

WATERLOO UTILITY MEETING
Monday October 08, 2018
6:00 p.m.

Mayor – Tom Smith
City Clerk – Barbara Pace
Alderman Ward I Steve Notheisen & Russ Thomas
Aldermen Ward II Jim Hopkins & Jim Trantham
Alderman Ward III Stan Darter & Kyle Buettner
Aldermen Ward IV Clyde Heller & Russ Row
Shawn Kennedy - Collector / Finance, Tim Birk - Director of Public Works,
Jim Nagel - Subdivision & Zoning Administrator, Nathan Krebel - Building Inspector / Code
Administrator, Sarah Deutch - Community Relations Coordinator,
Jessica Rucks - Human Resource Coordinator, Jeff Prorise - Deputy Chief of Police, Mike
Douglas - Chief of Police, Dan Hayes - City Attorney

Petitions by Citizens on Non-Agenda Items. None.

Deputy Chief of Police - Jeff Prorise distributed ‘An Ordinance (No 16-1335) Regulating Registered Sex Offenders’ by the Village of Cahokia and ‘Regulation of Registered Sex Offenders’ (Section 17.056.010) by the City Council of Collinsville. He explained laws and the ordinance. Discussion.

Deputy Prorise distributed copies from the Illinois General Assembly, ‘Criminal Offenses’ (720 ILCS 675/) ‘Prevention of Tobacco Use by Minors and Sale and Distribution of Tobacco Products Act.’ Discussion.

Deputy Prorise introduced the Superintendent of Schools, Brian Charron, and High School Principle, Lori Costello. They spoke about the use of vaping/e-cigarettes and the illegal use of tobacco in the Waterloo schools. Examples and various methods used by students were shown and their uses described. Discussion.

Mayor Smith stated the Ordinance Committee will meet to review ordinances to enforce the laws regarding tobacco use. Also, the regulation of sex offenders will be reviewed by the Ordinance Committee.

Director of Public Works - Tim Birk introduced the City Auditor, Keith Brinkman and HMG’s Engineer John Weiter to discuss the new water treatment plant. Weiter distributed the ‘Illinois American Rate Projection’ and explained the cost of building a new water plant as opposed to paying the Illinois American rate. Questions and answers were presented.

Auditor, Keith Brinkman distributed and explained the ‘New STP With Current Production’ and City of Waterloo Schedule of Expenditures. Questions and answers were presented.

City Clerk - Barbara Pace

Utility Meeting minutes dated Monday, 09-10-18, items of correction:

Building Inspector/Code Administrator - Nathan Krebel: b. change to; Mayor Smith reported Nathan is in contact with Paul Nobbe regarding the winery. He is also in contact with Shorty’s regarding allowing specific building materials.

Public Works - Tim Birk: c. change to; Asphalt overlay is scheduled for the last week in September and thru the month of October. d. change to; AMI report: to date 3906 meters have been completed.

Collector/Finance - Shawn Kennedy: a. change to; The HRA Plan was discussed with the Insurance Committee regarding an amendment that needs to be made. b. change to: The former Republic Times building on north Main has been sold. c. change to: IML-RMA will be presenting their renewal quote.

Motion to approve the corrected minutes made by Alderman Darter and seconded by Alderman Hopkins. Motion passed with unanimous voice vote.

Subdivision & Zoning Administrator - Jim Nagel

- a. Dave Wittenauer is going to the Planning & Zoning Boards for residential zoning.
- b. Future meeting with John Gallagher regarding a taco bar.
- c. Demolition permit issued for the old Republic Times building.
- d. Distributed 'Model Master Pole Attachment Agreement.' Discussion. The Ordinance Committee will meet to discuss the Agreement.
- e. Silver Creek Crossing #2 is for sale.

Building Inspector/Code Administrator - Nathan Krebel

- a. Building Inspector/Code Administrator Monthly Report was distributed.
- b. Tracy Morris owner of the Blue Star building is putting in a gaming room. Discussion.
- c. The former JD's repair building will be a custard shop.
- d. Mamma's on Main shop is being looked at for new occupancy.
- e. The old Republic Times building will be torn down and replaced with a new building.
- f. The old firehouse roof will be completed tomorrow.
- g. The house at 1213 Stockel Lane will be inspected November 3.
- h. A dumpster will be delivered to the trailer court at 306 East Fourth Street for demolition/disposal of the trailers.
- i. The 'Waterloo Beautification Program' and maps were distributed and discussed.

Director of Public Works – Tim Birk

- a. Asphalt overlay program begins tomorrow in Vandebrook.
- b. The power plant has generated 7 1/2 hours in 3 days.
- c. AMI report: to date 4,817 electric meters, 73 water meters and 144 gas meters completed.
- d. 29 pallets of old electric meters were sold today to Interco in Madison, IL.
- e. The water is back to chlorine/ammonia combination.

Collector/Finance Officer – Shawn Kennedy

- a. The Enterprise Zone hearing will be 10-25-18 at 6 p.m. in Red Bud and after the hearing the Intergovernmental Agreement will be brought to the Council.
- b. The HRA and BCBS comparison rates were distributed and explained. Discussion.
- c. The audit is almost done.

Community Relations - Sarah Deutch

- a. Thanked everyone who has volunteers to help with the PumpkinFest (October 13).
- b. The WPD Lip Sink Challenge Contest video will be released Thursday at 1:00.
- c. Veteran's Program will be November 8 at 6:30 p.m.

Human Resource Coordinator - Jessica Rucks

- a. Reviewing Union and Police contracts.
- b. Plans have begun for writing the personnel manual for Waterloo.
- c. Attending Human Resource Management class on Thursday.
- d. Will be voted on as the official IMRF agent at the City Council Meeting on 10-15-18.

Deputy Chief of Police - Jeff Prosis

- a. Deputy Prosis explained the distributed ‘Court Allows Sex Offender to Challenge Residency Restrictions’. He stated that Waterloo has 3 sex offenders and is working on a map showing regulations of residency from schools, day care centers, parks and public pool. Discussion.
- b. The 17th policeman has been hired and will be sworn in on October 15. He will start the Police Academy on October 22nd.

City Attorney - Dan Hayes

No report.

Committee Reports and Minute Approval

- a. 09-17-18 Ordinance Cmte Mtg Mins. Motion Row, 2nd Darter. Passed.
- b. 10-01-18 Gas Cmte Mtg Mins. Motion Thomas, 2nd Darter. Passed.
- c. 09-20-18 Insurance Cmte Mtg Mins. Motion Notheisen, 2nd Darter. Passed.

Comments

Mayor Smith thanked the WPD and those who helped the city in Tim Birk’s absence.

Alderman Notheisen thanked Mayor Smith and Keith Brinkman for the Water System report.

Adjournment – Motion to adjourn was made by Alderman Notheisen seconded by Alderman Thomas. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:18 p.m.

Barbara Pace,
City Clerk