

## Minutes of Ordinance Committee Meeting

January 15, 2018, 6:00 PM

Front Conference Room, Waterloo City Hall

Meeting called to order by Ordinance Committee Chairman Clyde Heller at 6PM with the following in attendance; Russ Row, Steve Notheisen, Stan Darter. Mayor Tom Smith, City Attorney Dan Hayes, Jim Nagel, Russ Thomas, Jim Trantham, Kyle Buettner and Tim Birk were also in attendance.

Agenda Item 1, Petitions by citizens on non-agenda items. None

Agenda Item 2, Grease Interceptors. Jim Nagel presented the revised version of ordinance that will permit installation of 250 gallon interceptor for new construction and application of Illinois State Plumbing Code Section 890.510 for remodeled facilities. Motion to approve and send to Council made by Steve Notheisen, second by Russ Row, vote 4-0 to approve.

Agenda Item 3, Liquor Classifications. The final review of the revised liquor classifications as applies to Chapter 21-2-6 License Classification, Fees, Numbers was discussed. After review, committee unanimously recommended moving to Council for action.

Agenda Item 4, Rented Dusk-to-Dawn Lights. Tim Birk provided committee with updated language to Ordinance 38-1-38. This applies to 55 lights rented to residents and business as auxiliary lights. Change necessary due to city no longer able to support outdated lighting fixtures, changing to LED lighting fixtures with change in ratings. Rates remain same for low wattage fixtures, new rate for 1000 watt fixture. Motion to approve change made by Steve Notheisen, second by Stan Darter, vote 4-0 to send to Council.

Agenda Item 5, Ride-Sharing. Russ Row questioned if Ride-Sharing was addressed in City Ordinances. Jim Nagel researched and found only six cities in State have ordinance on Ride-Sharing. Due to population of area, Ride-share business doesn't support ride initiation from Waterloo, however will deliver a passenger to Waterloo. No action was determined necessary.

Agenda Item 6, Building on Public Easements. Question arose about a possible building overhang from Bean Tree Restaurant. The building permit needed for this construction would identify that this extends into easement area (sidewalk). Owner of property is responsible for replacement if City needs to conduct work within easement. No new ordinance is needed per City Attorney Dan Hayes.

Agenda Item 7, Comments. Jim Nagel and Tim Birk reported on meeting with Dennis Brand and corrections needed on Remlock Improvement Plan before submitting for final approval. Due to weather conditions at this time of year, the two leaking manholes are not reparable at this temperature. Short list of corrections are estimated at two weeks under normal weather to correct. Russ Thomas suggested a letter of understanding signed by Dennis Brand would permit these corrects to be done within 90 days maximum, thus permitting Mr. Brand to move forward with sale of lots. Committee agreed.

Kyle Buettner reminded members that a Safety Meeting is set for Feb 5, 2018.

Motion to adjourn made by Stan Darter, second by Russ Row, approved 4-0. Meeting adjourned at 6:45.

Minutes submitted by Clyde Heller.