

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 21, 2022**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.
Approval of City Council Meeting Minutes dated 03-07-22. Motion made by Alderman Darter and seconded by Alderman Row to approve the City Council Meeting Minutes from 03-07-22 as presented. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting 'yea'.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - FEMA Reimbursement has been received to cover COVID related expenses.
 - The Collection Report is in the packet.Motion to accept the Collection Report was made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting 'yea'.
 - B. Report of Treasurer.
The report is in the packet.
Motion to accept the report was made by Alderman Notheisen and seconded by Alderman Matt Buettner. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting 'yea'.
 - C. Report of Subdivision and Zoning Administrator.
The report is in the packet.
 - D. Report of Building Inspector / Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Started work on the 16-inch waterline on Veterans Drive.
 - F. Report of Chief of Police.
D.A.R.E. Officer Shawn Wiegand graduated the 5th-grade D.A.R.E. students at both the public school and at St. Peter and Paul. The Chief also thanked the Odd Fellows for their \$2,500 donation in supporting the D.A.R.E. program.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Mayor for the Day: Catie Altes.
 2. Vietnam Veteran's Day Proclamation.
 3. Certificate of Commendation to Jordan Sommers for his Second Place Finish at the IHSA Class 2A Wrestling Meet.
 4. Good Neighbor Award Presented to Greg Lane.
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.
 - A. Consideration and Action on Ordinance No. 1841 Authorizing the City of Waterloo, Monroe County, Illinois to Borrow Funds from the Public Water Supply Loan Program.

Motion made by Alderman Darter and seconded by Alderman Heller on approving Ordinance No. 1841 Authorizing the City of Waterloo, Monroe County, Illinois to borrow funds from the Public Water Supply Loan Program. This loan is for the building of a new water plant and is not to exceed \$25 million.

Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting ‘yea’.
 - B. Consideration and Action on Ordinance No. 1842 Amending the Residency Requirements of City Employees.

Motion made by Alderman Darter and seconded by Alderman Kyle Buettner on approving Ordinance No. 1842 Amending the Residency Requirements of City Employees. The ordinance will extend the residency requirement to within 10 miles of City Hall.

Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting ‘yea’.
 - C. Consideration and Action on Ordinance No. 1843 Approving the Partial Vacation of an Easement for Lot #55 in the NorthWinds Subdivision as Requested by the Owner, Mike Schmitz.

Motion made by Alderman Notheisen and seconded by Alderman Kyle Buettner to approve Ordinance No. 1843 Approving the Partial Vacation of an Easement for Lot #55 in the NorthWinds Subdivision as Requested by the Owner, Mike Schmitz.

Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.
 - D. Consideration and Action on Ordinance No. 1844 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Article IV: Supplementary Use and Bulk Regulations, Section 40-4-3 Fences, Walls and Hedges, Subsection (D) Regarding Chain Link Fencing on Public Property.

Motion made by Alderman Kyle Buettner and seconded by Alderman Heller on approving Ordinance No. 1844 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Article IV: Supplementary Use and Bulk Regulations, Section 40-4-3 Fences, Walls and Hedges, Subsection (D) Regarding Chain Link Fencing on Public Property.

Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham and Darter voting ‘yea’.
 - E. Consideration and Action on Ordinance No. 1845 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Article III: General Supplementary Regulations, Section 40-3-2 Buildings: Accessory Buildings, regarding Ground or Pole-Mounted Solar Energy Systems.

Motion made by Alderman Heller and seconded by Alderman Row on approving Ordinance No. 1845 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Article III: General Supplementary Regulations, Section 40-3-2 Buildings: Accessory Buildings, regarding Ground or Pole-Mounted Solar Energy Systems.

Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting ‘yea’.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on a Request from the Life Network of Southern Illinois for Waiver of Building Permit & Inspection Fees in the amount of \$344.10 for a Commercial Addition at their property located at 722 N. Market Street.

