the application for a special use permit filed by Brian Pierce. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Alderman Steinman stated there are two zoning hearings scheduled:

- October 6th at 7:30 p.m. in City Hall. Dylan Boeckman requests a Variance to build a 36' x 36' garage on his back lot with ingress and egress onto Huelshire Drive. This would require a change of the rear setback from 25' to 15'. Property located at 193 S. Cherry St.
- October 20th at 7:30 p.m. in City Hall. Don Voss requests a Special Use Permit for a Home Occupation. He would like to build a 1,536 sq. ft. addition onto the current free standing garage to use as a custom wood shop/cabinet shop business. Property located at 1071 Lakeview Drive.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the water department will be using free chlorine for the next couple weeks and then will be flushing hydrants.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Usselmann to pass Resolution #2016-11 as presented. It authorizes the execution of a Right-Of-Way Purchase Agreement with Rita Ratermann Declaration of Trust. The purpose of the purchase is for improvements to Holy Cross Lane East and the drainage connected therewith. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Voting "abstain": Ratermann. Voting "nay": Steinman. Motion Carried.

RECREATION:

Alderman Ratermann stated there is a golf board meeting on Wednesday starting at 7 p.m. in the clubhouse.

HEALTH & WELFARE:

Alderman Hamilton stated the Leaf Dump opens on October 19th and runs thru December 4th on the following days: Wednesdays and Sundays from Noon – 4 p.m.; Saturdays from 10 a.m. – 4 p.m. The location is again the Jansen Farm located south of town on Breese Road.

Fall Cleanup is scheduled for October 15th from 9 a.m. – 3 p.m. at the street department located on South Broadway.

OLD/NEW BUSINESS:

Mayor Hilmes stated the 2017 Consolidated Election is scheduled for April 4, 2017. Petitions can now be circulated for Mayor, City Treasurer, City Clerk and 4 Alderman Positions. The filing period is December 12-19, 2016.

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 7:58 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

FINANCE COMMITTEE * OCTOBER 17, 2016

AGENDA

UTILITIES:

- Sewer line construction and costs on golf course
-

PUBLIC WORKS:

- Walnut St. & Broadway project – work to our property line?
- Holy Cross project

POLICE:

- Tobacco grant transfer to drug fund
- Halloween – Oct 31, 2016 from 6 – 8 pm
- Oct 22 – Drug Take Back at police dept from 10 am – 2 pm

RECREATION:

- Christmas lighting in park will start at beginning of November
- Park restrooms closing down for season. Will have two portables during the winter

BUSINESS ADMINISTRATOR:

- Nov. 4, 2016 JRB meeting at City hall at 10 am – S. 4th/G-town Rd TIF
- Dec. 6, 2016 Public Hearing on S. 4th/G-town Rd TIF
- TIF report preparation – due Oct 31, 2016

CITY CLERK:

- Bills will not be at Nov. meeting – working on new system
-

AMBULANCE:

- SSA contracts with county need to be approved at Council meeting
-

ZONING:

- Dylan Boeckman Variance on setback from 25' to 15 '
- Oct. 20 – Special Use Permit for a Home Occupation for Don Voss

MAYOR'S REPORT:

- Leaf Dump opens on Oct. 19, 2016 to Dec. 4, 2016. Wed. and Sun. from Noon to 4 pm. Sat. from 10 am to 4 pm
- Rt. 50 meeting report
-

FINANCE COMMITTEE MEETING * OCTOBER 17, 2016

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

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

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Administrative Asst. Sandy Hemann, Golf Supt. Paul Smith.

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for September were distributed at the October 4th Council meeting.

The Council went over the attached agenda prepared by Mayor Hilmes. The following is action taken relative to the agenda or other matters discussed.

