

**MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 04, 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.
Approval of City Council Meeting Minutes dated 09-20-21. Motion made by Alderman Row and seconded by Alderman Heller to approve the City Council Meeting Minutes from 09-20-21. 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. None.
7. 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. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Good Neighbor Award Presented to Frank Weber.
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 Resolution No. 21-21 Approving the Execution of a Vendor Agreement between the City of Waterloo, IL and Western Egyptian, EOC for the State of Illinois Dept. of Commerce & Economic Opportunity Low Income Home Water Assistance Program (LIHWAP) regarding Water & Waste/Water Service.
Motion made by Alderman Darter and seconded by Alderman Row to approve the execution of a Vendor Agreement between the City of Waterloo, IL and Western Egyptian, EOC for the State of Illinois Dept. of Commerce & Economic Opportunity Low Income Home Water Assistance Program (LIHWAP) regarding water & wastewater service. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham and voting ‘yea’.
 - B. Consideration and Action on Resolution No. 21-22 Authorizing the Execution of a Memorandum of Understanding between the City of Waterloo, IL Police Department and the Monroe County Emergency Telephone System Board (911) regarding Mobile Data Terminals (MDT's).
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Resolution No. 21-22 authorizing the execution of a Memorandum of Understanding between the City of Waterloo, IL Police Department and the Monroe County Emergency

Telephone System Board (911) regarding Mobile Data Terminals (MDT's). 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. 21-23 Authorizing the Execution of a Memorandum of Understanding between the City of Waterloo, IL Police Department and the Monroe County Emergency Telephone System Board (911) regarding Cellular Data Services.

Motion made by Alderman Hopkins and seconded by Alderman Matt Buettner to approve Resolution No. 21-23 authorizing the execution of a Memorandum of Understanding between the City of Waterloo, IL Police Department and the Monroe County Emergency Telephone System Board (911) regarding Cellular Data Services. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller, Notheisen and Matt Buettner voting 'yea'.

- D. Consideration and Action on Resolution No. 21-24 Authorizing the Execution of a Confidential Settlement and Release Agreement between the City of Waterloo, IL and Symmetry Energy Solutions, Inc.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 21-24 authorizing the execution of a Confidential Settlement and Release Agreement between the City of Waterloo, IL and Symmetry Energy Solutions, Inc. 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 Warrant No. 606.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 606. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting 'yea'.

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

Alderman Notheisen stated that he was looking forward to Pumpkinfest this weekend and the weather should be perfect for the event. He also congratulated Sarah Deutch for a great job in planning and organizing the event.

Mayor Smith congratulated Sarah Deutch for all the work she has done on Pumpkinfest.

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 7:40 p.m.

Mechelle Childers - City Clerk