

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: February 17, 2015

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney.
 - G. Report and Communication by Mayor.
 1. Proclamation for National Teen Dating Violence Awareness and Prevention Month.
 2. Re-Appointment of Mr. Bill Boothman to the Zoning Board of Appeals for a Five-Year Term to Expire on February 1, 2020.
 3. Appointment of Mr. Ronald Hagenow to the Zoning Board of Appeals for a Five-Year Term to Expire on February 1, 2020.
 4. Recognition of Mr. Dennis Rippelmeyer for his Eighteen Years and Five Months of Service to the Zoning Board of Appeals.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1676 Approving the Disposal of Surplus Personal Property – Vehicles.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Donation to the Waterloo Fire Department Memorial Bell Plaza in the Amount of \$500.00 for a 12” x 12” Tribute Paver to be paid out of the Downtown Beautification / Video Gaming Fund.
 - B. Consideration and Action on Temporary Street Closure Request for the Porta-Westfalica Parade to be held on June 16, 2015 at 6:00 p.m. with closures beginning at Gibault High School for Columbia Ave, Main St., Third St. to Library St., including all intersections.
 - C. Consideration and Action on Approval of Virginia Transformer as Low Bidder in the amount of \$255,632.00 for Two (2) Electric Pad Mount Transformers from the Bid Opening held on Monday, February 9, 2015.
 - D. Consideration and Action on the Civil Site Improvement Plans for the Legacy Memory Care Facility.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- Feb. 18, 2015 – Discover Historic Waterloo Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 19, 2015 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 23, 2015 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
March 02, 2015 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
March 09, 2015 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
March 10, 2015 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
March 11, 2015 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
March 11, 2015 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
March 12, 2015 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
March 16, 2015 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
March 17, 2015 – Garden Club Meeting, Waterloo City Hall: Front Conference Room, 6:30 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 02, 2015**

1. Call to Order. The meeting was called to order by Elayna Hermanns, Mayor for the Day.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick Koerber and Heller.
3. Pledge of Allegiance. The Pledge was led by Elayna Hermanns. Mayor Smith observed a minute of silence for the death of Bobby West, Collector Shawn Kennedy's father.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the January 26, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber 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. Shawn Kennedy was absent.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
The report is in the packet.
 - D. Report of Director of Public Works.
No report.
 - 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 Elayna Hermanns as Mayor for the Day.
 2. Presentation of Certificate of Commendation to Sam Range for his Eighth Place Finish in the 2014 IHSA Class 1A Boys State Golf Tournament.
8. Standing Committees.
Alderman Notheisen, Gas Committee Chairman, reported on the gas purchase information and the notices he emailed to the Aldermen.

As Garden Club Chairman, Alderman Notheisen reported on the upcoming meeting two weeks from tomorrow with the featured speaker Adam Linnemann speaking on 'Lawn Care Tips.'

9. Report of Special Committees.

Alderman Koerber reported on the Monroe County Bi-Centennial meeting Tuesday, January 27 at the Monroe County Courthouse with over 30 people attending. Plans to celebrate in 2016 for the County's 200th birthday were suggested with sponsorships and other funding sources being discussed. Alderman Koerber will serve on the Finance Committee and Sarah Duetch and Shawn Kennedy will serve on the Outreach and Special Events Committees.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

No report.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Warrant No. 526.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Warrant No. 526. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

B. Consideration and Action on January 2015 Utility Applications.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the January 2015 Utility Applications. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

C. Consideration and Action on Purchase of Christmas Lights to be hung Downtown at a cost not to exceed \$20,000.00 out of the Video Gaming Downtown Beautification Fund.

Motion made by Alderman Thomas and seconded by Alderman Frederick to approve the purchase of Christmas lights to be hung downtown at a cost not to exceed \$20,000.00 out of the Video Gaming Downtown Beautification Fund. Discussion. Tim Birk explained the lights will be LED and the wiring/cables will be lighter materials. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

D. Consideration and Action on Matching Funds Spent by the Waterloo Chamber of Commerce on Four New Christmas Decorations for Downtown Waterloo at a cost of \$1,793.02 to be paid out of the Video Gaming Downtown Beautification Fund.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve matching funds spent by the Waterloo Chamber of Commerce on four new Christmas decorations for downtown Waterloo at a cost of \$1,793.02 to be paid out of the Video Gaming Downtown Beautification Fund. Discussion. Mayor Smith explained the shabby condition of some of the decorations which need to be replaced. The City will partner with the Chamber this year to replace the decorations. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

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

Alderman Notheisen noted there have been 6 building permits issued already this year which is impressive and a good start.

