

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 18, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller. Alderman Notheisen was absent.
3. Pledge of Allegiance was led by Seth Berenz a member of the Boy Scouts of America in the process of achieving his Citizenship Award toward Eagle Scout.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the February 3, 2014, 7:30 p.m., City Council Meeting Minutes. Minutes were unanimously approved with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Report is in the packet. Motion to approve report made by Alderman Frederick and seconded by Alderman Metzger. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Thomas, Hopkins Trantham and Metzger voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to approve report made by Alderman Frederick and seconded by Alderman Heller. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Thomas, Hopkins, Trantham and Metzger voting yea.
 - C. Report of Zoning Administrator.
Zoning Administrator Jim Nagel stated the Planning Commission will meet February 20, 2014 at 6:30 p.m. The Board of Appeals will meet the same day at 7:30 p.m.
 - D. Report of Director of Public Works.
Public Works Director Tim Birk reported the outage which occurred at 9 a.m. in Vandebrook and South View Villas lasted for one hour.
 - E. Report of Chief of Police.
Chief of Police Trantham stated the Monroe County Coalition for Drug-Free Communities met Thursday, February 13, 2014 at Hope Church. The meeting went very well with over 130 in attendance.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
None.
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 Approval of 2014 Map – Advertising with the Tourism Bureau of Illinois South at a cost of \$500 to be paid out of the Hotel/Motel Tax.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve the 2014 Map – Advertising with the Tourism Bureau of Illinois South at a cost of \$500 to be paid out of the Hotel/Motel Tax. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

 - B. Consideration and Action on the Annual Kristina’s Race for Peace Route and Street Closure Request to be held on May 3, 2014 at 6:00 a.m. with the Closure of Third Street from Market to Main and Main Street from Third to Mill.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the Annual Kristina’s Race for Peace Route and Street Closure Request to be held on May 3, 2014 at 6:00 a.m. with the closure of Third Street from Market to Main and Main Street from Third to Mill. Motion passed unanimously with Aldermen Thomas, Hopkins Trantham, Metzger, Frederick, Koerber and Heller voting yea.

 - C. Consideration and Action on Letter of Understanding Between the City of Waterloo and Monroe County Regarding Signage for the Kaskaskia-Cahokia Trail.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve a Letter of Understanding between the City of Waterloo and Monroe County regarding signage for the Kaskaskia-Cahokia Trail. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

 - D. Consideration and Action on Executive Session for the Discussion of Pending Litigation as per 5 ILCS 120/2(c)(11).
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve going into Executive Session. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea. Recession Time was 7:42 p.m.
Council Meeting reconvened at 7:54 p.m. Motion to reconvene made by Alderman Heller and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Koerber stated the Monroe County Coalition for Drug-Free Communities will meet the first Monday of every month at the Monroe County/HTC YMCA from 4:00 to 5:30 p.m. Questionnaires will be distributed to students in the Waterloo School District.
Alderman Heller stated that Sister Cities interviewed four (4) candidates for the Exchange Program and selected students Propst and Helm.

14. Motion to Adjourn. Motion made by Alderman Heller seconded by Alderman Hopkins to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

Barbara Pace,
CITY CLERK