

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 07, 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 05-17-21. Motion made by Alderman Kyle Buettner and seconded by Alderman Darter to approve the City Council Meeting Minutes from 05-17-21. Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham and Darter voting 'yea'.
6. Petitions by Citizens on Non-Agenda Items.
Mr. Tim Holmes and Mr. Jordon Riley addressed the City Council about the condition of Country Club Lane. They were curious if the Mayor had discussed a resolution in repairing the road with the Monroe County Board of Commissioners. The Mayor stated the City of Waterloo is currently in negotiations with the County regarding repair work.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector. No report.
 - B. Report of Treasurer.
 1. Treasurer's Annual Statement.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting 'yea'.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works. Work on Moore Street should start in 2 weeks.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. 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. 21-13 Authorizing the Execution of an Amended and Restated Transportation Service Agreement for Rate Schedule FTS, Contract #461, Between the City of Waterloo, Illinois and Enable Mississippi River Transmission, LLC (MRT), to Expire July 31, 2024.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins on Approving Resolution No. 21-13 Authorizing the Execution of an Amended and Restated Transportation Service Agreement for Rate Schedule FTS, Contract #461, Between the City of Waterloo, Illinois and Enable Mississippi River Transmission, LLC (MRT), to Expire July 31, 2024. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.
 - B. Consideration and Action on Resolution No. 21-14 Authorizing the Execution of an Intergovernmental Agreement (2021 Traffic Signal Master Agreement) Between the City of Waterloo, IL and the Illinois Department of Transportation to be Effective July 1, 2021 through June 30, 2031.

Motion made by Alderman Row and seconded by Alderman Kyle Buettner on approving Resolution No. 21-14 Authorizing the Execution of an Intergovernmental Agreement (2021 Traffic Signal Master Agreement) Between the City of Waterloo, IL and the Illinois Department of Transportation to be Effective July 1, 2021 through June 30, 2031. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.
 - C. Consideration and Action on Ordinance No. 1824 Authorizing an Amendment to the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Section 40-1-15 Definitions, by the Addition of “Recovery Residence” and Section 40-2-3(B) General Zoning District Regulations, by the Addition of “Recovery Residence” as a Special Use Permit Required in the B-2 General Business District.

Mayor Smith and City Attorney Dan Hayes explained that this ordinance amendment is only to add the term, and definition, of “Recovery Residence” as a Special Use Permit in a B2 General Business District. If the ordinance is amended, a special use permit would need to be submitted for approval by the City of Waterloo Planning Commission and the City of Waterloo Board of Appeals. A lengthy discussion was held on this ordinance amendment with opinions expressed from the community. Most of those who were in attendance spoke for the ordinance change, however, several community members spoke in opposition to the proposed amendment.

Council Members voted as follows on Action on Ordinance No. 1824 Authorizing an Amendment to the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Section 40-1-15 Definitions, by the Addition of “Recovery Residence” and Section 40-2-3(B) General Zoning District Regulations, by the Addition of “Recovery Residence” as a Special Use Permit Required in the B-2 General Business District.

YES – Aldermen Notheisen, Matt Buettner, Darter, Kyle Buettner, and Row.

NO – Aldermen Hopkins, Trantham and Heller.

Motion carried with a 5 to 3 vote in favor of Ordinance No. 1824.

15. Unfinished Business. None.

16. Miscellaneous Business.

A. Consideration and Action on Warrant No. 602.

Motion made by Alderman Darter and seconded by Alderman Kyle Buettner to approve Warrant No. 602. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting ‘yea’.

B. Consideration and Action on Additional Funds Needed for the Purchase of Fifty (50) Lifetime 72” Picnic Tables in the Amount of \$1,317.00 to be paid out of Gambling Proceeds to Account for Increase in Raw Material Cost and Updated Quote from Lifetime, previously approved on April 5, 2021 Council Agenda.

Motion made by Alderman Row and seconded by Alderman Notheisen to approve Action on Additional Funds Needed for the Purchase of Fifty (50) Lifetime 72” Picnic Tables in the Amount of \$1,317.00 to be paid out of Gambling Proceeds to Account for Increase in Raw Material Cost and Updated Quote from Lifetime, previously approved on April 5, 2021 Council Agenda. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter and Kyle Buettner voting ‘yea’.

C. Consideration and Action on Purchase of 20 Stack Chairs from KI in the Amount of \$5,985.00.

Motion made by Alderman Darter and seconded by Alderman Matt Buettner to approve Action on Purchase of 20 Stack Chairs from KI in the Amount of \$5,985.00. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins and Trantham voting ‘yea’.

