

**MINUTES OF THE
CITY COUNCIL MEETING
AUGUST 21, 2017**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Heller and seconded by Alderman Notheisen to withdraw Agenda Item #10D. Motion which was unanimously approved by voice vote.
5. Approval of Minutes as Written or Amended.
Motion was made by Alderman Darter and seconded by Alderman Row to approve the August 07, 2017 City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, 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.
Report was in packet. Motion made by Alderman Heller and seconded by Alderman Darter to approve the Collection Report. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - B. Report of Treasurer.
Report was in packet. Motion made by Alderman Notheisen and seconded by Alderman Row to approve the Treasurer's Report. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Building Inspector / Code Administrator.
Report in packet. No comments.
 - E. Report of Director of Public Works.
No report.
 - F. Report of Chief of Police.
Solarbration went very well today with traffic being the only issue.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
Mayor Smith presented Certificates of Commendation to the 2017 Special Olympic Athletes: Sarah Harr, Robert Baltz, Ben Wier, Michael Falkenhein, James Judy, Candace Ray, Rose Exum, Rachel Draves, Katie Baker, Zachariah Schenkel, Elliot Moore, Joshua Winklmeier and Mary Susie Dodd.

Mayor Smith stated that the Solarbration was an outstanding event and thanked Sarah Deutch and the Committee, city staff, emcees, vendors and the Monroe County Rotary for doing such a fantastic job. He received some great comments and was very surprised at the number of out-of-town people present, including some from England, Canada, Russia and Bolivia. The Solarbration was a huge success.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 17-20 Expressing Support for the Counties of Jackson, Monroe, Perry and Randolph for an Intergovernmental Cooperation Agreement Regarding a Four-Lane Road / Highway Connection to the St. Louis Area.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Resolution No. 17-20 expressing support for the counties of Jackson, Monroe, Perry and Randolph for an Intergovernmental Cooperation Agreement regarding a four-lane road / highway connection to the St. Louis area. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Consideration and Action on Resolution No. 17-21 Approving an Intergovernmental Cooperation Contract between the City of Waterloo, IL and the Illinois Municipal League Risk Management Association.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve an Intergovernmental Cooperation Contract between the City of Waterloo, IL and the Illinois Municipal League Risk Management Association. Alderman Thomas stated that the agreement regarded liability insurance. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
 - C. Consideration and Action on Ordinance No. 1735 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedules “A” and “C”.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Ordinance No. 1735 amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedules “A” and “C”. Alderman Heller clarified the ordinance by explaining streets, intersections and stops involved. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - D. Consideration and Action on Ordinance No. 1736 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Section 24-6-3 No Parking Places.

Removed from agenda.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond from the Monroe County EMS Association for a Raffle to be held on November 1, 2017 at the Monroe County Ambulance Garage.

Motion made by Alderman Row and seconded by Alderman Darter to approve a Raffle License Request and Waiver of Bond from the Monroe County EMS Association for a Raffle to be held on November 1, 2017 at the Monroe County Ambulance Garage. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
 - B. Consideration and Action on Special Event Permit Application 17-015-E from the Stubborn German Brewery for “StubbornFest” to be held on September 29 and 30, 2017 with the Street Closure of Main Street from the Stubborn German alley to south of Randy’s Double R Bar.

Motion made by Alderman Notheisen and seconded by Alderman Row to approve Special Event Permit Application 17-015-E from the Stubborn German Brewery for “StubbornFest” to be held on September 29 and 30, 2017 with the street closure of Main Street from the Stubborn German alley to south of Randy’s Double R Bar. It was noted the event was for two days in the evening and approval was contingent on receiving the Certificate of Liability Insurance. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

C. Consideration and Action on Approval of Kilian Corporation as Low Bidder in the Amount of \$479,543.75 for the 2017 Lou-Del Subdivision Street Overlay Bid as was held on 08-15-17 at 2:00 p.m.

Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve Kilian Corporation as low bidder in the amount of \$479,543.75 for the 2017 Lou-Del Subdivision Street Overlay Bid as was held on 08-15-17 at 2:00 p.m. Director of Public Works, Tim Birk stated there was \$500,000.00 in the budget for this project and it should begin in four (4) weeks. He additionally explained the millings would be reused in the Lou Del lift station parking lot. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

D. Consideration and Action on Purchase of Motorola APX 4000 Portable Radio, Motorola APX 4500 Mobile Radio and Associated Equipment from Motorola Solutions for a Total of \$7,771.48.

Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve the purchase of a Motorola APX 4000 Portable Radio, a Motorola APX 4500 Mobile Radio and associated equipment from Motorola Solutions for a total of \$7,771.48. Chief of Police, Mike Douglas stated that one of the radios was for a squad car and the other was for an officer to carry. Motion passed unanimously with Aldermen Trantham, Darter, Buettner, Row, Heller, Notheisen, Thomas and Hopkins voting yea.

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

Notheisen stated it was a fun day and everyone policed themselves with little trash left over.

Thomas stated the Solarbration went well with approximately 7,000 people in attendance. All the vendors did well and Sarah, who did 90% of the work, did a great job.

Hopkins stated he was very impressed with the friendly crowd. The timing was very accurate and Waterloo looked good.

Trantham stated it was a great day.

Sarah Deutch commented that she was proud to part of this team and thanked them for an unforgettable experience that she couldn't have put together without everyone's help.

Darter stated there was great cooperation by all.

Buettner stated they had done great.

Row stated Sarah did a great job and he had fun.

Heller stated the Optimist Club had a great time serving the crowd. He noted the Bullride would be in September and this Wednesday is the farewell party for two visiting German students.

Shawn Kennedy stated it was a great experience.

Dan Hayes stated he had a great time.

Tim Birk stated the electric load went from 20 mw to 18 mw during the eclipse totality. He said the number of attendees was amazing and the Rotarians did a great job in parking and helping people leave. Additionally, he saw someone in the crowd fix a lady from Chicago's muffler. Alderman Heller said he also saw the WPD helping with a flat tire.

Mayor Smith stated the SW IL Mayor's Meeting begins at 6:00 p.m. this Thursday at Ann Briar; and, the State's Bicentennial Kick Off is 10:30 a.m. this Saturday at Fort de Chartres. Alderman Thomas noted that Stubborn German is also having an event Thursday evening, "Ideas Over Beer" – a discussion on starting a new business. Mayor Smith then reminded everyone the Homecoming Parade was at 5:00 p.m.; and, PumpkinFest preparations will begin afterward.

14. Motion to Adjourn.

Motion to adjourn was made by Alderman Notheisen and seconded by Alderman Thomas. Voice vote was unanimous. The meeting adjourned at 8:06 p.m.

Tamara Kujawa,
Deputy City Clerk