1. Funding for the Memorial Drive Lift Station and Forcemain Project. A \$790,000 IEPA Revolving Loan. Terms: 20 yrs at 1.75%. A \$3.00/month increase to the sewer minimum charge would be used to pay off the loan. Further, the EPA Loan does not include the portion of the sewer line at the golf course. This would be funded by a \$120,000 loan from the electric fund. Council in general agreement to the financing proposal.
2. North Walnut Street resurfacing project. The remaining 1-block project (North 1st to North Broadway) is on hold until next year. A final agreement has not been reached relative to proposed work on their property.
3. Central Laborers Pension Fund Liability. After numerous attempts to work out a settlement, it appears the affected employees will be responsible for the \$13,000 penalty for opting out of it.
4. Tobacco Grant Funds. Council approved to transfer the funds from the general fund to the police alcohol/drug fund. Total to be transferred: \$2,640.
5. Golf Fees. There will be a slight increase for 2017.
6. Health Insurance. Due to unforeseen circumstances, it has been decided to stay with Blue Cross Blue Shield until December 31, 2016. The decision to go with IPMG at the last Council meeting has been rescinded. The insurance committee will again seek bids.

7. Roundabout Project. There is a possibility the State may go out for bids on the project in FY '17.

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * OCTOBER 18, 2016

AGENDA

1. **CONTRACTS FOR AMBULANCE SERVICE 2017** – Breese City \$111,150; Breese Township \$39,550; Germantown Village \$29,200; Germantown Township \$30,990.
2. **RESOLUTION** – Establishes December 6th at 6:30 p.m. at City Hall as the time and place for the Public Hearing to consider the adoption of the Tax Increment Financing Redevelopment Plan and Project for the South 4th Street/Germantown Road Redevelopment Project Area.
3. **BOECKMAN VARIANCE REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for Zoning Variance filed by Dylan Boeckman.
4. **ZONING ORDINANCE** – An Ordinance granting the request for a Variance filed by Dylan Boeckman.
5. **ZONING HEARING** – October 20th at 7:30 p.m. in City Hall. Don Voss requests a Special Use Permit for a Home Occupation. He would like to build a 1,536 sq. ft. addition onto the current free standing garage to use as a custom wood shop/cabinet shop business. Property located at 1071 Lakeview Drive.
6. **PUBLIC HEARING/COMPREHENSIVE PLAN UDATE** – November 1st at 6:30 p.m. at City Hall. Interested persons can provide comments to the proposed Comprehensive Plan Update.

BREESE CITY COUNCIL MEETING * OCTOBER 18, 2016

Minutes of the proceeding of the 36th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

City Officials: Utility Plant Operations Manager Dale Detmer, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Erin Wagoner, Nathan Bedard, Jessica Rakers, Dylan Boeckman, Zackary Martin.

GENERAL BUSINESS

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

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

Motion by Fischer seconded by Koetting to approve the participating taverns on North Main to hold their "Pub Crawl" on October 29 from 7 p.m. to midnight as requested by Nathan Bedard. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Fischer. Absent: Berndsen, Usselmann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS - UTILITIES:

Alderman Timmermann stated the sewer minimum charge will be increased by \$3/month. The increase will help pay for the proposed Memorial Drive relief sewer/lift station. The ordinance will be passed on November 1st and ratepayers will see the increase on their bills in January 2017. The section of the relief sewer at the golf course will start soon so it will not affect the golfing season.

Free wood chips are available by the new water plant. However, those interested must call the utility department prior to picking them up.

Alderman Timmermann noted that the water department is finished adding free chlorine to the system and will now be flushing hydrants the next couple of weeks. Water could become discolored and/or have a different taste, although will be safe to drink.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the Holy Cross Lane Drainage/CDAP Revolving Loan Project starts next week. It should take a couple of months to complete.

PUBLIC SAFETY:

Motion by Fischer seconded by Steinman to approve the following contracts for Ambulance Service for 2017: Breese City \$111,150; Breese Township \$39,550; Germantown Village \$29,200; Germantown Township \$30,990. On Roll Call Voting “aye”: Koetting, Ratermann, Steinman, Timmermann, Fischer, Hamilton. Absent: Berndsen, Usselmann. Motion Carried.

Alderman Fischer stated the Drug Take-Back Program is scheduled for October 22nd from 10 a.m. – 2 p.m. at the police department. Trick or Treating will be sanctioned on October 31st from 6 p.m. – 8 p.m. for grade school children.

