

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 20, 2017**

1. The meeting was called to order by Alderman Clyde Heller, Mayor Pro Tem in Mayor Smith's absence at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller.
3. Pledge of Allegiance led by Mayor Pro Tem Clyde Heller.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve March 06, 2017, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Aldermen Hopkins, Trantham, Darter, Frederick, Row, Heller, Notheisen and Thomas voting yea.
6. Petitions by Citizens on Non-Agenda Items.
Emily Whelan addressed the Council suggesting live video streaming of council meetings.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Report is in the packet. Motion made by Alderman Notheisen and seconded by Alderman Hopkins to accept the report. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion made by Alderman Frederick and seconded by Alderman Notheisen to accept the report. Motion passed unanimously with Aldermen Frederick, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk reported the civic organization sign display by the electrical metering station will be lit up this week. Drainage work has been completed at Mystic Oak Golf Course.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
No report.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Donation to the Waterloo Millers for Advertising in the Amount of \$400.00 for Tourism from the Hotel/Motel Tax Fund.
Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve a donation to the Waterloo Millers for advertising in the amount of \$400.00 for tourism from the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Row, Heller, Notheisen and Thomas voting yea.
 - B. Consideration and Action on Signing of Illinois EPA Permit Application for Bootsie's Bakery.
Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve the signing of an Illinois EPA Permit Application for Bootsie's Bakery. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Row, Heller, Notheisen, Thomas and Hopkins voting yea.
 - C. Consideration and Action on Approval of Exterior Building Materials for Bootsie's Kitchen at 1365 N. IL Rte 3.
Motion made by Alderman Notheisen and seconded by Alderman Trantham to approve the exterior building materials for Bootsie's Kitchen at 1365 N. IL Rte. 3. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
 - D. Consideration and Action on Approval of the Preliminary Plat for Remlok Phase III.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the Preliminary Plat for Remlok Phase III. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
 - E. Consideration and Action on the 13th Annual Kristina's Race for Peace to be held on Saturday, May 6, 2017, 6:00 a.m. to 11:00 a.m.; and, for Street Closure of Third Street between Market/Main and Main Street between Mill/Third.
Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve the 13th Annual Kristina's Race for Peace to be held on Saturday, May 6, 2017, 6:00 a.m. to 11:00 a.m.; and, for street closure of Third Street between Market/Main and Main Street between Mill/Third. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Row, Heller and Notheisen voting yea.
 - F. Consideration and Action on Purchase of a New 2017 Backhoe from Fabick CAT in the Amount of \$105,720.00.
Motion made by Alderman Row and seconded by Alderman Darter to approve the purchase of a new 2017 Backhoe from Fabick CAT in the amount of \$105,720.00. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - G. Consideration and Action on Approval of Quote from ClearSpan for the Salt Shed Roof in the Amount of \$47,430.90.
Motion made by Alderman Notheisen and seconded by Alderman Trantham to approve a quote from ClearSpan for the salt shed roof in the amount of \$47,430.90. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.

- H. Consideration and Action on Approval of Huebner Concrete Contracting as Low Bidder in the Amount of \$122,989.00 for Concrete Work at the Salt Storage Facility.
Motion made by Alderman Hopkins and seconded by Alderman Row to approve Huebner Concrete Contracting as low bidder in the amount of \$122,989.00 for concrete work at the salt storage facility. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Row, Heller, Notheisen and Thomas voting yea.
- I. Consideration and Action on Plat of Survey for the Division of Lot #4 of Dannehold Farm Estates, Phase I.
Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve a Plat of Survey for the division of Lot #4 of Dannehold Farm Estates, Phase I. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
None.
14. Motion to Adjourn.
Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Pro Tem, Heller adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**