

BREESE CITY COUNCIL MEETING \* JANUARY 3, 2017

AGENDA

1. TIF INDUCEMENT RESOLUTION – Allows BJP Enterprises, LLC to proceed with their project prior to the formal execution of a TIF Agreement. The project includes making improvements to and expanding an existing commercial building for the purpose of converting their business from a Sports Bar and Grill to a full service restaurant and event venue. The current business is called “Big Stix”.
2. ORDINANCE – Adopting the Comprehensive Plan Update (dated December 2016).
3. EXCEL ZONING REQUEST – Excel Bottling Company withdrew their request for a zoning amendment to rezone some their property from R-1 to C-1. The property located at 455 S. 1<sup>st</sup> Street. The hearing was held on November 29, 2016 and the letter to withdraw the request was submitted on December 5, 2016.
4. HENKEN/ALBERS ZONING REQUEST – Zoning Board approved their request to rezone some property from R-2 to C-2 on December 22. However, the application presented was for a 20-acre parcel. The applicants only wanted a map change for a small portion of the principal tract. The ordinance can not be passed until there is a specific legal description (from a survey). The request is hereby tabled until the City receives said legal description.
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 razed in April 2016. The property located at 910 N. 4<sup>th</sup> Street.

**BREESE CITY COUNCIL MEETING \* JANUARY 3, 2017**

Minutes of the proceeding of the 42<sup>nd</sup> 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: Utility Plant Operations Manager Dale Detmer, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.

Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: None.

**GENERAL BUSINESS**

Motion by Hamilton seconded by Steinman to approve the minutes of the meetings held on December 19 & 20, 2016 and place on file. Motion Carried by unanimous voice vote.

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

**COMMITTEE REPORTS**

**FINANCE:**

Motion by Koetting seconded by Berndsen to pass Resolution #2017-1 as presented. It allows BJP Enterprises, LLC to proceed with their project prior to the formal execution of a TIF Agreement. The project includes making improvements to and expanding the existing commercial building for the purpose of converting the business from a Sports Bar and Grill to a full service restaurant and event venue. The current business is called "Big Stix." On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Hamilton, Koetting. Absent: Fischer. Motion Carried. Tim Schleper noted the new project will be added to the existing TIF Agreement of the developers (Brian/Jessie Pokojski).

### PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann stated the Holy Cross Lane Drainage Project is nearly finished and then work will start on the Relief Sewer Project. Work on this phase is by hole #1 green at the golf course. He asked residents to obey the snow routes as snow is predicted for later this week.

### PUBLIC SAFETY:

Police Chief Bob Fix stated there were no major incidents during the holidays or at the Mater Dei Holiday Tournament.

Tim Schleper informed the Council of an accident involving one of the ambulances on December 31. He said the Ambulance Service was not at fault and no one was injured. The ambulance is currently being repaired.

### RECREATION:

Alderman Ratermann reported the first park board meeting of the year is scheduled for January 25<sup>th</sup> at 7 p.m. in city hall. Organizations and those who are having events this year are expected to attend this meeting.

A meeting to discuss renovations of the golf clubhouse is scheduled for January 5<sup>th</sup> at 1:30 p.m.

### PUBLIC BUILDINGS & GROUNDS:

Mayor Hilmes stated there was an incident at the BAC Building over the holidays. The group renting the building left it trashed and will no longer be eligible to book it. They also forfeited their deposit.

### ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to pass Ordinance #1361 as presented. It adopts the Comprehensive Plan Update (dated December 2016). On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Hamilton, Koetting, Ratermann. Absent: Fischer. Motion Carried.

Motion by Steinman seconded by Berndsen to acknowledge and accept the letter from Excel Bottling Company formally withdrawing their request for a zoning amendment to rezone some of their property from R-1 to C-1. The property located at 455 S. 1<sup>st</sup> St. The hearing was held on November 29, 2016 and the letter to withdraw the request was submitted on December 5, 2016. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Hamilton, Koetting, Ratermann, Steinman. Absent: Fischer. Motion Carried.

**ZONING (continued):**

Motion by Steinman seconded by Koetting to table action on the Henken/Albers zoning request to rezone some property from R-2 to C-2. The zoning board approved their request at a hearing held on December 22, 2016. However, the application presented was for a 20-acre parcel. The applicants only wanted a map change for a small portion of the principal tract. Therefore, the ordinance can not be passed until there is a specific legal description (from a survey). Motion Carried by unanimous voice vote.

Alderman Steinman stated there is a zoning special use hearing scheduled for January 5<sup>th</sup> 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 razed in April 2016. The property located at 910 N. 4<sup>th</sup> St.

**HEALTH & WELFARE:**

Alderman Hamilton commented the leaf dump is closed until Spring. Trash and recycling will be collected on the normal schedule this week.

**OLD/NEW BUSINESS:**

Mayor Hilmes stated IDOT has approved the Plan Development Review (PDR) for the proposed Roundabout at Walnut Street and Holy Cross Lane. Right-of-Way and Easements can now be acquired.

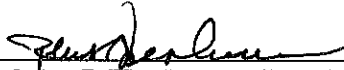
Mayor mentioned that the section of road on Old Rt. 50 between Breese and Carlyle that is in deteriorating condition is not even on IDOT's 5-year plan to repair it.

**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 8:00 p.m.

Non-verbatim minutes taken by: \_\_\_\_\_.

  
Robert J. Venhaus, City Clerk

**BREESE CITY COUNCIL MEETING \* JANUARY 17, 2017**

**AGENDA**

1. **TIF ORDINANCE** – Approving the removal of certain property from the City of Breese TIF Redevelopment Project Area No. 1. (to be included in the future S. 4<sup>th</sup> Street/Germantown Road TIF area). Generally, located south of S. 4<sup>th</sup> St. adjacent to Germantown Road.
2. **NEW TIF DISTRICT ORDINANCE** – Approving the Tax Increment Redevelopment Plan and Project for the South 4<sup>th</sup> Street/Germantown Road Redevelopment Project Area.
3. **NEW TIF DISTRICT ORDINANCE** – Designating the South 4<sup>th</sup> Street/Germantown Road Redevelopment Project Area.
4. **NEW TIF DISTRICT ORDINANCE** – Adopting Tax Increment Financing for the South 4<sup>th</sup> Street/Germantown Road Redevelopment Project Area.
5. **HENKEN/ALBERS ZONING** – Still waiting on the legal description for the portion of the principal tract they wish to have rezoned from R-2 to C-2.
6. **RANDY PEEK ZONING REQUEST** – Findings of Fact and Conclusions of the City Council relative to the Petition for a Special Use Permit filed by Randy Peek. The findings stated, in part, that “the construction of a duplex on the lot located at 910 N. 4<sup>th</sup> Street, will negatively impact the surrounding area in that it places a structure which creates unreasonable population density in a smaller sized lot which will also create issues of increased traffic in a small condensed area as well as problems caused by parking cars on a street that is too narrow and single directional to accommodate the parking of additional vehicles.” And, “the lot is currently vacant and the applicant has numerous options open to him with respect to the use of the lot including constructing a single family structure more suitable for the neighborhood and the location, or selling the lot.”
7. **ZONING ORDINANCE** – Denying the application for a Special Use Permit by Randy Peek.
8. **GOLF CLUBHOUSE RENOVATIONS** – Engage Brendel Architects, LLC to prepare plans and specifications for a fee of \$5,500.
9. **ORDINANCE** – Abolishing and forgiving Interfund Debt as described in the audit of April 30, 2016.

10. NEW AMBULANCE CHASSIS – Purchase the chassis from Breese Motor Sales in the amount of \$47,239.00. (Note: This was a State bid so no competitive bidding necessary).
11. WAIVE COMPETITIVE BIDDING - For the Emergency Medical Vehicle Conversion (Box) for the new ambulance, which shall also include the power load.
12. NEW AMBULANCE (BOX) – Purchase the Emergency Medical Vehicle Conversion (Box) from Sentinel Emergency Solutions, LLC in the amount of \$159,034.00. The price includes the Stryker Power Load System.
13. NEW AMBULANCE (COT) – Purchase the Power-Pro XT (Cot) from Stryker Sales Corporation in the amount of \$18,620.28.
14. ADDENDUM TO CITY/COUNTY AGREEMENT – The addendum is to the agreement dated July 3, 2013 and revises a section of Phase 3. This phase consists of the construction of the Roundabout at the intersection of County Highway 11 (Jamestown Road) and Holy Cross Lane with an estimated construction cost of \$2,600,000. It describes the financial responsibilities of each party.

**BREESE CITY COUNCIL MEETING \* JANUARY 17, 2017**

Minutes of the proceeding of the 42<sup>nd</sup> 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.

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

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

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

Visitors: Dennis Book.

**GENERAL BUSINESS**

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on January 3<sup>rd</sup> and place on file. Motion Carried by unanimous voice vote.

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

**COMMITTEE REPORTS**

**FINANCE:**

The following four Ordinances are relative to the establishment of the City's 4<sup>th</sup> Tax Increment Financing District to be called: "South 4<sup>th</sup> Street/Germantown Road Redevelopment Project Area."

Motion by Koetting seconded by Berndsen to pass Ordinance #1362 as presented. It approves the removal of certain property from the City of Breese TIF Redevelopment Project Area No. 1 (to be included in the future South 4<sup>th</sup> Street/Germantown Road TIF area). Generally, it is located south of S. 4<sup>th</sup> St. adjacent to Germantown Road. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

**FINANCE (continued):**

Motion by Koetting seconded by Fischer to pass Ordinance #1363 as presented. It approves the Tax Increment Redevelopment "Plan and Project" for the South 4<sup>th</sup> Street/Germantown Road Redevelopment Project Area. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Berndsen to pass Ordinance #1364 as presented. The area described in Exhibit A in the ordinance is hereby designated as the South 4<sup>th</sup> Street/Germantown Road Redevelopment "Project Area." On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Hamilton to pass Ordinance #1365 as presented. It "Adopts" Tax Increment Financing for the South 4<sup>th</sup> Street/Germantown Road Redevelopment Project Area. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Mayor Hilmes commented the City has decided to establish "site specific" type of TIF Districts and only if a business has expressed an interest in developing in that area.

Motion by Koetting seconded by Berndsen to pass Ordinance #1366 as presented. It abolishes and forgives the Interfund Debt described in the audit dated April 30, 2016. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

**PUBLIC WORKS – STREET/DRAINAGE:**

Motion by Timmermann seconded by Steinman to approve the Addendum to the City/County Roundabout Agreement. The addendum is to the agreement dated July 3, 2013 and revises a section of Phase 3. This phase consists of the construction of the Roundabout at the intersection of County Highway 11 (Jamestown Road) and Holy Cross Lane with an estimated construction cost of \$2,600,000. It describes the financial responsibilities of each party.

**PUBLIC SAFETY:**

Motion by Fischer seconded by Koetting to purchase the chassis for a new ambulance from Breese Motor Sales in the amount of \$47,239.00. (Note: This was a State bid so no competitive bidding was necessary). On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

**PUBLIC SAFETY (continued):**

Motion by Fischer seconded by Timmermann to waive competitive bidding for the purchase of the Emergency Medical Vehicle Conversion (Box) for the new ambulance, which shall also include the power load. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Hamilton to purchase the Emergency Medical Vehicle Conversion (Box) for the new ambulance from Sentinel Emergency Solutions, LLC in the amount of \$159,034.00. The price includes the Stryker Power Load System. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Koetting to purchase the Power-Pro XT (Cot) for the new ambulance from Stryker Sales Corporation in the amount of \$18,620.28. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Tim Schleper noted that the new ambulance should be in operation around August or September.

**RECREATION:**

Motion by Ratermann seconded by Steinman to engage Brendel Architects, LLC to perform architectural work for the proposed addition/renovations to the golf clubhouse for a fee of \$5,500. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Alderman Ratermann stated the first park board meeting of the year is scheduled for January 25<sup>th</sup> at 7 p.m. in city hall. Organizations, groups and others who are planning events at the park are expected to attend the meeting for approval.