RECREATION:

Alderman Ratermann stated volunteers will be putting up Christmas lights at the park starting November 1st. The restrooms at the park will be closed for the season starting November 1st with the exception of the main one which stays open until the Christmas Parade. There will be two portable potties available.

Alderman Ratermann noted there is a slight increase in the golf rates for 2017. Information regarding the rates is available at the clubhouse.

ZONING/BUILDING INPSECTION:

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 Dylan Boeckman. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Fischer, Hamilton, Koetting. Absent: Berndsen, Usselmann. Motion Carried.

Motion by Steinman seconded by Fischer to pass Ordinance #1353 as presented. It grants the request for a Variance filed by Dylan Boeckman. On Roll Call Voting "aye": Steinman, Timmermann, Fischer, Hamilton, Koetting, Ratermann. Absent: Berndsen, Usselmann. Motion Carried.

Alderman Steinman stated there is a zoning hearing scheduled for October 20th at 7:30 p.m. Don Voss requests a Special Use Permit for a Home Occupation. He would like to build a 1,536 sq. ft. addition onto the current free standing garage to use as a custom wood/cabinet shop business. The property is located at 1071 Lakeview Drive.

HEALTH & WELFARE:

Alderman Hamilton stated the Leaf Dump opens on October 19th and runs through December 4th on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. The location is again the Jansen Farm located south of town on Breese Road.

OLD/NEW BUSINESS:

Mayor Hilmes stated there are several public hearings in November in City Hall:

- November 1st at 6:30 p.m. to hear comments on the Comprehensive Plan Update.
- November 4th at 10 a.m. The Joint Review Board will discuss the proposed S. 4th Street/Germantown Road Redevelopment Project Area (TIF).

Motion by Koetting seconded by Fischer to pass Resolution #2016-12 as presented. It establishes December 6th at 6:30 p.m. at City Hall as the time and place for the Public Hearing to consider the adoption of the Tax Increment Financing Redevelopment Plan and Project for the South 4th Street/Germantown Road Redevelopment Project Area. On Roll Call Voting "aye": Timmermann, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen, Usselmann. Motion Carried.

Mayor Hilmes commented that HSHS St. Joseph Hospital recently broke ground on the \$9.5 million new ambulatory surgery center.

OLD/NEW BUSINESS (continued):

Mayor Hilmes stated the respective parties are working with the Illinois Department of Transportation on a couple of projects. One is the proposed Roundabout at North Walnut and Holy Cross Lane. The other is the proposed Lebanon bypass.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING * NOVEMBER 1, 2016

AGENDA

1. **RESOLUTION** – Appropriate \$120,534.90 of Motor Fuel Tax Funds for the purpose of maintaining the streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017 to December 31, 2017.
2. **ORDINANCE** – Increase the minimum charge for sewer rates by \$3.00. The new minimum charge shall be \$6.04 per month to all users whose water consumption does not exceed 1,000 gallons per month. The increase shall commence at the December 2016 monthly billing period. The basic user rate of \$3.04 per one thousand gallons for water consumption in excess of 1,000 gallons per month shall remain the same.
3. **AWARD BID** –IMCO Utility Supply Co. low bid of \$48,158.40. This is for material for the relief sewer project.
4. **VOSS ZONING REQUEST** – Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Donald Voss. The special use is for the purpose of operating a home based business in an R-1 District.
5. **ZONING ORDINANCE** – Grants the application for a special use permit filed by Donald Voss.

BREESE CITY COUNCIL MEETING * NOVEMBER 1, 2016

Minutes of the proceeding of the 37th 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, 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: Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Central High School students: Jerry Garcia, Nathan Howe, Daniel Osuna, Kamryn Hewlett, Tyler Gorsich, CJ Winkeler,

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meetings held on October 17 & 18, 2016 and place on file. Motion Carried by unanimous voice vote.

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

Mayor Hilmes acknowledged a group of students from Central High School who were attending for their government class.

