

WATERLOO UTILITY MEETING
Monday June 09, 2014
6:00 p.m.

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

Petitions by Citizens on Non-Agenda Items. None.

City Clerk – Barbara Pace presented Utility Meeting Minutes dated Monday, May 12, 2014. Motion to approve minutes made by Alderman Frederick and seconded by Alderman Heller. Motion passed unanimously with amended correction with Aldermen Frederick, Koerber, Heller, Notheisen, Hopkins, Trantham and Metzger voting yea.

Zoning/Subdivision Administrator - Jim Nagel reported there are 3 items being presented to the Zoning Board this evening: 1) A buyer wants to convert building at 318 Mill Street from commercial to single-family residence, 2) Tim Schiebe-Reliable Sanitation wants approval to add to his existing building at 601 S. Market, 3) Sts Peter & Paul Church requested rezoning of their property at Hamacher & Rogers Streets to B-3 Central Business District. Discussion. Jim and Dan Hayes addressed the Osterhage property on Hamacher. Discussion. Council agreed to ‘text amendment for all 6 properties’ and ‘making them conforming uses’.

Collector/Finance Officer – Shawn Kennedy explained Senate Bill #3507, passed in the Illinois legislature which will become effective 01-01-15 imposing a cap for water and sewer services. This information including items; sales tax, confidentiality items regarding local government dispersments of funds from the IML. Discussion.

Community Relations Coordinator-Sarah Deutch stated the Home Alone Project will be this Saturday, 06-14-14; to date 48 have signed up. Porta Westfalica line up for the parade will be @ 5 p.m. Tuesday, 06-17-14 and costumes are encouraged. The float for the City will have an old-time scoreboard and benches representing a baseball team, Hometown Team booklets will be distributed during the parade. Examples of murals by art students for various downtown Waterloo buildings (soda bottles, horse & buggy) distributed and the costs were given by Mayor Smith. Discussion. The Council agreed to the mural project.

Inspector/Code Administrator – Russ Row distributed the 2014 YTD report for Violations, Rental Inspections, New Construction Inspections and Dumpster Permits Issued. Discussion.

Department of Public Works – Tim Birk reported on his meeting with IEPA and stated a reimbursement check (\$218,000) for the underground tank removal has been received. Bids will open Thursday, 06-12-14 for steel poles removed from Route 3 with a minimum cost of \$10,000 which is the salvage cost. Tim met with Brad Floerke regarding notifications for road shut downs so the public can be informed in a timely manner. Tim will attend a natural gas meeting in Effingham. There will be one more day of oil and chip in several areas including W. 3rd St., Norma Ave., Sycamore & Hardy and Moore streets. Mayor Smith and Alderman Koerber suggested several more sites needing attention. Discussion.

Chief of Police – Jim Trantham stated the 2003 Monte Carlo went up for bid Monday and the final cost is \$1,000. Thursday, 06-05-14 the Illinois Attorney General met with police chiefs in Fairview Heights from various Illinois cities; ‘The meeting was very informative.’ The new hire, Kelsey Hovorka is doing exceptionally well at the police academy and stated she is looking forward to coming on board with the police department.

City Attorney-No report.

Mayor Smith-reported on an auction he attended and distributed old books he purchased about the history of Waterloo with facts and photos with some dating as far back as 1920. Mayor Smith stated the Mockingbird Lane flooding is being studied.

Alderman Notheisen stated the Waterloo Garden Club has completed the 2nd of 3 plantings and will work on the 3rd Saturday 06-14-14.

Alderman Koerber thanked Zoning Administrator Jim Nagel and Public Works Director Tim Birk for their help going above and beyond their service in putting in an in-ground pool.

Adjournment – Motion to adjourn was made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:25 p.m.

Barbara Pace,
City Clerk