**ZONING/BUILDING INSPECTION:**

Alderman Steinman stated in regards to the Henken/Albers zoning request the City is still waiting for the legal description for the portion of the principal tract they wish to rezone from R-2 to C-2.

**ZONING (continued):**

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the Petition for a Special Use filed by Randy Peek. The findings state, in part, that "the construction of a duplex on the lot located at 910 N. 4<sup>th</sup> Street, will negatively impact the surrounding area in that it places a structure which creates unreasonable population density in a smaller sized lot. This will also create issues of increased traffic in a small condensed area as well as problems caused by parking cars on a street that is too narrow and single directional to accommodate the parking of additional vehicles." And, "the lot is currently vacant and the applicant has numerous options open to him with respect to the use of the lot, including constructing a single family structure more suitable for the neighborhood and location, or selling the lot."

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

Motion by Steinman seconded by Ratermann to pass Ordinance #1367 as presented. It is an ordinance denying the application for a Special Use Permit filed by Randy Peek. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

**OLD/NEW BUSINESS:**

Mayor Hilmes informed the Council he sent them a copy of the ordinance passed by the Village of New Baden which authorizes and regulates home kitchen operations. This has also been referred to as the "cupcake ordinance" which allows a person to produce baked goods in their kitchen for direct sale by the owner or family member. He said he had a request from a resident that the City pass a similar ordinance. The city attorney will prepare one for the City of Breese and will be considered at the next meeting.

Mayor Hilmes spoke briefly concerning the proposed State Budget which has been described as the "Grand Compromise."

**ADJOURNMENT:**

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Robert J. Venhaus, City Clerk

BREESE CITY COUNCIL MEETING \* FEBRUARY 7, 2017

AGENDA

1. FINAL PLAT – LANGHAUSER ESTATES – 10 lot subdivision, containing 34.61 acres, that is within 1.5 miles of corporate limits; located between Wintermann Rd. & Little Prairie Rd.
2. ZONING AMENDMENT ORDINANCE – HENKEN – Granting the request for Zoning Amendment filed by Dennis and Barbara Henken.
3. ELECTRIC RATES – Waive Rate Increase per the “Consumer Price Index”.

**BREESE CITY COUNCIL MEETING \* FEBRUARY 7, 2017**

Minutes of the proceeding of the 43<sup>rd</sup> 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, Zoning Administrator John Becker.

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

Visitors: Central High School Students: Brent Kohrmann, Selena Anders, Domonic Weary, Coty Boroff, Mason Zantout. Also in attendance: Dennis Henken, Barb Henken.

**GENERAL BUSINESS**

Motion by Usselmann seconded by Ratermann to approve the minutes of the meetings held on January 16 & 17, 2017 and place on file. Motion Carried by unanimous voice vote.

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

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

**PUBLIC WORKS – UTILITIES:**

Motion by Berndsen seconded by Koetting to waive the scheduled increase in electric rates for 2017. The electric rates, per ordinance, automatically increase based on the Consumer Price Index, unless action is taken to waive it. The CPI-U for the Midwest rose 1.8 percent from December 2015 to December 2016. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Alderman Berndsen stated the portion of the sewer relief project at the golf course has been completed. Repairs to the course, including replacement of sections of the cart path, will be done as soon as weather allows. The remaining work will be bid out.

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**PUBLIC WORKS – STREET/DRAINAGE:**

Motion by Timmermann seconded by Ratermann to approve the Final Plat of Langhauser Estates. The 10-lot subdivision, containing 34.61 acres, is within 1.5 miles of the corporate limits. It is located between Wintermann Road and Little Prairie Road. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Motion Carried.

**RECREATION:**

Alderman Ratermann stated the golf board is meeting on February 8<sup>th</sup> to discuss the plans for the proposed renovations/addition to the clubhouse.

The next park board meeting is scheduled for February 22<sup>nd</sup> at 7 p.m. in city hall.

**ZONING/BUILDING INSPECTION:**

Motion by Steinman seconded by Fischer to pass Ordinance #1368 as presented. It grants the request for a zoning amendment filed by Dennis and Barbara Henken. It rezones a parcel of land approximately 5.35 acres from R-2 to C-2. The property is generally 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 allows the Henken's to add additional storage units. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

**OLD/NEW BUSINESS:**

The Council approved St. Joseph Hospital to use the parking lot at the soccer park on February 20. St. Joseph has an event on that date and will shuttle attendees to the hospital.

**ADJOURNMENT:**

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

The meeting adjourned at 7:43 p.m.

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

BREESE CITY COUNCIL MEETING \* FEBRUARY 21, 2017

AGENDA

1. STONEFLOWER PRAIRIE 2 SUBDIVISION – 2 lot subdivision, containing 5.70 acres, that is within 1.5 miles of corporate limits; located at Jamestown Road and Creekside Drive.
2. RESOLUTION OF INTENT – FOPPE AMOCO – Renovations to current business.

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**BREESE CITY COUNCIL MEETING \* FEBRUARY 21, 2017**

**Minutes of the proceeding of the 44<sup>th</sup> 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 Usselmann. Absent: Kevin Timmermann.**

**City Officials: City Business Administrator Tim Schleper, Public Works Director Don Voss, Police Officer Tom Wuest, City Attorney Joanne Stevenson.**

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

**Visitors: None.**

**GENERAL BUSINESS**

**Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on February 7, 2017 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": Koetting, Ratermann, Steinman, Usselmann, Berndsen, Fischer, Hamilton. Absent: Timmermann. Motion Carried.**

**COMMITTEE REPORTS**

**FINANCE:**

**Motion by Koetting seconded by Ratermann to pass a Resolution of Intent for a TIF Inducement Project as presented. It allows Foppe, Inc. to proceed with their project prior to the formal execution of a TIF Agreement and/or financing plan. The project includes making improvements to the existing commercial building for the purpose of installing new fuel pumps that will comply with regulations for the credit card chip readers." On Roll Call Voting "aye": Steinman, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Timmermann. Motion Carried.**

**PUBLIC WORKS – UTILITIES:**

Alderman Berndsen stated that Dale Detmer is at the Illinois Rural Water Conference and that the City of Breese has received an award for "2017 Water System of the Year". Berndsen congratulated Dale and all of the water plant operators and staff.

**PUBLIC WORKS – STREET/DRAINAGE:**

Motion by Koetting seconded by Usselmann to accept Stoneflower Prairie 2 Subdivision, which is a 2 lot subdivision, containing 5.70 acres located at Jamestown Road and Creekside Drive. On Roll Call Voting "aye": Ratermann, Steinman, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Absent: Timmermann. Motion Carried.

**PUBLIC SAFETY:**

Alderman Fischer stated with the warmer weather that drivers should watch for people especially at crosswalks and areas around Hannah's Playground.

**RECREATION:**

Alderman Ratermann reported that the next park board meeting is scheduled for February 22<sup>nd</sup> at 7 p.m. in city hall.

Mayor Hilmes stated that Park Custodian Ernie Gebke is looking at having the restrooms open at the park within the next few weeks.

**PUBLIC BUILDINGS & GROUNDS:**

Alderman Usselmann stated that the City was looking into repainting the BAC Building. They are also looking at options to clean or replace the current chairs that are in there.

**ZONING/BUILDING INSPECTION:**

No Report

**HEALTH & WELFARE:**

Alderman Hamilton stated that the limb pickup will begin on March 6<sup>th</sup>.

**OLD/NEW BUSINESS:**

Mayor Hilmes stated that Alderman Berndsen, Dale Detmer, and himself will be attending the APPA Rally in Washington D.C. He also commented on the importance of talking public power legislation to our Representatives and Senators.

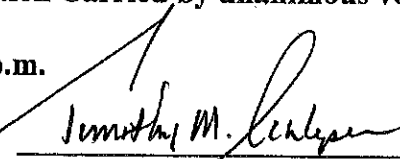
The Mayor also congratulated the Mater Dei Lady Knights on their advancement to the Super Sectionals and on having a great season.

**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 7:42 p.m.

Non-verbatim minutes taken by:

  
\_\_\_\_\_  
Timothy M. Schleper, Business Administrator

**BREESE CITY COUNCIL MEETING \* MARCH 21, 2017**

Minutes of the proceeding of the 46<sup>th</sup> 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 Usselman. Absent: Deb Koetting.

City Officials: City Business Administrator Tim Schleper, Public Works Director Don Voss, Plant Operations Director Dale Detmer, City Attorney Joanne Stevenson, Zoning Administrator John Becker

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

Visitors: Gerry Huelskamp, Sandy Huelskamp. Gerry congratulated the water plant operators on the IRWA Plant of the Year Award.

**GENERAL BUSINESS**

Motion by Usselman seconded by Steinman to approve the minutes of the meeting held on March 7, 2017 and place on file. Motion Carried by unanimous voice vote.

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

**COMMITTEE REPORTS**

**ZONING:**

Motion by Steinman seconded by Ratermann to accept the findings of fact and conclusion on the application for special use and for variance filed by Lorene Huelskamp. On Roll Call Voting "aye": Hamilton, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried. Absent: Koetting

Motion by Steinman seconded by Fischer granting the request for a variance and special use permit filed by Lorene Huelskamp. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried. Absent: Koetting

**FINANCE:**

Alderman Berndsen stated that budget for all departments should be turned into City Hall.

**PUBLIC WORKS – UTILITIES:**

Alderman Berndsen stated that the utility department is working on maintenance issues and also on the power plant project that started last year.

**PUBLIC WORKS – STREET/DRAINAGE:**

Alderman Timmermann stated that the street crew is still at the golf course performing regular maintenance on the sewer project.

**PUBLIC SAFETY:**

Motion by Fischer seconded by Hamilton accepting the ordinance to raise the ambulance mileage rate from \$13.55 to \$15.50 per mile. All the other rates for the service will change by CPI. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann. Motion Carried. Absent: Koetting.

Chief of Police, Robert Fix, made comment that the police department has received several complaints regarding burning of leaves. Fix stated that it is against city ordinance to burn and typically those who burn are new residents to the city.

**RECREATION:**

Alderman Ratermann reported that the next park board meeting is scheduled for March 22<sup>nd</sup> at 7 p.m. in city hall. Ratermann said that the work out at the golf course will be going on for a few more weeks. Ratermann stated that currently the earthwork on hole #1 is done over the cart path and they are just waiting on seeding, while the work continues on holes #2 and #3.

Alderman Ratermann also stated that the baseball lights have been on with practices and lots of activities in the park are starting.

**PUBLIC BUILDINGS & GROUNDS:**

Alderman Usselmann stated that they are still looking into replacing the chairs at the BAC Building and then the old chairs will be used by the EMS Department for class and trainings.

**HEALTH & WELFARE:**

Alderman Hamilton stated that Waste Management started yard waste pickup every Tuesday. Hamilton said the leaf dump is open on Wednesday, Saturday, and Sunday through April 23<sup>rd</sup>. Hamilton also stated that the City wide cleanup will be on April 15<sup>th</sup> from 9-3 at the Street and Alley Department.

**OLD/NEW BUSINESS/MAYOR'S REPORT:**

Mayor Hilmes signed a proclamation for ABATE, proclaiming May as Motorcycle Awareness Month. Motion by Steinman seconded by Hamilton, Motion Carried by unanimous voice vote.

**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 7:44 p.m.

Non-verbatim minutes taken by: \_\_\_\_\_  
Timothy M. Schleper, Business Administrator

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BREESE CITY COUNCIL MEETING \* APRIL 4, 2017

AGENDA

1. PURCHASE OF NEW TRUCK – 2017 F-550 from Breese Motor Sales in the amount of \$43,501 (State Bid) to be used in the water/sewer department.
2. EMPLOYMENT CONTRACTS – City Collector, Utilities Billing Clerk, Payroll/Police Dept. Clerk, EMS Lead Paramedic.
3. EARTH DAY CLEANUP – Saturday, April 22.
4. TRAVEL EXPENSE (MILEAGE ONLY) – Authorizes mileage expense (IRS Rate) for the Mayor when attending meetings on official city business.

