

WATERLOO UTILITY MEETING
Wednesday April 13, 2016
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 Stan Darter & Gerry Frederick
Aldermen Ward IV Vicki Koerber & Clyde Heller
Shawn Kennedy-Collector/Finance, Jim Nagel-Subdivision & Zoning Admin.,
Tim Birk-Director of Public Works, Sarah Deutch-Community Relations
Coordinator, Jim Trantham-Chief of Police, Dan Hayes-Attorney.

Petitions by Citizens on Non-Agenda Items. None

City Clerk – Barbara Pace-Utility Meeting Minutes dated Monday, March 14, 2016: Motion to approve minutes made by Alderman Heller and seconded by Alderman Frederick. Additional corrections from 2-8-16 meeting: City Clerk report; BHMG Eng. Verbal Blakey's report; 'Blakey stated the new cost rate structure will yield an additional \$50,000 in electric. Corrections from 3-14-16 meeting: Collector report: Delete 'There was unanimous agreement by the aldermen' and add 'The Ordinance committee will look at this proposal.' Building Code Inspector report: delete 'with 5 machines and will serve hot dogs and pretzels.' The motion to approve the corrected minutes passed with unanimous voice approval.

Subdivision & Zoning Administrator - Jim Nagel distributed copies of the Monroe County Nursing Home new addition which will be for post-hospital patients. Chris Wilson is reviewing the plans. Nagel also has a preliminary plat for the addition to Country Club Hills and he explained the addition and that he met with Dan this afternoon. Discussion. Nagel received a call today from Floyd Engle, the owner of Pound-4-Pound, and Engle will be purchasing the last phase of Vandebrook. Discussion. Russ Row did a final inspection of the Stubborn German and they are close to getting an occupancy permit. Ruby's Gaming Parlor is close to opening. Discussion. 3 single family building permits have been issued this month.

Collector/Finance Officer – Shawn Kennedy stated everyone should have gotten the amended budget. It should be on the Council meeting agenda for Monday 4-18-16, following a Public Hearing at 7:15 p.m. for the new budget – which will be on the Council's 4-25-16 agenda the following week. Super 8 Motel is 7 months behind on their taxes and Dan Hayes will send a notice for payment. Discussion. Thursday, Regis performed IT assessment which looks at our systems and we are waiting for their report to come back. Discussion. Russ Row received an estimate for \$24,825 from TRANE for the new program room. Discussion.

Community Relations Coordinator - Sarah Deutch announced the Home Alone Program will begin May 21 with the police, fire department, Red Cross and EMS. Banners for Market Street should be done this Friday. The Dog Park ribbon cutting is this Saturday, April 16 @ 10 a.m. at Lakeview Park. The theme for Homecoming and Porta Westfalica parades will be 'Bicentennial'

and shirts will be made. June 7 is Waterloo Bicentennial night at the bandstand. Monday April 18 will be student Mayor for the Day and Red Nose Day with photo at 2 p.m. Mayor Smith and Sarah went to Springfield, Illinois today for the Shane Douglas Illinois Volunteerism Award for his Civil War project. Last month Sarah went to the Illinois Tourism conference in Springfield on How to Promote Tourism. Discussion.

Director of Public Works - Tim Birk stated at auction \$20,000 was received for the grader and \$17,500 for the track loader. This was a good move. At the meeting with Fountain Water District on March 18 Tim discussed their services. He stated there are 6 years left in contract with Illinois American Water. Tim will meet with HMG for a water study. Discussion. Projects: 3rd Street waterline will probably start week of April 1 and Safe Routes to School will start May 23 after school is out and it should take 25 working days. Discussion. Yesterday bids were opened for sidewalks and the low bidder was Huebner Concrete. Discussion. Applications will close at the end of June for Bulldog Blvd sidewalk project and hoping for TIF Funds. Discussion. All projects were viewed on the overhead screen. May 2, 6 p.m., is the Gas Emergency Meeting. Tim described the accident/explosion in Maryville last week.

Chief of Police - Jim Trantham stated the 911 Board Meeting will be Thursday, April 14. And the governor has released money for the 911 Agencies statewide so there will be a lot of money coming in. Thursday, April 21 will be the Southern Illinois Police Chiefs Association meeting to discuss current issues, laws and legislation at the Falls in Columbia. On April 7 Officer Prorise attended a table-top exercise at the Baptist Beacon on Market Street, with 50 participants wherein a train derailment was done. Officer Trantham said the table-top demonstrations are effective. Today Officer Prorise was busy with 2 gentlemen who flew in from Michigan and Chicago, rented a car, drove down to Menard to drop a lady and her child off to visit, and then, came back to Wal-Mart. The store called the WPD because they were concerned with 2 guys and some things they were doing in the store. They got a lead on their car and the Columbia Police Dept stopped the car and WPD went up there. They had up to 52 credit cards with different names. One guy has major warrants out of Michigan. Today both cases are being worked on. Discussion.

Dan Hayes – No report.

Mayor's Report. Mayor Smith stated a grant has been submitted to Illinois American Water for \$3000.

Committee Reports.

Alderman Notheisen stated the Butterfly Garden Presentation will be at the Baptist Beacon on May 12 @ 7p.m. A citizen complained about a swimming pool and the old water in pool and the ladder lying around. Hopefully this will be resolved.

Alderman Koerber noted missing trees and it was explained they would be replaced in the future.

Executive Session-Motion made by Alderman Heller and seconded by Alderman Frederick to approve Executive Session for discussion of Personnel, Contract Negotiations and Review of Previous Minutes as per 5 ILCS 120/2(c)(1), (2) and (21) Respectively. Motion passed by unanimous voice vote. Time: 7:25 p.m. Motion to return to regular session made by Alderman Darter and seconded by Alderman Thomas. Motion passed by unanimous voice vote. Time 7:50 p.m.

Adjournment – Motion to adjourn was made by Alderman Darter and seconded by Alderman Heller. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
City Clerk**