

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 05, 2018**

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 led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the October 15, 2018, 7:30 p.m., 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. No report.
 - B. Report of Treasurer. No report.
 - C. Report of 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. Check presentation to the Peterstown Heritage Society in the amount of \$807.62 for proceeds from the PumpkinFest 50/50 Raffle.
 2. Check presentation to the Waterloo VFW in the amount of \$336.49 for the IMEA Electric Efficiency Incentive Grant.
 3. Presentation of Commendation to the State Bank of Waterloo in celebration of their 125th Anniversary.
 4. Appointment of Lauren Voelker to the Planning Commission for a two-year term to expire 09-01-20. Consent to approve the appointment was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
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. 18-12 Authorizing 2019 MFT Funds in the Amount of \$348,772.40.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 18-12 authorizing 2019 MFT funds in the amount of \$348,772.40. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller, voting yea.

- B. Consideration and Action on Resolution No. 18-13 Authorizing an Intergovernmental Agreement between the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph and the County of Monroe for the Creation of the Monroe-Randolph County Enterprise Zone.

Motion made by Alderman Thomas and seconded by Alderman Row to approve Resolution No. 18-13 authorizing an Intergovernmental Agreement between the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph and the County of Monroe for the creation of the Monroe-Randolph County Enterprise Zone. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.

- C. Consideration and Action on Ordinance No. 1766 Establishing an Enterprise Zone within the City of Waterloo, IL.

Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve Ordinance No. 1766 establishing an Enterprise Zone within the City of Waterloo, IL. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.

11. Unfinished Business. None

12. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 571.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 571. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- B. 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 Notheisen to approve the 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.

- C. Consideration and Action on T.A. Contracting as Low Bidder in the Amount of \$39,768.00 for the Water Plant Demolition Project as bid on October 23, 2018 at 1:00 p.m.

Motion made by Alderman Hopkins and seconded by Alderman Row to approve T.A. Contracting as low bidder in the amount of \$39,768.00 for the Water Plant Demolition Project as bid on October 23, 2018 at 1:00 p.m. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.

- D. Consideration and Action on Purchase of a Pre-Owned Digger-Derrick Truck.

Motion made by Alderman Darter and seconded by Alderman Heller to approve purchase of a pre-owned digger-derrick truck. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- E. Consideration and Action on Solicitation Request from the St. Louis Post Dispatch for their Annual Old Newsboys Day Event to be held on November 15, 2018 at the Intersections of Main/Mill, Main/First and Rogers/Hamacher.

Motion made by Alderman Row and seconded by Alderman Hopkins to approve a solicitation request from the St. Louis Post Dispatch for their Annual Old Newsboys' Day Event to be held on November 15, 2018 at the intersections of Main/Mill, Main/First and Rogers/Hamacher. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- F. Consideration and Action on Solicitation Request from the VFW for their Annual Poppy Days Event to be held on November 17, 2018, 8 a.m. to 12 p.m., at the Intersections of Main/Mill and Rogers/Hamacher.
Motion made by Alderman Buettner and seconded by Alderman Darter to approve a solicitation request from the VFW for their Annual Poppy Days Event to be held on November 17, 2018, 8 a.m. to 12 p.m. at the intersections of Main/Mill and Rogers/Hamacher. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
- G. Consideration and Action on Special Event Permit Application #18-031-E from GLOW for their Annual Lighted Holiday Parade to be held on November 24, 2018 from approximately 5-7 p.m.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Special Event Permit Application #18-031-E from GLOW for their Annual Lighted Holiday Parade to be held on November 24, 2018 from approximately 5-7 p.m. 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 Heller and seconded by Alderman Row to approve Executive Session. Time - 7:50 p.m.
Motion to reconvene made by Alderman Buettner and seconded by Alderman Notheisen. Approved by unanimous voice vote. The meeting reconvened at 7:58 p.m.
Motion made by Alderman Notheisen and seconded by Darter to have Executive Session minutes from 01-08-18 and 11-21-16 to remain under Schedule B. Executive Session minutes from 08-06-18 and 05-01-18 to be under Schedule A. Motion passed with unanimous voice vote.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Thomas stated action on renewal of Liability & Workers Compensation and Equipment Breakdown Insurance Coverage went out for bids and was awarded to the lowest bidder
Alderman Notheisen stated the Garden Club will meet Tuesday, 11-06-18, with a guest speaker from the St. Louis Botanical Gardens.
Alderman Hopkins commented on the politeness of all the trick or treaters at Trunk or Treat.
Alderman Trantham and **Mayor Smith** passed out 500 bags of popcorn at Trunk or Treat.
14. Motion to Adjourn made by Alderman Notheisen and seconded by Alderman Trantham. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 8:10 p.m.

Barbara Pace,
CITY CLERK