

WATERLOO UTILITY MEETING
Monday December 14, 2015
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
Alderman Ward III Stan Darter & Gerry Frederick
Aldermen Ward IV Vicki Koerber & Clyde Heller
Shawn Kennedy-Collector/Finance, Jim Nagel-Subdivision & Zoning Admin,
Tim Birk-Director of Public Works, Sarah Duetch-Community Relations
Coordinator, Building Inspector/Code Admin-Russ Row, Jim Trantham-Chief of
Police, Dan Hayes-Attorney.

Petitions by Citizens on Non-Agenda Items. None

City Clerk – Barbara Pace-Utility Meeting Minutes dated Monday, November 9, 2015:
Motion to approve minutes made by Alderman Frederick and seconded by Alderman Darter.
Corrections; Nagel report: Change 30-Unit Town Home to 6-Unit Town Home, Birk report:
Change German brewery to sidewalk in front of brewery and until he (Luecking) sells his house
to until he builds his house. Motion to approve corrected minutes passed unanimously with
Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Trantham and Darter voting yea.

Subdivision & Planning Administrator-Jim Nagel distributed a Subdivision Update and
zoning costs and special use permits were discussed for Country Club Hills, Creekside Estates I
& II, East Ridge 9 & 10, Legacy, Northwinds, Remlock, Rose Meadows, Shady Springs,
Westview Acres and Remington Ridge. Various Food Truck programs and regulations from
other municipalities were distributed by Jim Nagel to aid discussion regarding requests from
several breweries for food truck services. Discussion followed about fund raising organizations
using food trucks as well as parking issues downtown. The consensus was to not allow food
trucks.

The fire at Michael's is being investigated.

Collector/Finance Officer-Shawn Kennedy distributed a Revenue and Expense sheet and
stated the 3-month Motor Fuel Tax received was \$64,650 and Video Gaming funds received
today: \$18,400. Discussion. The Drivers License facility has not been paid yet by the State which
owes \$2,000 and the Moore Street debt not paid and the Local Debt Recovery Program for
utilities will be sent out for 55 accounts totaling \$22,000.

Alderman Koerber suggested that the City should, when funds are available, install
Commercial Dog Waste Station Dispensers and Rogers Street and other locations at \$275 each.
Discussion.

Community Relations Coordinator-Sarah Deutch stated the banner bills went out today and
the wait list starts January 21 which will be given 30 days. The drawing will be March 1. The
Bicentennial events begin News Year's Day at the court house at noon with free bells and
refreshments...January 16, 2016 dinner at the Heckerdome will be by reservation only and is part
of the 200 year Bicentennial celebration. Sarah is working on the 2016 Events Calendar and
dates are needed from everyone who wants scheduling.

Chief of Police-Jim Trantham described a new program for teaching teachers and students what to do in case of an armed attack and he presented a video reenactment of an emergency involving an active shooter. Discussion. Chief Trantham stated police department secretary, Sherri Voelker and Deputy Chief, Mike Douglas attended a class in Mt. Vernon regarding FOIA which was police related only.

Building Inspector/ Code Administrator-Russ Row distributed the year-to-date report for code violations, number of rental inspections, violation tickets issued, new construction inspections and dumpster/POD permits issued. Discussion. Russ distributed the TRANE Pricing and Acceptance information and explained his discussion with the TRANE representative. Discussion. Russ will look into the TRANE pricing agreement and compare it to other heating and air conditioning companies for proposals.

Alderman Koerber referred to an incident this summer regarding a Bond for Deed/Lease to Own situation and wants to include these agreement(s) as rentals for purposes of inspection. Attorney Hayes and Alderman Thomas opined that these are treated as ownerships, not rentals.

Director of Public Works – Tim Birk stated approval for the following will be presented at Monday Council Meeting (12-21-15) which has been reviewed by the Street Committee: asphaltting in Sunset Acres, curb on Oak St to 156 and S. Library Street, construction of the Safe Routes to School program to begin in May and approval of the Motor Fuel Tax.. Micro Grid Energy has been contacted about a possible solar farm at Oak Hill and Tim hopes to have a proposal in from Micro Grid soon. December 2, Mike came down from the IMEA did a complete energy audit of Oak Hill. Discussion.

Dan Hayes – Attorney stated State Bank sued the City for the Osterhage property mortgage foreclosure and the City had a lien for services.

Committee Reports.

Alderman Heller stated the Planning Committee will have a meeting with the current information distributed with the outline and explained the recommendations and decisions by the Committee: 1) Petitions by Citizens on Non-Agenda Items, 2) Approval of 11-04-15 Meeting Minutes, 3) Comprehensive Plan and 4) Comments. The Striler Company will look at revisions presented by the Committee.

Executive Session-Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Executive Session for discussion of Contract Negotiations as per 5 ILCS 120/2(c)(2). Motion passed by unanimous voice vote. Time: 8 p.m. Motion to return to regular session made by Alderman Thomas and 2nd by Alderman Darter. Motion passed by unanimous voice vote.

Alderman Darter distributed photo of the Downtown Banner Fence. Discussion.

Adjournment – Motion to adjourn was made by Alderman Notheisen and seconded by Alderman Darter. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:10 p.m.

Barbara Pace, City Clerk