

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 03, 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, Buettner, Row and Heller. Alderman Darter was absent.
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 04-19-2021. Motion made by Alderman Heller and seconded by Alderman Thomas to approve the City Council Meeting Minutes from 04-19-21. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Buettner and Row voting 'yea'.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Miscellaneous Business.
 - A. Consideration and Action on Approval of the 2021 Certification of Election Results as received from the Election Authority, County Clerk, Jonathan McLean.
Motion made by Alderman Thomas and seconded by Alderman Buettner to approve the 2021 Certification of Election Results as received from the Election Authority, County Clerk, Jonathan McLean. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Buettner, Row, Heller and Notheisen voting 'yea'.
8. Motion to Recess for Swearing-In of Elected City Officials and Aldermen.
Motion made by Alderman Thomas and seconded by Alderman Notheisen to recess. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Buettner, Row, Heller, Notheisen voting 'yea'.

ADMINISTRATION OF OATH OF OFFICE DURING RECESS.

 - A. City Clerk to Administer Oath of Office for Alderman to the Following Persons:
 - Ward I – Matt Buettner
 - Ward II – Jim Trantham
 - Ward III – Kyle Buettner
 - Ward IV – Russ Row

RECONVENING ON CALL OF MAYOR SMITH AT 7:35 P.M.

Alderman Notheisen commented that it was an honor working with Russ Thomas, and Russ was a great example of what an Alderman should be. Mr. Thomas started the Downtown Beautification Program and assisted in making it a successful committee.
9. Roll Call.
The following Aldermen were present: Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller. Alderman Darter was absent.
10. Appointment of Officers for the Following Positions with the Advice and Consent of City Council.
 - A. Appointment of Mr. Tim Birk as Director of Public Works.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting 'yea'.
 - B. Appointment of Mr. Nathan Krebel as Subdivision & Zoning Administrator.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting 'yea'.
 - C. Appointment of Mrs. Shawn Kennedy as Collector / Budget Officer.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting 'yea'.

- D. Appointment of Mrs. Sarah Deutch as Community Relations Coordinator.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting ‘yea’.
 - E. Appointment of Mrs. Jessica Rucks as Human Resources Coordinator.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting ‘yea’.
 - F. Appointment of Mr. Jeffrey Prorise as Chief of Police.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting ‘yea’.
 - G. Appointment of Mr. Daniel Hayes as City Attorney.
Consent approved unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting ‘yea’.
11. Reports and Communications from the Mayor and other City Officers.
- A. Report of Collector. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works.
IDOT opened the bids for the South Market Street Sidewalk Project, and Baxmeyer Construction, Inc. was the low bidder.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 - 1. Mayoral Committee Appointments.
 - 2. Presentation of Commendation to Russ Thomas for his Service to the City of Waterloo as Alderman, Ward I.
 - 3. Waterloo Beautification Program Check Presentation to Schaefer Wealth Management in the amount of \$1,075.00.
 - 4. Certificate of Commendation to Joe Schwartz for his Sixteenth Place Finish at the IHSA Class 2A Highland Regional Cross Country Meet, and finishing his Season as a State Qualifier.
 - 5. Certificate of Commendation to the WHS Girls Cross Country Team for finishing as State Qualifiers after their success at the IHSA Class 2A Highland Regional Cross Country Meet.
12. Report of Standing Committees. No report.
13. Report of Special Committees. No report.
14. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- A. Consideration and Action on Approving the Amended and Restated Transportation Service Agreement for Rate Schedule FTS, Contract #1042, between the City of Waterloo, Illinois and Enable Mississippi River Transmission, LLC (MRT), to expire July 31, 2024.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins on Approving the Amended and Restated Transportation Service Agreement for Rate Schedule FTS, Contract #1042, between the City of Waterloo, Illinois and Enable Mississippi River Transmission, LLC (MRT), to expire July 31, 2024. Motion passed unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting ‘yea’.
15. Unfinished Business. None.

16. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 601.
Motion made by Alderman Heller and seconded by Alderman K. Buettner to approve Warrant No. 601. Motion passed unanimously with Aldermen Heller, Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner and Row voting ‘yea’.
- B. Consideration and Action on Request for Waiver of Fees in the amount of \$505.50 from Gibault Catholic High School for a Chemistry Classroom Remodel (not including the plumbing inspection fees).
Motion made by Alderman Notheisen and seconded by Alderman Row to approve Request for the Waiver of Fees in the amount of \$505.50 from Gibault Catholic High School for a Chemistry Classroom Remodel (not including the plumbing inspection fees). Motion passed unanimously with Aldermen Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting ‘yea’.
- C. Consideration and Action on Final Acceptance of Improvements in Remington Ridge Phase II and Authorization for Release of Letter of Credit.
Motion made by Alderman Row and seconded by Alderman M. Buettner on Final Acceptance of Improvements in Remington Ridge Phase II and Authorization for Release of Letter of Credit. Motion passed unanimously with Aldermen Row, Heller, Notheisen, M. Buettner, Hopkins, Trantham and K. Buettner voting ‘yea’.
- D. Executive Session for the Discussion of a Natural Gas Contract as allowed by 5 ILCS 120/2(c)(23)(i).
Motion to move into Executive Session made by Alderman Notheisen and seconded by Alderman M. Buettner. Motion passed unanimously to enter into Executive Session with Alderman Notheisen, M. Buettner, Hopkins, Trantham, K. Buettner, Row and Heller voting “yea”.

Entered into Executive Session at 7:57 p.m.
Adjourned Executive Session at 8:06 p.m.

Motion to Resume Session made by Alderman Notheisen and seconded by Alderman Heller. Motion passed with unanimous voice vote.

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

- **Alderman M. Buettner** stated he was ready to get started in his new position.
- **Alderman Hopkins** thanked Russ Thomas for the care and concern he showed for the City of Waterloo and for others. Alderman Hopkins also recognized Mr. Thomas for his work on the Downtown Beautification Program.
- **Alderman Trantham** expressed his thanks to Russ Thomas, and his support of the Waterloo Police Department.
- **Alderman K. Buettner** also voiced his thanks to Russ Thomas.
- **Alderman Row** thanked Russ Thomas for his service on the City Council.
- **Alderman Heller** thanked Russ Thomas and his family. Alderman Heller stated that family members also make sacrifices when someone is serving the City.
- **Mayor Smith** conveyed his thanks to Alderman Thomas for his years of service.

18. Motion to Adjourn made by Alderman M. Buettner and seconded by Alderman K. Buettner. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 8:07 p.m.

Mechelle Childers - City Clerk