

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 17, 2021**

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.
 - A. Approval of Public Hearing Minutes from 05-03-21.

Motion made by Alderman Darter and seconded by Alderman Hopkins to approve the Public Hearing Minutes from 05-03-21. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting 'yea'.
 - B. Approval of City Council Meeting Minutes from 05-03-21.

Motion made by Alderman Row and seconded by Alderman Heller to approve the City Council Meeting Minutes from 05-03-21. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting 'yea'.
6. Petitions by Citizens on Non-Agenda Items.

Mr. Tim Holmes and Mr. Jordon Riley addressed the City Council about the condition of Country Club Lane. The road is seriously degraded. They understand that Country Club Road is a county roadway and maintained by the County Road District 2, however they are requesting that the City work with the Monroe County Board of Commissioners for a resolution in repairing the road. Mayor Smith stated he would be willing to talk to the Board of Commissioners.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.

The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Kyle Buettner. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting 'yea'.
 - B. Report of Treasurer.

The report is in the packet. Motion to accept the report made by Alderman Row and seconded by Alderman Heller. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting 'yea'.
 - C. Report of Subdivision and Zoning Administrator. The report is in the packet.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police.

"Badges and Bags" Tournament was held on May 15, 2021 at the Monroe County Fairgrounds to support the Monroe County Patriots Special Olympics and the House of Neighborly Services. The event was very well attending and proceeds are estimated at \$5,000.00.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Proclamation of May 16th through 22nd, 2021 as Medical Services Week.
 2. Swearing in of Mr. Michael Benda as a Probationary Police Officer.
 3. Certificate of Commendation Presented to Samuel Thomas for his Attainment of Eagle Scout.

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. 1823 Amending the City of Waterloo Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule A: Stop & Through Intersections for the Natalie Estates Subdivision. Motion made by Alderman Heller and seconded by Alderman Row to approve Ordinance No. 1823 Amending the City of Waterloo Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule A: Stop & Through Intersections for the Natalie Estates Subdivision. Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting ‘yea’.
 - B. Consideration and Action on Resolution No. 21-11 Approving Task Order #11 between the City of Waterloo, IL and HMG, Inc. for the Veteran’s Drive Reconstruction Project. Motion made by Alderman Hopkins and seconded by Alderman Darter to approve Resolution No. 21-11 Approving Task Order #11 between the City of Waterloo, IL and HMG, Inc. for the Veteran’s Drive Reconstruction Project. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller, Notheisen and Matt Buettner voting ‘yea’.
 - C. Consideration and Action on Resolution No. 21-12 Approving Supplemental Salt Purchase in the amount of \$37,454.36 for MFT Fiscal Year 2020-2021. Motion made by Alderman Notheisen and seconded by Alderman Trantham to approve Resolution No. 21-12 Approving Supplemental Salt Purchase in the amount of \$37,454.36 for MFT Fiscal Year 2020-2021. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Re-Subdivision Plat of Lots 2, 3 and 4 of “Pautler Heights”. Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve the Re-Subdivision Plat of Lots 2, 3 and 4 of “Pautler Heights”. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller, Notheisen and Matt Buettner voting ‘yea’.
 - B. Consideration and Action on Approval of Columbia Quarry, Roger’s Ready Mix, Christ Brothers Asphalt and Don Anderson Co., Inc. as low bidders from the Fiscal Year 2021-2022 MFT Bid Opening as held on Wednesday, May 05, 2021 at 9:30 a.m.; and, Signing of the Acceptance of Proposals. Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Columbia Quarry, Roger’s Ready Mix, Christ Brothers Asphalt and Don Anderson Co., Inc. as low bidders from the Fiscal Year 2021-2022 MFT Bid Opening as held on Wednesday, May 05, 2021 at 9:30 a.m.; and, Signing of the Acceptance of Proposals. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.
 - C. Consideration and Action on Approval of Upgrade #12 Solar Turbine in the Amount of \$670,948.06 at the Waterloo Power Plant (includes base scope and recommended scope). Motion made by Alderman Row and seconded by Alderman Kyle Buettner on the Approval of Upgrade #12 Solar Turbine in the Amount of \$670,948.06 at the Waterloo Power Plant (includes base scope and recommended scope). Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner voting ‘yea’.

D. Consideration and Action on Executive Session for the Discussion of Pending Litigation as allowed per 5 ILCS 120/2(c)(11).

Motion to move into Executive Session made by Alderman Notheisen and seconded by Alderman Matt Buettner. Motion passed unanimously to enter into Executive Session with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting 'yea'.

Entered into Executive Session at 8:11 p.m.

Adjourned Executive Session at 8:21 p.m.

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

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

Alderman Hopkins wanted to thank the City of Waterloo for still displaying blue lights in honor of our first responders and law enforcement.

14. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 8:23 p.m.

Mechelle Childers,
City Clerk