

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 16, 2015**

1. Call to Order.
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. None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve March 2, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham Metzger and Frederick 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.
Report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Koerber and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
 - C. Report of Zoning Administrator.
Administrator Nagel reported there will be a Planning and Zoning meeting in April.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Mayor Smith presented a Letter of Commendation to the WHS Varsity Cheerleaders on First Place in the Co-ED Division of the 2015 ICCA Championship.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 15-06 Approving a Professional Services Agreement – Task Order No. 10 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Downtown Square Area Resealing/Restriping Project with a not to Exceed Amount of \$36,500.00.
Motion made by Alderman Heller and seconded by Alderman Koerber to approve Item #10A, Resolution No. 15-06 approving a Professional Services Agreement – Task Order No. 10 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services related to the Downtown Square Area Resealing/Restriping Project with a not to exceed amount of \$36,500.00. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

11. Unfinished Business. None.

12. Miscellaneous Business

A. Consideration and Action on Approval of Proposed Route for the Mutt & Me 5K Run/1 Mile Walk to be Held on October 3, 2015, 9:00 a.m., to Benefit Helping Strays, Humane Society of Monroe County.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the proposed route for the Mutt & Me 5K Run/1 Mile Walk to be held on October 3, 2015, 9:00 a.m., to benefit Helping Strays, Humane Society of Monroe County. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

B. Consideration and Action on Procedure and Schedule of Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 1, 2015 through April 30, 2016.

Motion made by Alderman Metzger and seconded by Alderman Notheisen to approve the Procedure and Schedule of Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 1, 2015 through April 30, 2016. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

C. Consideration and Action on Street Closure Request from the Waterloo Lions Club for Mill/Main/Third Streets Adjacent to the Courthouse for their Annual Lions Car Show to be held on April 12, 2015.

Motion made by Alderman Koerber and seconded by Alderman Frederick to approve Action on Street Closure Request from the Waterloo Lions club for Mill/Main/Third Streets Adjacent to the Courthouse for their Annual Lions Car Show to be held on April 12, 2015. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

D. Consideration and Action on Approval of the Southern Illinois Center for Health Improvement Plans.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Southern Illinois Center for Health Improvement Plans. Discussion. Alderman Hopkins stated the City has a sign off from HMG and the recommendation to the City to improve Phase I. Alderman Heller stated the Planning Committee had unanimously approved this improvement plan. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Thomas stated he would be absent for the next Council meeting.

Alderman Hopkins and the **Council** congratulated and thanked the Waterloo cheerleaders, coaches and parents for a good job representing Waterloo thru football and basketball.

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

Barbara Pace,
CITY CLERK