

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 01, 2023**

1. The meeting was called to order by Mayor Pro Tem Heller at 7:30 p.m.
2. The following Aldermen were present: Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row, and Heller.
3. Pledge of Allegiance led by Mayor Pro Tem Heller.
4. Approval of Minutes as Written or Amended.
Approval of City Council Meeting Minutes dated 04-17-2023.
Motion made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner to approve the City Council Meeting Minutes from 04-17-23.
Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Matt Buettner, Hopkins, Trantham, and Darter voting ‘aye’.
5. Miscellaneous Business.
 - A. Consideration and Action on Approval of April 04, 2023, Consolidated Election Official Canvass of Votes.
Motion made by Alderman Trantham and seconded by Alderman Row to approve the April 04, 2023, Consolidated Election Official Canvass of Votes as read by City Clerk Mechelle Childers.
Motion passed unanimously with Aldermen Trantham, Darter, Kyle Buettner, Row, Heller, Matt Buettner, and Hopkins voting ‘aye’.
6. Motion to Recess for Swearing-In of Elected City Officials and Aldermen.
Motion made by Alderman Trantham and seconded by Alderman Hopkins to recess for the Swearing-In of Elected City Officials and Aldermen.
Motion passed unanimously with Aldermen Trantham, Darter, Kyle Buettner, Row, Heller, Matt Buettner, and Hopkins voting ‘aye’.

ADMINISTRATION OF OATH OF OFFICE DURING RECESS.

- A. City Attorney to Administer Oath of Office to Mechelle Childers for the Office of City Clerk.
- B. City Clerk to Administer Oath of Office to Stanley T. Darter for the Office of Mayor.
- C. City Clerk to Administer Oath of Office to Brad A. Papenberg for the Office of Treasurer.
- D. City Clerk to Administer Oath of Office for Alderman to the Following Persons:
 - Ward I – Joel Vogt
 - Ward II – James J. (Jim) Hopkins
 - Ward III – Jason Goff
 - Ward IV – Gary Most

RECONVENING ON CALL OF MAYOR DARTER AT 7:52 P.M.

Motion made by Alderman Trantham and seconded by Alderman Matt Buettner to reconvene the City Council Meeting with the newly elected 2023 City Officials and Aldermen.
Motion passed unanimously with Aldermen Trantham, Goff, Kyle Buettner, Row, Most, Vogt, Matt Buettner, and Hopkins voting ‘aye’.

7. Roll Call.
The following Aldermen were present:
Vogt, Matt Buettner, Hopkins, Trantham, Goff, Kyle Buettner, Row, and Most.
8. Correction or Withdrawal of Agenda Items by Sponsor. None.
9. Petitions by Citizens on Non-Agenda Items.
Mrs. Barb Reinholz congratulated everyone on their new appointments.
Mrs. Reinholz wanted to bring everyone’s attention to a potential abortion issue. Planned Parenthood is the largest provider of abortions in the country, and they now have mobile units. Mrs. Reinholz is requesting the City consider an ordinance that excludes mobile units from performing abortions on Hamacher. Although this is currently not an issue, she does not want the City of Waterloo to be blind-sided by Planned Parenthood. She will have pamphlets available and would like citizens to be informed.

10. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector. No report.
 - B. Report of Treasurer.
 1. Annual Police Pension Board Report.

Comments: The Treasurer reported that all funds collected by the City of Waterloo for the Police Pension Board have been expended to the Police Pension Fund and that no monies collected on behalf of the Police Pension Fund remain in the City’s custody.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works. No Report.
 - E. Report of Chief of Police. No Report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Plaque to Thomas Smith for his 20 Years of Service to the City of Waterloo, IL.
 2. Appointment of Mr. Gary Schroeder to the Police Pension Board for a 2-Year Term to Expire 05-13-25.

The appointment was approved unanimously with Vogt, Matt Buettner, Hopkins, Trantham, Goff, Kyle Buettner, Row, and Most voting ‘aye’.
 3. Mayoral Committee Appointments.

Committee appointments are in the packet.
11. Report of Standing Committees. No report.
12. Report of Special Committees. No report.
13. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 23-15 Approving a Joint Funding Agreement between the City of Waterloo, Illinois and the Illinois Department of Transportation; and, Authorizing Appropriation for Funding in the Amount of \$718,193.00 for the Moore Street Phase VII Project.

