

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 23, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance was led by Jacob Durrer and Adam Griest of Waterloo Cub Scout Pack 323 after they presented the flag.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve February 17, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham Frederick and Metzger 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.
 - C. Report of Zoning Administrator.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported salt used for the recent snow storms was 450 tons.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Re-Appointment of Mrs. Sandy Ziebold to the Planning Commission for the remainder of a three-year term to expire on September 01, 2017. Approval was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 2. Appointment of Mr. Jared Nobbe to the Library Board for the remainder of a three-year term to expire on July 01, 2017. Approval was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.
None.

9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

- A. Consideration and Action on Resolution No. 15-04 Authorizing the Execution of Amendment No. 1 to the PCS Site Lease Between the City of Waterloo, Illinois and Sprint Spectrum L.P. Related to Term Extension and Water Tower Removal or Replacement.

Motion made by Alderman Koerber and seconded by Alderman Metzger to approve Resolution No. 15-04 authorizing the execution of Amendment No. 1 to the PCS Site Lease between the City of Waterloo, Illinois and Sprint Spectrum L.P. related to term extension and water tower removal or replacement. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

- B. Consideration and Action on Ordinance No. 1677 Authorizing An Amendment to the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 40 Zoning, Section 40-1-15 Definitions and Section 40-2-3(B) by the Addition of Brew Pubs, Spirits Pubs, Wine Pubs and Dram Shops as a Permitted Use in the B-3 Central Business District.

Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve Ordinance No. 1677 authorizing an amendment to the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 40 Zoning, Section 40-1-15 Definitions and Section 40-2-3(B) by the addition of Brew Pubs, Spirits Pubs, Wine Pubs and Dram Shops as a Permitted Use in the B-3 Central Business District. Discussion. Alderman Koerber stated the Ordinance Committee unanimously supported this action. Alderman Hopkins stated the Planning and Zoning Committee unanimously supported this action. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.

- A. Consideration and Action on the St. Paul UCC CROP Hunger Walk Route to be held at 9:00 a.m. on Saturday, April 25, 2015.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Action on the St. Paul UCC CROP Hunger Walk Route to be held at 9:00 a.m. on Saturday, April 25, 2015. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

- B. Consideration and Action on Approval of Vandevanter engineering for Replacement of Life Station Alarm Monitoring System in the Amount of \$37,462.00.

Motion made by Alderman Trantham and seconded by Alderman Frederick to approve Action on Approval Vandevanter Engineering for Replacement of Life Station Alarm Monitoring System in the Amount of \$37,462.00. Discussion. Tim Birk stated Vandevanter Engineering was the low bidder. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Koerber, Heller, Notheisen, Thomas and Hopkins voting yea.

- C. Consideration and Action on the Authorization for the Mayor to sign the IEPA Permit for the Legacy Memory Care Facility.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Action on the Authorization for the Mayor to sign the IEPA Permit for the Legacy Memory Care Facility. 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.

The Council and Mayor Smith thanked Gibault High School students and teacher Matt Schweizer for their countless hours of research and presentation of the historic buildings in Waterloo at the program in City Hall Wednesday, February 18.

Street/Drainage Meeting Wednesday, 02-25-15 at 6:30 p.m.

14. Motion to Adjourn. Motion made by Alderman Koerber and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,
CITY CLERK**