

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 04, 2019**

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, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.
 - A. City Council Meeting Minutes from 10-21-19. Motion made by Alderman Darter and seconded by Alderman Heller to approve the October 21, 2019, 7:30 p.m. City Council Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Public Hearing Minutes from 10-15-19. Motion made by Alderman Darter and seconded by Alderman Row to approve corrected Public Hearing Minutes from 10-15-19. 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. No report.
 - B. Report of Treasurer. No report. Brad Papenberg was absent.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works.
Tim Birk reported the Walking Trail lights are being worked on.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith congratulated the FFA on their first-place win at the National Conference and Expo in Indianapolis. They won the National Premier Chapter Award in the Growing Leader's category, making the Waterloo Chapter one of five to win an award of that level this year.
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. 19-21 Approving a Records Management Software Contract with Omnigo for the Waterloo Police Department in the amount of \$24,456.40.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Resolution No. 19-21 approving a Records Management Software Contract with Omnigo for the Waterloo Police Department in the amount of \$24,456.40. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

- B. Consideration and Action on Ordinance No. 1790 Amending the City of Waterloo Revised Code of Ordinances, Chapter 7 Business Code, by the Addition of Article XI Prohibiting Cannabis Business Establishments.
Motion made by Alderman Darter and seconded by Alderman Trantham to approve Ordinance No. 1790 amending the City of Waterloo Revised Code of Ordinances, Chapter 7 Business Code, by the addition of Article XI Prohibiting Cannabis Business Establishments. Motion passed 5-3 with Aldermen Darter, Row, Heller, Hopkins and Trantham voting yea and Aldermen Notheisen, Thomas and Buettner voting nay.

11. Unfinished Business. None.

12. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 583.
Motion made by Alderman Darter and seconded by Alderman Buettner to approve action on Warrant No. 583. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- B. Consideration and Action on Approval of the 2020 Regularly Scheduled Meetings and Holiday Dates.
Motion made by Alderman Row and seconded by Alderman Heller for approval of the 2020 Regularly Scheduled Meetings and Holiday Dates. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- C. Consideration and Action on Downtown Beautification Grant for Piehard Pizza, LLC located at 122 W. Mill Street, Waterloo.
Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve a Downtown Beautification Grant for Piehard Pizza, LLC located at 122 W. Mill Street, Waterloo, IL. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
- D. Consideration and Action on Downtown Beautification Grant for Waterloo Lumber Company at 715 N. Market Street, Waterloo, IL.
Motion made by Alderman Darter and seconded by Alderman Heller to a Downtown Beautification Grant for Waterloo Lumber Company at 715 N. Market Street, Waterloo, IL. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- E. Consideration and Action on Renewal of Liability and Workers Compensation, and Equipment Breakdown Insurance Coverage with IMLRMA.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve Renewal of Liability and Workers Compensation, and Equipment Breakdown Insurance Coverage with IMLRMA. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- F. Consideration and Action on the Purchase of Two (2) – 2020 Police Interceptor Vehicles from Sunset Ford, in the total amount of \$92,217.92, for the Waterloo Police Department.
Motion made by Alderman Darter and seconded by Alderman Row to approve the purchase of two (2) – 2020 Police Interceptor Vehicles from Sunset Ford, in the total amount of \$92,217.92, for the Waterloo Police Department. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- G. Consideration and Action on Approval of the Preliminary Plat for Quail Ridge PH's 4, 5 & 6.
Motion made by Alderman Notheisen and seconded by Alderman Heller for approval of the Preliminary Plat for Quail Ridge PH's 4, 5, & 6. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

- H. Consideration and Action on Executive Session for the Semi-Annual Minute Review as per 5 ILCS 120/2(c)(21).
Motion made by Alderman Notheisen and seconded by Alderman Heller for Executive Session for the Semi-Annual Minute Review as per 5 ILCS 120/2(c)(21). Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea. Time: 7:43
The meeting reconvened at 7:52.
Motion to reconvene made by Alderman Notheisen and seconded by Alderman Darter. Motion passed with unanimous voice vote. Motion made by Alderman Notheisen and seconded by Alderman Darter to have the following Executive Session minutes remain under Schedule B: 01/08/18, 03/04/19-Partial and 03/11/19-Partial. Executive Session minutes to be under Schedule A: 05/20/19, 07/01/19 and 08/12/19. Motion passed with unanimous voice vote.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Trantham requested a Street Committee meeting with members Aldermen Thomas, Row, Heller and Buettner. Exact date and time to be determined.
Mayor Smith reminded the Council of the Annual Veterans Day Ceremony in the Gibault High School Gymnasium at 6:30 p.m. on Tuesday, Nov. 12th to showcase their veterans.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Notheisen. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

Barbara Pace,
City Clerk