

**WATERLOO UTILITY MEETING**  
**Wednesday April 15, 2015**  
**6:30 p.m.**

Mayor – Tom Smith  
City Clerk – Barbara Pace  
City Attorney – Dan Hayes  
Alderman Ward I 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, March 16, 2015: Motion to approve minutes made by Alderman Frederick and seconded by Alderman Heller. Motion to approve March 16, 2015 minutes passed unanimously with Aldermen Frederick, Koerber, Heller, Thomas, Hopkins, Trantham and Metzger voting yea.

**Collector/Finance Officer** – Shawn Kennedy introduced Eric File and Karen Grasso from CBIZ Benefits & Insurance Services, Inc. who described their services. A question and answer session followed. After their departure the Aldermen discussed the coverages and a meeting will be set up with the Insurance Committee and employees for further discussion. Shawn distributed the Amended Budget 2014-2015, presented items to be on Monday, 4-20-15 agenda, and Reliable Sanitation contract. Discussion. \$5000 will be given to the Bicentennial. Governor Raunner's plan from the State House Briefing regarding state and local taxes was discussed and the Municipal Retirement Fund. A reception for Charlie Metzger will be May 4 after City Council Meeting.

**Subdivision/Zoning Administrator** – Jim Nagel received application for Commercial Industrial Building Permit from Drew Worley for Human Support patio roof and screen enclosure that drew up the architectural plans for his Eagle Scout project and asked if the City would waive the building permit which the Council agreed on. Working on the new subdivision code for drainage is Tim Birk, Russ Row, Chris Wilson and Brad Hummert and himself and will be presented to Council later. The Zoning Board meets April 16. Life Network wants to use their old building on Main Street as a residence and this has been approved. Chris & Tammy Rahn are looking at the old Raccoon Hollow Building for their micro brewery. The firehouse wants to pave the gravel lot. Sts Peter & Paul are working on furnace/air condition units and were told no screening is required.

**Building Inspector/Code Administrator** –Russ Row distributed YTD violations - 28, 13 inspections, 11 new constructions and 4 dumpsters. Russ stated the Osterhage property owners have until May 1 to clean up their property and after that the City can hold them in contempt of court. Tech Electronics sent the City a notice that the fire box in the foyer is obsolete and needs replaced. Discussion. Michaels on Main is waiting for financing. Discussion.

**Director of Public Works – Tim Birk** stated bids opened for sidewalk curb and gutter and Huebner was the low bidder at \$92,900.00. Tim distributed projects for 2015. Discussion. Sod was planted in the court yard Thursday. Tim will contact SWIC Personnel for a cad operator. The Kolmer Life Station Force Main awarded to Baxmeyer @ \$85,500 was discussed and agreed upon by the Council. The IDOT Hamacher/Osterhage/Bradford project has been moved up a year and decision will be made Friday. The Monroe County Cooperative assignment to operate and maintain an electric 69kv transmission line along Lakeview Drive in part of the city of Waterloo was discussed and agreed upon by Council to a 35 year contract. The IMEA Power Supply System Revenue Refunding Bond was discussed and agreed upon by the Council. Tim received a complaint from Ted Kirkpatrick regarding a high water bill and it was discovered a water line broke in his yard which was patched by the City. Tim reminded the Council of the Gas Meeting Monday, April 20 @ 6 p.m.

**Chief of Police-Jim Trantham** reported he attended a Drug Task Meeting in Collinsville with members of the Sheriff's department. He stated the popular drug in the Metro East area is crystal meth. This Friday there will be a Drug Awareness meeting at the Waterloo High School at 12:30 p.m. There will be a Police Chief's SIMCA meeting at The Falls on Thursday April 16, 2015. Tax fraud, identity theft on tax returns, has tripled in Monroe County since last year. May 8, 2015 IML will have a program dealing with police shootings and violence.

**City Attorney – Dan Hayes** – Reported the vote on the FOP contract and had 1 dissenting vote.

**Mayor Smith** – stated he received a phone call regarding Chick Fillet and he said they have no plans to come to Waterloo. Mayor thanked everyone who has been helping at City Hall in Sarah's absence due to her accident. The fire hydrant markings have been installed.

**Committee Reports** – Alderman Thomas said the parking lot across the street from City Hall asking price is \$90,000 which is too much as the assessed value is \$69,000; which he suggested the City should offer. Discussion. The Council agreed with this figure.

**Alderman Heller** asked for signatures on the card for the Westfalical mayor due to the tragic accident that killed 2 members of their families. City Treasurer Brad Papenberg's daughter, Caralyn won first place with her artwork "A World at Peace."

**Adjournment** – Motion to adjourn was made by Alderman Hopkins and seconded by Alderman Frederick. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:35 p.m.

**Barbara Pace, City Clerk**