COMMITTEE REPORTS

FINANCE:

Alderwoman Koetting stated the City recently received the Annual Financial Report for FY '16 from auditors Richter & Astroth, LLC. Everything appears to be in order.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to pass Ordinance #1354 as presented. It increases the minimum charge for sewer rates by \$3.00. The new minimum charge shall be \$6.04 per month to all users whose water consumption does not exceed 1,000 gallon per month. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Berndsen seconded by Usselman to approve the low bid of IMCO Utility Supply Co. in the amount of \$48,158.40. This is for material for the relief sewer project. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Steinman to pass Resolution #2016-13 as presented. It appropriates \$120,534.90 of Motor Fuel Tax Funds for the purpose of maintaining the streets and highways under the applicable provisions of the Illinois Highway Code from January 1 – December 31, 2017. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

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 Donald Voss. The special use is for the purpose of operating a home based business in an R-1 District. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting.

Motion by Steinman seconded by Usselman to pass Ordinance #1355 as presented. It grants the application for a special use permit filed by Donald Voss. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

HEALTH & WELFARE:

Alderman Hamilton reminded residents the Leaf Dump (for only leaves) is open on Wednesdays, Saturdays and Sundays until December 4.

OLD/NEW BUSINESS:

Mayor Hilmes noted that volunteers are needed to help put up Christmas lights at the north park.

OLD/NEW BUSINESS (continued):


He spoke on the comments that IML Director Brad Cole made at the Southwest Conference of Mayors meeting recently held. One of the main topics was the State budget post election.

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

FINANCE COMMITTEE MEETING * NOVEMBER 14, 2016

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

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

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Golf Supt. Paul Smith.

Visitors: None.


There were no bills submitted due to the conversion from Fundware to Clarity that the city clerk office is currently undertaking. Copies of the city clerk and city treasurer reports for October were distributed at the November 1st Council meeting.

The Council went over the attached agenda prepared by Mayor Hilmes. The following is action taken relative to the agenda or other matters discussed.

1. Proposed Relief Sewer/Lift Station. Council approved having some land appraised for possible acquisition for the project.
2. Bent Oak Golf Course Clubhouse. Mayor will have an ad hoc committee to study possible renovations due to the age of the facility.
3. Proposed S. 4th St./Germantown Road TIF. Public hearing scheduled for December 6th at 6:30 p.m. in city hall.
4. Employee Health Insurance. City health consultant Bill Schmaltz getting quotes.
5. Supervisor/hourly overtime. The matter being studied by the city attorney.
6. Department of Labor/Employee Complaint. The matter has been dismissed by the Department.
7. 2016 Tax Levy (payable in 2017). The Council in agreement to keep the City's rate under \$1.00.
8. New ambulance. Council approved for the ambulance department to start getting prices. The price of a new ambulance was estimated to be \$200,000.
9. Stop sign. Council agreed to have an ordinance prepared for a stop sign at N. 3rd and Elm St. with motorist stopping at North 3rd going east and west.

10. Christmas outdoor lighting. Council approved granting a \$25 credit on the electric bill on those that participate.

The meeting adjourned at 7:52 p.m.

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

FINANCE COMMITTEE * NOVEMBER 14, 2016AGENDA

UTILITIES:

- Update on relief sewer project
- Pass payment to pension fund

PUBLIC WORKS:

- Holy Cross Lane East project
- Land acquisition for lift station

POLICE:

-
-

RECREATION:

- Christmas lighting
- Rehab of buildings at Bent Oak

BUSINESS ADMINISTRATOR:

- Supervisor/hourly overtime
- Health insurance update
- Dec. 6, 2016 – Public Hearing on S. 4th St. TIF

CITY CLERK:

- Auditor's report - questions

- IMLRA Min/Max payment
- Tax Levy for 2016-2017 fiscal year
-

AMBULANCE:

- Ambulance purchases report
- Buying a new ambulance

ZONING:

- Excel Bottling hearing
-

MAYOR'S REPORT:

