

WATERLOO UTILITY MEETING
Monday May 11, 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 Stan Darter & 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.

Comprehensive Plan.

- a. **Mary Vandevord**, Heartland Conservancy
- b. **Todd Streiler**, Streiler Planning LLC

Both representatives distributed a Waterloo Comprehensive Plan Proposal with descriptions and ended with a Q & A session. Mayor Smith stated the Council will review and discuss the proposals.

Petitions by Citizens on Non-Agenda Items. None

City Clerk – Barbara Pace- Utility Meeting Minutes dated Wednesday, April 15, 2015: Motion to approve minutes made by Alderman Frederick and seconded by Alderman Heller. Discussion. Corrections; Item City Attorney change ‘FOB’ to ‘FOP,’ Committee Reports change ‘parking lot offer across street from City Hall asking price from \$69,000 suggested offer’ to ‘\$90,000 is too much.’ Motion to approve April 15, 2015 corrected minutes passed unanimously with Aldermen Frederick, Koerber, Notheisen, Heller, Thomas, Hopkins, Trantham and Darter voting yea.

Collector/Finance Officer – Shawn Kennedy stated this Saturday, May 16, 2015 is the Home Alone program. Also this Saturday Sts Peter & Paul will host a Bike Ride Fund raiser with a \$25 entry fee to extend 25 miles for 2 hours and there will be 5-10 water stations.

Subdivision/Zoning Administrator – Jim Nagel distributed the newly planned McDonalds with plans to break ground the Tuesday after Memorial Day (May 26, 2015). Jim described the entrance and exits. Discussion. Children First Learning Center, Lakeview Drive will break ground May 19, 2015 to add and addition. The new micro brewery will be located at the former Raccoon Hollow location (119 S Main).

Building Inspector/Code Administrator –Russ Row distributed YTD violations; 80, inspections; 29, violation letters; 24, 2 letters regarding lawns, new construction inspection; 32. Discussion.

Director of Public Works – Tim Birk distributed maps of wards. He attended the IDOT meeting in Collinsville regarding Moore Street Phase 5 and federal funds will be \$487,000 and this project is to begin in 2019. Discussion. One project for 2016 will be Hamacher/Osterhage/Bradford. Discussion. The Park & Ride project began Friday (May 8, 2015). The Main and Mill Streets repairs will begin tomorrow (May 12, 2015). The Project at the Court House is done. Tim stated ‘chalk only’ is to be used to mark streets downtown. Discussion. The trees downtown will be removed. Discussion. Tim informed the Council of the specific species of fish discovered in the proposed Mockingbird detention pond with the Illinois Department of Natural Resources attempting to save the species. Discussion. The Lakeview Drive project will begin May 26, 2015 from route 156 to City Lakes: Hanks Excavation is scheduled for the work. Proposals for generators on S. Library and Legion at a cost of \$48,435 for 2 and the City will do this project. The siren at the Sewer Plant needs replaced; the Council agreed to this replacement.

Chief of Police-Jim Trantham distributed information regarding ‘Police Deadly Force Events: How Municipal Officials Should Prepare and Respond’ from the seminar he attended Friday, May 8, 2015 in O’Fallon, Illinois. Chief Trantham spoke on Transparency in Police Departments, Accountability and the Law, Leadership, Support and Dealing with the Media. He reported on the methamphetamine lab raided in Waterloo on Thursday, May 7. Ordinance No. 2536 has been adopted by the City of Columbia wherein it requires abatement of methamphetamine contamination of buildings or structures in the city. Discussion.

City Attorney – Dan Hayes – No Report.

Committee Reports – Alderman Heller said he received complaints regarding Charter Communications neglecting to bury their cables. Discussion. Shawn Kennedy will call Charter regarding this.

Alderman Koerber reminded the council of the Ordinance Committee Meeting Monday, 4-18-15 @ 6:30 p.m.

Adjournment – Motion to adjourn was made by Alderman Notheisen and seconded by Alderman Trantham. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:40 p.m.

Barbara Pace, City Clerk