

**MINUTES OF THE  
CITY COUNCIL MEETING  
FEBRUARY 01, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance led by Eagle Scout Shane Douglas.
4. Correction or Withdrawal of Agenda Items by Sponsor.  
None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Darter and seconded by Alderman Frederick to approve January 25, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham 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.  
No report.
  - B. Report of Treasurer.  
No report. Treasurer Brad Papenberg was absent.
  - C. Report of Zoning Administrator.  
Report is in the packet. Administrator Nagel stated Todd Streiler, Streiler Planning, will meet next week with the Planning Commission.
  - 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) Presentation of Certificate of Special Congressional Recognition and the United States Flag to Shane Douglas, Eagle Scout, as awarded by the United States House of Representatives, Congressman Mike Bost, 12<sup>th</sup> District of Illinois.
    - 2) Mayor Smith donated \$1000 to the House of Neighborly Services to use toward worthy local programs from his winnings at the Elsa Wiemerslage Trivia Night Benefit at the Hecker Community Center. Accepting the donation was Executive Director Pastor Thelma Burgonio-Watson.
    - 3) Mayor Smith wished past Alderman Charlie Metzger a happy 85<sup>th</sup> birthday and led the Council in singing happy birthday.
8. Report of Standing Committees.  
None.
9. Report of Special Committees.  
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.  
None.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 538.  
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Warrant No. 538. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
  - B. Consideration and Action on a Raffle License Request and Waiver of Bond from the Rotary Club of Monroe County for a Raffle to be held at LM Bries on February 5, 2016 at 7:00 p.m.  
Motion made by Alderman Koerber and seconded by Alderman Darter to approve a Raffle License Request and Waiver of Bond from the Rotary Club of Monroe County for a Raffle to be held at LM Bries on February 5, 2016 at 7:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
  - C. Consideration and Action on Approval of the Remington Ridge, Final Plat.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the Remington Ridge, Final Plat. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
  - D. Consideration and Action on Approval of a Condominium Plat for Terry Barnes at Bradford Station.  
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve a Condominium Plat for Terry Barnes at Bradford Station. Discussion. Alderman Koerber stated ‘there should be a sidewalk.’ Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**Alderman Notheisen** stated Karlene Feldker will be the featured speaker at the Garden Club Meeting on Tuesday, 02-03-16, advising how to make your garden more productive.

**Alderman Thomas** stated the Saturday Trivia Night at the Hecker Community Center had an attendance that filled 79 tables and raised \$16,000.

**Alderman Heller** reported 12 Porta Westfalica members from Germany have signed up to visit Waterloo on October 11-12, 2016. Discussion: Plans for their visit.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,  
CITY CLERK**