**BREESE CITY COUNCIL MEETING \* APRIL 4, 2017**

Minutes of the proceeding of the 47<sup>th</sup> 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. Also, Officer Ryan Isaak.

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

Visitors: Erin Wagoner, Greg Kuper, Madeline Kuper.

**GENERAL BUSINESS**

Motion by Usselman seconded by Ratermann to approve the minutes of the meetings held on March 20 & 21, 2017 and place on file. Motion Carried by unanimous voice vote.

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

**COMMITTEE REPORTS**

**PUBLIC WORKS – UTILITIES:**

Motion by Berndsen seconded by Steinman to approve the purchase of a 2017 F-550 from Breese Motor Sales in the amount of \$43,501 (State Bid) to be used in the water/sewer department. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Usselman, Berndsen. Absent: Timmermann. Motion Carried.

Alderman Berndsen noted the utility department is selling some used trucks: A 1995 Ford and 1997 Ford. Bids will be accepted until 4 p.m. on April 28.

PUBLIC SAFETY:

Alderman Fischer stated he recently noticed that vehicles are not stopping for pedestrians at the marked crosswalk at Koch Lane. Officer Ryan Isaak commented there is a zero tolerance policy regarding crosswalks. There are no warning tickets.

RECREATION:

Alderman Ratermann stated the next park board is scheduled for April 26 at 7 p.m.

HEALTH & WELFARE:

The Spring Cleanup has been changed from April 15 to April 22. Also, in conjunction with Earth Day, a group of people will be picking up trash along various roadways.

OLD/NEW BUSINESS:

Motion by Hamilton seconded by Koetting to approve the Employment Contracts with the Billing Clerk and the EMS Lead Paramedic. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Usselman, Berndsen, Fischer. Absent: Timmermann.

Mayor Hilmes commented the employment contracts for the city collector and payroll clerk are not ready for approval.

Motion by Steinman seconded by Usselman to approve mileage expenses (IRS Rate) for the Mayor when attending meetings on official city business. The meetings the Mayor said he attends are: South Central Illinois Growth Association, Southwestern IL Mayors Association, Southern Illinois Mayors Association, Rt. 50 Coalition, Illinois Tax Increment Association and the Illinois Municipal League. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Usselman, Berndsen, Fischer, Hamilton. Absent: Timmermann. Motion Carried.


Mayor Hilmes stated there is a Health and Welfare committee meeting scheduled for April 13 at 7:00 p.m. in city hall.

ADJOURNMENT:

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

The meeting adjourned at 7:48 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk

**BREESE CITY COUNCIL MEETING \* APRIL 18, 2017**

**AGENDA**

1. **RESOLUTION** – Authorizing the execution of an Agreement with American Medical Response, Inc. for Provision of EMS Services as Part of a Subcontractor Disaster and Special Event Network.
2. **COMMUNITY LINK** – Buddy Walk to be held on May 6. Also, to close N. 10<sup>th</sup> Street by the park for the event.

**BREESE CITY COUNCIL MEETING \* APRIL 18, 2017**

Minutes of the proceeding of the 48<sup>th</sup> 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.

Press: Vicky Albers, Breese Journal.

Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Central High School Students: Madison VanNess, Breanna Causey, Olivier Sherman, Wade Szczeblewski, Lily Horstmeyer, Alexis Wuebbels, Tiffany Jondro, Cody Cosco, Jensen Lake, Carter Truong, Alex Rest, Mallory Edwards, Jason Johnson. Others: Craig Huelsmann, Joyce Huelsmann, Stacey Hart, Joan Gaffner, Allen Huelsmann.

**GENERAL BUSINESS**

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on April 4<sup>th</sup> 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 March. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting.

A group of Central High School students were attending the meeting for their government class.

Allen Huelsmann addressed the council regarding the various signs that are placed on public and private property throughout town. He felt the signs trash up the town and brought up the legality of them. He also spoke on the Earth Day cleanup on April 22.

## COMMITTEE REPORTS

### PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the street department is finishing the Holy Cross Lane drainage project. Then proceed to the golf course to finish the sewer project.

### PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to pass Resolution #2017-4 as presented. It authorizes the execution of an agreement with American Medical Response, Inc. to participate in the Subcontractor Disaster and Special Event Network. This would allow the Breese EMS to become part of a network of First Responders to assist with Emergency Medical Services and ground ambulance service during large scale man-made or natural disasters and sets forth remuneration of said services. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Alderman Fischer asked motorist to observe and obey the marked crosswalks. He cited the ones on Walnut/Vossclare Lane and Old Rt. 50/Koch Lane. The police will ticket those found in violation.

Police Chief Bob Fix stated the police are hosting their Drug Take Back Program on April 29. Those who have medication that has expired or no longer use can bring it to the police department for proper disposal.

### RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for April 26<sup>th</sup> at 7 p.m. in city hall. On April 30<sup>th</sup> at 9 a.m. the golf course is having a Youth Golf Camp for those in grades 4 through 8.

### PUBLIC BUILDINGS AND GROUNDS:

Tim Schleper stated 60 new chairs have been ordered for the BAC building. The old chairs will be used at the ambulance department for their training class.

Alderman Usselman noted that the outside of the BAC building will be cleaned by the street department when time permits.

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**HEALTH & WELFARE:**

Alderman Hamilton stated the Spring Cleanup will be held on April 22<sup>nd</sup> at the street department. Also, in conjunction with the Earth Day cleanup, the City will have a large dumpster by City Hall to be used for the waste collected by volunteers. Those wishing to participate in Earth Day can meet at Plant Land at 8 a.m. Debbie Wesselmann and Allen Huelsmann are chairing the event.

**OLD/NEW BUSINESS:**

A committee meeting is scheduled for April 24<sup>th</sup> at 7 p.m. in city hall to discuss health insurance.

Mayor Hilmes stated he is attending the ITIA Conference the next three days.

Motion by Fischer seconded by Koetting to approve the Community Link Buddy Walk on May 6<sup>th</sup> and close N. 10<sup>th</sup> Street by the park for the event. Motion Carried by unanimous voice vote.


Motion by Steinman seconded by Usselmann to approve Alderman Berndsen to attend the ITIA and IMEA Conferences. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

**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 8:10 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk

**BREESE CITY COUNCIL MEETING \* MAY 2, 2017**

**AGENDA**

1. **EMPLOYMENT CONTRACTS** – Sandy Hemann, City Collector; Clare Gebke, Payroll/Police/Ambulance Clerk.
2. **SICK/FUNERAL/VACATION POLICY** – Supervisors.
3. **SALE OF SURPLUS EQUIPMENT** – Approve the high bid submitted by Jason Richter for: 1995 F-Super Duty Ford in the amount of \$2,500; and 1997 F350 Ford for \$3,995.00.

**BREESE CITY COUNCIL MEETING \* MAY 2, 2017****REORGANIZATION MEETING****AGENDA****1. SWEARING-IN OF NEWLY ELECTED OFFICIALS:**

- Charles E. Hilmes Mayor
- Robert Venhaus City Treasurer
- Erin Wagoner City Clerk
- Debbie Koetting Alderman Ward 1
- Bill Fischer Alderman Ward 2
- Kevin Timmermann Alderman Ward 3
- Robert Berndsen Alderman Ward 4

**2. COMMITTEE ASSIGNMENTS: As presented.****3. CITY OFFICIALS APPOINTMENTS:**

- Dale Detmer Utility Plant Operations Manager
- Don Voss Public Works Manager  
Building Inspector
- Timothy Schleper City Business Administrator  
EMS Director
- Robert Fix Police Chief
- John J. Becker Zoning Administrator
- Paul Smith Golf Course Superintendent
- Eddie Greer Clubhouse Manager
- Joanne Stevenson City Attorney
- Sandy Hemann City Collector
- Ernie Gebke Park Custodian
- Angie Gibson Swim Pool Manager
- Wendy Heimann Billing Clerk/FOIA Officer
- Clare Gebke Payroll/ Police/Ambulance Clerk

## BREESE CITY COUNCIL MEETING \* MAY 2, 2017

### REORGANIZATION MEETING

Minutes of the proceeding of the 1st Regular and Reorganization Meeting of the Breese City Council held in City Hall on the above date.

The first order of business was an appreciation ceremony for retiring City Clerk Bob Venhaus. Mayor Charlie Hilmes presented Venhaus with a plaque and a card to show the city's appreciation for his 42 years of continued service.

Bob Venhaus thanked the office staff, old and new, as well as a long list of City Officials and the Citizens of Breese for their continued support.

The second order of business was the swearing-in of the newly elected Officials by Police Chief Robert Fix:

- Charles E. Hilmes                      Mayor
- Robert Venhaus                      City Treasurer
- Erin Wagoner                      City Clerk
- Debbie Koetting                      Alderman Ward 1
- Bill Fischer                      Alderman Ward 2
- Kevin Timmermann                      Alderman Ward 3
- Robert Berndsen                      Alderman Ward 4

Mayor Charlie Hilmes called the meeting to order at 8:10 p.m.

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

Absent: None.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Business Administrator and EMS Director Tim Schleper, Chief of Police Bob Fix, City Attorney Joanne Stevenson, Golf Course Superintendent Paul Smith, Billing Clerk and FOIA Officer Wendy Heimann, City Collector Sandy Hemann.

Press:        Vicky Albers, Breese Journal  
               Mark Hodapp, Carlyle Union Banner/Centralia Sentinel

Visitors: Carol Venhaus, Johnny Venhaus, Ron Venhaus

## GENERAL BUSINESS

Mayor Hilmes made the following Committee Assignments with the first name listed as chairman:

FINANCE: Koetting, Berndsen, Timmermann, Ratermann, Fischer, Usselmann, Steinmann, Hamilton

PUBLIC WORKS: Timmermann, Koetting, Fischer, Berndsen

PUBLIC SAFETY: Fischer, Usselmann, Steinmann, Hamilton

RECREATION: Ratermann, Koetting, Steinmann, Usselmann

PUBLIC BUILDINGS & GROUNDS: Usselmann, Ratermann, Timmermann, Hamilton

ZONING/BUILDING INSPECTION: Steinmann, Fischer, Hamilton, Berndsen

HEALTH & WELFARE: Hamilton, Usselmann, Timmermann, Ratermann

Motion by Usselmann seconded by Timmermann to approve the stated committee assignments.  
Motion Carried by unanimous voice vote.

Mayor Hilmes made the following City Official Appointments:

- Dale Detmer                      Utility Plant Operations Manager
- Don Voss                         Public Works Manager  
   Building Inspector
- Timothy Schleper              City Business Administrator  
   EMS Director
- Robert Fix                        Police Chief
- John J. Becker                  Zoning Administrator
- Paul Smith                        Golf Course Superintendent
- Eddie Greer                       Clubhouse Manager
- Joanne Stevenson               City Attorney
- Sandy Hemann                  City Collector
- Ernie Gebke                      Park Custodian
- Angie Gibson                    Swim Pool Manager

- Wendy Heimann      Billing Clerk/FOIA Officer
- Clare Gebke      Payroll/Police/Ambulance Clerk

Motion by Steinman seconded by Fischer to approve the stated committee assignments. Motion Carried by unanimous voice vote.

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 8:20 p.m.

Non-verbatim minutes taken by: \_\_\_\_\_

*Greg Wagoner*

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BREESE CITY COUNCIL MEETING \* MAY 2, 2017

Minutes of the proceeding of the 49th Regular Meeting of the Breese City Council held in City Hall on the above date.

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

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

Absent: None.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Business Administrator and EMS Director Tim Schleper, Chief of Police Bob Fix, City Attorney Joanne Stevenson, Golf Course Superintendent Paul Smith, Billing Clerk and FOIA Officer Wendy Heimann, City Collector Sandy Hemann.

