

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 05, 2018**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
Alderman Heller requested a moment of silence in honor of the passing of Celestine “Sally” Smith, mother of Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Notheisen and seconded by Alderman Buettner to delete Item #12 E from the agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the January 15, 2018 City Council Meeting Minutes. 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.
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.
 - G. Report and Communication by Mayor.
 1. Presentation of Certificate of Commendation to the WHS Cheer Stunt Team for their Third Place Ranking at the ICCA State Championships.
 2. Presentation of an Award of Appreciation to Mr. Alan Mueller for 9 Years of Service on the Zoning Board of Appeals.
 3. Appointment of Mr. Larry Goessling to the Zoning Board of Appeals for a 5-Year Term to Expire on February 1, 2023. Appointment approval given by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
 4. Mayor Smith thanked everyone for their support and expressions of sympathy in the passing of his dear mother, Celestine “Sally” Smith.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1749 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article I: Electric Systems, Division IV: Terms of Service and Rates and Charges, Section 38-1-38 Rented Dusk-to-Dawn Lights.

Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1749 authorizing the amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article I: Electric Systems, Division IV: Terms of Service and Rates and Charges, Section 38-1-38 Rented Dusk-to-Dawn Lights. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - B. Consideration and Action on Ordinance No. 1750 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article III: Sewers, Division V: Use of Public Sewers, Section 38-3-31 Grease, Oil, Gasoline and Flammable Liquid Interceptors.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1750 authorizing the amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article III: Sewers, Division V: Use of Public Sewers, Section 38-3-31 Grease, Oil, Gasoline and Flammable Liquid Interceptors. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - C. Consideration and Action on Resolution No. 18-01 Authorizing the Execution of a Professional Services Agreement – Task Order No. 2 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Vandebrook and West Lake Estates Patch/Mill/Overlay Street Project with a Not-to-Exceed Amount of \$105,000.00.

Motion made by Alderman Buettner and seconded by Alderman Row to approve Resolution No. 18-01 authorizing the execution of a Professional Services Agreement – Task Order No. 2 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services related to the Vandebrook and West Lake Estates Patch/Mill/Overlay Street Project with a not-to-exceed amount of \$105,000.00. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 562.

Motion made by Alderman Darter and seconded by Alderman Buettner to approve Warrant No. 562. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Consideration and Action on a Request from Developer, Wayne Hank, for a Two-Year Improvement Plan Extension for Silvercreek Crossing, 2nd Addition, Phase II to Expire on February 16, 2020.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a request from developer, Wayne Hank, for a two-year Improvement Plan Extension for Silvercreek Crossing to expire on February 16, 2020. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Consideration and Action on Approval of Dannehold Farm Estates Phase I, Survey Plat.

Motion made by Alderman Row and seconded by Alderman Buettner to approve the Dannehold Farm Estates, Phase I, Survey Plat. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- D. Consideration and Action on Approval of Remlok, Phase III, Final Plat.
Motion made by Alderman Row and seconded by Alderman Notheisen to approve the Remlok, Phase III, Final Plat. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- E. Consideration and Action on Special Event Permit Request from Waterloo Citizens for a Pool for a 5K Walk/Run to be held on March 17, 2018, 8:00 a.m. to 11:00 a.m.
Motion made by Alderman Thomas and seconded by Alderman Darter to approve a Special Event Permit Request from Waterloo Citizens for a Pool for a 5K Walk/Run to be held on March 17, 2018, 8:00 a.m. to 11:00 a.m. Motion made by Alderman Notheisen and seconded by Alderman Thomas to amend the motion to add: ‘There will be a standardized route for all runs.’ Motion with amendment passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
13. Matters by Council Members Arising After Agenda Deadline.
Alderman Hopkins stated the new building improvement at the Willis Fischer Building on Moore Street looks very nice.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Buettner to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,
CITY CLERK**