

**MINUTES OF THE
CITY COUNCIL MEETING
APRIL 05, 2021**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller.
Absent: Row
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 03-15-2021. Motion made by Alderman Heller and seconded by Alderman Buettner to approve the City Council Meeting Minutes from 03-15-21. Motion passed unanimously with Aldermen Heller, Notheisen, O, Hopkins, Trantham, Darter and Buettner 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. No report.
 - B. Report of Treasurer. No report. Absent.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works.
 - The Waterloo Electric Department received the America Public Power Association Safety Award for 2020.
 - On March 28, 2021, the City sent several electricians and two-bucket trucks to assist Highland, Illinois with storm damage.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Acceptance of Resignation from Jim Nagel as the Subdivision & Zoning Administrator.
Motion made by Alderman Darter and seconded by Alderman Hopkins to accept the Letter of Resignation from Jim Nagel as the Subdivision & Zoning Administrator. Motion passed unanimously with Aldermen Darter, Buettner, Heller, Notheisen, Thomas, Hopkins and Trantham voting 'yea'.
 2. Appointment of Nathan Krebel as the Subdivision & Zoning Administrator.
Appointment of Nathan Krebel as the Subdivision & Zoning Administrator was approved unanimously with Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting 'yea'.
 3. Certificate Presentation.
Certificate of Commendation was presented to Haley Storm and Kailey Walter for finishing as State Qualifiers in Tennis Doubles after their Success at the IHSA Class 1A Althoff Sectional.
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. 1817 Approving the Vacation of Three (3) Utility Easements from Salt Lick Enterprises, Inc. and Bluffside Dairy Farm, Inc., regarding the New Water Plant.

Motion made by Alderman Notheisen and seconded by Alderman Darter to accept Ordinance No. 1817 Approving the Vacation of Three (3) Utility Easements from Salt Lick Enterprises, Inc. and Bluffside Dairy Farm, Inc., regarding the New Water Plant. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting ‘yea’.
 - B. Consideration and Action on Ordinance No. 1818 Approving the Vacation of a Utility Easement from Dustin G. Bender, regarding the New Water Plant.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1818 Approving the Vacation of a Utility Easement from Dustin G. Bender, regarding the New Water Plant. Motion passed unanimously with Aldermen Darter, Buettner, Heller, Notheisen, Thomas, Hopkins and Trantham voting ‘yea’.
 - C. Consideration and Action on Ordinance No. 1819 Approving the Vacation of a Utility Easement from the Don & Ellen Edler Family Trust, regarding the New Water Plant.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Ordinance No. 1819 Approving the Vacation of a Utility Easement from the Don & Ellen Edler Family Trust, regarding the New Water Plant. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting ‘yea’.
 - D. Consideration and Action on Ordinance No. 1820 Adopting an Amended Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2020 through April 30, 2021.

Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1820 Adopting an Amended Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2020 through April 30, 2021. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting ‘yea’.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 600.

Motion made by Alderman Darter and seconded by Alderman Hopkins to approve Warrant No. 600. Motion passed unanimously with Aldermen Darter, Buettner, Heller, Notheisen, Thomas, Hopkins and Trantham voting ‘yea’.
 - B. Consideration and Action on Increase in Monthly Household Charge for Trash Pickup to \$16.39 (Includes \$0.50 Recycling Surcharge).

Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve an Increase in Monthly Household Charge for Trash Pickup to \$16.39 (Includes \$0.50 Recycling Surcharge). Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting ‘yea’
 - C. Consideration and Action on the Purchase of Fifty (50) Lifetime 72” Picnic Tables in the Amount of \$8,882.50 to be paid out of Gambling Proceeds.

Motion made by Alderman Darter and seconded by Alderman Notheisen to approve the Purchase of Fifty (50) Lifetime 72” Picnic Tables in the Amount of \$8,882.50 to be paid out of Gambling Proceeds. Motion passed unanimously with Aldermen Darter, Buettner, Heller, Notheisen, Thomas, Hopkins and Trantham voting ‘yea’.

- D. Consideration and Action on Approval of Site Plan for Bank of Monroe County to be located at 813 N. Market Street.
Motion made by Alderman Hopkins and seconded by Alderman Heller on approval of the Site Plan for Bank of Monroe County to be located at 813 N. Market Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Heller, Notheisen and Thomas, voting ‘yea’.
- E. Consideration and Action on Approval of Hardie Siding as an External Building Material for the Vintage Wine Bar, Group Room Addition, located at 210 S. Main Street.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Hardie Siding as an External Building Material for the Vintage Wine Bar, Group Room Addition, located at 210 S. Main Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Heller, Notheisen and Thomas voting ‘yea’.
- F. Consideration and Action on Approval of the Signing of the Legacy, 1st Addition, IEPA Permits.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the signing of the Legacy, 1st Addition, IEPA Permits. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Heller voting ‘yea’.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Hopkins notified everyone that there will be a Waterloo Beautification Program meeting on Tuesday, April 13, 2021 at 3:30 p.m.
Alderman Notheisen wished Matt Buettner good luck in the upcoming election.
Mayor Smith thanked Haley Storm and Kailey Walter for representing the City of Waterloo and Waterloo High School.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Darter. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:43 p.m.

Mechelle Childers,
City Clerk