

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 25, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, and Heller. Alderman Koerber absent.
3. Pledge of Allegiance led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to change the date for Race for Peace from May 14, 2016 to May 7, 2016. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, and Heller voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Darter to approve January 18, 2016 7:30 p.m. City Council Meeting Minutes. Correction; Item #8 Drainage Committee will meet on 1-26-16 not 1-16-16. Motion passed unanimously with correction with Aldermen Frederick, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter 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. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - H. Report and Communication by Mayor. No report.
8. Report of Standing Committees.
Alderman Trantham announced the Taste of Literature at the Waterloo Public Library February 5, 2016 from 7 – 9 p.m.
Trantham also stated The House of Neighborly Services will fund Friday meals for the senior citizens of Waterloo. This is because beginning February 1, 2016, Western Egyptian will only be responsible for 4 meals per week, but they will deliver meals on Friday provided by The House of Neighborly Services.
9. Report of Special Committees.
None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1695 Authorizing the Sale of Surplus Personal Property.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Ordinance No. 1695 authorizing the sale of surplus personal property. Discussion. Tim Birk stated the decision as what to do with the old equipment has not been decided to date. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.

B. Consideration and Action on Resolution No. 16-03 Authorizing an Agreement between the City of Waterloo, IL. and Streiler Planning, LLC to Provide Professional Planning Services for Updating the City's Comprehensive Plan.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve Resolution No. 16-03 authorizing an Agreement between the City of Waterloo, IL and Streiler Planning, LLC to provide Professional Planning Services for updating of the City's Comprehensive Plan. Motion passed unanimously with Aldermen Heller Notheisen, Thomas, Hopkins Trantham, Darter and Frederick voting yea.

11. Unfinished Business. None.

12. Miscellaneous Business.

A. Consideration and Action on a Request from the Monroe County Outreach Group for their Annual Kristina's Race for Peace to be held on May 7, 2016, 6:00 a.m. to 11 a.m., and the Closure of Main Street between Mill and Third Streets.

Motion made by Alderman Darter and seconded by Alderman Heller to approve a request from the Monroe County Outreach Group for their Annual Kristina's Race for Peace to be held on May 7, 2016, 6:00 a.m. to 11 a.m., and the closure of Main Street between Mill and Third Streets. Motion passed unanimously with Aldermen Darter, Frederick, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

B. Consideration and Action on a Raffle License Request and Waiver of Bond from the Ss Peter and Paul Catholic Church for a Multiple Raffle License.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve the Raffle License request and a waiver of bond from the Ss Peter and Paul Catholic Church for a Multiple Raffle License. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

C. Consideration and Action on a Request from Helping Strays for their Annual Mutt-n-Me 5K/1 Mile Walk to be held on October 1, 2016.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve the request from Helping Strays for their Annual Mutt-n-Me 5K/1 Mile Walk to be held on October 1, 2016. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen thanked Editor Kermit Constantine for his article in the Republic Times regarding his father-in-law, Fred Meister.

Mayor Smith congratulated Aldermen Hopkins and Trantham, and Chief Trantham on the birth of their new grandson Harrison Hopkins.

The Mayor also congratulated Editor Kermit Constantine, general manager of the Republic-Times, on his receipt of the Waterloo Chamber of Commerce's prestigious Community Service Award for all his efforts to better this community.

Mayor Smith, Sarah Deutch and Alderman Heller will be attending a Kaskaskia Trail meeting on Thursday.

14. Motion to Adjourn. Motion made by Alderman Hopkins and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK