

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 20, 2020**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Presentation of Flags and Pledge of Allegiance Led by Webelos Junior Pack 301.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended
Motion made by Alderman Darter and seconded by Alderman Row to approve the City Council Meeting Minutes from January 06, 2020, 7:30 p.m. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Row. Motion passed unanimously with Alderman Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Building Inspector/Code Administrator. Report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported on the 3 circuits down because of the storm Friday.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
Mayor Smith welcomed Cub Scouts Junior Webelos Pack 301.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 20-01 Approving the Payoff of a Loan with the Illinois Environmental Protection Agency – Bureau of Water for Construction of the Sewer Treatment Plant.
Motion made by Alderman Darter and seconded by Alderman Notheisen to approve Resolution No. 20-01 approving the payoff of a loan with the Illinois Environmental Protection Agency – Bureau of Water for construction of the Sewer Treatment Plant. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- B. Consideration and Action on Resolution No. 20-02 Approving Amendment #2 to Task Order #12 between HMG, Inc. and the City of Waterloo, IL for Moore Street Reconstruction Phase V.
Motion made by Alderman Row and seconded by Alderman Heller to approve Resolution No. 20-02 approving Amendment #2 to Task Order #12 between HMG, Inc. and the City of Waterloo, IL for Moore Street Reconstruction Phase V. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- C. Consideration and Action on Resolution No. 20-03 for the Sale of Surplus Guardrail Material.
Motion made by Alderman Darter and seconded by Alderman Notheisen to approve Resolution No. 20-03 for the sale of surplus guardrail material. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- D. Consideration and Action on Resolution No. 20-04 Authorizing the Filing of a Petition by the City of Waterloo, Illinois to Annex Certain City Owned Property into the Corporate Boundaries of the Village of Valmeyer, Illinois.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 20-04 authorizing the filing of a petition by the City of Waterloo, Illinois to Annex certain city owned property into the corporate boundaries of the Village of Valmeyer, Illinois. Adm. Nagel stated the 2 tracts will eventually become 1 tract. Motion passes unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

11. Unfinished Business. None

12. Miscellaneous Business.

- A. Consideration and Action on Special Event Permit Application from the Ancient Order of Hibernians – Michael P. Keeley Division for a St. Patrick’s Day Parade to be held in Downtown Waterloo on March 15, 2020 from 12:00 p.m. to 2:00 p.m.
Motion made by Alderman Buettner and seconded by Alderman Row to approve a Special Event Permit Application from Ancient Order of Hibernians – Michael P. Keeley Division for a St. Patrick’s Day Parade to be held in Downtown Waterloo on March 15, 2020 from 12:00 p.m. to 2:00 p.m. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
- B. Consideration and Action on Special Event Permit Application from the Monroe County Sheriff’s Department for a Monroe County K9 5K Run/1 mile walk to be held on March 21, 2020 from 7:00 a.m. to 12:00 p.m.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve a Special Event Permit Application from the Monroe County Sheriff’s Department for a Monroe County K9 5K Run/1 mile walk to be held on March 21, 2020 from 7:00 a.m. to 12:00 p.m. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- C. Consideration and Action on Approvement of the Improvement Plans and Signing of IEPA Permits for Natalie Estates.
Motion made by Alderman Darter and seconded by Alderman Row for approval of the Improvement Plans and signing of IEPA Permits for Natalie Estates. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller Notheisen, Thomas, Hopkins and Trantham voting yea.

- D. Consideration and Action on Waiving the Fees in Regard to an Irrigation Water Meter at the Monroe County Sheriff's Department.
Motion made by Alderman Row and seconded by Alderman Notheisen to approve waiving of fees in regard to an Irrigation Water Meter at the Monroe County Sheriff's Department. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- E. Consideration and Action on Two-year Extension Request from Developer, Wayne Hank, for Silvercreek Crossing, 2nd Addition, Phase II, to expire February 16, 2022.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a two-year extension request from developer, Wayne Hank, for Silvercreek Crossing, 2nd Addition, Phase II, to expire February 16, 2022. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Heller stated the Sister Cities Meeting will be Wednesday, 02/05/20 from 2 p.m. – 5:00 p.m.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Row. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
City Clerk