

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 05, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick 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 Frederick to approve November 21, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Alderman Darter, Frederick, 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.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Director Tim Birk reported the mulch from the Yard Waste Site will be removed by the Boy Scouts and farmers who both have a need for the mulch.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Certificate of Commendation to Jenna Schwartz for her recent 6th Place finish at the IHSA State Cross Country Meet. Jenna Schwartz was absent.
 2. Presentation of the Good Neighbor Award to Monte Wolfe, Nancy Wolfe, Alex Wolfe and the Sure Shine Auto Wash.
 3. Presentation of the IMEA Electric Efficiency Program Incentive check for efficient lighting measures to Willie's West End, 107 S. Moore Street, in the amount of \$890.12.
 4. Swearing in of Michael Douglas as the Chief of Police for the City of Waterloo, Illinois. Chief of Police Michael Douglas was sworn in by City Clerk, Barbara Pace.
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 Resolution No. 16-12 Approving an Amendment to the Interconnection Policy for On-Site Generation Facility Connection to the City of Waterloo Electric System, to Include Customer Insurance Requirements. Motion made by Alderman Heller and seconded by Alderman Darter to approve Resolution No. 16-12 approving an amendment to the Interconnection Policy for On-Site Generation Facility Connection to the City of Waterloo Electric System, to include Customer Insurance Requirements. Director Tim Birk explained Resolution No. 16-12 and adding Item K which explains liability insurance issued by a licensed carrier. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 548.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 548. Motion passed unanimously with Aldermen Darter, Frederick, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

 - B. Consideration and Action on One-Quarter Page Advertisement in the Amount of \$1,738.50 to be Placed in the Scott Air Force Base Newcomer's Guide & My Base Guide Mobile App. (\$825 to be paid from Community relations and \$913.50 to be paid from Hotel/Motel Tax Fund.)

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve a one-quarter page advertisement in the amount of \$1,738.50 to be placed in the Scott Air Force Base Newcomer's Guide & My Base Guide Mobile App. (\$825 to be paid from Community Relations and \$913.50 to be paid from Hotel/Motel Tax Fund.) Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Heller and Notheisen voting yea.

 - C. Consideration and Action on Payment of Membership Dues to the IML in the amount of \$1,000.00.

Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve payment of membership dues to the IML in the amount of \$1,000.00. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Heller, Notheisen and Thomas voting yea.

 - D. Consideration and Action on Purchase of a F250 4x4 Pick-Up Truck for the Electric Line Department in the Amount of \$29,840.00 from Morrow Brothers Ford through the State Purchasing Program (less than budgeted item amount).

Motion made by Alderman Heller and seconded by Alderman Darter to approve the purchase of a F250 4x4 Pick-Up Truck for the Electric Line Department in the amount of \$29,840.00 from Morrow Brothers Ford through the State Purchasing Program. (less than budgeted item amount) Director Birk explained the need for the truck and the lower cost. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

 - E. Consideration and Action on Purchase of Compact Track Loader from John Fabick Tractor Company in the Amount of \$68,442.32 per bid received on 11-08-16. (less than budgeted item amount)

Motion made by Alderman Trantham and seconded by Alderman Darter to approve the purchase of a Compact Track Loader from John Fabick Tractor Company in the amount of \$68,442.32 per bid received on 11-08-16. (less than budgeted item amount) Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Heller, Notheisen, Thomas and Hopkins voting yea.

- F. Consideration and Action on Raffle License Request and Waiver of Bond from Gallagher's Food Service Inc. and the Waterloo Optimist Club for a Raffle to be held on December 24, 2016, 9:00 p.m., at Gallagher's Restaurant.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve the Raffle License Request and Waiver of Bond from Gallagher's Food Service Inc. and the Waterloo Optimist Club for a raffle to be held on December 24, 2016, 9:00 p.m., at Gallagher's Restaurant. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.

- G. Consideration and Action on Proposed Execution of a Labor Agreement (01-01-16 to 12-31-19) between the City of Waterloo, Illinois and the Fraternal Order of Police.

Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve the execution of a Labor Agreement (01-01-16 to 12-31-19) between the City of Waterloo, Illinois and the Fraternal Order of Police. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Heller, Notheisen and Thomas voting yea.

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

Alderman Notheisen stated the Garden Club will meet tomorrow night at 7 p.m., on the 2nd floor of city hall. Each person will create their own Christmas wreath and it is free to the public.

Alderman Trantham thanked everyone for attending the Retirement Party for retiring Chief Jim Trantham on Friday, December 2nd at the Black Swan. She stated the outpouring of best wishes, the gifts and so many attending was overwhelming and meant so much to the whole family. Alderman Trantham is convinced: "There's no place like Waterloo."

Mayor Smith thanked retiring Chief Trantham for all his years of service stating he will be missed. Mayor Smith thanked all the ladies and participants in the GLOW parade. And a special thanks to Director Tim Birk for all the old and new holiday decorations adorning the city.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

**Barbara Pace,
CITY CLERK**