Mayor Smith reminded the Council of the ribbon cutting Wednesday, February 4, at 10 a.m. for Patty & Gary's Home Décor across the street from City Hall.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2013-2014 ACTUAL AMOUNT	2014-2015 BUDGETED AMOUNT	% INCREASE/ DECREASE	2014 JAN	2015 JAN	% INCREASE/ DECREASE:	2013-2014 FISCAL YTD	2014-2015 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	10,180,719.87	10,885,000.00	6.92%	685,424.83	710,395.54	3.64%	7,574,647.51	7,698,218.33	1.63%
ELEC TAX	263,172.21			16,833.69	17,634.92	4.76%	195,004.48	194,867.88	-0.07%
ELECT MISC.	207,317.00	167,500.00	-19.21%	9,997.00	282,834.00	2729.19%	109,484.00	408,470.00	273.09%
SUBTOTAL	10,651,209.08	11,052,500.00	3.77%	712,255.52	1,010,864.46	41.92%	7,879,135.99	8,301,556.21	5.36%
BEGINNING UNAPPLIED	335,276.34			39,593.98	41,798.87	5.57%	252,820.00	213,955.59	-15.37%
UNAPPLIED CASH REC'D	114,684.50			9,648.84	14,284.06	48.04%	92,924.42	93,111.40	0.20%
UNAPPLIED DISBURSED	117,335.01			10,779.05	10,406.13	-3.46%	65,399.67	55,723.11	-14.80%
ENDING UNAPPLIED	332,625.83			38,463.77	45,676.80	18.75%	280,344.75	251,343.88	-10.34%
GAS SALES	3,382,840.27	3,027,000.00	-10.52%	289,268.99	335,483.34	15.98%	1,570,620.70	1,717,549.64	9.35%
GAS TAX	83,634.78			8,361.87	9,183.91	9.83%	37,930.19	38,276.03	0.91%
GAS MISC.	61,261.00	383,300.00	525.68%	10,532.00	18,249.00	73.27%	39,787.00	400,212.00	905.89%
SUBTOTAL	3,527,736.05	3,410,300.00	-3.33%	308,162.86	362,916.25	17.77%	1,648,337.89	2,156,037.67	30.80%
WATER SALES	2,064,610.09	2,274,000.00	10.14%	148,326.94	150,518.52	1.48%	1,580,790.50	1,603,471.39	1.43%
WATER MISC.	66,326.00	149,000.00	124.65%	7,772.00	17,173.00	120.96%	43,965.00	254,808.00	479.57%
SUBTOTAL	2,130,936.09	2,423,000.00	13.71%	156,098.94	167,691.52	7.43%	1,624,755.50	1,858,279.39	14.37%
SEWER SALES	1,633,136.08	1,795,000.00	9.91%	118,981.25	123,469.52	3.77%	1,243,970.26	1,264,212.09	1.63%
SEWER MISC.	102,468.00	218,700.00	113.43%	6,002.00	26,425.00	340.27%	61,638.00	308,895.00	401.14%
SUBTOTAL	1,735,604.08	2,013,700.00	16.02%	124,983.25	149,894.52	19.93%	1,305,608.26	1,573,107.09	20.49%
CITY TAX	534,595.67	521,300.00	-2.49%	38,405.48	41,177.74	7.22%	355,428.82	361,771.92	1.78%
MISC.	31,426.00	29,000.00	-7.72%	5,265.00	9,831.00	86.72%	22,313.00	29,918.00	34.08%
SUBTOTAL	566,021.67	550,300.00	-2.78%	43,670.48	51,008.74	16.80%	377,741.82	391,689.92	3.69%
REFUSE FEE	645,630.61	699,750.00	8.38%	53,896.76	58,706.65	8.92%	482,670.03	512,861.12	6.26%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	74,861.00	75,000.00	0.19%	6,164.00	6,127.00	-0.60%	57,284.00	42,905.00	-25.10%
PERMITS	52,154.00	75,000.00	43.80%	3,007.00	10,080.00	235.22%	31,868.00	71,468.00	124.26%
INSPECTION FEES	20,636.00	20,000.00	-3.08%	1,500.00	975.00	-35.00%	15,311.00	13,650.00	-10.85%
FRANCHISE FEES	116,882.00	106,000.00	-9.31%	59,127.00	53,237.00	-9.96%	90,301.00	96,179.00	6.51%
LIQUOR LICENSE	5,890.00	6,000.00	1.87%	10.00	10.00	0.00%	5,840.00	5,610.00	-3.94%
INFRASTRUCTURE FEE	324,459.00	320,000.00	-1.37%	27,658.00	20,146.00	-27.16%	244,785.00	194,171.00	-20.68%
HOTEL/MOTEL TAX	15,331.00	15,000.00	-2.16%	183.00	181.00	-1.09%	9,862.00	14,300.00	45.00%
MISC.	103,444.00	83,520.00	-19.26%	6,691.00	1,651.00	-75.33%	88,265.00	107,218.00	21.47%
REPLACEMENT TAX	61,255.00	60,230.00	-1.67%	10,063.00	8,863.00	-11.92%	44,922.00	42,679.00	-4.99%
COUNTY TAX	394,269.00	394,500.00	0.06%	9,274.00	-	-100.00%	394,269.00	394,465.00	0.05%
SALES TAX	2,135,400.00	2,000,000.00	-6.34%	166,750.00	179,063.00	7.38%	1,586,243.00	1,584,576.00	-0.11%
BUSINESS DISTRICT TAX	60,467.00	60,000.00	-0.77%	4,503.00	5,371.00	19.28%	44,407.00	44,880.00	1.07%
VIDEO GAMING	18,424.00	18,000.00	-2.30%	1,554.00	8,991.00	478.57%	7,578.00	37,058.00	389.02%
INCOME TAX	1,116,159.00	1,134,150.00	1.61%	124,579.00	127,502.00	2.35%	882,499.00	891,395.00	1.01%
SUBTOTAL	5,145,261.61	5,067,150.00	-1.52%	474,959.76	480,903.65	1.25%	3,986,104.03	4,053,415.12	1.69%
MOTOR FUEL TAX	297,316.00	251,000.00	-15.58%	24,551.00	24,706.00	0.63%	240,090.00	286,156.00	19.19%
MISC	371.00	500.00	34.77%	34.00	36.00	5.88%	275.00	393.00	42.91%
SUBTOTAL	297,687.00	251,500.00	-15.52%	24,585.00	24,742.00	0.64%	240,365.00	286,549.00	19.21%
UTILITY DEPOSITS	110,750.00	-		7,175.00	8,825.00	23.00%	82,225.00	85,025.00	3.41%
TOTAL DEPOSITS	24,279,890.08	24,768,450.00	2.01%	1,861,539.65	2,271,130.20	22.00%	17,237,197.91	18,798,770.80	9.06%