Motion made by Alderman Hopkins and seconded by Alderman Row to approve Resolution No. 23-15 which authorizes a Joint Funding Agreement between the City of Waterloo, Illinois and the Illinois Department of Transportation; and, Authorizing Appropriation for Funding in the Amount of \$718,193.00 for the Moore Street Phase VII Project.

Comments: The Director of Public Works stated that this is for the final phase of the Moore Street Project. The letting date is June 16, 2023, and work should begin late this summer.

Motion passed unanimously with Aldermen Hopkins, Trantham, Goff, Kyle Buettner, Row, Most, Vogt, and Matt Buettner voting ‘aye’.
 - B. Consideration and Action on Resolution No. 23-16 Approving a 192.GIS License Agreement between the City of Waterloo, Illinois and USDI – Utility Safety & Design, Inc. for Updating of the City’s Mapping System.

Motion made by Alderman Most and seconded by Alderman Goff to approve Resolution No. 23-16 that authorizes a 192.GIS License Agreement between the City of Waterloo, Illinois and USDI – Utility Safety & Design, Inc. for Updating of the City’s Mapping System.

Comments: This agreement will assist in the replacement of the City’s current utility books (paper mapping) with an iPad Pro (digital system). Each department will have an iPad Pro to locate all utilities in a subdivision.

Motion passed unanimously with Aldermen Most, Vogt, Matt Buettner, Hopkins, Trantham, Goff, Kyle Buettner, and Row voting ‘aye’.

- C. Consideration and Action on Resolution No. 23-17 Authorizing the Signing of an Amended Intergovernmental Agreement Between the City of Waterloo, Illinois, et. al. for the Monroe / Randolph County Enterprise Zone.
Motion made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner to approve Resolution No. 23-17 that authorizes the Signing of an Amended Intergovernmental Agreement Between the City of Waterloo, Illinois, et. al. for the Monroe / Randolph County Enterprise Zone.
Comments: The City is a member of the Monroe-Randolph Enterprise Zone. This resolution amends the agreement to remove some commercial/industrial zoned property that is now residential and add a piece of property that was rezoned industrial.
Motion passed unanimously with Aldermen Kyle Buettner, Row, Most, Vogt, Matt Buettner, Hopkins, Trantham, and Goff voting ‘aye’.
- D. Consideration and Action on Ordinance No. 1875 Amending Waterloo Ordinance No. 1766 to Delete Territory From and to Add Territory to the Monroe / Randolph County Enterprise Zone.
Motion made by Alderman Most and seconded by Alderman Kyle Buettner to approve Ordinance No. 1875 Amending Waterloo Ordinance No. 1766 to Delete Territory From and to Add Territory to the Monroe / Randolph County Enterprise Zone.
Motion passed unanimously with Aldermen Most, Vogt, Matt Buettner, Hopkins, Trantham, Goff, Kyle Buettner, and Row voting ‘aye’.
14. Unfinished Business. None.
15. Miscellaneous Business.
- A. Consideration and Action on Warrant No. 625.
Motion made by Alderman Row and seconded by Alderman Goff to approve Warrant No. 625.
Motion passed unanimously with Aldermen Row, Most, Vogt, Matt Buettner, Hopkins, Trantham, Goff, and Kyle Buettner voting ‘aye’.
- B. Consideration and Action on the Purchase of Three (3) 2023 Ford Explorers for the Waterloo Police Department from Morrow Brothers Ford in the total amount of \$121,965.00 (\$40,655.00 each).
Motion made by Alderman Hopkins and seconded by Alderman Goff to approve the Purchase of Three (3) 2023 Ford Explorers for the Waterloo Police Department from Morrow Brothers Ford in the total amount of \$121,965.00 (\$40,655.00 each).
Comments: Chief Prosisie stated these cars were in the budget, and should be in the fleet in three weeks.
Motion passed unanimously with Aldermen Hopkins, Trantham, Goff, Kyle Buettner, Row, Most, Vogt, and Matt Buettner voting ‘aye’.
- C. Consideration and Action on the Purchase of Equipment for Three (3) Police Department Vehicles in the total amount of \$31,498.60 from DataTronics.
Motion made by Alderman Trantham and seconded by Alderman Matt Buettner to approve the Purchase of Equipment for Three (3) Police Department Vehicles in the total amount of \$31,498.60 from DataTronics.
Motion passed unanimously with Aldermen Trantham, Goff, Kyle Buettner, Row, Most, Vogt, Matt Buettner, and Hopkins voting ‘aye’.
- D. Consideration and Action on the Purchase of Four (4) Radios – 2 portable & 2 car – for the Waterloo Police Department in the total amount of \$13,858.34 from Motorola Solutions.
Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve the Purchase of Four (4) Radios – 2 portable & 2 car – for the Waterloo Police Department in the total amount of \$13,858.34 from Motorola Solutions.
Comments: Chief Prosisie mentioned the radios were for the two new officers.
Motion passed unanimously with Aldermen Trantham, Goff, Kyle Buettner, Row, Most, Vogt, Matt Buettner, and Hopkins voting ‘aye’.

