

WATERLOO UTILITY MEETING
Monday May 13, 2019
6:00 p.m.

Mayor – Tom Smith
City Clerk – Barbara Pace
Alderman Ward I Steve Notheisen & Russ Thomas
Aldermen Ward II Jim Trantham & Jim Hopkins
Alderman Ward III Stan Darter & Kyle Buettner
Aldermen Ward IV Clyde Heller & Russ Row
Shawn Kennedy-Collector/Finance, Tim Birk-Director of Public Works, Jim Nagel-Subdivision & Zoning Administrator, Nathan Krebel-Building Inspector/Code Administrator, Sarah Deutch-Community Relations Coordinator, Jessica Rucks-Human Resource Coordinator, Mike Douglas-Chief of Police, Dan Hayes-City Attorney.

Petitions by Citizens on Non-Agenda Items. None.

City Clerk – Barbara Pace

Utility Meeting minutes dated Monday 04-08-19

Items of correction:

Subdivision & Zoning Administrator-Jim Nagel-change to: a. Presented on the overhead were photos of a Lakeview easement wherein a request has been made to vacate the easement from the city by Dan Lutz. Discussion. The Aldermen agreed to sell the easement to Dan Lutz.

Community Relations-Sarah Duetch-change to: a. We are working on gathering ideas for tourism for Waterloo.

Director of Public Works-Tim Birk- change to: b. AMI gas system displayed on the overhead with 1550 meters installed to date.

Collector/Shawn Kennedy-change to: c. The Motor Fuel Tax with the State of Illinois Public Act (GATA) conversion from calendar year to fiscal year will get on track with reporting.

Comments. Alderman Darter-change to: Alderman Darter said the Park District does not want the lagoon property in Lou Del. Discussion. Building Inspector/Code Adm. Krebel will talk to the residents.

Motion to approve the corrected minutes made by Alderman Heller and seconded by Alderman Darter. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.

Subdivision & Zoning Administrator-Jim Nagel

- a. The ‘Annexation Agreement Human Support Services Property located at 4505 HH Road, Waterloo, Illinois’ was distributed and discussed.
- b. Natalie Estates property located at Hamacher and Rogers streets, was displayed on the overhead and discussed. It will be going to the Planning Commission tonight with 62 lots zoned R3. The Aldermen agreed to ‘no common ground.’
- c. Quail Ridge Preliminary plat was presented on the overhead and discussed. The Aldermen agreed to move the plans to the Planning Commission.
- d. An interested party wants to rezone his property from R3 to I-One at the south end of town. After discussion the Aldermen agreed to look at the property.

- e. Improvement plans for Country Club Hills was presented today for consideration.
- f. North Winds development changes were rejected.
- g. Defabio Funeral Home is for sale.

Building Inspector/Code Administrator-Nathan Krebel

- a. RP Lumber requested to stop further building without a building permit.
- b. After several requests were made from the City, Dollar General will be billed for grass mowing.
- c. City Hotel (above Shorty's) at the Main Street Overlook will build a handicapped access to the second floor.
- d. The 'Building Inspector/Code Administrator Monthly Report' was distributed.

Human Resource Coordinator – Jessica Rucks

- a. The I-9 Audit is near completion and will go to Planning Commission.
- b. Counseling services and locations for employees was explained and will be on the agenda Monday.
- c. The new Probationary Officer, Brandon Bray has been processed for employment.
- d. Meeting with City Attorney, Dan Hayes tomorrow to continue discussion on the Employees Manual.
- e. The 'SHRM Better Workplaces Better World-How to Respond to Spread of Measles in the Workplace' was distributed. Discussion.

Community Relations-Sarah Duetch

- a. Ribbon Cutting for Amy Hank Realty 05/14/19 @ 10 a.m...
- b. Home Alone Program will be Saturday, May 18, 2019 with 75 enrolled.
- c. June 1, 2019 is the City-Wide Yard Sale.
- d. Thursday, May 16 is the Dupo Chamber of Commerce meeting with a program presentation.
- e. Economic Development had a good meeting and will meet again 05/28/19 @ 2:00 p.m...
- f. The Memorial Day Program will be Memorial Day at 11:00 a.m.

Chief of Police-Mike Douglas

- a. No noise complaints have come in to the WPD.
- b. There is one officer starting the academy and a new officer has started working and the 3rd officer is coming out of the police academy June 14.

City Attorney-No report.

Collector/Finance Officer-Shawn Kennedy

- a. May 1, 2019 went to Springfield with Mayor for Lobby Day.
- b. Last week attended meeting in Bourbon, Missouri with Bonnie. A number of Landis/Gear employees attended and the meetings were informative and dealt with field work.
- c. Ordinances with the banks need to be changed due to changes in bank ownership which Shawn will change.

Director of Public Works – Tim Birk

- a. The Water Plant is moving forward.
- b. North Market Street closure began today; concrete will be poured and it will take about 10 days to complete the project.
- c. The yellow stripes are almost complete downtown.
- d. The State Bank parking lot (across from City Hall) is near completion.
- e. Moore Street project Phase 5 contract needs to be amended. Discussion.
- f. June 17, 6 p.m. the annual Gas Emergency Meeting will be on the 2nd floor of City Hall.
- g. Asphalt and oil prices are going up.

Mayor’s Report-

- a. Expenses for the IMEA/IMUA Conference in Springfield for Mayor Smith and Russ Row were approved. Motion made by Alderman Buettner and seconded by Alderman Thomas to approve expenses. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham, and Darter voting yea.
- b. Expenses for conference in New Jersey for Mayor Smith and Shawn Kennedy was approved. Motion made by Alderman Notheisen and seconded by Alderman Buettner. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- c. The Southwest Mayors Meeting will be at Acorns, May 23, 2019 at 6 p.m. All of the aldermen were invited.
- d. Items in the Illinois General Assembly:
 - 1) Waterloo aldermen will meet to discuss the selling of recreational cannabis.
 - 2) Public Safety Reform. Pension Fund. Discussion. Mayor Smith suggested everyone think about options in the future.
 - 3) A bill regarding painting fire hydrants by union contractors is pending in the State.
 - 4) A 25-cent gas tax increase in the State of IL is progressing.
- e. “In Plain View” presented at the Beacon by the Monroe County Drug Coalition. It was very informative. It was about teens and keeping drugs in their rooms in plain view. Mayor Smith suggested the presentation should be shown more. It is a learning experience.

Committee Reports and Minute Approval. None

Comments.

Alderman Notheisen informed the Council there will be a Monarch Butterfly Presentation 05-14-19 @ 6:30 p.m. at the Morrison Talbot Library. June 23, 2019 will be the judging for the Yards of Distinction.

Adjournment – Motion to adjourn was made by Alderman Thomas seconded by Alderman Buettner. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:35 p.m.

Barbara Pace, City Clerk