February 17, 2015

To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the January 31, 2015 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,

A handwritten signature in black ink that reads "Brad A. Papenberg". The signature is written in a cursive style with a large initial "B".

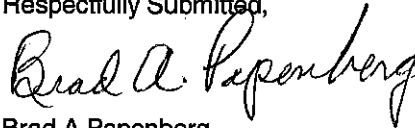
Brad A Papenberg
City Treasurer

TREASURER'S REPORT
CITY OF WATERLOO
For the month ending
January 31, 2015

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98			\$ 497.98
Utility Deposit	48,951.64	8,946.98	9,625.00	48,273.62
General Fund	172,515.43	1,224,643.42	671,833.51	725,325.34
Motor Fuel Tax	47,400.04	29.15	5,919.82	41,509.37
Water Fund	475,895.17	162,039.34	418,420.29	219,514.22
Sewer Fund	604,935.65	458,607.49	717,257.56	346,285.58
Gas Fund	461,578.47	357,491.61	641,267.23	177,802.85
Electric Fund	1,457,227.64	1,028,010.45	1,714,293.19	770,944.90
Capital Improvements	394,629.02	44,821.72	417,951.07	21,499.67
D.A.R.E.	1,279.37	2.94		1,282.31
Interest	6,544.02	2,529.57	6,544.02	2,529.57
Hotel/Motel Tax	88,179.24	374.74		88,553.98
TOTALS:	\$3,759,633.67	\$3,287,497.41	\$4,603,111.69	\$2,444,019.39

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,024,548.91	206,940.04		\$ 2,231,488.95
Electric	423,064.18	1,002,249.67		1,425,313.85
IPTIP - E-Pay Utility Bills	178.39	23,213.06	21,619.32	1,772.13
Farm Account Income	79,050.44	10.07		79,060.51
Gas	3,035,986.35	310,407.26		3,346,393.61
General Fund	7,688,461.17	345,767.55	1,000,000.00	7,034,228.72
Motor Fuel	608,922.44	24,712.77		633,635.21
Pension Reserve	536,606.69	117.62		536,724.31
Sewer	1,263,738.17	204,394.73		1,468,132.90
Utility Deposits	300,376.85	1,004.92		301,381.77
Water	2,321,955.21	207,935.03		2,529,890.24
Total Invested Funds:	\$18,282,888.80	\$2,326,752.72	\$1,021,619.32	\$19,588,022.20
Total All City Funds:	\$22,042,522.47	\$5,614,250.13	\$5,624,731.01	\$22,032,041.59

Respectfully Submitted,



Brad A Papenberg
City Treasurer

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)
2. Description of matter to be placed on agenda:
National Teen Dating Violence Awareness and Prevention Month Proclamation

3. Relief or action to be requested:
Presentation of Proclamation.

4. Submittal date: February 10, 2015

Submitted by:
Karen Schaller/Sarah Deutch

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

NATIONAL TEEN DATING VIOLENCE AWARENESS
AND PREVENTION MONTH

February 2015



Each year, 1 in 10 American teenagers suffer physical violence at the hands of a boyfriend or girlfriend, and many others are sexually or emotionally abused. Dating violence can inflict long-lasting pain, putting survivors at increased risk of substance abuse, depression, poor academic performance, and experiencing further violence from a partner. During National Teen Dating Violence Awareness and Prevention Month, we renew our commitment to preventing abuse, supporting survivors, holding offenders accountable, and building a culture of respect.

Although girls and young women ages 16 to 24 are at the highest risk, dating violence can affect anyone. That is why everyone must learn the risk factors and warning signs. While healthy relationships are built on fairness, equality, and respect, dating violence often involves a pattern of destructive behaviors used to exert power and control over a partner. It can include constantly monitoring, isolating, or insulting a partner; extreme jealousy, insecurity, or possessiveness; or any type of physical violence or unwanted sexual contact. If you, a friend, or a loved one, is in an abusive relationship, please call the Violence Prevention Center of Southwestern Illinois at 1-800-924-0096 or the National Dating Abuse Helpline at 1-866-331-9474.

The City of Waterloo will offer immediate and confidential support and remains dedicated to preventing dating violence, raising awareness among teens and their families, and educating young people about healthy relationships. Alongside schools, communities, and advocacy groups, we are working to change attitudes and help teens speak out against dating violence.

Each of us can play a role in ending dating violence -- in our schools, our homes, our neighborhoods, and our dormitories. This month and throughout the year, let every American look out for one another, stand with survivors, speak out against dating violence, and build communities where abuse is never tolerated.