Press: Vicky Albers, Breese Journal  
Mark Hodapp, Carlyle Union Banner/Centralia Sentinel

Visitors: Ethan Dunn, Karlee Walters, Allen Huelsmann, Carol Venhaus, Johnny Venhaus, Ron Venhaus, Andrew Johnson, Madison Holtgrave, Vern Holtgrave

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on April 18, 2017 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": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

A group of students for government class for Central High School were present to observe.

Allen Huelsmann was present to listen.

COMMITTEE REPORTS

FINANCE:

No Report

PUBLIC WORKS - UTILITIES:

Motion by Berndsen seconded by Steinman to authorize the sale of surplus equipment to high-bidder Jason Richter for: 1995 F-Super Duty Ford in the amount of \$2,500; and 1997 F350 Ford for \$3,995. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Alderman Berndsen noted that while Breese had sustained some storm damage, other communities had more extensive damages. Mutual aid was provided to Carlyle.

PUBLIC WORKS - STREETS:

Alderman Timmermann stated that the Street Department is working on curbing projects on S Main and S 3rd streets. They will then complete the Holy Cross Lane drainage project.

PUBLIC SAFETY:

Alderman Fischer noted that the Drug Take-back event was well-received with a good turnout. Fischer also noted that on May 20, 2017 a Bike Safety Class will be held at City Hall for grades K-8.

RECREATION:

Alderman Ratermann noted that the next Park Board meeting will be held on May 24, 2017 at 7 p.m.

PUBLIC BUILDINGS & GROUNDS:

No Report

ZONING/BUILDING INSPECTION:

No Report

HEALTH & WELFARE:

No Report

OLD/NEW BUSINESS/MAYOR'S REPORT:

Motion by Timmermann seconded by Usselmann to approve employment contracts for Sandy Hemann, City Collector: Clare Gebke, Payroll/Police/Ambulance Clerk. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Usselmann seconded by Koetting to accept the Resolution authorizing the Mayor and the City of Breese to establish sick, vacation and funeral leave policies for supervisory employees. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

Mayor Hilmes noted that the Community Link Buddy Walk is to be held on Saturday, May 6, 2017

Mayor Hilmes stated that he had been contacted by Make-A-Wish with a proposal for possible expansion to Hannah's Playground. Once further details are received, the Park Board will need to approve any proposed plans.

Mayor Hilmes also stated that Jean Vogt would like to hold a fundraiser and take donations for the Christmas lighting fund.

Mayor Hilmes said that he had contacted CSX & ICE regarding the recent train activity on the out-of-service tracks in Breese. He learned that the railroad company will be using this line for 'deep storage' for unused rail cars. Hilmes has been in contact with ROZ & ICE to inform them that the City of Breese and Clinton County should not be used as a dumping ground for the railroad.

ADJOURNMENT:

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

The meeting adjourned at 8:05 p.m.

Non-verbatim minutes taken by: \_\_\_\_\_

*Erin Wagoner*  
Erin Wagoner, City Clerk

BREESE CITY COUNCIL MEETING \* May 16, 2017AGENDA

1. MFT BID OPENING. Approve award of bid for road oiling to JTC Petroleum @ \$315.05/ton, for a total bid of \$39,696.30.
2. BICYCLE SAFETY - May 20, 2017 @ 9:30 A.M.
3. PARK BOARD MEETING – May 24, 2017 @ 7:00 P.M.
4. HEALTH & WELFARE/INSURANCE COMMITTEE MEETING - JUNE 6, 2017 @ 6:30 P.M.
5. GOLF CAMP – MAY 28, 2017 @ 8:30 A.M.
6. NEIL DETMER SUBORDINATION AGREEMENT – Agreement from Germantown Bank for Neil Detmer dba Detmer Automotive, referencing our 2<sup>nd</sup> mortgage from Revolving Loan Fund.
7. APPROVE POLICE CAR PURCHASE – Approve the purchase of (2) police cars. One from general fund, one from Police Drug & Alcohol fund.
8. TRAVEL FORMS - Approve elected officials “travel approval” forms.

## BREESE CITY COUNCIL MEETING \* May 16, 2017

Minutes of the proceeding of the 2nd Regular Meeting of the Breese City Council held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:32 P.M.

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

Absent: None.

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

Press: Vicki Albers, Breese Journal

Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Former Mayor Don Maue, Allen Huelsmann, Bryce Harre, Griffin Menkhaus, Kaleb Hill, Valerie Tebbe, Jordan Ricklefs, Caleb Duke, Aaron Blumenstein, Ben Rakers, Tyler Malone, Michael Berndsen

### GENERAL BUSINESS

Motion by Usselmann seconded by Timmermann to approve the minutes of the meeting held on May 2, 2017 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": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

A group of students for government class for Central High School were present to observe.

Allen Huelsmann was present to comment on Police Department concerns.

### COMMITTEE REPORTS

#### PUBLIC WORKS - STREET/DRAINAGE:

Motion by Timmermann seconded by Usselmann to approve award of bid for road oiling to JTC Petroleum @ \$315.05/ton, for a total bid of \$39,696.30. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

Alderman Timmermann also stated that the Street Department would be working on Holy Cross Lane, finishing the project.

Mayor Hilmes noted that some grass seeding will follow, more to take place in the fall.

#### PUBLIC WORKS - PUBLIC BUILDINGS:

Alderman Usselmann stated that the city will be replacing 60 chairs at the activity center. Old chairs will be going to the Ambulance Department.

#### PUBLIC SAFETY:

Motion by Fischer seconded by Berndsen to approve the purchase of (2) police cars. One from the General Fund Police Budget, and one from Police Drug & Alcohol Fund. They will be trading in 3 vehicles to assist with the purchase of 2. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

Alderman Fischer stated that a Bicycle Safety Course would be held on May 20, 2017 @ 9:30 A.M. at City Hall. Registration is at 9 A.M. All grade school children are welcome.

Alderman Fisher set a reminder that golf cart permits are due for renewal. This can be done at the Police Department. Please call if no longer own carts.

Chief of Police Bob Fix noted that Hot Dog days will be coming - the police department will provide hot dogs and snacks to school children on last days of school. Funded by DARE fund.

#### RECREATION:

Alderman Ratermann stated that the next Park Board Meeting will be held on May 24, 2017 at 7:00 P.M. and that they are staying busy taking care of the parks right now.

Alderman Ratermann also stated that a golf camp will be held on May 28, 2017 @ 8:30 A.M. at Bent Oak. Ages 9-13 are eligible to participate. There will be a Slugger Slam tournament at the golf course this weekend.

Mayor Hilmes added that there is a possibility of doing an addition to the clubhouse at Bent Oak. Plans have been drawn and the city will be seeking bids. Will determine if moving forward once bids have been received.

Alderman Ratermann noted that the swimming pool is being painted right now and is due to open Memorial Day.

#### HEALTH & WELFARE:

Alderman Hamilton stated that the next Health & Welfare/Insurance Committee meeting will be held on June 6, 2017 at 6:30 P.M at City Hall.

FINANCE:

Motion by Koetting seconded by Usselmann to pass the Neil Detmer Subordination Agreement - this is an agreement from Germantown Bank for Neil Detmer, dba Detmer Automotive, referencing our 2<sup>nd</sup> mortgage from Revolving Loan Fund. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Alderman Koetting stated that they are currently reviewing budgets - all have been received from heads of departments.

Motion by Koetting seconded by Usselmann to approve elected officials "travel approval" forms. Mayor Hilmes referenced a new law passed by the state of Illinois, stating that approval is needed for council members to attend meetings outside of those held in Breese City Hall. The council members have all filled out these forms, requesting permission to attend certain meetings as well as obtain reimbursement for certain expenses related to these meetings. Mayor Hilmes referenced the IL Municipal League Meetings, ITIA Conferences, etc. as examples of these meetings. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting Ratermann. Motion Carried.

UTILITIES:

Alderman Berndsen announced that as of June 1st, water department will be going to Chlorine-Free for a period of 3-4 weeks, followed by flushing of hydrants. Note: water may be cloudy but will not be unsafe. Mayor Hilmes asked Dale Detmer to put an announcement together for the city Facebook page to inform residents.

ZONING:

No report.

OLD/NEW BUSINESS:

Mayor Hilmes wanted to make mention that CSX is still in the process of deciding how to use Breese Rail line. He has been in contact with ICC. We have received word that the rail line will be required to reinstall the lights and the arms at the crossings if they will be continuing with this project. There is a good possibility that there will be cars put on the side tracks. If they run out of room on the side tracks they may put cars on the rails.

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Mayor Hilmes also mentioned today a review of Breese City Code in regards to the rules of city meetings. All meetings are open to the public and the press. We do not have closed meetings unless they pertain to personnel issues. The city of Breese follows the laws of the state of Illinois. Public commentary is allowed, limited to a certain amount of time. Any resident of the City of Breese who wishes to know what is going on within the town government may request information. All they need to do is come to city hall to fill out a FOIA request form. They can also call a council member with questions.

ADJOURNMENT:

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

Meeting adjourned at 7:59 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk



## CITY OF BREESE MEETING AGENDA

DATE: June 6, 2017

- 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:
  
  - UTILITIES:
  
  - PUBLIC WORKS:
  
  - PUBLIC SAFETY:
    - 1. APPROVE NARC BOX W/WIFI E-LOCK FOR EMS
  
  - RECREATION:
  
  - PUBLIC BUILDINGS:
  
  - ZONING:
  
  - HEALTH:

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

## BREESE CITY COUNCIL MEETING \* June 6, 2017

Minutes of the proceeding of the 3rd Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:31 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, Chief of Police Bob Fix, City Attorney Joanne Stevenson, City Collector Sandy Hemann, Breese City Police Officer Kurt Detmer

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

Visitors: Allen Huelsmann, Angie Wuebbels

### **PUBLIC COMMENT:**

Allen Huelsmann - Would like to inquire where the money for the projected Golf Course remodel project will be coming from. Mayor Hilmes responded that that has not yet been determined.

Angie Wuebbels shared with the committee that Fallon has chosen Hannah's Playground for her Make a Wish. She would like to expand the playground by adding (2) new pieces of equipment. Little Tykes met at the playground a few weeks ago, the Park Board approved the use of additional land to the north to expand the playground. The proposal is to add 2 pieces of equipment - a Spinmee and an adult/child Swing. Make-a-Wish will donate \$10,000. The quote for the new equipment was \$12,000. The city has some money left over from the original project and we have had some tiles donated. Will need an additional 272 sq feet of tiling and concrete base. Would take existing fencing and add a side walk to extend to the new section. Park board's biggest concern was closing the park for addition - plans are for maybe this fall.

### **GENERAL BUSINESS**

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on May 16, 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": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

## COMMITTEE REPORTS

### FINANCE

No Report

### UTILITIES

Alderman Berndsen reminded that there will be free chlorine used in the water system. This will be coming to a close in the next couple of weeks, then flushing will take 2-3 weeks. Please be aware that there could be some discoloration when flushing the hydrants. It may be cloudy, but there will be nothing wrong with the water. It is the after effects of the free chlorine that is used to keep the water lines clean.

Alderman Berndsen wanted to give congratulations to Dale Detmer and his team for winning the safety award at the IMUA meeting - this is the 10th consecutive year they have received the award. This equates to about 20,000 work hours with no accidents.

Utility Plant Operations Manager Dale Detmer stated that there will be a bid out this week for the lift station on Memorial Drive. It will be in the Belleville paper.

### PUBLIC WORKS

Alderman Timmermann stated that the Street Department is back out at the golf course finishing up the sewer project as well as doing some grading and concrete work. After they finish there, they will be working on work orders.

### PUBLIC SAFETY

Motion by Fischer seconded by Steinman approve the purchase of NARC boxes with WIFI and E-lock for security on the ambulances. This will ensure that we can keep accountability for drug access on the ambulances. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselman. Motion Carried.

