

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 18, 2019**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance by Eagle Scout, David Lewis.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion to amend Item 12-H City Council Meeting 11/04/19 made by Alderman Thomas and seconded by Alderman Row to change “Dan” to “Nathan”. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
5. Approval of Minutes as Written or Amended.
City Council Meeting Minutes from 11-04-19. Motion made by Alderman Darter and seconded by Alderman Row to approve the November 04, 2019, 7:30 p.m. City Council Minutes. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen 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 approve the report made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to approve the report made by Alderman Heller and seconded by Alderman Row. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Building Inspector/Code Administrator. The report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported this Wednesday Ameren will be working on breakers and the substation.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Presentation of the Good Neighbor Award to Mr. Dwight Schaefer.
 2. Presentation of Commendation to the Waterloo High School FFA Chapter for winning the Premier Chapter Award at the National FFA Convention.
 3. Presentation of Kaskaskia-Cahokia Trail Books to Senator Paul Schimpf and former Illinois State Representative Jerry Costello II.
 4. Presentation of Commendation from Illinois State Representative Nathan Reitz to David Lewis for achieving the rank of Eagle Scout.
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.
None.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Presentation of the Annual Police Pension Report by Mr. Keith Brinkman.
 - B. Consideration and Action on Special Event Permit Application from GLOW for their Annual Holiday Parade to be held in Downtown Waterloo on Saturday, November 30, 2019 at 5:30 p.m.
Motion made by Alderman Darter and seconded by Alderman Buettner to approve a Special Event Permit Application from GLOW for their Annual Holiday Parade to be held in Downtown Waterloo on Saturday, November 30, 2019 at 5:30 p.m. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - C. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1). Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea. Time: 7:49 p.m.
The meeting reconvened at 7:56 p.m.
Motion to reconvene made by Alderman Notheisen and seconded by Alderman Row. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

All the Alderman wished everyone a Happy Thanksgiving.

Mayor Smith thanked both Waterloo and Gibault high schools and everyone for all their outstanding work for the Veteran's celebration success.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Notheisen. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

Barbara Pace,
City Clerk