NOW, THEREFORE, I, Thomas Smith, Mayor of the City of Waterloo, IL, do hereby proclaim February 2015 as Teen Dating Violence Awareness and Prevention Month. I call upon all local citizens to support efforts in their communities and schools, and in their own families, to empower young people to develop healthy relationships throughout their lives and to engage in activities that prevent and respond to teen dating violence.

Thomas Smith, Mayor

Dated

Attest: Barb Pace, City Clerk

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)

2. Description of matter to be placed on agenda:
Re-Appointment of Mr. Bill Boothman to the Zoning Board of Appeals for a Five-Year Term to Expire on February 1, 2020.

3. Relief or action to be requested:
Consent.

4. Submittal date: 02-09-15


Submitted by:
Jim Nagel, Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.

_____ Matter to be placed on agenda for meeting to be held on _____

_____ Matter referred to _____



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)

2. Description of matter to be placed on agenda:
Appointment of Mr. Ronald Hagenow to the Zoning Board of Appeals for a Five-
Year Term to Expire on February 1, 2020.

3. Relief or action to be requested:
Consent.

4. Submittal date: 02-09-15

Submitted by:
Alderman Clyde Heller

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

February 9, 2015

Candidate for Zoning Board of Appeal

Mayor Tom Smith:

I am submitting Mr. Ronald Hagenow as a candidate for member of Zoning Board. I spoke with Ron about this appointment and he agreed to serve.

I have known Ron for almost 40 years and worked with him for 20 of those years. I believe Ron will be a great asset to the Zoning Board of Appeals as he is a dedicated worker who sees a project to successful completion. Ron has a logical mind and uses questioning techniques to arrive at a workable solution, therefore making his work on the Zoning Board a true benefit for the City.

Ron's resume of work experience is attached.

CLYDE HELLER

Clyde Heller

RONALD HAGENOW

EDUCATION

Bachelor of Science in Education, Eastern Illinois University, May 1972

WORK EXPERIENCE - Civilian

Metters Industries Inc., St. Louis, MO, April 2005 – December 2014, Systems Analyst with essentially the same duties while in civil service. Government contractor responsible for maintenance of the old provisioning and cataloging system until implementation of the new system. Developed transition plans and oversaw implementation of the new system as each Command came on-line. The last 1 ½ years I assisted with the testing and development of changes to the Army's contract writing system including writing test contracts and developing test scripts to perform tests between the old and new contract writing systems. Government contract and employment ended December 2014.

WORK EXPERIENCE – Federal Civil Service

U. S. Army Aviation and Missile Command, Redstone Arsenal, AL, August 1997 – January 2005, Systems Analyst with same duties as in St. Louis. During this time developed the new Army's logistical system for wholesale logistics support. Responsible for system design, architectural platform selection, program analysis and design and transition from old computer system to the new one.

U. S. Army Aviation and Troop Command, St. Louis, MO, November 1984 – August 1997, Systems Analyst responsible for the logistics areas of provisioning and cataloging. Developed and maintained automated programs for repair parts identification and their usage in all Army equipment.

Missouri Air National Guard, St. Louis, MO, September 1981 – November 1984, Maintenance Systems Analyst responsible for tracking of personnel work hours and trend analysis of aircraft available. Production Controller responsible for all aspects of maintenance of 24 aircraft and scheduling of flight activity.

Missouri Air National Guard, St. Louis, MO, September 1974 – September 1981, Training Technician responsible for maintenance of all training records and scheduling of technical schools. Personnel Technician responsible for officer recruitment, officer assignment and officer efficiency reports.

Retired from Federal Civil Service January 2005 with 32+ years of service

MILITARY EXPERIENCE

U. S. Air Force, July 1972 – March 1974, Education Specialist.

Missouri Air National Guard, March 1974 – July 1993, Training Technician, Personnel Technician, Maintenance Systems Analyst and Production Controller.

Retired July 1993 with rank of Senior Master Sergeant (E-8).

ACTIVITIES

Past President St. Dismas Board of Education, Florissant, MO

Past President and current member of the St. Louis Corvette Club, St. Louis, MO

Past Grand Knight and Past Faithful Navigator as well as current member of the Knights of Columbus, Huntsville, AL and Waterloo, IL

Post Adjutant and current member of the American Legion Post 747, Waterloo, IL

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)

2. Description of matter to be placed on agenda:
Recognition of Mr. Dennis Rippelmeyer for his Eighteen Years and Five Months
of Service to the Zoning Board of Appeals.

3. Relief or action to be requested:
Recognition.

4. Submittal date: 02-13-15

Submitted by:
Mayor Thomas Smith

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1676 Approving the Disposal of
Surplus Personal Property – Vehicles.

3. Relief or action to be requested:
Approval.

4. Submittal date: 02-10-15

Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

ORDINANCE NO. 1676

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY – VEHICLES.

WHEREAS, the City of Waterloo, Illinois owns the following vehicles:

1993 Ford F-250	VIN # 1FTHF25H4PNA64003	Title # E7852145
1995 Jeep Cherokee	VIN # 1J4FJ68S2SL659838	Title # G9283833
2001 Dodge Durango	VIN # 1B4HS28N51F595710	Title # T1191644223

WHEREAS, in the judgment of the City Council these vehicles are not needed by the City; and

WHEREAS, in the judgment of the City it is appropriate that these vehicles be sold by the City in a manner subject to its discretion with or without advertising the sale pursuant to 65 ILCS 11-76-4; and

NOW THEREFORE, be it ordained by the City Council of the City of Waterloo, Illinois, as follows:

SECTION ONE. The above recitals of this Ordinance are hereby adopted as findings of fact.

