

**MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 20, 2021**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller.
Absent: Notheisen
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 09-07-21. Motion made by Alderman Darter and seconded by Alderman Heller to approve the City Council Meeting Minutes from 09-07-21. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Matt Buettner, 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.
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, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting 'yea'.
 - B. Report of Treasurer.
The report is in the packet.
Motion to accept the report made by Alderman Kyle Buettner and seconded by Alderman Darter. Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Matt Buettner, Hopkins, Trantham and Darter 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. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
Welcome to Brad Yearian our new City Building Inspector. Brad's first day will be September 27, 2021.
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. 1831 Pertaining to the Coronavirus Local Fiscal Recovery Fund for the City of Waterloo, Illinois.
Motion made by Alderman Darter and seconded by Alderman Hopkins to approve Ordinance No. 1831 Pertaining to the Coronavirus Local Fiscal Recovery Fund for the City of Waterloo, Illinois. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Matt Buettner, Hopkins and Trantham voting 'yea'.

- B. Consideration and Action on Ordinance No. 1832 Accepting a Right-of-Way Dedication Plat for Flower Street, between North Moore Street and Rau Street.
Motion made by Alderman Hopkins and seconded by Alderman Matt Buettner to approve Ordinance No. 1832 Accepting a Right-of-Way Dedication Plat for Flower Street, between North Moore Street and Rau Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller and Matt Buettner voting ‘yea’.
 - C. Consideration and Action on Resolution No. 21-18 Approving a Special Event Permit for the Waterloo High School Homecoming Parade to be held on Wednesday, October 13, 2021, from 6-7 p.m., and to include the temporary closure of sections of Hamacher, Market, Columbia, Main, Fourth and Rogers Streets.
Motion made by Alderman Row and seconded by Alderman Darter to approve Resolution No. 21-18 which approves a Special Event Permit for the Waterloo High School Homecoming Parade to be held on Wednesday, October 13, 2021, from 6-7 p.m., and to include the temporary closure of sections of Hamacher, Market, Columbia, Main, Fourth and Rogers Streets. Motion passed unanimously with Aldermen Row, Heller, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.
 - D. Consideration and Action on Resolution No. 21-19 Authorizing the Execution of an Intergovernmental Agreement (2021 Traffic Signal Master Agreement - REVISED) Between the City of Waterloo, IL and the Illinois Department of Transportation to be Effective July 01, 2021 through June 30, 2031.
Motion made by Alderman Row and seconded by Alderman Heller to approve Resolution No. 21-19 Authorizing the Execution of an Intergovernmental Agreement (2021 Traffic Signal Master Agreement - REVISED) Between the City of Waterloo, IL and the Illinois Department of Transportation to be Effective July 01, 2021 through June 30, 2031. Motion passed unanimously with Aldermen Row, Heller, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.
 - E. Consideration and Action on Resolution No. 21-20 Authorizing the Execution of the Monroe County, Illinois Multi-Hazard Mitigation Plan.
Motion made by Alderman Darter and seconded by Alderman Heller to approve Resolution No. 21-20 Authorizing the Execution of the Monroe County, Illinois Multi-Hazard Mitigation Plan.
Mr. Kevin Scheibe, Director Monroe County EMA, was present to speak on of the Multi-Hazard Mitigation Plan. The plan presented this evening is an updated and revised version of the 2013 Multi-Hazard Mitigation Plan. FEMA and the Monroe County Board of Commissioners have approved the document.
Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Matt Buettner, Hopkins and Trantham voting ‘yea’.
11. Unfinished Business. None.
12. Miscellaneous Business.
- A. Consideration and Action on One (1) Year Commitment at the Builder Level of \$10,000.00 to the Monroe County, Illinois Economic Development Corporation.
Motion made by Alderman Heller and seconded by Alderman Kyle Buettner to approve a One (1) Year Commitment at the Builder Level of \$10,000.00 to the Monroe County, Illinois Economic Development Corporation. Motion passed unanimously with Aldermen Heller, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting ‘yea’.
 - B. Consideration and Action on Special Event Permit Application from the City of Waterloo for the Annual Trunk or Treat to be held on October 31, 2021, 6 pm – 8 pm, to include the closure of Main Street between Mill Street and Third Street.
Motion made by Alderman Hopkins and seconded by Alderman Matt Buettner to approve a Special Event Permit Application from the City of Waterloo for the Annual Trunk or Treat to be held on October 31, 2021, 6 pm – 8 pm, to include the closure of Main Street between Mill Street and Third Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller and Matt Buettner voting ‘yea’.

- C. Consideration and Action on the Purchase of Two (2) Single Axle Dump Trucks, with salt spreaders and blades, from Viking Cives Midwest in the amount of \$350,669.52.
Motion made by Alderman Kyle Buettner and seconded by Alderman Darter to approve the Purchase of Two (2) Single Axle Dump Trucks, with salt spreaders and blades, from Viking Cives Midwest in the amount of \$350,669.52. Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Matt Buettner, Hopkins, Trantham and Darter voting 'yea'.
 - D. Consideration and Action on Approval of Legacy First Addition Final Plat.
Motion made by Alderman Row and seconded by Alderman Darter to approve the Legacy First Addition Final Plat. Motion passed unanimously with Aldermen Row, Heller, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting 'yea'.
 - E. Consideration and Action on Approval of Labor Contract between the City of Waterloo, IL and Local 39 – American Federation of State, County and Municipal Employees AFL-CIO, Council 31 for the period of January 1, 2021 through December 31, 2023.
Motion made by Alderman Darter and seconded by Alderman Matt Buettner to approve the Labor Contract between the City of Waterloo, IL and Local 39 – American Federation of State, County and Municipal Employees AFL-CIO, Council 31 for the period of January 1, 2021 through December 31, 2023. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Matt Buettner, Hopkins and Trantham voting 'yea'.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Hopkins thanked everyone who participated in the Local 39 labor contract. He also congratulated the Public Works Department on the quick service which was provided in diagnosing and generating a plan of action with a water leak.
14. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner. Motion passed with a unanimous voice vote. Mayor Smith adjourned the meeting at 7:51 p.m.

Mechelle Childers - City Clerk