

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 20, 2014**

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, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve the January 6, 2014, 7:30 p.m., City Council Meeting Minutes. Minutes were unanimously approved with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to accept the Collector's Report. Discussion. Alderman Notheisen asked about the January/December collections and it was explained the collections are behind the current figures. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Motion made by Alderman Metzger and seconded by Alderman Heller to accept the Treasurer's Report. Tim Birk, Director of Public Works, explained the bills for the Route 3 Project are not all in at this time and payments will come out of capital improvements. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
No report.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith appointed a Community Center Committee: Chairperson - Alderman Trantham, Collector - Shawn Kennedy, Building Inspector/Code Administrator - Russ Row, Alderman Thomas, Sharon Ebersol, Alderman Heller and Alderman Metzger. They will study the possibility for conversion of the old fire house building into a new Community Center.
8. Report of Standing Committees.
None.

9. Report of Special Committees.
Alderman Koerber reported the Hometown Committee will have a big advertising push in February. Photos are near completion of the quilt and ads are coming in. July 26 thru September 8 will begin the baseball series formerly known as ragball.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1655 Amending Ordinance No. 1653 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of a Potable Water Supply Wells or by an Other Method Within a Certain Area in the City of Waterloo, Illinois.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Ordinance No. 1655 amending Ordinance No. 1653 prohibiting the use of groundwater as a potable water supply by the installation of use of potable water supply wells or by any other method within a certain area in the City of Waterloo, Illinois. Discussion. City Attorney Dan Hayes explained the EPA prohibits use of ground water (well) at the site of Moore and Third Street location where three old gas tanks were removed. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on Advertisement in the Amount of \$780.00 to be Placed in the Scott Air Force Base Getting Settled Guide to be Published on 01-30-14.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve an advertisement in the amount of \$780.00 to be placed in the Scott Air Force Base Getting Settled Guide to be published on 01-30-14. Discussion. Alderman Heller explained the ad goes out to the target audience relocating in the SAFB area. The action was approved 100% by the Economic Development Committee. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

 - B. Consideration and Action on Change Order No. 1 for an Additional Amount of \$27,032.00 as Submitted from Mettler Development, LLC in their Pay Estimate No. 1 for the Route 3 Utility Relocation Project.
Motion made by Alderman Metzger and seconded by Alderman Hopkins to approve Change Order No. 1 for an additional amount of \$27,032.00 as submitted from Mettler Development, LLC in their Pay Estimate No. 1 for the Route 3 Utility Relocation Project. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

 - C. Consideration and Action on Executive Session to Discuss Purchase of Property as per 5 ILCS 120/2(c)(5).
Motion made by Alderman Notheisen and seconded by Alderman Heller on Executive Session. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea. Time: 7:43 p.m. Council Meeting reconvened at 7:53 p.m. Motion to reconvene made by Alderman Thomas and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Tomorrow's weather was discussed.....more snow and low temperatures.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.