SECTION TWO. The City through its authorized agent, Tim Birk, is authorized to sell these vehicles with or without advertising for bids, at a price set per his discretion.

SECTION THREE. This Ordinance shall be in full force and effect from and after its passage and approval in the manner as provided by law.

PASSED this day of February 2015, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 17th day
of February, 2015

ATTESTED by me this day
of February, 2015

Thomas G. Smith, Mayor
City of Waterloo, Illinois

Barbara Pace, City Clerk
City of Waterloo, Illinois

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Donation to the Waterloo Fire Department
Memorial Bell Plaza in the Amount of \$500.00 for a 12"x12" Tribute
Paver to Be Paid Out of the Downtown Beautification/Video Gaming Fund.


3. Relief or action to be requested:
Approval.

4. Submittal date: February 10, 2015

Submitted by:
Sarah Deutch

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

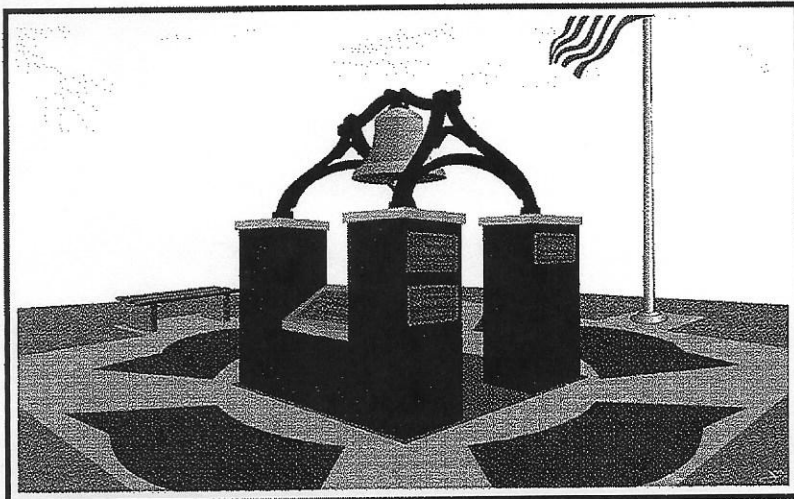
WATERLOO FIRE DEPARTMENT MEMORIAL BELL PLAZA

A New Place Of Honor For The Waterloo Fire Department "Memorial Bell" Show Your Support For Waterloo Firefighters... Past, Present, and Future

When it was decided the The Waterloo Fire Protection District needed a new fire station to better meet the needs of an ever-growing community, a state-of-the-art facility was designed and constructed. But when this modern firehouse was completed, there was one glaring omission... an omission that not only looked to the future, but recognized the past, as well.

A large bronze bell has graced the front of the Waterloo Fire Department engine house on Main Street since its construction in 1961 and hung at the old Firehouse/City Hall on Fourth Street since its dedication in 1934. The bell can be traced back further, perhaps to 1894, actually predating official foundation of the Waterloo Fire Company in 1898.

In its early years, this bronze bell was rung to alert stalwart volunteers of fire calls. In recent years, it has remained a cherished symbol of a bygone era...an era of unflinching dedication by a handful of men who, when called upon, stepped forward to come to the assistance of their neighbors. So, what are we to do with our bell?



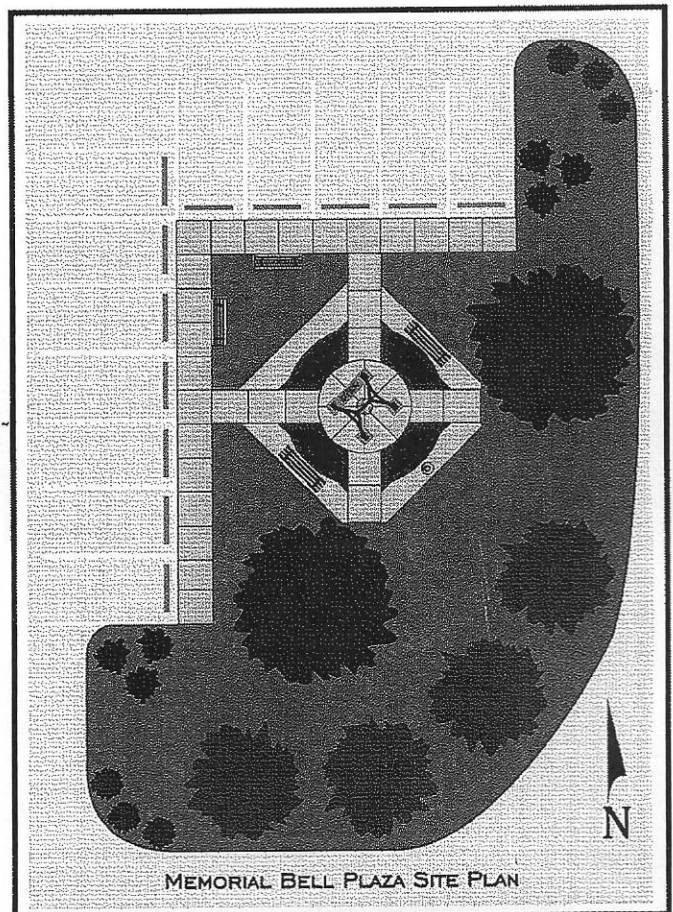
The proposed Waterloo Fire Department Memorial Bell Plaza was conceived to honor the men who've stepped forward to help their community in its time of need.