Mayor Hilmes also noted that this will enable the city to be aware of who is getting into the NARC boxes. No one can use anyone else's login, it will be fingerprint entry. Records the time, date and who opened the box.

Alderman Fisher stated that little league has started, kids are out at South Side Park. Please obey the 15 mph Speed limit - it is tight with all of the cars and the kids. We have been getting complaints about speeding. Officers will be out there with the radar - one accident is too many.

Mayor Hilmes agreed that when we have crowds in place, we need to be extra careful. That is why we posted 15 MPH out there.

Mayor Hilmes wanted to note that the city received an email from a lady who wanted to thank the police department for stopping a car that did not stop at the cross walk. Reminder - be vigilant at crosswalks. Slow down and be watching.

### RECREATION

Alderman Ratermann stated that Paul and his crew are busy out at the golf course. They are working on damage from the flood. Also, the swimming pool is open just in time for the heat. There will be no park board meeting this month.

### PUBLIC BUILDINGS

No report

### ZONING

No report

### HEALTH

No report

### MAYOR'S REPORT

Mayor Hilmes opened the floor to discuss that the first Tuesday in July will be July 4th and proposed a change to the council meeting date. He asked the council to make a motion to change date to July 5. Motion by Koetting seconded by Timmerman to move the July 4th meeting to July 5th. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS

Alderman Fischer stated that Shelter Logic, out of Connecticut, bought Arrow out over a year ago and will be having their first open house on Saturday, June 24 from 9 am - 2pm. They would like to invite all citizens of Breese and surrounding areas. Save up to 75% on products. Please come and support your local business.

### ADJOURNMENT

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

Meeting adjourned at 7:53 P.M.

Non-verbatim minutes taken by:

A handwritten signature in cursive script, reading "Erin Wagoner". The signature is written in black ink and is positioned above a horizontal line.

Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: JUNE 20, 2017

- 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:
    - 1. DETMER SUBORDINATION – Neil Detmer dba Detmer Automotive, Subordination of Mortgages
    - 2. PREVAILING WAGE ORDINANCE – Ordinance regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works.
    - 3. IMRF RESOLUTION – A Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.
  - UTILITIES:
  - PUBLIC WORKS:
  - PUBLIC SAFETY:

- RECREATION:
- PUBLIC BUILDINGS:
- ZONING:
- HEALTH:
- MAYOR'S REPORT:
  - 1. 1<sup>ST</sup> Annual Factory Sale – Shelter Logic/Arrow Sheds on 6/24/17 from 9am – 2pm
  - 2. Change date of July City Council meeting from July 4th to July 5th, 2017.
- 
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

**BREESE CITY COUNCIL MEETING \* JUNE 20, 2017**

Minutes of the proceeding of the 4<sup>th</sup> Regular Meeting of the Breese City Council held in City Hall on the above date.

In the absence of Mayor Charles Hilmes, Mayor pro tem, Kevin Timmermann called the meeting to order at 7:30 P.M. Mayor Charles Hilmes, Alderman Robert Berndsen, Plant Operations Manager Dale Detmer are attending the APPA Conference in Orlando.

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

City Officials: Public Works Manager Don Voss, City Collector Sandy Hemann, Police Chief Robert Fix, City Attorney Joanne Stevenson.

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

**GENERAL BUSINESS**

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on June 6, 2017 and place on file. Motion Carried by unanimous voice vote.

**COMMITTEE REPORTS**

**FINANCE:**

Motion by Koetting seconded by Usselmann to approve the Detmer Subordination. It is a subordination of Mortgages for Neil Detmer dba Detmer Automotive. One Roll call voting "aye": Steinman, Timmermann, Usselmann, Fischer, Hamilton, Koetting, Ratermann. Absent: Berndsen. Motion Carried.

Motion by Koetting seconded by Steinman to pass the 2017 Prevailing Wage Ordinance. It is an ordinance regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or political subdivision or by anyone under contract for public works. On roll call voting "aye": Timmermann, Usselmann, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Berndsen. Motion carried.

Motion by Koetting seconded by Hamilton to approve the IMRF Resolution. It is a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund. One roll call voting "aye": Usselmann, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Berndsen.

**UTILITIES:**

There was a power outage Saturday night due to a tree limb on the lines. Power was restored in about 5 minutes.

**PUBLIC WORKS:**

Alderman Timmermann reported that rocking and oiling of streets will be done July 31 and August 4, with a rain date of August 7.

**PUBLIC SAFETY:**

Alderman Fischer stated that people are obeying the speed limits by Southside Park and reminded residents that school is out, to please slow down and be watchful of children.

**RECREATION:**

Alderman Ratermann reported that they are finishing up work at the golf course. He also stated that the swimming pool is running smoothly, and with the warm weather, is doing well.

**PUBLIC BUILDINGS:**

Alderman Usselman reported that the new chairs are in place at the BAC building.

**ZONING:**

No Report

**HEALTH:**

No Report.

**OLD/NEW BUSINESS:**

Alderman Timmerman reported on the 1<sup>st</sup> Annual Factory Sale being held by Shelter Logic/Arrow Sheds. It will be held on Saturday June 24, 2017 from 9 A.M. – 2:00 P.M. Alderman Fischer stated that there will be a lot of items for sale and anyone is welcome.

Motion by Steinman seconded by Koetting to change the next City Council meeting from July 4<sup>th</sup> to July 5<sup>th</sup> due to the holiday. On roll call voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Absent: Berndsen.

**ADJOURNMENT:**

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

The meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:



City Collector/Deputy City Clerk

City Council \* June 20, 2017

## CITY OF BREESE MEETING AGENDA

DATE: JULY 5, 2017

- 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: Appropriation Ordinance Public Hearing July 17 @ 7:00
  
  - UTILITIES:
  
  - PUBLIC WORKS:
  
  - PUBLIC SAFETY: Committee Meeting July 11 @ 7:00
  
  - RECREATION: Park Board Meeting July 26 @ 7:30
  
  - PUBLIC BUILDINGS:
  
  - ZONING:

- HEALTH: Trash & recycle pick up will be one day late. Trash on Friday, Recycle on Saturday.
- 
- MAYOR'S REPORT: Career Summit @ Kaskaskia College July 21.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* July 5, 2017

Minutes of the proceeding of the 5th Regular Meeting of the Breese City Council Held in City Hall on the above date.

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

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

Absent: Bill Fischer.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Breese City Police Officer Kurt Detmer, City Business Administrator and EMS Director Tim Schleper, Public Works Manager/Building Inspector Don Voss.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: None

### **PUBLIC COMMENT:**

None

### **GENERAL BUSINESS**

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on June 20, 2017 and place on file. Motion Carried by unanimous voice vote.

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

### **COMMITTEE REPORTS**

#### **FINANCE**

Alderman Koetting mentioned that there will be a public hearing regarding Appropriation Ordinance Public Hearing July 17 at 7:00 p.m.

#### **UTILITIES**

Alderman Berndsen mentioned that there will be a pre-bid meeting tomorrow at 10 am for the sewer lift station. The bid letting will be on July 27<sup>th</sup>, at a time and location to be determined.

#### **PUBLIC WORKS**

Alderman Timmermann stated that they would be chipping and oiling the roads in Ward 1 on July 31 and August 4. The rain date will be August 7th.

### PUBLIC SAFETY

Alderman Usselmann stated that the Committee Meeting scheduled for July 11 at 7:00 p.m. has been cancelled.

### RECREATION

Alderman Ratermann informed the committee that the next Park Board Meeting is scheduled for July 26 at 7:30 p.m. at City Hall. Alderman Ratermann also stated that the Golf Course is still on the alternate route.

### PUBLIC BUILDINGS

No report

### ZONING

Alderman Steinman informed of a zoning hearing on July 20th at 7:30 p.m. in city hall Ron and Dana Luebbbers at 1182 North 11th St. are requesting a variance to change their set back from 25 feet to 8 feet.

### HEALTH

Alderman Hamilton stated that trash and recycle pick up will be one day late this week for the holiday - trash will be on Friday and Recycling will be on Saturday.

### MAYOR'S REPORT

Mayor Hilmes stated that he had notification of the resignation of Adam Fields from the Park Board. He is currently taking names of anyone who might be interested to fill the position. He would prefer someone from Ward 1, 2 or 3 as Ward 4 currently has a large representation on the board.

Mayor Hilmes made mention that he received a notice from the hospital foundation - St. Joseph's Hospital is not having their annual golf tournament this year. Instead, they will be having an alternate event, a Denim & Diamonds Gala, on September 7, 2017 at Hidden Lake Winery. The proceeds will be used to enhance the addition of the outpatient surgery building being opened and blessed in November 2017.

Mayor Hilmes had emailed Aaron Toliver with the ICC regarding Deep Storage. Mayor Hilmes has had questions about what the rail cars may have carried in the past. Has there been anything dangerous, in case we need to respond to incidents out there? The Mayor is awaiting an email that will explain any response procedures. Mayor Hilmes did learn that if we have particular questions regarding a certain car - you can call CSX with the car number to get specific details. This is mainly in regards to Emergency Responders. They are currently reviewing their deep storage plans vs. recycling the rail cars.

Mayor Hilmes informed the committee that on July 21, 2017, from 10 am to 1 p.m. Kaskaskia college will be hosting a Critical Skills Gap Summit. This has been set up to inform people about the critical lack

of skilled labor. The number of people who are leaving professions because of age, and the lack of people to take their place is becoming critical. This is not only in the housing trade, but in mechanics as well. If businesses are unable to staff their factories and businesses, they may take their companies, and jobs, elsewhere. All mayors, school administrators and businesses are invited to come.

Mayor Hilmes stated that the Make-A-Wish grant for \$10,000 has been approved for the addition to Hannah's Playground. The committee is currently working on schedule for when work can be done to the playground.

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS


No new business to discuss

### ADJOURNMENT

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

Meeting adjourned at 7:52 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: JULY 18, 2017

- 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:
    - 1. Assignment of TIF Agreement from Jimmy T's to VonFalc's Gridiron Grill Inc.
    - 2. Approve Appropriation Ordinance. An ordinance appropriations for corporate purposes for the fiscal year commencing on the 1<sup>st</sup> day of May, 2017 and ending on the 30<sup>th</sup> day of April 2018.
  
  - UTILITIES:
  
  
  - PUBLIC WORKS:
    - 1. Rock and oiling streets July 31 & Aug 4, rain date Aug 7
  
  - PUBLIC SAFETY:
  
  
  - RECREATION:
    - 1. Park Board meeting July 26<sup>th</sup>
    - 2. New park Board member needed.
  
  - PUBLIC BUILDINGS:

- ZONING:

1. Zoning Hearing July 20 @ 7:00 PM. Ron & Dana Luebbers,  
Variance requesting setback from 25' to 8' for covered patio.

- HEALTH:

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

## BREESE CITY COUNCIL MEETING \* July 18, 2017

Minutes of the proceeding of the 6th Regular Meeting of the Breese City Council Held in City Hall on the above date.

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

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

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Breese City Police Officer Kurt Detmer, City Business Administrator/EMS Director Tim Schleper, Public Works Manager/Building Inspector Don Voss.

Press: None

Visitors: None

### **PUBLIC COMMENT:**

None

### **GENERAL BUSINESS**

Motion by Usselmann seconded by Steinman to approve the minutes of the meeting held on July 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, Berndsen, Fischer, Hamilton, Usselmann. Motion Carried.

### **COMMITTEE REPORTS**

#### **FINANCE:**

Motion by Koetting seconded by Berndsen to reassign a TIF Agreement from Jimmy T's to VonFalc's Gridiron Grill Inc. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to Approve Appropriation Ordinance. An ordinance appropriation for corporate purposes for the fiscal year commencing on the 1st day of May, 2017 and ending on the 30th day of April 2018. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Usselmann. Motion Carried.