D. Consideration and Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$780.00 to be Paid Out of the Hotel / Motel Tax Fund.

Motion made by Alderman Heller and seconded by Alderman Row to approve Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$780.00 to be Paid Out of the Hotel / Motel Tax Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner and Row voting ‘yea’.

E. Consideration and Action on Purchase of City of Waterloo Booklet-Style Brochure (10,000 quantity) for the Amount of \$2,306.90 to be Paid Out of the Hotel / Motel Tax Fund.

Motion made by Alderman Notheisen and seconded by Alderman Kyle Buettner to approve Action on Purchase of City of Waterloo Booklet-Style Brochure (10,000 quantity) for the Amount of \$2,306.90 to be Paid Out of the Hotel / Motel Tax Fund. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins,

Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.

- F. Consideration and Action on Approval of Exterior Building Materials for Gallagher’s Restaurant Located at 114 W. Mill Street.
Motion made by Alderman Kyle Buettner and seconded by Alderman Row to approve Action on Approval of Exterior Building Materials for Gallagher’s Restaurant Located at 114 W. Mill Street. Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins, Trantham and Darter voting ‘yea’.
- G. Consideration and Action on Approval of Exterior Building Materials for the Gaitsch Property Located at 122 N. Main Street.
Motion made by Alderman Hopkins and seconded by Alderman Heller on Approval of Exterior Building Materials for the Gaitsch Property Located at 122 N. Main Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Kyle Buettner, Row, Heller, Notheisen and Matt Buettner, voting ‘yea’.
- H. Consideration and Action on Approval of a Special Event Permit Application from the Stubborn German Brewing Company for a Mini German Festival to be held on June 15, 2021, 3:00 p.m. to 11:00 p.m., to Include the Closure of the Alley South of Stubborn German.
Motion made by Alderman Notheisen and seconded by Alderman Darter on Approval of a Special Event Permit Application from the Stubborn German Brewing Company for a Mini German Festival to be held on June 15, 2021, 3:00 p.m. to 11:00 p.m., to Include the Closure of the Alley South of Stubborn German. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.
- I. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Optimist Club for a Car Show to be held on June 27, 2021, 8:00 a.m. to 4:00 p.m., to Include the Closure of Main, Mill and Third Streets Adjacent to the Monroe County Courthouse.
Motion made by Alderman Darter and seconded by Alderman Heller to approve a Special Event Permit Application from the Waterloo Optimist Club for a Car Show to be held on June 27, 2021, 8:00 a.m. to 4:00 p.m., to Include the Closure of Main, Mill and Third Streets Adjacent to the Monroe County Courthouse. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Row, Heller, Notheisen, Matt Buettner, Hopkins, and Trantham voting ‘yea’.
- J. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Citizens for a Pool for their Annual 5K to be held on September 18, 2021, 6:00 a.m. to 2:00 p.m., to include the Closure of Third Street between Main and Market.
Motion made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner to approve Action on Approval of a Special Event Permit Application from the Waterloo Citizens for a Pool for their Annual 5K to be held on September 18, 2021, 6:00 a.m. to 2:00 p.m., to include the Closure of Third Street between Main and Market. Motion passed unanimously with Aldermen Kyle Buettner, Row, Heller, Notheisen, Matt

Buettner, Hopkins, Trantham and Darter voting ‘yea’.

- K. Consideration and Action on Approval of a Special Event Permit Application from the Stubborn German Brewing Company for StubbornFest 2021 to be held on Friday, October 1, 2021 3:00 p.m. through Saturday, October 2, 2021 at 11:00 p.m., to Include the Closure of Main Street from just south of Mill Street to Alley south of Stubborn German.

Motion made by Alderman Notheisen and seconded by Alderman Darter on Approval of a Special Event Permit Application from the Stubborn German Brewing Company for StubbornFest 2021 to be held on Friday, October 1, 2021 3:00 p.m. through Saturday, October 2, 2021 at 11:00 p.m., to Include the Closure of Main Street from just south of Mill Street to Alley south of Stubborn German. Motion passed unanimously with Aldermen Notheisen, Matt Buettner, Hopkins, Trantham, Darter, Kyle Buettner, Row and Heller voting ‘yea’.

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

Mayor Smith conveyed his thanks to those in attendance and to the Waterloo High School for the use of their facility.

18. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Heller. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 8:43 p.m.

Mechelle Childers - City Clerk