The Memorial's four brick pillars and the organic shape of the steel carriage represents the solid foundation of community support the Fire Department has always enjoyed. In the center, the honored bell is suspended overhead.

The structure rests in the middle of four brick Tribute Paver fields laid out in the shape of a Maltese Cross, the symbol of the fire service.

The Memorial Plaza is to be located in the greenspace "island" to the south of the Waterloo Firehouse.

Landscaping is also planned to complete a park-like atmosphere.



You can show your support for our Volunteer Firefighters... past, present, and future... by contributing to the Waterloo Fire Department Memorial Bell Plaza through the Tribute Paver program.

Individuals, businesses, and organizations can choose from three sizes of Tribute Pavers and an appropriate message to thank Waterloo's Fire Service that will become part of place of honor for years to come! Just fill out the Tribute Paver Form on the back!

WATERLOO FIRE DEPARTMENT

MEMORIAL BELL PLAZA TRIBUTE PAVER ORDER FORM

INSTRUCTIONS FOR PERSONALIZING PAVERS:

Please, print clearly in ALL CAPITAL LETTERS. All characters, spaces, and punctuation marks count as one space (15 characters per line, maximum). All lines will be automatically centered.

Paver inscription examples:

4" x 8"

THANK YOU WFD
THE JOHN
SMITH FAMILY

JOHN, MARY,
DELL & CINDY
SMITH


8" x 8"

IN MEMORY OF
JOHN SMITH
WATERLOO PD
1925-1980


JOHN SMITH
& ASSOCIATES
SINCE 1980
WATERLOO IL

12" x 12"

IN
MEMORY
OF
JOHN SMITH
1900-1970



COMPLIMENTS OF
YOUR BROTHERS
JOHNSON CITY
INDIANA
FIRE DEPT



COMPLIMENTS OF
YOUR FRIENDS AT
ACME SUPPLY CO
SINCE 1980
WATERLOO IL

Logo or image available on 12" x 12" paver ONLY.

Black and white camera-ready artwork must be submitted with completed Paver Form

The WFD Memorial Bell Plaza Committee reserves the right to approve all Tribute Paver content. In the event of a rejected submission, the donor will be contacted and asked to provide alternate text, logo or image.

\$100.00 4" x 8" Tribute Paver (up to 3 lines, 15 characters per line, max)

\$250.00 8" x 8" Tribute Paver (up to 4 lines, 15 characters per line, max)

INCLUDES
ONE
KEEPSAKE
MINI PAVER

\$500.00 12" x 12" Tribute Paver (up to 5 lines, 15 characters per line, max)

INCLUDES
TWO
KEEPSAKE
MINI PAVERS

Donor Information (Please, print)

Donor Name

Address

City, State, Zip

Phone

Make Donations Payable To: WFD Memorial Bell Plaza, 510 Illinois Ave., Waterloo, IL 62298
For more information, call Joe Krump @ 618-779-2460 or WFD Firehouse @ 618-939-8009.



Thank You to
Our Volunteer
Firefighters
-2015 Waterloo
City Council

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015

(Date)

2. Description of matter to be placed on agenda:

Temporary Street Closure for Porta-Westfalica Parade - June 16, 2015

3. Relief of action to be requested:

Permission to temporarily close parade route, Columbia Ave., Main St., Third Street to Library Street (including all intersections) for 5 p.m. lineup on Columbia Avenue. Parade starts at 6:00 p.m. from the Gibault H.S. area.

Submitted by (Name, address, phone#):

Dated:

J. Trantham/J. Nobbe _____ Feb. 11, 2015 _____

DISPOSITION

4. _____ Matter to be placed on agenda for meeting date requested.

_____ Matter to be placed on agenda for meeting to be held on _____.

_____ Matter referred to _____ for disposition.

Mayor

Agenda requester notified on _____



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Virginia Transformer as Low Bidder in
the amount of \$255,632.00 for Two (2) Electric Pad Mount Transformers from the
Bid Opening held on Monday, February 9, 2015.


3. Relief or action to be requested:
Approval.

4. Submittal date: 02-11-15

Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor



CITY OFFICES
100 West Fourth Street
Waterloo, Illinois 62298
(618) 939-8600
Thomas G. Smith, Mayor
Barbara Pace, Clerk
Brad A. Papenberg, Treasurer

TO: Mayor and City Council
FROM: Tim Birk, Director of Public Works
DATE: February 11, 2015
RE: Electric Pad Mount Transformer Bids

The following bids were received at the Bid Opening held on Monday, February 9, 2015 for the purchase of two (2) Electric Pad Mount Transformers. The purchase of these two (2) transformers is to meet the new Federal OSHA Arc Flash requirements at the Power Plant. I recommend the lowest bidder, Virginia Transformer.

