

**WATERLOO UTILITY MEETING**  
**Monday June 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 & Jerry Frederick  
Aldermen Ward IV Vicki Koerber & Clyde Heller  
Shawn Kennedy-Collector/Finance, Jim Nagel-Subdivision & Zoning Admin.,  
Russ Row-Building Inspector/Code Admin., Tim Birk-Director of Public Works,  
Sarah Deutch-Community Relations Coordinator, Jim Trantham-Chief of Police.

**Petitions by Citizens on Non-Agenda Items.** None

**City Clerk – Barbara Pace**-Utility Meeting Minutes dated Monday, May 09, 2016: Motion to approve minutes made by Alderman Frederick and seconded by Alderman Darter. Correction; Tim Birk change to '3<sup>rd</sup> Street Waterline Project' delete 'Route 3' and change to 'The alley behind Sts Peter & Paul Church will be vacated.' Change cost; 'The Waterloo High School band will be in charge of putting up American flags for \$40.' Corrections; Shawn Kennedy 'Also beginning January 2017, the state of IL will begin recouping the misallocation of these to computer system's misallocation of funds, (personal property replacement tax).' 'Super 8 Motel taxes are paid up.' Delete 'Shawn read the Western Egyptian funds consisting of grants, donations and federal/Illinois funds and who the money goes to which is according to their income.' Mayor's Report; change to 'Mayor Smith stated the city and owner were unable to reach an agreement regarding the sidewalk between the Bumblebeez Child Care and Diehl's Florist on Rogers Street.' The motion to approve the corrected minutes passed with unanimous voice approval.

**Subdivision & Zoning Administrator-Jim Nagel** distributed the Amended Preliminary Plat of Country Club Hills Phase II. Discussion. Stacey Jackson has purchased the Kohlmeier building on Route 3 by Schneider's. The Black Swan had a fire and demolition permits have not been applied for yet. 500-600 Comprehensive Plan Surveys have been received to date and a workshop will be held in the Col. Morrison building in July. Discussion with Russ Row regarding the Twice the Ice company replacement of their roof and stated is their responsibility to replace the exposed fasteners which have been ordered. Mike Schneider suggested we take a look at architectural materials. Discussion.

**Building Inspector/Code Administrator-Russ Row** distributed the YTD information; 58 violations on 26 rentals with 12 notices sent out. There were 49 new construction inspections made with 9 dumpster permits issued. Neighbors have been complaining in Westview Acres regarding the noise from the construction workers. Discussion. Alderman Koerber said the Ordinance Committee will look into this. Complaints have come in from a Lou Del resident regarding overgrown shrubbery which he says is devaluing the property. Russ said he is working on this. Discussion.

**Director of Public Works-Tim Birk** stated the bid date for the street overlay project in Sunset Acres is in and should be at council by July 18. The bid on the Hamacher/Osterhage project was awarded to Keeley & Sons, Inc. as low bidder. Bids open Tuesday for the new trencher which is a budgeted item. Tim is working at the Yard Waste Site with Steve McFarland, owner of property at Lakeview Park to try and straighten out the property lines. Discussion. The benches at the fishing pier will be repaired by this weekend. IDNR (Illinois Department of Natural Resources) sent a letter to Tim regarding types of fish in the City Lakes. Discussion. Work done on the streets. Testing will be done on the engines at the power plant. Tim displayed specific alleys on the overhead screen and discussed the estimated cost for repairs/resurfacing to be \$50,000/sq. ft. per block. Discussion.

**Collector/Finance Officer-Shawn Kennedy** reported the ordinance on the electric rates first billing will go out this week with a number to call if there are questions. She is starting to work on the audit. Shawn and Mayor Smith met with Prairie Engineers of Illinois who want to open an office in Waterloo where they were shown some buildings and will possibly move their home office here. Discussion. The old Republic Times building is going to be remodeled by Drew Idoux. Shawn met today with Eric Milton from the Southern Illinois Health Center to discuss putting the out lots up for sale at the Health Center on Hamacher which is owned by CHS (Community Hospital System). Discussion. Someone is interested in putting a video gaming shop in front of Rural King at the old Crown Custard building. Discussion.

