

**MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 23, 2013**

1. The meeting was called to order by Mayor for the Day Ashlyn Wightman at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance led by Mayor for the Day, Ashlyn Wightman.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Koerber and seconded by Alderman Frederick to approve September 16, 2013, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. 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 work on hanging the new flower pots will continue tomorrow with a total of 29 being placed. The new LED street lights are continuing to be installed.
 - E. Report of Chief of Police.
Chief Trantham explained the accident this morning involving a Waterloo police officer's car that was hit on S. Market; officer went to the Red Bud Hospital.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith presented the Mayor for the Day, Miss Ashlyn Wightman, 11 years old, and described her activities in the city today. Her parents are Steve & Donita Wightman.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
Alderman Koerber reported the Hometown Teams is getting the format ready.

Alderman Notheisen reported the PumpkinFest and Sarah Deutch, Community Relations Coordinator, reported there are over 60 sponsors and more vendors are registering.

Alderman Heller reported October 8 is the second quarter Sister Cities meeting.

10. Presentation of Communications, Petitions, Resolutions, Orders & Ordinances by Aldermen.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request from the Monroe County Retail Liquor Association for a Multiple Raffle License to cover their Yearly Meetings for the period of October 15, 2013 through October 14, 2014.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Raffle License request from the Monroe County Retail Liquor Association for a multiple raffle license to cover their yearly meetings for the period of October 15, 2013 through October 14, 2014. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - B. Consideration and Action on Waiving of Fees for the Waterloo Park District in Relation to Restroom Construction at Lions Park.
Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve the waiving of fees for the Waterloo Park District in relation to restroom construction at Lions Park. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick.
 - C. Consideration and Action on Approval of Walk-Run Sponsored by the Friends of SPPS to be Held on Saturday, October 12, 2013.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Walk-Run sponsored by the Friends of SPPS to be held on Saturday, October 12, 2013. Discussion. Alderman Notheisen stated this is the walk-run associated with the PumpkinFest which officially starts the PumpkinFest off. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, and Frederick voting yea.
 - D. Consideration and Action on Approval of PumpkinFest and Christmas on the Square Ad in the Fall 2013 Stay-cation at a cost of \$115 to be paid out of Hotel-Motel Tax.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the PumpkinFest and Christmas on the Square Ad in the Fall 2013 Stay-cation at a cost of \$115 to be paid out of the Hotel-Motel Tax. Discussion. Sarah Deutch distributed a proof of the ad which she added is a lot for the price. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen reminded the Council of the Community Health Fair at St.Paul UCC, 200 N Main Street, Waterloo on September 28, 2013, 9a.m.-1p.m. with free health screenings, flu vaccines, mammograms, health education information and Illinois child identification program.

Alderman Hopkins reported the oil/chip paths surrounding sidewalks along Moore Street are being used.

Alderman Koerber reminded the Council of the Chamber Golf Tournament.

Alderman Heller reminded the Council October 8, 2013 is the Annual Sister Cities meeting.

Mayor Smith introduced the Mayor for the Day Miss Ashlyn Wightman's parents Steve & Donita Wightman.
14. Motion to Adjourn. Motion made by Alderman Thomas seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.