<u>Bidder</u>	<u>Price</u>
1. ABB	\$258,836
2. Virginia	\$255,632
3. Solomon	\$284,380
4. WEG	\$316,000

mkd

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 17, 2015
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on the Civil Site Improvement Plans for the Legacy
Memory Care Facility.
3. Relief or action to be requested:
Approval.
4. Submittal date: February 12, 2015

Submitted by:
James Nagel, Subdivision Administrator

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

NOTE: CONTRACTOR TO PROVIDE PROTECTION OF ALL STORM AND SANITARY SEWER EXCAVATION THAT EXTEND BEYOND SILT FENCE.

NOTE: ALL PERIMETER SILT FENCE TO BE INSTALLED PRIOR TO ANY GRADING.




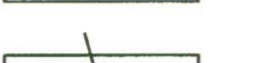
NOTE: ALL INLETS SHALL HAVE INLET PROTECTION PLACED IN THE THROAT AFTER INSTALLATION.

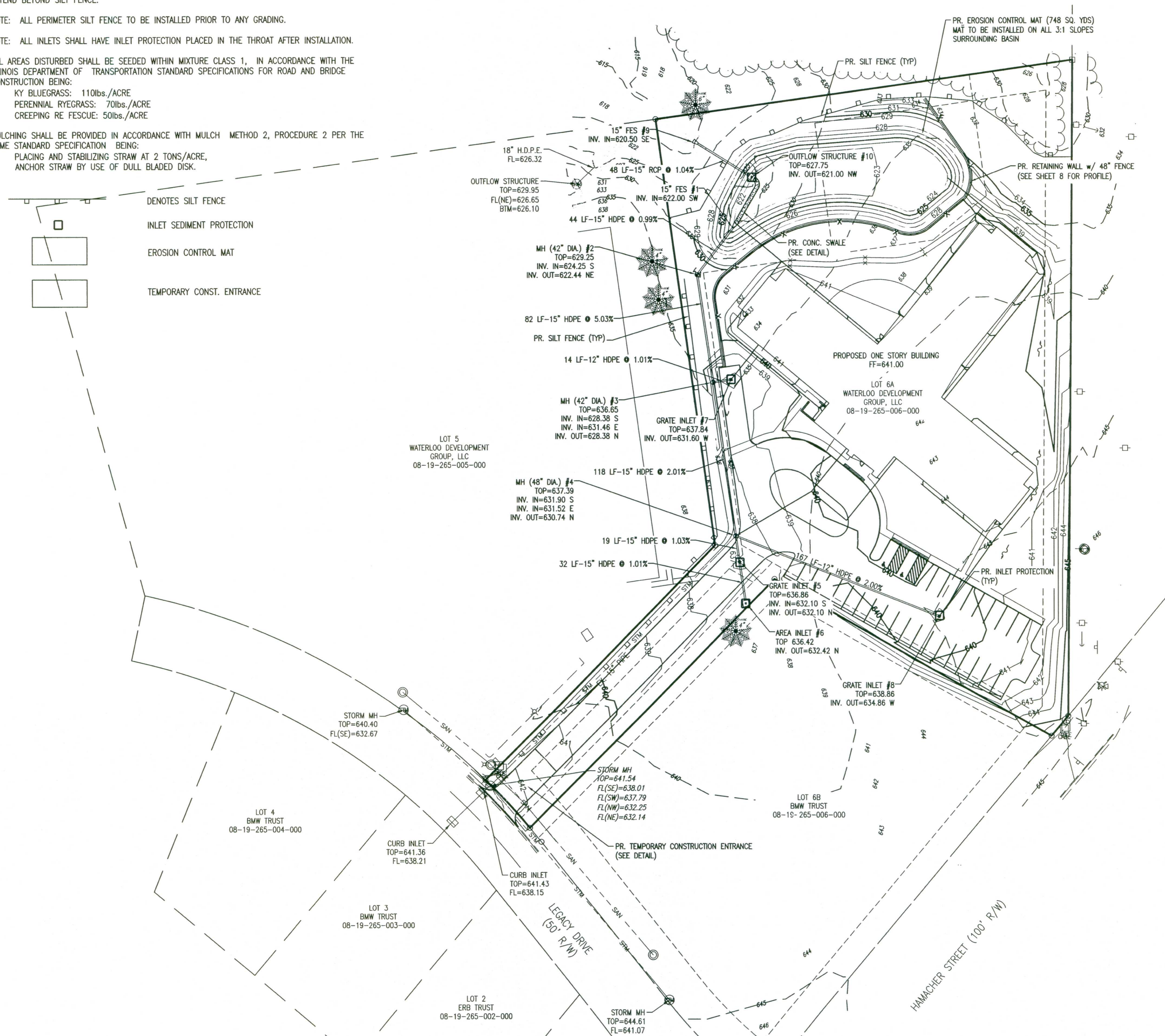
ALL AREAS DISTURBED SHALL BE SEEDED WITH MIXTURE CLASS 1, IN ACCORDANCE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION BEING:

KY BLUEGRASS: 110lbs./ACRE
 PERENNIAL RYEGRASS: 70lbs./ACRE
 CREEPING RE FESCUE: 50lbs./ACRE

MULCHING SHALL BE PROVIDED IN ACCORDANCE WITH MULCH METHOD 2, PROCEDURE 2 PER THE SAME STANDARD SPECIFICATION BEING:

PLACING AND STABILIZING STRAW AT 2 TONS/ACRE,
 ANCHOR STRAW BY USE OF DULL BLADED DISK.

