

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 21, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Hopkins, Trantham, Darter, Frederick, Koerber and Heller. Alderman Thomas was absent.
3. Pledge of Allegiance led by Mayor Tom Smith.
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 Heller to approve March 07, 2016, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, 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.
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, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Treasurer Brad Papenberg was absent. Report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Koerber. Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk stated he spoke with Joe Gassway from IDOT and the state will begin the street overlay in Waterloo from Route 156 (Wayne's One Stop) and Market Street to Route 3. The project will be completed this year.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Check presentation to the Stubborn German Brewing Company in the amount of \$3,590.06 from the IMEA Electric Efficiency Program.
 2. Check presentation to the Stubborn German Brewing Company in the amount of \$10,000 for the City of Waterloo's Facade Grant Program.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
Alderman Koerber reported the Bicentennial had their first Monroe County bus tour Saturday, 3-19-16 from 9 a.m. to 4 p.m. The tour included stone bridges in the county. The bus was full with people waiting in turn.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 16-04 Approving a Professional Services Agreement-Task Order No. 12 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Moore Street Reconstruction Project Phase V, with a not to Exceed Amount of \$540,000.00.

Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Resolution No. 16-04 approving a Professional Services Agreement - Task Order No. 12 between the City of Waterloo, Illinois and HMG Engineers, Inc. for engineering services related to the Moore Street Reconstruction Project, Phase V, with a not to exceed amount of \$540,000.00. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
 - B. Consideration and Action on Resolution No. 16-05 Approving a Professional Services Agreement-Task Order No. 13 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Third Street Water Main Extension Project with a not to Exceed Amount of \$24,000.00.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Resolution No. 16-05 approving a Professional Services Agreement - Task Order No. 13 between the City of Waterloo, Illinois and HMG Engineers, Inc. for engineering services related to the Third Street Water Main Extension Project with a not to exceed amount of \$24,000.00. Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - C. Consideration and Action on Ordinance No. 1696 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois by Amending Chapter 34: Subdivisions, in its Entirety.

Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve Ordinance No. 1696 amending the Revised Code of Ordinances of the City of Waterloo, Illinois by amending Chapter 34: Subdivisions, in its entirety. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
 - D. Consideration and Action on Ordinance No. 1698 Authorizing the Acquisition of Property Located at 611 Poplar Street in Waterloo, Illinois.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1698 authorizing the acquisition of property located at 611 Poplar Street in Waterloo, Illinois. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Hopkins and Trantham voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic School for their Spring Carnival Raffle to be held on April 22, 2016 at 2:00 p.m.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic School for their Spring Carnival Raffle to be held on April 22, 2016 at 2:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Hopkins, Trantham, Darter and Frederick voting yea.
 - B. Consideration and Action on Solicitation Request from the Waterloo Lion's Club for their Annual Diabetes Day Collection to be held on Friday and Saturday, May 6th and 7th, 2016 at the Intersections as listed on the attached.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the Solicitation Request from the Waterloo Lion's Club for their Annual Diabetes Day Collection to be held on Friday and Saturday, May 6th and 7th, 2016 at the intersections as listed on the attached. Motion passed unanimously with Alderman Notheisen, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

- C. Consideration and Action on Change of Date for Kristina’s Race for Peace from May 7, 2016 to May 14, 2016 with a start/stop point at Third and Main Streets, as previously approved by Council on January 18, 2016.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve the change of date for Kristina’s Race for Peace from May 7, 2016 to May 14, 2016 with a start/stop point at Third and Main Streets, as previously approved by Council on January 18, 2016. Discussion. Kay Clements from Violence Prevention spoke to the Council and explained this action to change the date for Kristina’s Race was due to scheduling conflicts which were overlooked earlier. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Hopkins and Trantham voting yea.
- D. Consideration and Action on Advertisement in the Amount of \$1,068.75 to be Placed in the Scott Air Force Base Newcomer’s Guide & My Base Guide Mobile App. (\$783.75 to be paid from Community Relations & \$285 to be paid from Hotel/Motel Tax Fund).
Motion made by Alderman Heller and seconded by Alderman Trantham to approve the advertisement in the amount of \$1,068.75 to be placed in the Scott Air Force Newcomer’s Guide & My Base Guide Mobile App. (\$783.75 to be paid from Community Relations & \$285 be paid from the Hotel/Motel Tax Fund). Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Notheisen congratulated Chris & Tammy, owners of the Stubborn German, on ways to find money to help their business.
Alderman Hopkins congratulated Alderman Koerber on winning the Primary Election for County Commissioner.
Alderman Frederick reminded the Council of the Good Friday, March 25, fish dinners at the VFW.
Alderman Koerber requested an Ordinance committee meeting in the near future.
Mayor Smith reminded the Council that Deputy Chief of Police Michael Douglas’ son, Shane Douglas, will receive the Governor’s Volunteer Service Award on April 13, 2016. Sarah Deutch is to receive the Governor’s Award for the Kaskaskia Trail.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

**Barbara Pace,
CITY CLERK**