- Nov. 17 – IDOT meeting on 5 year plan at Breese City Hall from 4 – 6pm
-

BREESE CITY COUNCIL MEETING * NOVEMBER 15, 2016

AGENDA

1. **ORDINANCE** – Authorizing the execution of the Illinois Municipal League Risk Management Association (IMLRMA) Minimum/Maximum Contribution Agreement for 2017.
2. **RESOLUTION** – Approve payment of partial withdrawal liability for Central Laborers Pension Fund in the amount of \$12,912. Further, the City shall seek contribution from the participating employees for their share of the penalty payment as participation of the City in the Pension Fund was solely at the request of and for the benefit of those participating employees.
3. **ZONING AMENDMENT HEARING** – November 29th at 7:30 in City Hall. Excel Bottling Company request some property located at 455 S. 1st St. be rezoned from R-1 (Residential) to C-1 (Downtown Commercial). This would enable them to move their walk-in cooler from the inside to the outside and not overlap into a residential lot.

BREESE CITY COUNCIL MEETING * NOVEMBER 15, 2016

Minutes of the proceeding of the 38th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

City Officials: Utility Plant Operations Manager Dale Detmer, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Berndsen.

Press: Vicky Albers, Breese Journal.

Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Central High School students: Joyce Timmermann, Matthew Walters, Seth Niepoettker, Mikayla Markus, Mackenzie Ratermann, Natalie Alvers, Derek Jansen, Tanner Huegen, Bennett Richter. Others in attendance: Tim Richter, Terri Alvers.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on November 1, 2016 and place on file. Motion Carried by unanimous voice vote.

Mayor Hilmes acknowledged a group of students from Central High School who were attending for their government class.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to pass Ordinance #1356 as presented. It authorizes the execution of the Illinois Municipal League Risk Management Association (IMLRMA) Minimum/Maximum Contribution Agreement for 2017. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Hamilton, Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to pass Resolution #2016-14 as presented. It approves the City paying the assessed partial withdrawal liability of \$12,912.00 to the Central Laborer's Pension Fund. Further, the City shall seek contribution from the participating employees for their share of the penalty payment as participation of the City in the Pension Fund was solely at the request of and for the benefit of those participating employees. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Berndsen seconded by Koetting to grant a \$25 credit on their electric bill for those participating in the Christmas outdoor lighting program. Motion Carried by unanimous voice vote.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann noted that the street department is working on the Holy Cross Lane drainage project. The project is being funded by the City's CDAP Revolving Loan program relative to and in cooperation with St. Joseph Hospital regarding their expansion project.

PUBLIC SAFETY:

Police Chief Bob Fix commented that those leaving town can request a security check of their residence. He said if citizens see strange vehicles or suspicious activity to call the police immediately.

RECREATION:

Alderman Ratermann thanked the volunteers who put up the Christmas lights at the north park. They will be lighted on November 27.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported there is a zoning amendment hearing on November 29th at 7:30 p.m. in city hall. Excel Bottling Company request some property located at 455 S. 1st St. be rezoned from R-1 (Residential) to C-1 (Downtown Commercial). This would enable them to move their walk-in cooler from the inside to the outside and not overlap into a residential lot.

HEALTH & WELFARE:

The Leaf Dump on the Jansen Farm along Breese Road is open on Wednesdays, Saturdays and Sundays until December 4.

OLD/NEW BUSINESS:

Mayor Hilmes noted that the Illinois Department of Transportation will hold a public hearing on November 17th in City Hall to receive comments on their 5-year plan. The general public can attend the hearing from 4-6 p.m. to receive information and submit comments.

Mayor Hilmes mentioned some notable dates:

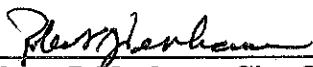
- November 26 Christmas Parade
- November 26 Shop Local Day
- December 4 Bent Oak Golf Course Appreciation Day
- December 6 Public Hearing on the S. 4th St./Germantown Road
proposed TIF starting at 6:30 p.m. in City Hall.

