

**MINUTES OF THE  
CITY COUNCIL MEETING  
JANUARY 16, 2017**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller.
3. Pledge of Allegiance and colors posted and led by Cub Scout Troop 301.
4. Correction or Withdrawal of Agenda Items by Sponsor.  
None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve January 3, 2017, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Aldermen Hopkins, Trantham, Darter, Frederick, Row, Heller, Notheisen and Thomas 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, Frederick, 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 Darter. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Row voting yea.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Inspector/Code Administrator.  
The report is in the packet.
  - E. Report of Director of Public Works.  
Director Tim Birk reported on the ice storm with work beginning Friday at 7 a.m. to 4:30 p.m. and Saturday 4 a.m. to 11 a.m. 230 tons of salt was used with 2 outages reported.
  - F. Report of Chief of Police.  
Chief Douglas reported 2 accidents during the ice storm.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.  
Mayor Smith introduced Cub Scout Troup 301. Den leader Katherine Jacobson introduced the Cub Scouts: Kyle Kern, Conor Jacobson and Logan Luebbers. She explained they were completing their merit badge requirement on citizenship tonight by participating in the City Council meeting.
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. 1709 Amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-2-92(E) Deposit of Funds to Revise Currently Listed Bank Names.  
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1709 amending the City of Waterloo Code of Ordinances, Chapter 1, Administration, Section 1-2-92(E) Deposit of Funds to revise currently listed bank names. Discussion. Alderman Heller stated Reliance Bank was added to the list. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Row voting yea.
  
  - B. Consideration and Action on Ordinance No. 1710 Amending the City of Waterloo, Illinois, Revised Code of Ordinances, Chapter 7 Business Code, Article V Raffle Code.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Ordinance No. 1710 amending the City of Waterloo, Illinois, Revised Code of Ordinances, Chapter 7 Business Code, Article V Raffle Code. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
  
  - C. Consideration and Action on Ordinance No. 1711 Authorizing the Amendment of the City Code of the City of Waterloo, Illinois, Chapter 40 Zoning, Section 40-3-2(B) Buildings: Accessory Buildings, Regarding Commercial Accessory Building Roofing Materials.  
Motion made by Alderman Heller and seconded by Alderman Row to approve Ordinance No. 1711 authorizing the amendment of the City Code of the City of Waterloo, Illinois, Chapter 40 Zoning, Section 40-3-2(B) Buildings: Accessory Buildings, Regarding Commercial Accessory Building Roofing Materials. Discussion. Alderman Heller stated the Zoning and Ordinance Committees approved this action. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Row voting yea.
  
  - D. Consideration and Action on Ordinance No. 1712 Authorizing the Amendment to the City of Waterloo Revised Code of Ordinances. Chapter 40 Zoning, Section 40-2-3(B) Regarding Gym / Training / Fitness Centers.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve Ordinance No. 1712 authorizing the amendment to the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning, Section 40-2-3(B) regarding Gym / Training / Fitness Centers. Discussion. Alderman Heller stated 2 sections were approved by the Ordinance Committee. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Row voting yea.
  
  - E. Consideration and Action on Resolution No. 17-01 Authorizing the Execution of a Professional Services Agreement-Task Order No. 14 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Park Street Sewer Extension Project with a Not to Exceed Amount of \$53,000.00.  
Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve Resolution No. 17-01 authorizing the execution of a Professional Services Agreement-Task Order No. 14 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services related to the Park Street Sewer Extension Project with a not to exceed amount of \$53,000.00. Tim Birk explained the project. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Row, Heller, Notheisen, Thomas and Hopkins voting yea.

11. Unfinished Business.  
None.
  
12. Miscellaneous Business.
  - A. Consideration and Action on Raffle License Request and Waiver of Bond from the Monroe County Retail Liquor Association for a Multiple Raffle to be held on the second Monday of each month from March 2017 through March 2018.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a Raffle License Request and Waiver of Bond from the Monroe County Retail Liquor Association for a Multiple Raffle to be held on the second Monday of each month from March 2017 through March 2018. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
  
  - B. Consideration and Action on Approval of Kamadulski Excavating as Low Bidder in the Amount of \$227,376.34 for the Sunset Lift Station Replacement Project as Bid on Tuesday, January 10, 2017 at 2:00 p.m.  
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Kamadulski Excavating as low bidder in the amount of \$227,376.34 for the Sunset Lift Station Replacement Project as bid on Tuesday, January 10, 2017 at 2:00 p.m. Discussion. Tim Birk stated the work is scheduled to begin the 1<sup>st</sup> of March. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Row, Heller, Notheisen and Thomas voting yea
  
  - C. Consideration and Action on Extension of Façade Grant to J.V.'s Bar & Grill for an Additional Six Months, to Expire on 07-16-17.  
Motion made by Alderman Darter and seconded by Alderman Trantham to approve extension of the Façade Grant to J.V.'s Bar & Grill for an additional six months, to expire on 07-16-17. Discussion. The work will begin after the bad weather. Motion passed unanimously with Aldermen Darter, Frederick, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  
  - D. Consideration and Action on Purchase of White Lights for Downtown Waterloo to be paid for out of the Video Gaming Proceeds.  
Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve the purchase of white lights for downtown Waterloo to be paid for out of the Video Gaming proceeds. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Row, Heller and Notheisen voting yea.
  
13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
**Alderman Heller** stated the Sister Cities Committee is upstairs and in the process of interviewing the exchange students.
  
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,  
CITY CLERK**