

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 02, 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.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the City Council Meeting Minutes from November 18, 2019, 7:30 p.m. 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 Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works.
No circuits out during the hard rain.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Medal of Valor to Sergeant Trin Daws.
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. 1791 Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing on the 1st day of May, 2019 and ending on the 30th day of April, 2020 for the City of Waterloo, Illinois.
Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1791 Levying Taxes for Corporate Purposes for the current fiscal year commencing on the 1st day of May, 2019 and ending on the 30th day of April, 2020 for the City of Waterloo, IL. Motion passed 6-2 with Aldermen Darter, Buettner, Row, Heller, Thomas, and Trantham voting yea. Aldermen Notheisen and Hopkins voted nay.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 584.
Motion made by Alderman Darter and seconded by Alderman Row to approve Warrant No. 584. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- B. Consideration and Action on 2020 Contribution of \$250.00 to “Explore Waterloo” Merchant & Restaurant Group to be paid out of the Hotel/Motel Tax Fund.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the 2020 contribution of \$250.00 to “Explore Waterloo” Merchant & Restaurant Group to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- C. Consideration and Action on ¼ Page Color Advertisement in the Amount of \$2,074.50 to be Placed in the Scott Air Force Base Newcomer’s Guide & My Base Guide Mobile App. (\$1,000 to be paid from Community Relations & \$1,074.50 to be paid from Hotel/Motel Tax Fund.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve a ¼ page color advertisement in the amount of \$2,074.50 to be placed in the Scott Air Force Base Newcomer’s Guide & My Base Guide Mobile App. (\$1,000 to be paid from Community Relations & \$1,074.50 to be paid from Hotel/Motel Tax Fund.) Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
- D. Consideration and Action on Group Health Insurance Coverage with Blue Cross Blue Shield IL for a 12-Month Period Effective January 1, 2020 through December 31, 2020.
Motion made by Alderman Thomas and seconded by Alderman Darter to approve Group Health Insurance Coverage with Blue Cross Blue Shield IL for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- E. Consideration and Action on Renewal of Dental, Life AD&D and Dependent Life with Delta Dental for a 12-Month Period Effective January 1, 2020 through December 31, 2020.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the renewal of Dental, Life AD&D and Dependent Life with Delta Dental for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- F. Consideration and Action on Renewal of Vision Insurance with EyeMed at a 0% Rate Increase for a 12-Month period Effective January 1, 2020 through December 31, 2020.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the renewal of Vision Insurance with EyeMed at a 0% rate increase for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- G. Consideration and Action on Renewal of HRA Services with BPC for a 12-Month Period Effective January 1, 2020 through December 31, 2020.
Motion made by Alderman Thomas and seconded by Alderman Heller to approve the renewal of HRA Services with BPC for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Notheisen congratulated Sergeant Trin Daws upon receiving the Medal of Valor. Notheisen stated, “We can train our police officers to be police men, but we cannot teach the valor which Sergeant Daws displayed.”
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 7:45 p.m.