

**MINUTES OF THE  
CITY COUNCIL MEETING  
JANUARY 27, 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.  
Motion made by Alderman Notheisen and seconded by Alderman Koerber to cancel Item #12 C 'Consideration and Action on Executive Session' from the Agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
5. Approval of Minutes as Written or Amended  
Motion made by Alderman Frederick and seconded by Alderman Heller to approve January 20, 2014, 7:30 p.m., City Council Meeting Minutes. Correction made to Item #7G. 'Mayor's Smith's newly appointed Special Committee: Community Center' will study the possibilities for conversion of the old firehouse building into a new Community Center.' Minutes were unanimously approved with the correction by 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.  
No report.
  - B. Report of Treasurer.  
Treasurer, Brad Papenberg was absent.
  - C. Report of 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 stated gas prices are increasing due to the sustained cold weather all across the nation. Tim and Alderman Notheisen are scheduled to meet next week with Gas Company regarding the high costs.
  - F. Report of Chief of Police.  
Chief of Police, Jim Trantham reported the robberies in small towns, such as which took place several weeks ago in Columbia, are committed by those who have access to interstate travel for a quick getaway. A Caseyville man and a Collinsville juvenile face more than two dozen charges related to the string of burglaries in homes and cars in Columbia as a result of investigations that began December 26, 2013.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.
    1. Re-Appointment of Mr. Ken Hartman, Jr. to the Zoning Board of Appeals for a 5-Year Term to Expire 02-01-19. Re-Appointment of Mr. Ken Hartman, Jr. unanimously approved by Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

2. Re-Appointment of Mr. Ron Kaempfe to the Zoning Board of Appeals for a 5-Year Term to Expire 02-01-19. Re-Appointment of Mr. Ron Kaempfe unanimously approved by Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
3. Appointment of Mr. Stanley Darter to the Planning Commission for a 3-Year Term to Expire 09-01-16. Appointment of Mr. Stanley Darter was unanimously approved by Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.  
Alderman Trantham announced 'The Taste of Literature' will be held at the Morrison Talbot Library February 7, 2014 and the theme is 'Presidents.' Tickets can be purchased from Alderman Trantham or at the door.
9. Report of Special Committees.  
Alderman Notheisen stated McKendree wants to open up a nursing program in Waterloo. Discussion.  
Alderman Koerber reported the Hometown Committee's first event will be February 28, 2014 at Ann Briar: the entry fee is \$5 for the card game kloepper.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1656 Amending the City of Waterloo Code of Ordinances, Chapter I Administration, Section 1-2-92(E) Deposit of Funds, to Revise Currently Listed Bank Names.  
Motion made by Alderman Metzger and seconded by Alderman Heller to approve Ordinance No. 1656 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. Collector, Shawn Kennedy stated the following banks are herewith designated as places of deposit where the City Treasurer is required to keep all funds and moneys in his custody belonging to the municipality: Midland States Bank, First National Bank of Waterloo, State Bank of Waterloo, The State Treasurer's Investment Pool, First Bank and Illinois Metropolitan Investment Fund. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic Church for a Multiple Raffle License for February 2014 through August 2014.  
Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve a Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic Church for a Multiple Raffle License for February 2014 through August 2014. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
  - B. Consideration and Action a Raffle License Request and Waiver of Bond from the Knights of Columbus, Council #1334 for a Multiple Raffle License for February 2014 through March 2015.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a Raffle License Request and Waiver of Bond from the Knights of Columbus, Council #1334 for a Multiple Raffle License for February 2014 through March 2015. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
Mayor Smith informed the Council of the visit to Alton, Illinois today to attend the International Council of Shopping Centers meeting by Alderman Trantham, Shawn Kennedy and himself. The meeting was about revitalization of downtown areas.
14. Motion to Adjourn. Motion made by Alderman Notheisen 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**