

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 16, 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 Row to approve the City Council Meeting Minutes from December 02, 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.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Row. Motion passed unanimously with Alderman Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported on the snow removal efforts and hours from the recent snow storm.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report. Attorney Hayes was absent.
 - H. Report and Communication by Mayor. No report.
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. 19-22 Approving the Honorary Naming of a Section of South Market Street (Old IL. 3), from Hartman Lane southerly to IL State Rte. 3, as the Richard Daugherty Memorial Highway.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the honorary naming of a section of South Market Street (Old IL 3), from Hartman Lane southerly to IL State Rte. 3, as the Richard Daugherty Memorial Highway. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- B. Consideration and Action on Resolution No. 19-24 Approving a Memorandum of Understanding between the WPD and the Monroe County Circuit Clerk’s Office for DIGITICKET Electronic Ticketing Solutions.
Motion made by Alderman Buettner and seconded by Alderman Heller to approve Resolution No. 19-24 approving a Memorandum of Understanding between the WPD and the Monroe County Circuit Clerk’s Office for DIGITICKET Electronic Ticketing Solutions. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
- C. Consideration and Action on Ordinance No. 1792 an Ordinance of the City of Waterloo, IL Amending Ordinance No. 1789 “Dissolving the ‘Waterloo Commons Business District’ and Removing the One-Percent Sales Tax Levied Thereunder”.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve Ordinance No. 1792 an Ordinance of the City of Waterloo, IL amending Ordinance No. 1789 “Dissolving the ‘Waterloo Commons Business District’ and Removing the One-Percent Sales Tax Levied Thereunder. Motion passed 7-1 with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Row voting yea. Alderman Buettner voted nay.
- D. Consideration and Action on Ordinance No. 1793 an Ordinance of the City of Waterloo, IL amending Ordinance No. 1414 and approving the amendment to a Business District Plan relating to an area with the City; continuing a Special Business District for such area pursuant to the Business District Act; authorizing the Imposition, Imposing and authorizing the Collection of Business District Taxes within such Business District; providing for further Authority; establishing an Effective Date and other Related Matters.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve action on Ordinance No. 1793 an Ordinance of the City of Waterloo, IL. amending Ordinance No. 1414 and approving the amendment to a Business District Plan relating to an area with the City; continuing a Special Business District for such area pursuant to the Business District Act; authorizing the Imposition, Imposing and Authorizing the Collection of Business District Taxes within such Business District; providing for further Authority; establishing an Effective Date and other Related Matters. Motion passed 6-2 with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham and Row voting yea. Aldermen Darter and Buettner voted nay.
- E. Consideration and Action on Ordinance No. 1794 an Ordinance of the City of Waterloo, IL. authorizing the amendment to a Business District Note, Series 2007 (Waterloo Commons Development Project), of the City of Waterloo, IL; and approving Certain Documents and Actions in connection with the Issuance of the Note.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve Ordinance No. 1794 an Ordinance of the City of Waterloo, IL authorizing the amendment to a Business District Note, Series 2007 (Waterloo Commons Development Project), of the City of Waterloo, IL; and approving Certain Documents and Action in connection with the Issuance of the Note. Motion passed 6-2 with Aldermen Thomas, Hopkins, Trantham, Row, Heller and Notheisen voting yea. Aldermen Darter and Buettner voted nay.
11. Unfinished Business. None
12. Miscellaneous Business.
- A. Consideration and Action on the Utilization of CCM – Clinical Collection Management’s Clearinghouse Compliance Services per FMCSA.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve the utilization of CCM – Clinical Collection Management’s Clearinghouse Compliance Services per FMCSA. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.

- B. Consideration and Action on Approval of Columbia Quarry, Roger's Redi-Mix and Christ Brothers Asphalt as Low Bidders for the City of Waterloo MFT Program for January 01, 2020 through April 30, 2020 as bid on December 02, 2019 at 1:30 p.m.
Motion made by Alderman Notheisen and seconded by Alderman Buettner to approve Columbia Quarry, Roger's Redi-Mix and Christ Brothers Asphalt as low bidders for the City of Waterloo MFT Program for January 01, 2020 through April 30, 2020 as bid on December 02, 2019 at 1:30 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- C. Consideration and Action on Approval of Columbia Quarry, Roger's Redi-Mix and Christ Brothers Asphalt as Low Bidders for the City of Waterloo MFT Program for Fiscal Year May 01, 2020 through April 30, 2021 as bid on December 02, 2019 at 1:30 p.m.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Columbia Quarry, Rodger's Redi-Mix and Christ Brothers Asphalt as low bidders for the City of Waterloo MFT Program for Fiscal Year May 01, 2020 through April 30, 2021 as bid on December 02, 2019 at 1:30 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- D. Consideration and Action on the Purchase of New Police Uniforms in the amount of \$8,227.32 from Heroes in Style, Swansea, IL.
Motion made by Alderman Buettner and seconded by Alderman Darter to approve the purchase of new police uniforms in the amount of \$8,227.32 from Heroes in Style, Swansea, IL. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Notheisen said he hopes the attorney for Schnucks can make adjustments on their receipts.
Alderman Hopkins suggested a visit to the Public Library to see the renovations being done by local contractors. He thanked the City on behalf of the Hopkins family for the recent blood drive for Nick Hopkins which collected 55 units.
Alderman Darter thanked the City and all who helped with the recent renovations at the VFW and their attendance at the Ribbon Cutting.
Alderman Buettner reminded everyone to support the Santa Float which began 12/14/19 and runs thru 12/23/19.
Mayor Smith and all the Aldermen wished everyone a Merry Christmas. Mayor Smith thanked the Aldermen for a good year and all their hard work.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Row. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
City Clerk**