Motion made by Alderman Kyle Buettner and seconded by Alderman Row to approve a Request from the Life Network of Southern Illinois for Waiver of Building Permit & Inspection Fees in the amount of \$344.10 for a Commercial Addition at their property located at 722 N. Market Street.

Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham and Darter voting ‘yea’.

- B. Consideration and Action on a Special Event Permit Application from the Waterloo Optimist Club / Firebird Fest for the Firebird Fest 22 Car Show to be held on May 21, 2022 from 12 p.m. to 5 p.m., to include the closure of Main Street between First and Fourth, Mill Street between Market and Church, and Third Street between Market and alley behind the RRR Bar.

A group of 30 Firebird car owners showed off their cars at City Hall on March 5, 2022 to help promote this event. Also present was the fictional character, Sheriff Buford T. Justice. It was a great event.

Motion made by Alderman Notheisen and seconded by Alderman Darter on approving a Special Event Permit Application from the Waterloo Optimist Club / Firebird Fest for the Firebird Fest 22 Car Show to be held on May 21, 2022 from 12 p.m. to 5 p.m., to include the closure of Main Street between First and Fourth, Mill Street between Market and Church, and Third Street between Market and alley behind the RRR Bar.

Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.

- C. Consideration and Action on Sharing the Cost of K-SHE Real Rock Remote Appearance at the Firebird Fest on May 21, 2022 in the amount of \$1,200.00 (of \$3,100.00 total cost) to be paid out of the Hotel / Motel Tax Fund.

Motion made by Alderman Row and seconded by Alderman Heller on approval to Sharing the Cost of K-SHE Real Rock Remote Appearance at the Firebird Fest on May 21, 2022 in the amount of \$1,200.00 (of \$3,100.00 total cost) to be paid out of the Hotel / Motel Tax Fund.

Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.

- D. Consideration and Action on a Special Event Permit Application from the Waterloo Porta Westfalica Fest Committee for their Annual Porta Westfalica Festival and Parade to be held on June 21, 2022, from 8 a.m. to 10:30 p.m., to include the street closures of Mill, Main and Third around the Courthouse Square.

Motion made by Alderman Heller and seconded by Alderman Matt Buettner on approving a Special Event Permit Application from the Waterloo Porta Westfalica Fest Committee for their Annual Porta Westfalica Festival and Parade to be held on June 21, 2022, from 8 a.m. to 10:30 p.m., to include the street closures of Mill, Main and Third around the Courthouse Square.

Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting ‘yea’.

- E. Consideration and Action on Approval of a Waterloo Beautification Application from Tony Groves for his property located at 130 W. Mill Street.

Motion made by Alderman Hopkins and seconded by Alderman Darter on approving a Waterloo Beautification Application from Tony Groves for his property located at 130 W. Mill Street.

Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller, Notheisen and Matt Buettner voting ‘yea’.

- F. Consideration and Action on Approval of a Special Use Permit for a Home Occupation (Beauty Salon) from Erika Patel for her property located at 1211 Lou Del Street.

Motion made by Alderman Notheisen and seconded by Alderman Darter on approving a Special Use Permit for a Home Occupation (Beauty Salon) from Erika Patel for her property located at 1211 Lou Del Street.

Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen reminded everyone that Dairy Queen was giving away free ice cream cones today.

Alderman Hopkins extended his congratulations to Jordan Sommers for his Second Place Finish at the IHSA Class 2A Wrestling Meet.

Alderman Darter expressed his “thanks” for the Vietnam Veteran’s Day Proclamation.

Alderman Kyle Buettner stated that a contractor told him that Brad Yearian was doing a very good job and that Waterloo was easier to work with in pulling permits.

Alderman Heller stated that as part of the Vietnam Veteran's Day Proclamation the City should recognize the action and service of Richard Daugherty.

Mayor Smith asked for a moment of silence for the safekeeping of our servicemen and women overseas and for the people of Ukraine.

14. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner. Motion passed with a unanimous voice vote. Mayor Smith adjourned the meeting at 8:04 p.m.

Mechelle Childers - City Clerk