

WATERLOO UTILITY MEETING
Monday July 11, 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, Tim Birk-Director of Public Works, Sarah Deutch-Community Relations Coordinator, Jim Trantham-Chief of Police, Russ Row-Building Inspector / Code Administrator.

Petitions by Citizens on Non-Agenda Items. None

City Clerk – Barbara Pace. Utility Meeting Minutes dated Monday, June 13, 2016: Motion to approve minutes made by Alderman Notheisen and seconded by Alderman Thomas. Correction; Tim Birk change to ‘work done on the streets’ and ‘estimated cost for repairs/resurfacing to be \$50,000/sq ft per block.’ Sarah Deutch changes to ‘American Revolution soldiers.’ The motion to approve the corrected minutes passed with unanimous voice approval.

Subdivision & Zoning Administrator-Jim Nagel. Randy’s Double R Bar has their permit. Planning Commission meeting tonight with first item to be to elect a new chairman to replace Eric Baker. The Comprehensive Plan is coming along really well and the first chapter is done. Also on the agenda is the Country Club Hills next addition. Discussion. Copies of the ‘(230 ILCS 15/2) (from Ch. 85, par. 2302) regarding Raffle licenses’ were distributed. Discussion.

Building Inspector/Code Administrator-Russ Row distributed the YTD information; 51 violations on 23 inspections 13 violation notices sent out, 1 ticket for property maintenance, 26 new construction inspections made, with 14 dumpster permits issued. A 2nd ticket was issued to a Lou Del resident. Discussion. Overgrown trees on Waterloo Drive behind Waterloo Lumber has been taken care of by resident. Detention pond behind Michael’s has been taken care of. New renter is in the city property at 103 Lemen.

Director of Public Works-Tim Birk. 2017 Special Census - explained the last 6 years of building permits show the population has grown. Discussion. The aldermen agreed to the special census. Mayor Smith and Tim went to Carlyle and looked at the work the Corps of Engineers has done for their parking lots and roadways. The materials used were suggested as a possible use for the repairs in Waterloo. Discussion. Real costs will be presented later. Last Friday there was an elevated tank inspection with suggested repairs which some were done 20 years ago. Discussion. Various plans for a new water tank were discussed. Week 07-18-22 the intersection at Mill & Main and Main & Third will be closed down for one day to reseal crosswalks. 2 electricians and a truck were sent down to Metropolis, IL to help with tornado damage. Leak survey for the gas department will be July 14-21. Tim explained ‘underground faults’ and their use and the repair to the fault in the Osterhage subdivision Wednesday morning. Mayor Smith suggested annexation of the John Deere 38-acre site. Discussion. Aldermen agreed to look into the annexation.

Collector/Finance Officer–Shawn Kennedy. Reported she is working on insurance renewal with IMLRA. The Monroe County Economic Development plans were presented by Alderman Heller. The next meeting scheduled for future plans for the MCED will be Wednesday, July 13. Discussion. The aldermen agreed the contributions made by the city should be given back to the city of Waterloo. The owner of the apartment house at Fourth and Market contacted the city and wants to know if the city wants to buy the building. Discussion. The aldermen agreed not to buy the building. The Mayor and Shawn met with representatives from Crestline Services who want to relocate from Missouri to Illinois. Crestline Services repair and refurbish presses for the newspapers. Discussion. Aldermen agreed to look into this.

Community Relations Coordinator-Sarah Deutch. Reported plans are being worked on for Palooza, August 6, 2016. The Bicentennial will be all day long. On August 7, 2016, 1:00 p.m., will be the Purple Heart Monument dedication at Veterans Memorial at Lakeview Park. At next Monday's council meeting the FFA students will be recognized for their State Championship. Discover Waterloo Merchants' Group, met last Thursday with a good attendance. They have a goal of targeting people from outside of town. The Kaskaskia/Cahokia Trail Media Tour was featured in the Midwest Traveler magazine as well as the Herald Tribune, Steelville Ledger, Republic Times, Independent, North County News and County Journal. Mayor Smith spoke on July 4 at the Kaskaskia Island celebration about the Kaskaskia/Cahokia Trail. Yards of Distinction awards will be presented at council meeting Monday.

Chief of Police-Jim Trantham. Stated he is still getting questions on the sign ordinances which he directs to Jim Nagel. Last week there were trees covering the stop lights and dispatch called IDOT and the next day they had an entire crew taking care of the problem. On Friday, RP Lumber bought the WPD lunches. July 12th there is a Drug Coalition meeting at 4 p.m. at the YMCA. The Backstoppers program at Quality Collision was well attended. July 6th, Chief Trantham and Capt. Douglas attended a SILEC (Southwestern Illinois Law Enforcement Commission) meeting in O'Fallon, Illinois. July 21st will be the SIPCA (Southern Illinois Police Chiefs Association) meeting. Video cameras were discussed for all the police cars.

City Attorney-Dan Hayes. Stated he will write a letter to those requesting a cell-phone tower in the Warren Drive area stating communication towers are only allowed in agricultural areas by special permit.

Committee Reports:

Alderman Darter distributed the Waterloo Downtown Beautification Program application for JV's improvements. All the aldermen agreed to the JV proposal. Per REGIS switch and changes this week, the city and WPD now share a line and WPD now has WiFi. HTC will put free WiFi at Lakeview, Zimmer and Konarcik parks.

Alderman Heller stated the reception for the visiting students from Germany will be July 21.

Alderman Koerber stated the Ordinance Committee will meet Monday at 6 p.m. to discuss dogs and on-street parking.

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 8:05 p.m.

Barbara Pace, City Clerk