

**MINUTES OF THE
CITY COUNCIL MEETING
AUGUST 07, 2017**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Darter, Buettner, and Heller. Aldermen Trantham and Row 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.
 - A. Consideration and Action on Public Hearing Minutes dated July 17, 2017, 7:15 p.m.
Motion made by Alderman Darter and seconded by Alderman Heller to approve July 17, 2017, 7:15 p.m., Public Hearing Meeting Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Heller, Notheisen, Thomas and Hopkins voting yea.
 - B. Consideration and Action on City Council Minutes dates July 17, 2017, 7:30 p.m.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve July 17, 2017, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Darter and Buettner 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.
Tim Birk reported the Waterloo High School will be painting the Spirit Paws on specific streets tomorrow at 6 p.m.
 - E. Report of Chief of Police.
Chief Douglas reported the Monroe County Fair went okay thanks to so many helpers and employees.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Swearing in of Police Officer Robert Fernandez. Officer Fernandez was sworn in by City Clerk Barbara Pace.
 2. Swearing in of Police Officer Justin Ellis. Officer Ellis was sworn in by City Clerk Barbara Pace.
 3. Swearing in of Police Officer Shaun Wiegand. Officer Wiegand was sworn in by City Clerk Barbara Pace.
 4. Presentation of 2017 Yard of Distinction Awards.
 5. Presentation of the Good Neighbor Award to Vivian Horn.
 6. Presentation of Façade Grant to Willie's West End in the Amount of \$6,791.84.
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 Resolution No. 17-19 Approving the Signing of an Acknowledgement of Notice and Consent, for the Replacement of Existing Antennas and the Addition of Radios with Associated Lines, as required by existing PCS Site Lease Agreement between Spring Spectrum Realty Company and the City of Waterloo, IL.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Resolution No. 17-19 approving the signing of an Acknowledgement of Notice and Consent, for the replacement of existing antennas and the addition of radios with associated lines, as required by the existing PCS Site Lease Agreement between Sprint Spectrum Realty Company and the City of Waterloo, IL. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Darter, Buettner and Heller voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 556.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 556. Motion passed unanimously with Aldermen Darter, Buettner, Heller, Notheisen, Thomas and Hopkins voting yea.
 - B. Consideration and Action on Special Event Permit Application No. 17-012-E and Street Closure Request from Randy's Double R Bar, Inc. for a Block Party to be held on August 12, 2017 from 5 p.m. to 1 a.m. on August 13, 2017 at 107 S. Main Street between Mill Street and the Alley.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Special Event Permit Application No. 17-012-E and Street Closure Request from Randy's Double R Bar, Inc. for a Block Party to be held on August 12, 2017 from 5 p.m. to 1 a.m. on August 13, 2017 at 107 S. Main Street between Mill Street and the alley. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Darter, Buettner and Heller voting yea.
 - C. Consideration and Action on Special Event Permit Application 17-013-E from the WCUSD #5 for their Annual Bulldog Color Run Event to be held on September 9, 2017 at the Gardner Elementary Soccer Field and roads surrounding the schools with the run being from 5:30 p.m. to 6:30 p.m.

Motion made by Alderman Hopkins and seconded by Alderman Darter to approve Special Event Permit Application No. 17-013-E from the WCUSD #5 for their Annual Bulldog Color Run Event to be held on September 9, 2017 at the Gardner Elementary Soccer Field and roads surrounding the schools with the run being from 5:30 p.m. to 6:30 p.m. Motion passed unanimously with Aldermen Hopkins, Darter, Buettner, Heller, Notheisen and Thomas voting yea.
 - D. Consideration and Action on Solicitation Request from the Waterloo Knights of Columbus for their Annual Tootsie Roll Drive to be held on September 15, 16 and 17, 2017 at the intersections of Hamacher/Rogers and Main/Mill Streets.

Motion made by Alderman Heller and seconded by Alderman Buettner to approve a Solicitation Request from the Waterloo Knights of Columbus for their Annual Tootsie Roll Drive to be held on September 15, 16 and 17, 2017 at the intersections of Hamacher/Rogers and Main/Mill Streets. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Darter and Buettner voting yea.
 - E. Consideration and Action on Special Event Permit Application No. 17-014-E from the Life Network of Southern Illinois for a 5K Run/1.8 Mile Walk to be held on Saturday, September 16, 2017 at 9 :00 a.m.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Special Event Permit Application No. 17-014-E from the Life Network of Southern Illinois for a 5K Run/1.8 Mile Walk to be held on Saturday, September 16, 2017 at

9:00 a.m. Discussion. The closing of specific streets was discussed. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Darter, Buettner and Heller voting yea.

- F. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on September 29 and 30, 2017 at the Intersections of Hamacher/Rogers and Main/Mill Streets.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve a Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on September 29 and 30, 2017 at the intersections of Hamacher/Rogers and Main//Mill Streets. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Darter, Buettner and Heller yea.

- G. Consideration and Action on Purchase of Two (2) 2017 Ford Police Interceptor Utility AWD Vehicles with a Base Price of \$28,270.00 plus Installation/Equipment at \$4,975.00 and Additional Options at \$2,140.00 plus a Computer Docking Station and GPS Antenna for one (1) Vehicle at \$860.00 for a Total Amount of \$71,630.00.

Motion made by Alderman Hopkins and seconded by Alderman Darter to approve the purchase of two (2) 2017 Ford Police Interceptor Utility AWD Vehicles with a base price of \$28,270.00 plus installation/equipment at \$4,975.00 and additional options at \$2,140.00 plus a computer docking station and GPS antenna for one (1) vehicle at \$860.00 for a total amount of \$71,630.00. Motion passed unanimously with Aldermen Hopkins, Darter, Buettner, Heller, Notheisen and Thomas voting yea.

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

Alderman Notheisen reported a Monroe County Rhythm Band will be formed and meet the first Monday of each month, 9:30 a.m., at the Waterloo Senior Center.

Alderman Hopkins congratulated the three new Waterloo Police officers who were sworn in tonight and welcomed them to Waterloo.

Alderman Heller welcomed the two new German students who arrived in Waterloo the last week in July.

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 8:06 p.m.

Barbara Pace,
CITY CLERK