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 12/19/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Koetting:

1. Appoint Shelly Schadegg as City Business Administrator and approve contract effective Dec. 4, 2017.

 - UTILITIES/Berndsen:

1. Greg Minard - Retirement

 - PUBLIC WORKS/Timmermann:

1. Approve Street Dept. Maintenance & Material Bid.

 - PUBLIC SAFETY/Fischer:

 - RECREATION/Ratermann:

 - PUBLIC BUILDINGS/Usselmann:

- ZONING/Steinman:
 - 1. Find of Fact and Conclusions on the Variance filed by Norrenberns Pool and Spa for Denis Huelsmann.
 - 2. Ordinance – Granting request for Variance filed by Norrenberns for Denis Huelsmann.
- HEALTH/Hamilton:
- MAYOR'S REPORT:
 - 1. Senior Community Service Employment Program – Sign support Letter.
 - 2. Ordinance: Amending Municipal Code Section 7-5-3: Application for Raffle License.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * December 19, 2017

Minutes of the proceeding of the 16th 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, Bob Berndsen, Bill Fischer, Gary Usselmann.

Absent: None.

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

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Jim Norrenberns, Sue Norrenberns, Jordan Spangenberg, Abby Gross, Ryley Karban, Airran Boyce, Anna Huelmann, Greg Minard

PUBLIC COMMENT:

Students from Mr. Peters class are here to observe the meeting.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on December 5, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Mayor Hilmes would like to appoint Shelly Schadegg as City Business Administrator and approve Contract effective December 4, 2017. Motion by Koetting seconded by Usselman to approve appointment of Shelly Schadegg. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

UTILITIES:

Alderman Berndsen announced the retirement of Greg Minard. Greg has worked for the City of Breese for 15 years. We wish him a long and enjoyable retirement! Greg posed for a picture with Mayor Hilmes and Alderman Berndsen.

PUBLIC WORKS:

Alderman Timmermann stated that the City of Breese has received all rock and concrete bids for the 2018 calendar year.

Motion by Timmermann seconded by Steinman to approve Zachary Farms's bid for CA6 Aggregate at the rate of \$8.19 per ton. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Motion by Timmermann seconded by Hamilton to approve Beelman/CSI's bid for Class PV Concrete at the rate of \$80 per cubic yard and Class PP2 Concrete at the rate of \$88 per cubic yard. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Timmermann seconded by Steinman to approve Beelman Logistics' bid for CA7 Aggregate at the rate of \$12.18 per ton. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Alderman Timmermann thanked everyone for participating in the bidding process and hopes to see more bids for the 2019 bidding, starting in November 2018. Alderman Timmermann also thanked Don Voss for his work on this project.

PUBLIC SAFETY:

Alderman Fischer asked residents of Breese to be mindful of the holiday season and be safe - pay attention to extra traffic and drive safe.

RECREATION:

No Report

PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman stated that the Finding of Fact and conclusions on the Variance filed by Norrenberns Pool and Spa for Denis Huelsman has been completed. No objections were raised. Motion by Steinman seconded by Ratermann to approve the variance filed by Norrenberns Pool and Spa. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Motion by Steinman seconded by Fischer to approve the Ordinance granting the request for Variance filed by Norrenberns Pool and Spa. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

HEALTH:

No Report

Mayor Hilmes was asked to sign a letter of support for the Senior Community Service Employment Program. Motion by Berndsen seconded by Koetting to approve the mayor signing this letter. Motion Carried by unanimous voice vote.

Mayor Hilmes stated that the City of Breese was required by the state to amend the municipal code regarding raffles. Motion by Koetting seconded by Berndsen to approve the Ordinance amending Municipal Code Section 7-5-3: Application for Raffle License. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Mayor Hilmes stated that this may cause confusion for the first year or so but encouraged interested parties to call City Hall and they will help with the process.


Mayor Hilmes also wanted to wish the residents of Breese a Merry Christmas from the City Council and the City of Breese!