- E. Consideration and Action on Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Saturday, June 03, 2023, 7:30 a.m. to 12:30 p.m., at the Intersections of Rogers / Hamacher and Main / Mill Streets.
Motion made by Alderman Most and seconded by Alderman Vogt to approve a Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Saturday, June 03, 2023, 7:30 a.m. to 12:30 p.m., at the Intersections of Rogers / Hamacher and Main / Mill Streets.
Motion passed unanimously with Aldermen Most, Vogt, Matt Buettner, Hopkins, Trantham, Goff, Kyle Buettner, and Row voting ‘aye’.
- F. Consideration and Action on Special Event Permit Application from American Legion Post #747 for the Memorial Day Ceremony to be held on May 29, 2023, 8:00 a.m. to 1:00 p.m., including the Closure of Main Street between Mill Street and Third Street.
Motion made by Alderman Row and seconded by Alderman Kyle Buettner to approve a Special Event Permit Application from American Legion Post #747 for the Memorial Day Ceremony to be held on May 29, 2023, 8:00 a.m. to 1:00 p.m., including the Closure of Main Street between Mill Street and Third Street.
Motion passed unanimously with Aldermen Row, Most, Vogt, Matt Buettner, Hopkins, Trantham, Goff, and Kyle Buettner voting ‘aye’.
- G. Consideration and Action on Special Event Permit Application from the Vintage Wine Bar for their Annual Back Alley Bluegrass Festival to be held on June 02, 2023 6:00 p.m. to June 04, 2023 6:00 p.m., to include the closure of the alley south of Third Street ending east of Main Street.
Motion made by Alderman Goff and seconded by Alderman Hopkins to approve a Special Event Permit Application from the Vintage Wine Bar for their Annual Back Alley Bluegrass Festival to be held on June 02, 2023 6:00 p.m. to June 04, 2023 6:00 p.m., to include the closure of the alley south of Third Street ending east of Main Street.
Motion passed unanimously with Aldermen Goff, Kyle Buettner, Row, Most, Vogt, Matt Buettner, Hopkins, and Trantham voting ‘aye’.
- H. Consideration and Action on Approval of a Waterloo Beautification Program Application from Oh Sugar Ice and Cream LLC.
Motion made by Alderman Hopkins and seconded by Alderman Row on Approval of the Waterloo Beautification Program Application from Oh Sugar Ice and Cream LLC.
Comments: The Zoning Administrator stated the shop owner plans to enhance the building with new windows, doors, awnings, tuck-pointing, paint, and a “lean-to” on the north side of the building to cover the existing sitting area.
Motion passed unanimously with Aldermen Hopkins, Trantham, Goff, Kyle Buettner, Row, Most, Vogt, and Matt Buettner voting ‘aye’.
16. Discussion of Matters by Council Members Arising After Agenda Deadline.
- **Alderman Matt Buettner** welcomed all the new board members.
 - **Alderman Hopkins** commented that Mayor Darter did a good job this evening.
 - **Alderman Trantham** welcomed the newly elected Mayor and the new board members and stated he looked forward to working with them.
 - **Alderman Kyle Buettner** commented that he was looking forward to the next 2 to 4 years.
 - **Alderman Row** congratulated everyone on their win and said he looks forward to working with everyone.
 - **Mayor Darter** stated he appreciated Clyde Heller opening the meeting this evening. Mr. Heller received a plaque last week for his 21 years of service as an Alderman in the City of Waterloo. The Mayor also welcomed the new aldermen and that he looked forward to working with them for the next four years. Mayor Darter thanked his family for their support, and lastly thanked everyone who came out and voted for either side.
17. Motion to Adjourn made by Alderman Row and seconded by Alderman Trantham. Motion passed with unanimous voice vote. Mayor Darter adjourned the meeting at 8:09 p.m.