

**MINUTES OF THE
CITY COUNCIL MEETING
JULY 18, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance led by Mayor Smith.
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 Heller to approve July 5, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, 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 Frederick and seconded by Alderman Heller. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Darter. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - C. Report of Subdivision & Zoning Administrator.
Administrator Nagel supervised the concrete pouring on Kolmer Plaza last week.
 - D. Report of Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Director Birk reported on the July 13 storm damage with recorded gusts of 58 miles per hour. The region lost all power feeds from Ameren with 11 circuits damaged but had generated power going to eight of the good circuits in 30 minutes. Waterloo street crews worked well into the evening clearing and picking up limbs.
 - F. Report of Chief of Police.
Chief Trantham reported extra officers were held over during the storm.
 - G. Report of City Attorney.
Attorney Dan Hayes was absent.
 - H. Report and Communication by Mayor.
 1. Mayor Smith awarded a Commendation to the Waterloo High School FFA on Winning the Highest State Honors from the Illinois Association FFA Chapter Activity Contest. Colin Webb, FFA president, introduced his officers and spoke to the council.

2. Alderman Notheisen presented the 2016 Yard of Distinction Awards.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
Mayor Smith announced on August 1, 2016 @ 2 p.m. the Cross at Waterloo Potter's Field will be dedicated.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1702 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 7 Business Code, Article 5 Raffle Code, Section 7-5-7(A) Regarding License Qualifications.
Motion made by Alderman Notheisen and seconded by Alderman Koerber to approve Ordinance No. 1702 amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 7 Business Code, Article 5 Raffle Code, Section 7-5-7(A) Regarding License Qualifications. Discussion. Alderman Koerber explained this ordinance is to allow for the non-profit raffles. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action to Waive Building Permit Fees for an Eagle Scout Project to Construct a Pergola at 501 Columbia Avenue, Gibault Catholic High School.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve the waiving of building permit fees for an Eagle Scout project to construct a pergola at 501 Columbia Avenue, Gibault Catholic High School. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen Thomas, Hopkins, Trantham, Darter, voting yea.
 - B. Consideration and Action on Approval of T.M. Weir Heating & Cooling, Inc. as Having the Lowest Proposal Submitted in the Amount of \$8,925.00 for Installation of an Air Conditioner in the Computer-Server Room at City Hall.
Motion made by Alderman Darter and seconded by Alderman Notheisen to approve T.M. Weir Heating & Cooling, Inc. as having the Lowest proposal submitted in the amount of \$8,925.00 for installation of an air conditioner in the Computer-Server Room at City Hall. Discussion. Alderman Hopkins inquired as to the location of T.M. Weir and Director Birk reported they are located in Cahokia, Illinois. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, and Trantham voting yea.
 - C. Consideration and Action on Approval of Keeley & Sons as Low Bidder in the Amount of \$273,167.98 for the 2016 Street Overlay Project as Bid on July 13, 2016 at 2:00 p.m.
Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve Keeley & Sons as low bidder in the amount of \$273,167.98 for the 2016 Street Overlay Project as bid on July 13, 2016 at 2:00 p.m. Discussion. Tim Birk reported this project includes Sunset Acres, Church Street and Route 156. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

- D. Consideration and Action on Façade Grant application from J.V.'s Downtown Bar & Grill, Inc. located at 117 N. Main Street.
Motion made by Alderman Darter and seconded by Alderman Hopkins to approve a Façade Grant Application from J.V.'s Downtown Bar & Grill, Inc. located at 117 N. Main Street. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- E. Consideration and Action on Authorizing the Waterloo Police Commissioners to Fill an Additional Police Officer Position.
Motion made by Alderman Koerber and seconded by Alderman Heller to authorize the Waterloo Police Commissioners to fill an additional police officer position. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- F. Consideration and Action on Approval of the Annual Waterloo Homecoming to be held on August 26-27, 2016, including the Placement of No Parking Signs and Street Closures of Third Street: Main to Market: and, Mill Street: Main to Market, and Main Street: Alley near HTC to Mill.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the Annual Waterloo Homecoming to be held on August 26-27, 2016, including the placement of No Parking signs, and street closures of Third Street: Main to Market: and, Mill Street: Main to Market; and Main Street: Alley near HTC to Mill. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
- G. Consideration and Action Executive Session for the Purpose of Previous Minute Review and Discussion on Contract Negotiations as per 5 ILCS 120/2(C)(21) and (2) Respectively.
Motion made by Alderman Darter and seconded by Alderman Heller to approve Executive Session for the purpose of previous minute review and discussion on contract negotiations as per 5 ILCS 120/2(C)(21) and (2) respectively. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea. Time 8:08 p.m.
The City Council meeting reconvened at 8:35 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Darter. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

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

Alderman Notheisen reported the Yard of Distinction judging was fun and many people work hard in their yards.

Alderman Thomas reported on the Monroe County Economic Development meeting he attended this evening with an attendance of 14 and stated it was a good meeting.

Alderman Trantham reported on the House of Neighborly Service meeting today wherein funding support for the Violence Prevention Center was discussed. The House of Neighborly Services is a possible resource including churches, civic organizations and agencies with hope to find ways of meeting the needs of Monroe County residents.

Alderman Darter explained the new server operations for the City and recent repairs after the storm.

Alderman Koerber appreciates the communication between the City employees and the good equipment they have to keep the city working. She reported on the Baton

Rouge news report today and the emphasis placed on support of our law enforcement officers.

14. **Motion to Adjourn.** Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:35 p.m.

**Barbara Pace,
CITY CLERK**