

WATERLOO UTILITY MEETING MINUTES
Monday, January 13, 2014
6:00 p.m.

Mayor – Tom Smith
City Clerk – Barbara Pace
City Attorney – Dan Hayes
Alderman Ward I Steve Notheisen & Russ Thomas
Aldermen Ward II Rita Trantham & Jim Hopkins
Alderman Ward III Charlie Metzger
Aldermen Ward IV Clyde Heller & Vicki Koerber
Jim Trantham- Chief of Police, Shawn Kennedy-Collector, Jim Nagel-
Zoning Administrator, Tim Birk-Director of Public Works, Russ Row-
Building Inspector/Code Administrator, Sarah Deutch-Community
Relations Coordinator

The purpose of this meeting was to address the following: 1. Petitions by Citizens on Non-Agenda Items, 2. City Clerk; a. 12-09-13 Meeting Minutes, 3. Collector/Budget Officer; a. Department Report, 4. Community Relations Coordinator a. Department Report, 5.Zoning Administrator a. Department Report, 6. Building Administrator/Code Administrator, a. Department Report, 7. Director of Public Works a. Department Report, 8. Chief of Police a. Department Report, 9. City Attorney a. Miscellaneous, 10. Mayor's Report, a. Miscellaneous, 11. Committee Reports a. Miscellaneous.

Petitions by Citizens on Non-Agenda Items – None.

City Clerk – Barbara Pace presented Utility Meeting Minutes dated Monday, December 9, 2013. Motion to approve minutes made by Alderman Heller and seconded by Alderman Hopkins with following correction: Chief of Police Jim Trantham stated in his 12-9-13 report 'one police officer will be hired by the department, not two.' Motion to approve minutes passed unanimously with corrections and Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger, Frederick and Koerber voting yea.

Collector/Budget Officer – Shawn Kennedy noted the memo sent to all Committee Chairmen by Tammy Kujawa, Deputy City Clerk stating all committee meeting minutes will be posted on the city's official website therefore she will need minutes within 14 days after the meeting. Shawn distributed a summary of the Hotel-Motel Tax Fund. Discussion. Dan Hayes stated he will send the Super 8 corporate office a letter regarding Waterloo Super 8's delinquent payments. The former PNC bank building is vacant and city asked Bank of Carrolton if interested; they were not. Every 3 years the area banks sent a collateral agreement regarding deposit agreements with the City.

Community Relations Coordinator-Sarah Deutch – distributed a 2013 Year End Review of Advertising and Promotions, Community Involvement, Business Recognition, Public Improvements and Organizations/Individuals Recognized. Discussion. A final draft of the 2014 Events Calendar is going to the printer. Recently at the Economic Development meeting it was

agreed to go ahead and do the SAFB 'Getting Settled' guide cost: \$780. The fishing pier project has received \$27,000 to date and more grants are being worked on.

Zoning Administrator – Jim Nagel distributed a photo and diagram of condominium ordinances of Westview Acres. Discussion involved building areas, lot sizes, number of occupants, rezoning and ordinances. Letter received from Justin & Christy Osterhage regarding zoning requirements at 614 Hamacher to be rezoned from R-5 to R-6 and the costs involved to which they disagree. Ordinance / Planning meeting will discuss the letter and at the Planning meeting Paul Nobbe will request to buy the Lou & Michel's Pool store to convert into an apartment building and to convert from retail to residential. Discussion regarding space and ordinances. Waterloo-Red Bud comparison discussion regarding lot sq. ft., occupancy and permanency of additional structures.

Building Inspector/Code Administrator-Russ Row distributed ytd information regarding violations, inspections, permits and notices sent out for December. Discussion. Osterhage has been sent a letter regarding his property stating it will be demolished unless it is repaired to a safe condition in 15 days and then legal action will be taken. Quality Collision (formerly George Weber Chevrolet) is required to build a fence around the property.

Director of Public Works-Tim Birk distributed information regarding snow removal policy, costs, concerns, issues and how the residents can help. The snow removal costs totaled \$55,640.36. Tim described some of the problems incurred during the snow storm last week. In summary Tim stated, "It is the City's overall goal to clear all of its roadways of snow accumulation over two inches from primary to residential streets within a 12-hour period after the snow fall has completed."

Chief of Police – Jim Trantham stated the National Child Safety Council is asking for donations for substance abuse kits. Saturday, Jan 11, 2014 a 44-yr old man was found dead: the death is being investigated by toxicology. The new Quality Collision owner is a very concerned and apparently involved citizen. January 14, 2014 Chief Trantham will be involved in a round table meeting in O'Fallon for area police chiefs discussing the new laws coming to Illinois in 2014.

City Attorney-Dan Hayes-No report.

Mayor's Report-Tom Smith opened a discussion about the use of the old fire house. He has had several inquiries. The Aldermen agreed to have a special committee appointed for this matter. Tom distributed salaries for elected officials. It was agreed the Ordinance committee will meet and discuss future salaries.

Committee Reports- Alderman Thomas stated there will be an Insurance Committee meeting Wed, Jan15, 2014 @ 3 p.m.

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Alderman Koerber stated the Hometown Teams booklet is coming along and they are still accepting articles. The Community Forum – Drug Abuse Awareness’ Campaign will meet Tuesday, February 4, 2014 @ 7 p.m. at Hope church with US Attorney S.R. Wiggington speaking.

Alderman Heller stated there will be an Economic Development Meeting January 14, 2014 @ 2 p.m.

Alderman Hopkins thanked those who help keep the public informed.

Alderman Notheisen reported gas usage in Waterloo recently was high and exceeded our capacity. There is a need to look at the amount of gas we will need in the future.

Alderman Trantham reminded the Council of the ‘Taste of Literature’ at the Morrison-Talbot Library February 7, 2014 @ 7 p.m. with the theme ‘Presidents.’

Motion to Adjourn – Motion to adjourn was made by Alderman Heller and seconded by Alderman Thomas. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:15 p.m.

Barbara Pace,
CITY CLERK