

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 21, 2017**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Thomas, Trantham, Row and Heller. Aldermen Notheisen, Hopkins, Darter and Frederick were absent.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Row and seconded by Alderman Thomas to approve February 06, 2017, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Alderman Thomas, Trantham, Row, Heller and Smith 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 Row and seconded by Alderman Heller. Motion passed unanimously with Aldermen Row, Heller, Thomas, Trantham and Smith 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 Thomas. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk stated IDOT will complete the final work on the roundabout and will close the roundabout in March for 3 days beginning March 13 with marked detours. Tim's department received a call from Imo's at the strip mall on North Market with complaints of a petroleum smell coming from the sewer. The sewer was flushed out and after several hours the smell was gone. The white lights are all installed in downtown.
 - E. Report of Chief of Police.
Chief Douglas reported the self-defense classes began their first session tonight on the 3rd floor of City Hall. Assistant Chief of Police Jeff Prosize and Dan Rose from the Waterloo High School are the instructors. The WPD now has their own Facebook page.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
Mayor Smith distributed a photo of a young boy from Little Rock, Arkansas who has a rare disease. He admires the policemen and patches have been collected from area police to send to him.
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 Ordinance No. 1716 Providing for a Travel Expense Policy in Compliance with the Local Government Travel Expense Control Act, 50 ILCS 150/ et seq.

Motion made by Alderman Heller and seconded by Alderman Row to approve Ordinance No. 1716 providing for a Travel Expense Policy in compliance with the Local Government Travel Expense Control Act, 50 ILCS 150/ et seq. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.

B. Consideration and Action on Ordinance No. 1717 Amending the City of Waterloo Revised Code of Ordinances, Chapter 12 Fees, Section 12-1-1(A)(3) Regarding Building Permit Fees for Remodeling or Build-Outs of Commercial Structures.

Motion made by Alderman Heller and seconded by Alderman Thomas to approve Ordinance No. 1717 amending the City of Waterloo Revised Code of Ordinances, Chapter 12 Fees, Section 12-1-1(A)(3) regarding building permit fees for remodeling or build-outs of commercial structures. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.

C. Consideration and Action on Ordinance No. 1718 Authorizing the Acquisition of 3.44 Acres of Property Located Adjacent to Lakeview Park and the City of Waterloo, Illinois Yard Waste Disposal Site.

Motion made by Alderman Heller and seconded by Alderman Row to approve Ordinance No. 1718 authorizing the acquisition of 3.44 acres of property located adjacent to Lakeview Park and the City of Waterloo, Illinois Yard Waste Disposal Site. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.

D. Consideration and Action on Resolution No. 17-04 Authorizing the Execution of a Professional Services Agreement-Task Order No. 17 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Water Supply Project Plan – Study and Report Phase, with a Not to Exceed Amount of \$75,000.00.

Motion made by Alderman Trantham and seconded by Alderman Heller to approve Resolution No. 17-04 authorizing the execution of a Professional Services Agreement-Task Order No. 17 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services related to the Water Supply Project Plan – Study and Report Phase, with a not to exceed amount of \$75,000.00. Motion passed unanimously with Aldermen Trantham, Row, Heller, Thomas and Smith voting yea.

E. Consideration and Action on Resolution No. 17-05 Authorizing the Execution of a Professional Services Agreement-Task Order No. 18 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Salt Storage Structure – Design and Bidding, with a Not to Exceed Amount of \$13,500.00: and, Construction Engineering as Requested.

Motion made by Alderman Row and seconded by Alderman Heller to approve Resolution No. 17-05 authorizing the execution of a Professional Services Agreement-Task Order No. 18 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services related to the Salt Storage Structure – Design and Building with a not to exceed amount of \$13,500.00: and, Construction Engineering as requested. Motion passed unanimously with Aldermen Row, Heller, Thomas, Trantham and Smith voting yea.

F. Consideration and Action on Resolution No. 17-06 Approving an Amendment to the Net Metering Policy and the Interconnection Policy for 2017 Regarding Meters and Insurance.

Motion made by Aldermen Heller and seconded by Alderman Trantham to approve Resolution No. 17-06 approving an amendment to the Net Metering Policy and the Interconnection Policy for 2017 regarding meters and insurance. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.

A. Consideration and Action on Request from the Waterloo Optimist Club for their Annual Car Show to be held on June 04, 2017 and for Street Closures, 8 a.m. to 5 p.m., of 1) Mill Street – Market to Main: 2) Main Street – alley north of Mill to alley south of Third: and, 3) Third Street – Market to Main.

Motion made by Alderman Heller and seconded by Alderman Thomas to approve a request from the Waterloo Optimist Club for their Annual Car Show to be held on June 04, 2017 and for street closures, 8 a.m. to 5 p.m., of 1) Mill Street – Market to Main: 2) Main Street – alley north of Mill to alley south of Third: and, 3) Third Street – Market to Main. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.

B. Consideration and Action on Ad to be Placed in the Tourism Times Spring/Summer Issue in the Amount of \$786.00 to be Paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Thomas and seconded by Alderman Heller to approve an ad to be placed in the Tourism Times Spring/Summer Issue in the amount of \$786.00 to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Thomas, Trantham, Row, Heller and Smith voting yea.

C. Consideration and Action on Approval of Purchase Oder No. 02142017 in the Amount of \$46,900.00 from Cellxion, LLC for and 11'5" x 14' Building for Fiber Optic Equipment.

Motion made by Alderman Heller and seconded by Alderman Trantham to approve Purchase Order No. 02142017 in the amount of \$46,900.00 from Cellxion, LLC for an 11'5" x 14' building for fiber optic equipment. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Row and Smith voting yea.

D. Consideration and Action on Booking / Picture Information System for the Waterloo Police Department at a Cost of \$7,700.00.

Motion made by Alderman Trantham and seconded by Alderman Row to approve a Booking / Picture Information System for the Waterloo Police Department at a cost of \$7,700.00. Motion passed unanimously with Aldermen Trantham, Row, Heller, Thomas and Smith voting yea.

E. Consideration and Action on Approval of the Ruth B. Toal Subdivision Preliminary / Final Plat.

Motion made by Alderman Row and seconded by Alderman Heller to approve the Ruth B. Toal Subdivision Preliminary / Final Plat. Motion passed unanimously with Aldermen Row, Heller, Thomas, Trantham and Smith voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
None.

14. Motion to Adjourn. Motion made by Alderman Row and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

Barbara Pace,
CITY CLERK