### UTILITIES:

Public Works Manager/Building Inspector Don Voss stated that the bid opening for the lift station will be on July 27th at 2 p.m. at City Hall

### PUBLIC WORKS:

Alderman Timmerman reminded the council that they would be rock and oiling the streets on July 31 & Aug 4, with a rain date of Aug 7, 2017.

### PUBLIC SAFETY:

Alderman Fisher stated that due to the extreme heat, please check on neighbors, elderly, animals.

Alderman Fisher also stated that the Annual EMS golf scramble will be on Aug 5, 2017. Tee times are at 7:30 and 12:30.

### RECREATION:

Alderman Steinman stated that the Park Board meeting will be at 7 p.m. at City Hall on July 26th

Mayor Hilmes would like to appoint a new park board member.

Motion by Usselmann seconded by Hamilton to appoint Eric Johnson as park board member. Motion Carried by unanimous voice vote.

### PUBLIC BUILDINGS:

No report.

### ZONING:

Paul Steinman stated that there would be a zoning hearing on July 20 at 7:30 PM for Ron & Dana Luebbbers Variance, requesting setback from 25' to 8' for covered patio.

### HEALTH:

no report

### MAYOR'S REPORT

No report

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS


No new business to discuss

ADJOURNMENT

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

Meeting adjourned at 7:49 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: AUGUST 1, 2017

- 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:
  
  - UTILITIES:
    - 1. ORDINANCE – WATER POLLUTION CONTROL PROGRAM
  
  - PUBLIC WORKS:
  - PUBLIC SAFETY:
  - RECREATION:
  - PUBLIC BUILDINGS:
  
  - ZONING:
    - 1. ORDINANCE: FINDINGS OF FACTS – RON & DANA LUEBBERS
    - 2. ORDINANCE: VARIANCE - CHANGING SETBACK FOR RON & DANA LUEBBERS.
  
  - HEALTH:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* August 1, 2017

Minutes of the proceeding of the 7th 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, Gary Usselmann, Bill Fischer.

Absent: Debbie Koetting.

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

Press: Vicki Albers, Breese Journal  
Mark Hodapp Carlyle Union Banner/Centralia Sentinel

Visitors: Ron and Dana Luebbers

### **PUBLIC COMMENT:**

None

### **GENERAL BUSINESS**

Motion by Timmermann seconded by Usselmann to approve the minutes of the meeting held on July 18, 2017 and place on file. Motion Carried by unanimous voice vote.

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

### **COMMITTEE REPORTS**

#### **FINANCE**

No Report.

#### **UTILITIES**

Alderman Berndsen stated that the lift station bid opening was on July 27, 2017. The City received 2 bids for the job. Korte and Luitjohan Contractors bid \$644,900. The lower bid was from Haier Plumbing & Heating at \$583,426.80. The bids will need to be sent to IEPA for approval.

Alderman Berndsen sought approval from the city council for an ordinance to participate in the Water Pollution Control program for a loan not to exceed 800,000. City Attorney Joanne Stevenson explained

that after approval tonight, the ordinance will be published in the Breese Journal for 10 days. The public will have 30 days to petition. If no such petition, the loan can go forward. Motion by Berndsen seconded by Timmermann to approve the Ordinance to participate in the Water Pollution Control Program. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Ratermann, Steinman, Usselmann. Absent: Koetting. Motion Carried.

## PUBLIC WORKS

Alderman Timmermann stated that they have been chipping and oiling this week and will continue on August 4th. The rain date will be August 7th.

## PUBLIC SAFETY

Alderman Fisher made a reminder that the annual ambulance golf scramble is Saturday morning and afternoon. Afternoon teams are full but they still need 2-3 teams for the morning group and they are still looking for hole sponsors. All proceeds go to Breese Ambulance.

## RECREATION

Alderman Ratermann mentioned that the golf course will open all holes this weekend. The driving range will also open back up this weekend. The alternate course has been used for 3 months after the spring flooding.

## PUBLIC BUILDINGS

No report

## ZONING

Paul Steinman stated that there was a zoning hearing on July 20 at 7:30 PM for Ron & Dana Luebbers Variance, requesting setback from 25' to 8' for covered patio at 1182 N. 11th St. No objections were made by neighbors. The Zoning Board approved and Alderman Steinman made a motion for an Ordinance: Finding of Facts, seconded by Ratermann. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Ratermann, Steinman, Timmermann, Usselmann. Absent: Koetting. Motion Carried.

Alderman Steinman made a motion for an Ordinance: Variance, seconded by Ratermann. On Roll Call Voting "aye": Fischer, Hamilton, Ratermann, Steinman, Timmermann, Berndsen, Usselmann. Absent: Koetting. Motion Carried.

## HEALTH

No report

## MAYOR'S REPORT

Mayor Hilmes stated that the State administration for IL tourism will be in the area tomorrow and Thursday. Tomorrow they will be at Gateway Motor Speedway in Madison. Thursday they will visit a

number of other places. One of these places will be Excel - they will be here around noon. The mayor will be present for this.

Mayor Hilmes stated that during the last meeting he mentioned a job summit at Kaskaskia College. There were 80-85 in attendance and it was a good mixture of business owners, educators and a few politicians. It was well-received. The plan was eye-opening to see how Kaskaskia will be promoting jobs. Centralia just had a job fair with approximately 400 job openings. The average wages for these openings were from \$55,000 - \$85,000. The outcome of the job fair was that they were only able to fill 100 jobs. Factory workers, on average, are of retirement age. Young workers are not back-filling these jobs. A number of businesses, for instance, Nasco in Nashville, are paying off student loans for new employees. October is manufacturing month. Trying to coordinate plant tours for a number of schools to educate future workers.

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS


Alderman Usselman wanted to salute the Breese Jr. Legion boy's baseball team who took 2nd in state last weekend.

### ADJOURNMENT

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

Meeting adjourned at 7:51 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: 8/15/17

- 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:
  - UTILITIES:
  - PUBLIC WORKS:
  - PUBLIC SAFETY:
  - RECREATION:
  - PUBLIC BUILDINGS:
  - ZONING:
  - HEALTH:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* August 15, 2017

Minutes of the proceeding of the 8th Regular Meeting of the Breese City Council Held in City Hall on the above date.

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

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

Absent: Gary Usselmann.

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

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

Visitors: None.

**PUBLIC COMMENT:**

None

**GENERAL BUSINESS**

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on August 1, 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": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

**COMMITTEE REPORTS**

**FINANCE:**

No Report

**UTILITIES:**

No Report

**PUBLIC WORKS:**

Mayor Hilmes stated that he received a letter from the State of IL Department of Transportation - Road work will begin on Old Rt. 50 1/10 mile East of Koch Rd to 3/10 mile West of Stolltown Rd. The road

will be down to 1 lane and work is to be completed by end of September. Drivers may want to consider taking an alternate route during this time. Mayor Hilmes also stated that there will be an IDOT Public Outreach Meeting on August 23, 2017.

#### **PUBLIC SAFETY:**

Alderman Fisher stated that the Annual Ambulance Golf Scramble was held on August 5. Thank you to all who volunteered for the event. There was a good turnout and we will do it again next year. Proceeds will go toward the ambulance. Alderman Fisher also stated that Curt Weh will be organizing a 9 Pin no tap Tournament to be held on Saturday 9/16 at V&H. All proceeds will benefit the DARE program. Finally, Alderman Fisher reminded the council that school is back in session - pay attention to roads and crosswalks.

Mayor Hilmes stated that this is the time of year that you should have a safety talk with your children about what a cross walk means - also with young drivers. Help them understand how to act at a cross walk.

#### **RECREATION:**

Alderman Ratermann stated that the next Park Board meeting will be held on August 23rd at City Hall. Alderman Ratermann also stated that the pool will now be on school hours. Please call the pool for specifics.

#### **PUBLIC BUILDINGS:**

No report

#### **ZONING:**

No report.

#### **HEALTH:**

No report.

### **MAYOR'S REPORT**

Mayor Hilmes asked citizens to please pay attention to the debate over Senate Bill 1 which was supposed to establish a new way to fund schools in Illinois. Bill has been vetoed by Governor Rauner. It is currently with the House - if it does not pass, the whole bill will need to be re-written. If you are interested, call your legislators to state your opinion.

### **OLD BUSINESS**

No old business to discuss

### **NEW BUSINESS**


Alderman Usselman wanted to salute the Breese Legion boy's baseball team who took 2nd in state last weekend.

### **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 7:41 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: 9/5/17

- 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:
  - UTILITIES:
  - PUBLIC WORKS:
    1. ROW Acquisition – Bent Oak Development .0628 acre (2.735 sq.ft.) \$51,750.00
    2. Temporary Construction Easement – Bent Oak Development - .0965 acre (4,205 sq. ft.) \$16,250.00
    3. ROW Acquisition – Darin & Tina Revermann .0609 acre (2,655 sq ft.) \$13,400.00
    4. ROCK & OIL ALLEYS – September 25 & 26. Last day to sign up is 9/15.
  - PUBLIC SAFETY:
    1. Knights of Columbus – Tootsie Roll Day.
    2. Tracy Session – Alzheimer's Walk.

- RECREATION
- PUBLIC BUILDINGS:
- ZONING:
- HEALTH:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* September 5, 2017

Minutes of the proceeding of the 9th Regular Meeting of the Breese City Council Held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Chris Hamilton, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: Bill Fischer, Debbie Koetting.

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

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Tony Mueth, Bill Shultz, Tracy Session.

### **PUBLIC COMMENT:**

Knights of Columbus, Tony Mueth, Grand Night Council 2869 and Bill Shultz were in attendance to propose for Tootsie Roll Day to be held the weekend of September 15 & 16 on corners in town. Motion by Timmermann seconded by Ratermann to approve Tootsie Roll Day. Motion Carried by unanimous voice vote.

Tracy Session from Aviston, Chairperson for the Alzheimer's Walk to be held on September 30th at SWIC. Would like to raise money at the 4-way by Breese Journal for 2.5 hours in the morning and 2.5 hours in the afternoon on September 22. Goal is to raise \$80,000, at \$65,000 currently. Motion by Steinman seconded by Timmermann to approve fundraising on the corner by Breese Journal. Motion Carried by unanimous voice vote.

### **GENERAL BUSINESS**

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on August 15, 2017 and place on file. Motion Carried by unanimous voice vote.

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

## **COMMITTEE REPORTS**

### **FINANCE:**

No Report

### **UTILITIES:**

No Report

### **PUBLIC WORKS:**

ROW Acquisition – Bent Oak Development .0628 acre (2,735 sq.ft.) \$51,750.00. Motion by Timmermann seconded by Hamilton to approve ROW Acquisition for Bent Oak Development. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Hamilton. Absent: Fischer, Koetting. Motion Carried.

Temporary Construction Easement – Bent Oak Development - .0965 acre (4,205 sq. ft.) \$16,250.00. Motion by Timmermann seconded by Steinman to approve Temporary Construction Easement for Bent Oak Development. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Hamilton, Ratermann. Absent: Fischer, Koetting. Motion Carried.

ROW Acquisition – Darin & Tina Revermann .0609 acre (2,655 sq ft.) \$13,400.00 Motion by Timmermann seconded by Usselmann to approve the ROW Acquisition for Darin and Tina Revermann. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Hamilton, Ratermann, Steinman. Absent: Fischer, Koetting. Motion Carried.

Alderman Timmermann mentioned that the city will be performing a rock & oil for alleys on September 25 & 26. The last day to sign up is September 15 at City Hall. Cost will be 15 cents per square foot.

### **PUBLIC SAFETY:**

Chief of Police Bob Fix stated that there will be a DARE 9 Pin Bowling tournament, in place of motorcycle ride, on September 16 at V&H. There are still spots available for teams at 3 p.m. and 9 p.m. Will also be a morning round for kids only. Proceeds will be used for the DARE program and community programs.

