

FINANCE COMMITTEE MEETING * DECEMBER 19, 2011

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

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

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

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for November 2011 were distributed at the December 6th Council meeting.

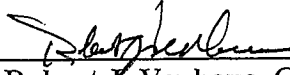
The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. OXY-CAT. Relative to EPA requirements to the engines at the power plant. Plans are to have two engines done in the Fall of 2012. Then 2 more by Spring of 2013.
2. District 12 Water Tower Agreement. Agreed to allow them to use north water tower at no cost as long as it is for school purposes only (non-commercial use).
3. IMEA Meeting. January 12, 2012 in Collinsville.
4. Grease Traps. City ordinance requires grease traps for restaurants, etc. to be cleaned regularly. Council agreed to enforce ordinance by demanding inspection reports upon request.
5. Backflow preventer. Documentation should also be provided upon request.
6. Drive-In Road. The matter of the road in a deteriorating condition. Referred to street department for recommendation.
7. Bent Oak/Okawville Golf Courses. Council agreed to have a mutual agreement whereby Okawville season pass holders can plan Breese course and vice versa. Try the arrangement for one year.
8. JayCees. The possibility of the organization folding was discussed. City has been contacted about the JayCee park and would the City accept it if it was

donated. The north concession would need someone to run it next year. The Jaycees are scheduled to meet in early 2012 to decide the future of the club.

9. NIMS. Elected officials should take the "700" level.
10. 2011 Tax Levy for taxes payable in 2012. Agreed to a City levy of \$668,000.
11. Hospital-City partnership relative to a YMCA. The concept in the very early stages. City not committed to anything at this time.
12. Old Rt. 50 coalition. Mary Lamie (formerly of IDOT) was supposedly forming a coalition. Waiting for further information.
13. Delinquent Utility Bills. Seems to be more than usual. Working with them to avoid shut offs.

The meeting adjourned at 9:10 p.m.

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