-  DENOTES SILT FENCE
-  INLET SEDIMENT PROTECTION
-  EROSION CONTROL MAT
-  TEMPORARY CONST. ENTRANCE



THOUVENOT,
 WADE &
 MOERCHEN, INC.
 ENGINEERS • SURVEYORS • PLANNERS



CORPORATE OFFICE
 4940 OLD COLLINSVILLE RD.
 SWANSEA, ILLINOIS 62226
 TEL (618) 624-4488
 FAX (618) 624-6688

WATERLOO OFFICE
 113 SOUTH MAIN STREET
 WATERLOO, ILLINOIS 62298
 TEL (618) 939-5050
 FAX (618) 939-3938

EDWARDSVILLE OFFICE
 600 COUNTRY CLUB VIEW, SUITE 1
 EDWARDSVILLE, ILLINOIS 62025
 TEL (618) 656-4040
 FAX (618) 656-4343

ST. LOUIS OFFICE
 720 OLIVE ST., SUITE 200A
 ST. LOUIS, MISSOURI 63101
 TEL (314) 241-6300
 FAX (314) 241-2391

ST. CHARLES OFFICE
 400 N. 5TH STREET, SUITE 101
 ST. CHARLES, MISSOURI 63301
 TEL (636) 724-8300
 FAX (636) 724-8304

PROFESSIONAL REGISTRATIONS	LICENSE NO.
ILLINOIS PROFESSIONAL DESIGN FIRM	184-00120
PROFESSIONAL ENGINEERING CORP.	62-03570
PROFESSIONAL STRUCTURAL ENGR. CORP.	81-005202
ILLINOIS PROF. LAND SURVEYING CORP.	048-000029
MISSOURI PROFESSIONAL ENGR. CORP.	NC 001528
MISSOURI LAND SURVEYING CORP.	NC 000346

SEAL

Signature: _____
 Signature Date: _____
 Expiration Date: _____

STATEMENT OF RESPONSIBILITY
 I hereby confirm that the document herein to be authenticated by my seal is restricted to this sheet, and I hereby disclaim any responsibility for all other drawings, specifications, estimates, reports or other documents or instruments relating to or intended to be utilized for any other part of the architectural, engineering or survey project.

GRADING AND EROSION PLAN

PROJECT:
 LEGACY MEMORY CARE FACILITY
 LOT 6A OF LEGACY PLACE
 CITY OF WATERLOO
 MONROE COUNTY, ILLINOIS

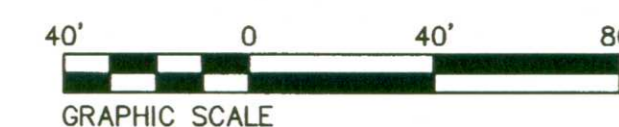
REV.	DATE	DESCRIPTION
△		
△		
△		

DRAWN BY: PDH
 DESIGNED BY: PDH
 CHECKED BY: JVV
 APPROVED BY: JVV

SHEET
4
 OF 13 SHEETS

PROJECT NUMBER 140436

ISSUED FOR REVIEW ISSUED FOR BIDDING
 ISSUED FOR CONSTR. RECORD DRAWING





- CORPORATE OFFICE
4940 OLD COLLINSVILLE RD.
SWANSEA, ILLINOIS 62226
TEL (618) 624-4488
FAX (618) 624-6688
- WATERLOO OFFICE
113 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298
TEL (618) 939-5050
FAX (618) 939-3938
- EDWARDSVILLE OFFICE
600 COUNTRY CLUB VIEW, SUITE 1
EDWARDSVILLE, ILLINOIS 62025
TEL (618) 656-4040
FAX (618) 656-4343
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720 OLIVE ST., SUITE 200A
ST. LOUIS, MISSOURI 63101
TEL (314) 241-6300
FAX (314) 241-2391
- ST. CHARLES OFFICE
400 N. 5TH STREET, SUITE 101
ST. CHARLES, MISSOURI 63301
TEL (636) 724-8300
FAX (636) 724-8304

PROFESSIONAL REGISTRATIONS	LICENSE NO.
ILLINOIS PROFESSIONAL DESIGN FIRM	184-001220
PROFESSIONAL ENGINEERING CORP.	62-035370
PROFESSIONAL STRUCTURAL ENGR. CORP.	81-005202
ILLINOIS PROF. LAND SURVEYING CORP.	048-000029
MISSOURI PROFESSIONAL ENGR. CORP.	NC 001528
MISSOURI LAND SURVEYING CORP.	NC 000346

SEAL

Signature: _____
Expiration Date: _____

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UTILITY PLAN

PROJECT: LEGACY MEMORY CARE FACILITY
LOT 6A OF LEGACY PLACE
CITY OF WATERLOO
MONROE COUNTY, ILLINOIS

REV	DATE	DESCRIPTION
1	1/29/15	REVISE UTILITY PLAN PER CITY COMMENTS
2	2/9/15	REVISE PER CITY COMMENTS

DRAWN BY:	PDH	SHEET
DESIGNED BY:	PDH	6
CHECKED BY:	JJV	OF 13 SHEETS
APPROVED BY:	JJV	
PROJECT NUMBER	140436	

- ISSUED FOR REVIEW
- ISSUED FOR BIDDING
- ISSUED FOR CONSTR.
- RECORD DRAWING