### **RECREATION:**

Alderman Ratermann stated that the season is winding down. Last big events at Northside Park will be the Optimist Club's Fallfest on September 30th and the Guns n Hoses tournament. Alderman Ratermann also stated that the pool was shut down this past weekend.

### **PUBLIC BUILDINGS:**

Alderman Usselmann stated that the 2 back doors at City Hall and 2 at Breese Activity Center need to be replaced. Also, we need to power wash the outside of the Breese Activity Center - will look at taking bids.

### **ZONING:**

No Report

HEALTH:

No Report

MAYOR'S REPORT

Mayor Hilmes asked the citizens of Breese to please be patient in regards to leaf dumping, we are still working on that. Should be around the same time as last year.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

No new business to discuss

ADJOURNMENT

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

Meeting adjourned at 7:49 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: 9/19/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
- 1. Brad Maue/Lions Candy Day - 10/13/17
- COMMITTEE REPORTS
  - FINANCE:
  - UTILITIES:
  - PUBLIC WORKS:
    - 1. Approve purchasing F350 truck for Street Department
  - PUBLIC SAFETY:
  - RECREATION:
    - 1. Approve Park Baseball Grass Infield Project
  - PUBLIC BUILDINGS:
  - ZONING:
  - HEALTH:
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* September 19, 2017

Minutes of the proceeding of the 10th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Pro-tem Alderman Kevin Timmermann called the meeting to order at 7:31 P.M.

Aldermen in attendance: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: Mayor Charles E. Hilmes, Bill Fischer, Robert Berndsen.

City Officials: Golf Course Superintendent Paul Smith, Public Works Manager/Building Inspector Don Voss.

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

Visitors: Nicholas Kuhl, Bradley Maue, Rich Eilermann, David Deutsch, Nate Bedard

PUBLIC COMMENT:

Brad Maue - Lions Candy Day will be held on 10/13/17. Proceeds will go towards Camp Lions for, Low Vision, mobile diabetic, macular degeneration, infant hearing screening, etc. Would like to participate with collecting donations on various street corners throughout Breese. Motion by Koetting seconded by Hamilton to approve participation in Lions Candy Day. Motion Carried by unanimous voice vote.

Rich Eilermann - Fill the Satchel annual event to support MDA on October 20, 2017 from 3-6 and Saturday from 9-1, with a rain date on the 21st. Would like to stand on Main and 2nd or Breese Journal corner. Motion by Usselmann seconded by Koetting to approve participation in Fill the Satchel Day. Motion Carried by unanimous voice vote.

David Deutsch asked to get the street closed on Saturday for an annual block party - South 2nd Street between Clinton and Cherry. Motion by Ratermann seconded by Steinman to approve closing the street for a Block Party. Motion Carried by unanimous voice vote.

Nate - Would like to hold the annual Pub Crawl on October 28 from 7 p.m. to 12 a.m. between Turf and Dutchmanns. Motion by Hamilton seconded by Steinman to approve the Pub Crawl. Motion Carried by unanimous voice vote.

GENERAL BUSINESS:

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

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

### COMMITTEE REPORTS:

#### FINANCE:

No Report

#### UTILITIES:

No Report

#### PUBLIC WORKS:

Alderman Steinman requested approval for purchasing a F350 truck for Street Department. Motion by Steinman seconded by Usselman to approve the purchase of a F350 truck for the Street Department. On Roll Call Voting "aye": Steinman, Timmermann, Usselman, Hamilton, Koetting, Ratermann. Absent: Fischer, Berndsen. Motion Carried.

#### PUBLIC SAFETY:

No Report

#### RECREATION:

Alderman Ratermann requested approval to move forward with the grass infield project at the park. Funds for this project have mostly been raised through fundraising. Motion by Ratermann seconded by Hamilton to approve the grass infield project at Northside Park. On Roll Call Voting "aye": Timmermann, Usselman, Hamilton, Koetting, Ratermann, Steinman. Absent: Fischer, Berndsen. Motion Carried.

Alderman Ratermann also stated that the last Park Board meeting of the year will be on September 27th at 7 pm.

#### PUBLIC BUILDINGS:

Don Voss had no update on the doors for the BAC building. Alderman Usselman requested that power washing of that building happened as soon as possible.

#### ZONING:

No Report

#### HEALTH:

Alderman Hamilton stated that Fall Cleanup day will be October 21st from 9 am to 3 pm. People can bring large items to the street department by SS park to dispose of them. No electronics, paint, tires, tvs. Alderman Hamilton also stated that the leaf dump should be opening up soon; there is no schedule yet.

1100

MAYOR'S REPORT

No Report

OLD BUSINESS

No old business to discuss

NEW BUSINESS


No new business to discuss

ADJOURNMENT

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

Meeting adjourned at 7:42 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: 10/3/17

- 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:
    1. Poettker Construction – Accepting Economic Development incentives.
  - UTILITIES:
    1. Award Memorial Drive Sewer Lift Station to Haier Plumbing & Heating Inc. of Okawville, IL in the Amount of \$583,426.80.
  - PUBLIC WORKS:
  - PUBLIC SAFETY:
    1. Halloween Parade October 29<sup>th</sup> 1:00 pm.
    2. Halloween Trick or Treating, October 31<sup>st</sup> 6-8 p.m.
    3. Drug take back program Oct 28<sup>th</sup> 10-2:00 @ police dept.
  - RECREATION:
  - PUBLIC BUILDINGS:
  - ZONING:

○ HEALTH:

1. Fall clean up October 21, 9-3:00 @ Street Dept.
2. Leaf dump will open Oct 21 – Dec 17

Wednesdays & Sundays: Noon – 4;

Saturdays: 10:00 - 4:00

- MAYOR'S REPORT:
- 1. City Wide Garage Sales Oct. 6 & 7
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* OCTOBER 3, 2017

Minutes of the proceeding of the 11<sup>th</sup> Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting 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 Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Tim Schleper, Police Chief Bob Fix, Joanne Stevenson City Attorney.

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

Visitors: Faye Meissner, Caitlyn Sellers.

GENERAL BUSINESS:

Motion by Steinman, seconded by Hamilton to approved the minutes of the meeting held on September 19, 2017 and place on file. Motion carried by voice vote.

Motion by Usselmann, seconded by Hamilton to authorize payment of the bills submitted, City Collector & Treasurers Report. On roll call voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion carried.

PUBLIC COMMENT:

Mayor Hilmes asked visitors Faye Meissner & Caitlyn Sellers the reason for attending the meeting. They commented they were there as a requirement for their history class. Mayor Hilmes then welcomed them to the meeting.

COMMITTEE REPORTS:

FINANCE

Motion by Koetting, seconded by Steinman to accept the Poettker Construction Economic Development Incentives. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Voting "nay": None.

UTILITIES

Motion by Berndsen, seconded by Steinman to award the Memorial Drive Sewer Lift Station to Haier Plumbing & Heating Inc. of Okawville, IL in the amount of \$583,426.80. On roll call voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen.

PUBLIC WORKS

No report.

PUBLIC SAFETY

Alderman Fischer reported the Halloween Parade is October 29<sup>th</sup> at 1:00 P.M. and Trick or Treating will be on October 31<sup>st</sup> from 6-8 P.M. for school age children. He also reported the police department will be having a drug take back on October 28<sup>th</sup> from 10:00-2:00 at the police department.

Alderman Fischer also wanted to thank the fire, ambulance and police department for all the help and great response on his accident. He was very pleased with everyone involved.

Mayor Hilmes stated that the Veteran's Day Parade is November 11<sup>th</sup> and will be in Breese this year. The route to be determined yet.

RECREATION

Alderman Ratermann reported that the golf course is slowing down this time of the year. The baseball grass infield project is underway and going well.

The Make-A-Wish foundation will be re-dedicating Hannah's Playground on October 22<sup>nd</sup> @ 2:00 P.M. The reason for the re-dedication is because of the new playground equipment that was donated.

PUBLIC BUILDINGS

Alderman Usselmann asked about the status on the doors at the BAC building. Don Voss is working on it, but they have not been replaced yet. Voss also stated that the power washing has been done.

ZONING

No Report.

HEALTH

Alderman Hamilton reported that Fall Cleanup is schedule for October 21<sup>st</sup> from 9:00-3:00 PM. No hazardous waste, tires, paint, or TV's.

Alderman Hamilton also reported the leaf dump site will be open from October 21<sup>st</sup> through December 17<sup>th</sup>. The hours are Wednesdays & Sundays Noon – 4:00, and Saturdays 10:00 – 4:00.

MAYOR'S REPORT

Mayor Hilmes reported that City-wide garage sales is October 6<sup>th</sup> & 7<sup>th</sup>.

He stated there was a meeting held with the liquor license holders regarding a proposed ordinance regulating gambling café's. Everyone seemed to be very receptive, and the mayor asked if anyone had

any questions or concerns to contact him. If all is well, the council will pass the ordinance at the October 17<sup>th</sup> council meeting.

The Mayor announced that Business Administrator Tim Schleper has turned in his resignation. His last day is October 27<sup>th</sup>. The Mayor congratulated him on his new position, and stated that he will be very missed at the City. Advertisements will be placed in the local papers and on the City's Facebook page for a new employee to fill his position. Applications will need to be in by October 19<sup>th</sup> and hopefully interview by October 24<sup>th</sup>.

#### OLD BUSINESS

No Report.

#### NEW BUSINESS

No Report

#### 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 7:52 P.M.

Non-verbatim minutes taken by:

  
Sandy Hermann, City Collector

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## CITY OF BREESE MEETING AGENDA

DATE: 10/17/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
- 1. David Deutsch/American Legion – Veteran's Day Parade
- COMMITTEE REPORTS
  - FINANCE:
  - UTILITIES:
    - 1. Greg Minard Retiring 12/19/17
  - PUBLIC WORKS
    - 1. ROW acquisition - .0893 acre or 3,892 sq. ft. for a grand total of \$9,730.00 to Parkview Land Trust.
    - 2. Temporary construction easement - .7572 acre or 32,984 sq. ft. for a grand total of \$10,000 to Parkview Land Trust.
    - 3. MFT Bid Documents – Approve appropriations of \$112,935.88 for 2018 MFT Program.
  - PUBLIC SAFETY
    - 1. Approve Ordinance Amending Ordinance Number 21-3-18, Regulating the Use of Gambling Devices Within the City of Breese.
    - 2. Halloween Parade 10/29/17
    - 3. Veteran's Parade 11/11/17
  - RECREATION:
  - PUBLIC BUILDINGS:

- ZONING:
- HEALTH:
- MAYOR'S REPORT:
- 1. Appoint Shane Westfall as interim supervisor for Ambulance Dept.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* October 17, 2017

Minutes of the proceeding of the 12th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Pro-tem Alderman Robert Berndsen called the meeting to order at 7:30 P.M.

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

Absent: Mayor Charles E. Hilmes, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, City Business Administrator and EMS Director Tim Schleper

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

Visitors: Jason Wesselmann, Nicole Wesselmann, Tabathia Hinson, David Deutsch, Jeremy Diesen

### GENERAL BUSINESS:

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on October 3, 2017 and placed on file. Motion Carried by unanimous voice vote.

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

### PUBLIC COMMENT:

David Deutsch - here on behalf of Veteran's day. The Sons are running the parade and he has discussed parade routes with Chief Fix. Would like to use some bleachers from the City to consolidate seating. It was recommended that he discuss this issue with Ernie at the park. Would also like to borrow golf carts from the course to eliminate the use of personal carts. Suggested he discuss golf carts with Chief Fix. City will handle 'No Parking' signs. Currently has 77 entries. Parade starts at 2:30 pm.

Jeremy Diesen, applied for the B.A. role, wanted to come and introduce myself and see how the meetings go.

