

WATERLOO UTILITY MEETING
Monday March 16, 2015
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 Jim Hopkins & Rita Trantham
Alderman Ward III Charlie Metzger & Gerry Frederick
Aldermen Ward IV Vicki Koerber & Clyde Heller
Shawn Kennedy-Collector/Finance, Sarah Deutch-Community Relations
Coordinator, Jim Nagel-Subdivision/Zoning Administrator, Tim Birk-Director of
Public Works, Jim Trantham-Chief of Police.

Petitions by Citizens on Non-Agenda Items. None.

City Clerk – Barbara Pace- Utility Meeting Minutes dated Monday, February 09, 2015:
Motion to approve minutes made by Alderman Frederick and seconded by Alderman Heller.
Correction under Subdivision/Zoning Report: Line 2 change ‘McDonald’s plans are to begin
building in May’ to ‘McDonald’s plans are to begin building in 2015.’ Community Relations
Report: Line 12 change ‘a grant for the Green Leaf Award’ to ‘a nomination for a Green Leaf
Award.’ Public Works Report: line 2 change ‘2 KDA transformers’ to ‘2 KVA transformers.’
City Attorney Report Line 5 change ‘The Homeowners Association is responsible for detention
ponds and residents could go after their Association’ to ‘The Homeowners Association would be
responsible for detention ponds and if Association refuses to pay the City could go after the
Association. Motion to approve minutes passed unanimously with Aldermen Heller, Notheisen,
Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

Collector/Finance Officer – Shawn Kennedy led the discussion from the printed ‘Annual
Budget 2015-2016’ provided to the council. Also distributed was the Reliable Sanitation
Contract. Discussion. The council agreed on the 5-year contract with Reliable.

Mayor Smith – informed the council of the .27 acres on the corner of 4th and Main for sale by
State Bank. Discussion. The Council agreed to negotiate the price for the purchase by the City.
The Council is interested in such a purchase if a fair price can be agreed upon.

Community Relations Coordinator-Sarah Deutch explained Waterloo is a finalist for the
Green Leaf achievement award, a project for the Governor’s Home Town Award will be
submitted this year, the Ozlad financing has come to a halt. Ribbon cutting will be 3-24-15 @
10:00 a.m. for the dialysis center.

Subdivision/Zoning Administrator – Jim Nagel distributed the final plat for Southern Illinois
Center for Health Phase 1, HMG letter and 2 ordinances. Discussion regarding easements,
improvement plans for final plat, escrow account, lots 1, 2 and 3, the use of R. G. Ross and
HMG. The council agreed to sign off on the Final Plat because the petitioner will put up in
escrow 3x the estimated cost of improvements.

Jim explained the stop sign at Main & 3rd will be put in and the stop sign at Marney & Bradford will be removed. Discussion. The council agreed with these 2 ordinances.

Director of Public Works – Tim Birk stated a Public Works employee will be retiring and Tim will advertise for a replacement. Discussion. The Council agreed to an immediate search for a replacement in the hope that the replacement could work with the retiring employee, for a time.

City Attorney – Dan Hayes – No report.

Chief of Police-Jim Trantham No report.

Committee Reports – No report.

Adjournment – Motion to adjourn was made by Alderman Frederick and seconded by Alderman Koerber. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:15 p.m.

Barbara Pace, City Clerk