**Community Relations Coordinator-Sarah Deutch** displayed the gift bags given to the all who attended the Kaskaskia/Cahokia Trail media bus tour June 9. Mayor Smith thanked Sarah, Shawn and Jim Pace for their help with the Media Tour. Attendance included 11 media professionals, the Southern Illinois newspaper, St. Louis Magazine, Republic Times, Independent and the DAR representative. Renewal for the Tourism membership is \$2500 and all the aldermen agreed to this price. The Scott AFB magazine was distributed and the Waterloo ad was noted. Porta Westfalica parade lineup is Tuesday, June 21, 5:30 p.m. at Gibault and Sarah reminded everyone to wear their yellow Bicentennial shirts. The destruction of old American flags and a re-enactment at the Bellefontaine Home will be in September presented by the Girl Scouts. WWII veterans are needed for the homecoming parade for grand marshals. Descendants of American Revolution soldiers are needed for information. The Pumpkinfest is getting a lot of sponsors.

**Chief of Police-Jim Trantham** stated there are 8 final candidates on the list of officers. 3 police cars have been traded in and 2 new ones are in with one being ready tomorrow. June 9 Chief Trantham attended a 911 board meeting at the Monroe County courthouse. There will be a MEGSI meeting June 15. Today, Chief Trantham attended the Illinois Law Enforcement Alarm System meeting in Springfield which is held every year wherein there was an agreement with other police departments to send 12-25 officers to set up perimeters when needed. Hibbett Sports store on Illinois Route 3 had a 'smash and grab' break-in and officers were on the scene 2 minutes after call was received. Discussion.

**Dan Hayes** – No report.

**Mayors Report.** Mayor Smith thanked those who participated in the Media Tour and stated compliments were received from members of the coalition. Lunch was provided at Fort De Charters by Lisa's from Prairie du Rocher.

**Committee Reports.**

**Alderman Darter-reported** that the recent REJIS assessments have been mailed out and everyone should have a copy. Alderman Darter suggested for anyone to call him if they have questions.

**Alderman Heller-stated** he received a call from a citizen on Morrison Avenue who asked when the road will get resurfaced from Front Street to Quernheim and the water drainage problem. Alderman Heller said this will be discussed at the Street meeting. He scheduled a Finance Committee meeting for next Monday at 6:00 p.m. to discuss the REJIS issue. Clyde will talk to the Waterloo fire chief about weeds hiding the fire hydrant in the alley behind Waterloo Lumber. Discussion.

**Alderman Thomas** stated he received a call from a Lou Del resident regarding the need for street repair at the corner of Dwight and Allan.

**Alderman Hopkins** announced Impact Day will be in October sponsored by Hope church and they are looking for civic work projects.

**Alderman Trantham** stated Steve Wheat called her and said the school will probably take the tennis courts out on Rogers and Hamacher. Alderman Darter stated this issue will come before the School Board and they already have a bid to repair the courts. Discussion.

**Alderman Koerber** stated the Ordinance Committee will meet Wednesday, June 22, 2016 at 4 p.m. to discuss 1) Dogs with Dwight Boehm, the Monroe County Animal Control administrator, who Alderman Koerber has met with and agrees to meet with committee. Discussion. 2) Signage. Alderman Koerber distributed a photo of a truck parked at Rural King with advertisements on sides of the truck. Discussion. 3) Fishing in the middle of the lake at Lakeview Park and the fishermen are taking out over-the-limit sizes. 4) Construction workers and builder's noise and working hours. Discussion.) 5) Parking on streets.

**Alderman Notheisen** stated the Gas Committee meeting on Tuesday, July 5, 2016 @ 6:30 p.m.

**Adjournment** – Motion to adjourn was made by Alderman Thomas and seconded by Alderman Heller. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

**Barbara Pace,**  
City Clerk