

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 07, 2016**

1. The meeting was called to order by Mayor Pro-Tem Alderman Clyde Heller.
2. The following Aldermen were present: Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller. Alderman Notheisen and Mayor Smith were absent.
3. Pledge of Allegiance led by Mayor Pro-Tem Clyde Heller.
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 Thomas to approve the February 22, 2016, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Thomas, Hopkins, Trantham, and Darter 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.
No report.
 - D. Report of Director of Public Works.
Tim Birk was absent.
 - E. Report of Chief of Police.
Chief Trantham distributed notices for the spring drug forum presented by the Monroe County Coalition for a Drug-Free Community. The forum will be held Thursday, March 10, 2016, 7 p.m., at Hope Christian Church. Chief Trantham stated Cara Filler is the speaker and is a recognized leader on personal growth and overcoming adversity. She is well-prepared to educate, entertain and empower our communities to provide the much needed support that teens need to stay safe, make smart decisions and succeed in school and in life.
 - F. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Reappointment of Mr. Leonard Loerch to the Zoning Board of Appeals for a Five-Year Term to Expire on 02-01-21. Consent to approve the reappointment passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.
Alderman Hopkins stated the Safe Routes to School Project has been awarded. Mayor Pro-Tem Heller read the notice which stated "The letting results for the City's Safe Routes to School Sidewalk Project have been announced and the low bid received was less than the engineer's estimate which was awarded to Hank's Excavating & Landscaping, Inc. at \$174,576.25."

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. 539.
Motion made by Alderman Hopkins and seconded by Alderman Darter to approve Warrant No. 539. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Thomas voting yea.
 - B. Consideration and Action on Raffle License Request and Waiver of Bond from the Monroe County Retail Liquor Association for a Raffle to be held on the second Monday of each month from March 2016 through March 2017.
Motion made by Alderman Koerber and seconded by Alderman Thomas to approve the raffle license request and waiver of bond. Motion passed unanimously with Aldermen Koerber, Heller, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - C. Consideration and Action on a Street Closure Request from the Waterloo Lions Club for the closure of Mill street (Market to Main), Main Street (Mill to Third) and Third Street (Main to Market) for their Annual Car Show to be held on Sunday, April 24, 2016.
Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve the Street Closure Request from the Waterloo Lions Club for the closure of Mill Street (Market to Main), Main Street (Mill to Third) and Third Street (Main to Market) for their Annual Car Show to be held on Sunday, April 24, 2016. Motion passed unanimously with Aldermen Koerber, Heller, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - D. Consideration and Action on Route Approval and Street Closure Request from the Maidez Center – Autism Committee for Partial Closure of East Fourth Street between the Gardner Elementary Entrance and Rogers Street, and Rogers Street between East Fourth Street and the North Entrance to Rogers Grade School for their 3rd Annual SUPERHERO 5K Run and Fun Walk to be held on Saturday, September 03, 2016 beginning at 8:00 a.m.
Motion made by Alderman Darter and seconded by Alderman Koerber to approve the route and street closure request from the Maidez Center-Autism Committee for partial closure of East Fourth Street between East Fourth Street and the North Entrance to Rogers Grade School for their 3rd Annual SUPERHERO 5K Run and Fun Walk to be held on Saturday, September 03, 2016 beginning at 8:00 a.m. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Thomas, Hopkins and Trantham voting yea.
 - E. Consideration and Action on Procedure and Schedule of Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 1, 2016 through April 30, 2017.
Motion made by Alderman Thomas and seconded by Alderman Frederick to approve the Procedure and Schedule of Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 1, 2016 through April 30, 2017. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Heller noted at the Economic Development Meeting it was stated that in the Southwestern Illinois Newspaper there was an article regarding school funding detailing how the local schools faired, with WHS being at 69%.
14. Motion to Adjourn. Motion made by Alderman Koerber and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Pro-Tem Clyde Heller 7:50 p.m.

**Barbara Pace,
CITY CLERK**