### COMMITTEE REPORTS

#### FINANCE:

Koetting - all received an annual Fiscal Report prepared by Richter and Astroth LLC

## UTILITIES:

Berndsen- Greg Minard, water plant operator is retiring on December 19, 2017. Applications are currently being accepted. There will be an ad in the paper this week and next. Applications can be turned in by 4 pm on November 3<sup>rd</sup>.

## PUBLIC WORKS:

Motion by Timmermann seconded by Steinman for a ROW acquisition for .0893 acres or 3,892 sq. ft for a grand total of \$9,730.00 to Parkview Land Trust. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Hamilton for a temporary construction easement of .7572 acres or 32,984 sq. ft. for a grand total of \$10,000 to Parkview Land Trust. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Koetting to approve appropriations of \$112,935.88 for the 2018 MFT Program. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

## PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve ordinance amending Ordinance Number 21-3-18, regulating use of gambling devices in the City of Breese - Amendment states that businesses must have an establishment that profits at least 60% from food and drink sales. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

Alderman Fischer also stated that the Halloween parade will be Sunday October 29th and Trick or Treat is on Tuesday, October 31, 2017 from 6-8 pm. There will be a Halloween Pub Crawl on October 28th from 7-11 pm.

## RECREATION:

Alderman Ratermann stated that they will be doing some painting at the club house to get ready for spring.

Alderman Ratermann also stated that the grass has been put in place for the infield diamond.

## PUBLIC BUILDINGS:

No Report

## ZONING:

No Report

## HEALTH:

Alderman Hamilton stated that Fall Cleanup day will be October 21st from 9 am to 3 pm at the Street Department. Residents can bring large items to the street department by SS park to dispose of them. No electronics, paint, tires, tvs. Alderman Hamilton also stated that the leaf dump will be open from

October 21 - December 17, 2017. Will be open on Wednesdays and Sundays from 12-4 pm and Saturdays from 10 am to 4 pm.

### MAYOR'S REPORT

Alderman Berndsen stated that Shane Westfall will be appointed as interim supervisor for the Ambulance Department until the new Business Administrator is hired and ready to take on those duties.

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS

Hannah's Playground will have an open house on Sunday from 2-4. The fence is currently on back order and may not be finished before the open house.


Alderman Koetting wanted to congratulate the fire department for their 125th anniversary. The reception was very nice.

### ADJOURNMENT

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

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

## CITY OF BREESE MEETING AGENDA

DATE: November 7, 2017

- 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:
    1. TIF ASSIGNMENT – Assignment of TIF agreement from John J. Lampe Trust to Gary & Pam Staser.
    2. TIF AGREEMENT – James & Diane Hummert dba JDRA Shooting Systems.
    3. ORDINANCE – Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.
  - UTILITIES:
  - PUBLIC WORKS:
  - PUBLIC SAFETY:
  - RECREATION:
    1. FIREWORKS PERMIT – Approve application-Breese Chamber of Commerce Fireworks Display November 25, 2017.

- PUBLIC BUILDINGS:

- ZONING:

- 1. ZONING AMENDMENT— Poettker Leasing & Supply. To re-zone an R-3 lot to C-2; and an R-1 lot to C-2.

- HEALTH:

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- MAYOR'S REPORT:

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1. Veteran's Day Parade: 11/11/17 @ 2:30 PM
2. Illinois Bi-Centennial Flag Raising – December 4
3. New Business Administrator Appointment

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* November 7, 2017

Minutes of the proceeding of the 13th Regular Meeting of the Breese City Council Held in City Hall on the above date.

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

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

Absent: none.

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

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

Visitors: Tyson Lobb, Colin Bade, Shelly Schadegg, Carly Pillow, Bayley Vendeloo

### GENERAL BUSINESS:

Motion by Hamilton seconded by Berndsen to approve the minutes of the meeting held on October 17, 2017 and place on file. Motion Carried by unanimous voice vote.

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

### PUBLIC COMMENT:

No Comment.

### COMMITTEE REPORTS

#### FINANCE:

Motion by Koetting seconded by Usselman to approve transfer of TIF agreement from John J. Lampen Trust to Gary & Pam Staser. On Roll Call Voting "aye": Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Koetting seconded by Hamilton to approve TIF James & Diane Hummert dba JDRA Shooting Systems. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Motion by Koetting seconded by Steinman to approve ORDINANCE to authorize the execution of the IMLRMA Minimum/Maximum Contribution Agreement. (Illinois Municipal League Risk Management

Association) On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

UTILITIES: No Report

PUBLIC WORKS: No Report

PUBLIC SAFETY:

Alderman Fischer stated that the Halloween Parade and Pub Crawl both went very well.

RECREATION:

Motion by Ratermann seconded by Fischer to approve application from the Breese Chamber of Commerce Fireworks Display on November 25, 2017. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman stated that there will be a zoning amendment for Poettker Leasing & Supply to re-zone a R-3 lot to C-2 and a R-1 lot to C-2 for the new construction for their headquarters. Hearing will take place November 28th at 7:30 pm at City Hall.

HEALTH:

Alderman Hamilton stated that the leaf dump will be open from October 21 - December 17, 2017. Will be open on Wednesdays and Sundays from 12-4 pm and Saturdays from 10 am to 4 pm.

### MAYOR'S REPORT

Mayor Hilmes stated that the Veteran's Day Parade will be held in Breese on November 11, 2017 at 2:30 p.m. There will also be a luncheon at the legion hall at 11:30 a.m. Please be aware of safety - there will be a lot of people in town that day.

Mayor Hilmes stated that there will be an Illinois Bi-Centennial Flag Raising on December 4, 2017 at 12:00 p.m. at City Hall to celebrate the 200th anniversary of the State.

Mayor Hilmes was excited to announce the Appointment of the New Business Administrator. The city council interviewed a number of candidates and selected Shelly Schadagg. Her official start date will be December 4, 2017.

Mayor Hilmes mentioned Shopping Around Our Town -- this event is promoted by Carlyle radio stations; 7 cities will participate. They will run 7 radio ads per day at the cost of \$138 per city to promote local shopping during the Christmas season. Also, The Breese Journal contacted Mayor Hilmes about running the Buy Breese ads again this year; we will participate again. Last year's cost was \$558 to help promote local business.

Mayor Hilmes stated that HSHS St Joseph Hospital will have a ribbon cutting ceremony on November 9, 2017.

Mayor Hilmes received a Thank you from the Make-A-Wish Foundation regarding the addition to the playground called "Fallon's Wish". Wish reveal party was a great success.

Mayor Hilmes informed the committee that the lawn cutting service that has handled City Hall, the Library, part of the Cemetery and a few other locations has retired. There will be an ad in next week's paper looking for bids to take that job over. It will be paid on a per cut basis.

Mayor Hilmes mentioned that he had received some questions regarding the \$300K owed by the State of IL for the sewer grant. The Mayor stated that all of the papers have been filed with the state and every month the State has requested a report for a status update. Mayor Hilmes learned that 2-3 years ago, when we started the year with no budget, the Governor froze all grant money. It is currently still frozen. If Grant money becomes available, this project will go into the que waiting for payment.

### OLD BUSINESS

No old business to discuss

### NEW BUSINESS

No new business to discuss

### ADJOURNMENT

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

Meeting adjourned at 7:54 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk

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## CITY OF BREESE MEETING AGENDA

DATE: 12/5/17

- 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:
    - 1. Ordinance: Tax Levy
    - 2. Ordinance: Abating the Real Estate Tax Levy for the following General Obligations Refunding Bonds: Series 2015 Tax Increment Alternate Revenue Source.
  
  - UTILITIES:
  
  
  - PUBLIC WORKS:
    - 1. MFT: Acceptance of Proposal to Beelman Logistics.
  
  - PUBLIC SAFETY:
  
  
  - RECREATION:
  
  
  - PUBLIC BUILDINGS:

- 
- ZONING:
  1. Ordinance: Zoning Amendment – Poettker Leasing & Supply
  2. Zoning Hearing – Norrenberns Pool & Spa/Denis Huelmann
  
- HEALTH:
- MAYOR'S REPORT:
  1. Raffle Application/Ordinance
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* DECEMBER 5, 2017

Minutes of the proceeding of the 15<sup>th</sup> Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles 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 Usselmann. Absent: Bill Fischer

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

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

Visitors: Ryan Poettker, Brady Deiters, Dakota Kruep, Austyn Shumard, Ryan Von Bokel, Nathan Strieker, Corie Nobis.

GENERAL BUSINESS:

Motion by Steinman, seconded by Usselmann to approved the minutes of the meeting held on November 21, 2017 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Hamilton to authorize payment of the bills submitted. On roll call voting "aye": Steinman, Timmermann. Usselmann, Berndsen, Hamilton, Koetting, Ratermann. Absent: Fischer. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:FINANCE

Motion by Koetting, seconded by Berndsen to pass Ordinance #1379. It is the 2018 Tax Levy Ordinance. On roll call voting "aye": Timmermann, Usselmann Berndsen, Hamilton, Koetting, Ratermann, Steinman. Absent: Fischer. Motion carried. There was a question about what the tax levy is from a group of students attending the meeting for their history class. Mayor Hilmes explained the tax levy and how it works.

Motion by Koetting, seconded by Usselmann to approve Ordinance #1380. It is the Ordinance Abating the Real Estate Tax Levy for the General Obligation Refunding Bonds, Series 2015 Tax Increment Alternate Revenue Source. On roll call voting "aye": Usselmann, Berndsen, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Fischer. Motion carried.

## UTILITIES

No Report.

## PUBLIC WORKS

Motion by Timmermann, seconded by Steinman to award the 2018 MFT Acceptance of Proposal to Beelman Logistics in the amount of \$39,050.00 for the Seal Coat Aggregate. On roll call voting "aye": Berndsen, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Absent: Fischer. Motion carried.

## PUBLIC SAFETY

No. Report.

Mayor Hilmes commented that the Christmas Parade and Fireworks went well. Because of the nice weather, attendance was up. He also reported that with more college kids and family in town for the holidays, please drive carefully.

## RECREATION

No Report.

## PUBLIC BUILDINGS

Alderman Usselman stated that the doors at the BAC will be ordered on December 6<sup>th</sup>.

## ZONING

Motion by Steinman, seconded by Ratermann to pass Ordinance #1381. It is an ordinance granting request for Zoning Amendment filed by Poettker Leasing and Supply Co. The amendment will change the zoning of 2 parcels of land to C-2 (Highway Commercial). On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Absent: Fischer. Motion carried.

## HEALTH

Alderman Hamilton reported that the final day for Waste Management yard waste pick up is December 12. He also stated that the last day the leaf dump will be open is December 17.

Hamilton also stated that lawn care service for several locations of city property is being sought. Bids are to be turned in on a per cutting basis for each property. Bids are to be turned in at City Hall by December 14.

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## MAYOR'S REPORT

Mayor Hilmes read a letter which was turned in to Michelle Maue about the recent Christmas parade. The letter lauded the City for such a wonderful event for people to attend.

Mayor Hilmes recently attended a community health focus group at St. Joseph's Hospital. The main topic was regarding drug abuse and domestic violence.

Mayor Hilmes also stated that a letter was sent to all the organizations and groups that sponsor raffles in the City. The City will be making some changes in regards to raffle prizes and applications. The City has come up with a raffle application which will be required for every raffle held. Also, the city will set maximum limits on the price of a raffle ticket and the value of prizes within a raffle. To date, he has not received any contact or comment regarding the changes. The city hopes to finalize the application and pass the ordinance at the December 19<sup>th</sup> City Council meeting.

Lastly, Mayor Hilmes stated that the State of Illinois is going to be requiring an ordinance regarding sexual harassment in the work place. He turned the paperwork over to the City Attorney to research and prepare an ordinance.

The Mayor also welcomed our new Business Administrator, Shelly Schadeegg to her first City Council meeting. Shelly's first day with the City was December 4<sup>th</sup>.

## OLD BUSINESS

No Report.

## NEW BUSINESS

No Report

## ADJOURNMENT

Motion by Steinman, seconded by Usselman to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Collector