ADJOURNMENT

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk

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BREESE CITY COUNCIL MEETING * DECEMBER 20, 2016

AGENDA

1. GELLY EXCAVATING PAY REQUEST #2 (FINAL) - For the Wade Sewer Extension Project in the amount of \$4,067.41.
2. MFT LOW BID FOR SEAL COAT AGGREGATE – Beelman Logistics for CA13 or CM13, a unit price of \$17.75/ton for a total of \$22,187.50 based on 1,250 tons; and CA16 Crushed Limestone, a unit price of \$10.33/ton for a total of \$12,912.50 based on 1,250 tons. Total of \$35,100.
3. ORDINANCE – Compliance with the Local Government Travel Expense Control Act which goes into effect on January 1, 2017.
4. ZONING AMENDMENT HEARING – December 22nd at 7:30 p.m. in City Hall. The applicant (Dennis and Barb Henken) and the owner of the property (Don Albers) are requesting a zoning change from R-2 to C-2. The parcel to be rezoned is approximately 225' x 1000' and located south of the storage units owned by the Henken's. These storage units are located south of Old Rt. 50 between Memorial Drive and Mason Drive. The zoning change would allow the Henken's to add additional storage units.
5. ZONING SPECIAL USE HEARING – January 5, 2017 at 7:30 p.m. in City Hall. Randy Peek would like to build a duplex in an R-1 District. This request would be allowed as a Special Use under The Reconstruction Incentive Ordinance. The previous structure burned on January 2, 2016 and was torn down in April 2016. The property located at 910 N. 4th Street.
6. COMPREHENSIVE PLAN UPDATE – Scheduled for Council action at the January 3, 2017 meeting.
7. PROPOSED SOUTH 4TH STREET/GERMANTOWN ROAD TIF DISTRICT – Scheduled for Council action at the January 17, 2017 meeting.

BREESE CITY COUNCIL MEETING * DECEMBER 20, 2016

Minutes of the proceeding of the 40th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Carl Ratermann, Paul Steinman. Absent: Debbie Koetting, 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.

Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

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

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

COMMITTEE REPORTS

FINANCE:

Motion by Berndsen seconded by Steinman to pass Ordinance #1360 as presented. It is an ordinance in compliance with the Local Government Travel Expense Control Act. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Ratermann, Steinman. Absent: Koetting, Timmermann, Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Hamilton to approve Pay Request #2 (Final) from Gelly Excavating in the amount of \$4,067.41. This is the final payment for the Wade Sewer Extension Project. On Roll Call Voting “aye”: Fischer, Hamilton, Ratermann, Steinman, Berndsen. Absent: Koetting, Timmermann, Usselmann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Fischer seconded by Steinman to approve the low bid from Beelman Logistics for seal coat aggregate for the 2017 MFT Maintenance Program. Beelman bid a unit price of \$17.75 for CA13 or CM13; and a unit price of \$10.33 for CA16. On Roll Call Voting “aye”: Hamilton, Ratermann, Steinman, Berndsen, Fischer. Absent: Koetting, Timmermann, Usselmann. Motion Carried.

RECREATION:

Alderman Ratermann stated the first park board meeting for 2017 will be held on January 25.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there are two zoning hearings scheduled:

- December 22nd at 7:30 p.m. in City Hall. Dennis and Barb Henken (applicant) and Don Albers (owner of property) are requesting a zoning change from R-2 to C-2 on a parcel of ground approximately 22' x 1,000' and located south of the storage units owned by the Henken's. The zoning change would allow the Henken's to add additional storage units.
- January 5, 2017 at 7:30 p.m. in City Hall. Randy Peek requesting a Special Use Permit to build a duplex in an R-1 District as allowed under the Reconstruction Incentive Ordinance. Property located at 910 N. 4th St.

OLD/NEW BUSINESS:


The Comprehensive Plan Update is scheduled for Council action at the January 3, 2017 meeting.

The proposed S. 4th Street/Germantown Road TIF District is scheduled for Council action at the January 17, 2017 meeting.

ADJOURNMENT:

After everyone wished each other a Merry Christmas and Happy New Year, a motion was made by Steinman seconded by Fischer to adjourn. Motion Carried by unanimous voice vote.

The meeting adjourned at 7:40 p.m.

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