

WATERLOO UTILITY MEETING
Monday August 11, 2014
6:00 p.m.

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

City Clerk – Barbara Pace- Utility Meeting Minutes dated Monday, July 14, 2014: Motion to approve minutes made by Alderman Heller and seconded by Alderman Hopkins. Corrections: Petitions by Citizens; from trucks and trailers parked at buildings....trucks are for the mural project change to trucks and trailers at residences around town and it was stated Mayor will look into this problem. Collector: payments of \$3900/month for next 9 months to \$3900 in 9 month installments. Motion to approve corrected minutes passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, and Koerber voting yea.

Petitions by Citizens on Non-Agenda Items. None.

Zoning/Subdivision Administrator - Jim Nagel distributed 2 items: drawing: Legacy Center and flag lot was described and discussed. Photo of property owned by Richard and Susan Bangle on Stoeckel Lane where they want to annex existing utilities to the City was presented and discussed. Change of ownership of property foreclosed by area banks was discussed. Life Network has bought the old Pizza Hut building and is changing the original plans. Discussion. Discussion regarding waiving permit fees for non-profit organizations and Council agreed to waive fees for Life Network. Quail Ridge discussion: the lake has been lowered 6 inches and Homeowners Association will be contacted to see if this helps the flooding problem.

Collector/Finance Officer – Shawn Kennedy – informed the Council the Min Max analysis has been mailed and explained how long the City has been in program and the past and possible future costs. The previous Gas Committee increase was sufficient to pay for the work on Route 3 and reimbursement is expected from State of Illinois. Reservations need to be submitted by August 12 for attendees going to the IML convention in Chicago.

Community Relations Coordinator-Sarah Deutch thanked everyone who helped with Home Town Teams. She has received request from Life Church; they want to help in community service by volunteering to pick up filled bags of leaves in Waterloo and take them to the City refuse center. Sarah will put this request in the Newsletter with a phone number to call for pickups. Business After Hours will be at the History Museum Tuesday, August 12, from 5 p.m. – 7 p.m. with refreshments. The Homecoming Parade line up will be at 3 p.m. August 23 and the theme is cartoon characters. The mural group will be working this Saturday.

Director of Public Works – Tim Birk stated the state will cut road for water lines on Illinois Ave, The census bid permits since 2010 are \$140 per person and several years ago special census costs \$85,000. Rooter was low bidder for City parking lot and project expected to take 6 weeks. The fishing pier has been ordered and dirt, rock and concrete work will begin soon with Huebner doing concrete work. August 18 city pickup truck will be voted on and Tim wants to buy thru the State for \$19,500. The Street, Sewer and Electric committees need to meet and discuss current items. Curb and gutter work being done throughout the city and federal funds will be forthcoming for locations involving Bradford, Hamacher and Osterhage. Weeds have been sprayed on Covington.

Mayor Smith announced the City has received 2 checks for the lake pier: a check in the amount of \$20,000 from the Odd Fellows and a check in the amount of \$2500 from HTC. He reminded the Council of the Pumpkinfest October 19. Mayor Smith thanked Charlie Metzger and Clyde Heller for serving in his absence while he was in Germany last week. Special thanks for the help in getting the Bison statue set up on the court house lawn. Mayor met with Shane Douglas and discussed the program for the Eagle Scout program to mark all Civil War graves and a possible project to chink the cabin at the Bellefontaine property.

Alderman Koerber reminded the Council of the Business After Hours at the History Museum Tuesday, August 12 from 5-7 p.m. and Home Town Teams program at the VFW talking with the coaches.

Alderman Heller stated the Tourism Bureau visited Waterloo last week.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve going into Executive to Discuss Collective Bargaining Negotiations per 5 ILCS 120/2(c)(2). Motion passed with unanimous voice vote. Time: 7:38 p.m.

Utility Meeting reconvened at 8:14 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Heller. Motion passed with unanimous voice vote.

Zoning Administrator – Jim Nagel returned from the Planning Commission meeting and reported the Commission requested the Planning Committee once again review the Osterhage request regarding single family dwelling, condos and duplexes. Discussion. Planning Committee will meet for further discussion.

Adjournment – Motion to adjourn was made by Alderman Notheisen and seconded by Alderman Thomas. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:30 p.m.

**Barbara Pace,
City Clerk**