

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

1. Call to Order.
2. The following Aldermen were present: Notheisen, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller. Alderman Thomas was absent.
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 Metzger and seconded by Alderman Frederick to approve March 16, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Metzger, 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. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported the bid opening on March 17, 2015 for the Vandebrook Drive Project is still in review.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Community Relations Coordinator Sarah Deutch displayed the Waterloo logo which will be permanently displayed in the Council Chambers when the final plaque is complete.
 2. Mayor Smith appointed Mr. Daniel Lutz to the Planning Commission for the remainder of Mr. Robert Buettner's term to expire on September 1, 2016. Appointment unanimously approved with Aldermen Notheisen, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 3. Certificate of Commendation presented to Mr. Dennis Rippelmeyer for his service to the City of Waterloo Zoning Board of Appeals.
 4. Mayor Smith issued a Proclamation designating March 30 as Welcome Home Vietnam Veterans Day and commended local veterans of the Vietnam War: Lonnie Roy, Dennis Rippelmeyer, Gerry Nungesser, Les Niemann and Stan Darter.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
Alderman Koerber stated the Bicentennial Committee will meet March 30, 2015 at the Courthouse, 7:00 p.m.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1678 Approving a Final Plat and Signing of an Escrow Agreement for the Southern Illinois Center for Health Subdivision.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Item #10A, Ordinance No. 1678 approving a Final Plat and signing of an Escrow Agreement for the Southern Illinois Center for Health Subdivision. Discussion. Alderman Heller stated the Planning Commission approved this ordinance. Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond for the American Legion Post #901 for a Raffle to be Held on April 18, 2015, 2:00 p.m.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve a Raffle License Request and Waiver of Bond for the American Legion Post #901 for a raffle to be held on April 18, 2015, 2:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Hopkins, Trantham, Metzger and Frederick voting yea.
 - B. Consideration and Action on Raffle License Request and Waiver of Bond for the Sts. Peter and Paul Catholic School for a Raffle to be Held on April 17, 2015, 2:00 p.m.

Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve a Raffle License Request and Waiver of Bond for the Sts. Peter and Paul Catholic School for a raffle to be held on April 17, 2015, 2:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Hopkins, Trantham, Metzger and Frederick voting yea.
 - C. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Diabetes Day Collection to be held on Friday and Saturday, April 24-25, 2015 at the Intersections of Hamacher/Rogers Street and Mill/Main Street.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a Solicitation Request from the Waterloo Lions Club for their Diabetes Day Collection to be held on Friday and Saturday, April 24-25, 2015 at the intersections of Hamacher/Rogers Street and Mill/Main Street. Motion passed unanimously with Aldermen Notheisen, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - D. Consideration and Action on Raffle License Request and Waiver of Bond for the Optimist Club of Waterloo for a Raffle to be Held on May 28, 2015.

Motion made by Alderman Heller and seconded by Alderman Koerber to approve a Raffle License Request and Waiver of Bond for the Optimist Club of Waterloo for a raffle to be held on May 28, 2015. Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
 - E. Consideration and Action on Amended Preliminary Plat for Creekside Estates Second Addition, and for a Variance From the Requirement for a Permanent Monument / Benchmark as Permitted by Section 34-1-17(C) of the Subdivision Code.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Amended Preliminary Plat for Creekside Estates Second Addition, and for a Variance from the requirement for a Permanent Monument/Benchmark as permitted by Section 34-1-17(C) of the Subdivision Code. Discussion. Alderman Heller stated the Planning Committee was in support of this action. Mr. Craig Brauer of Thouvenot, Wade and Moerchen, Inc. answered questions from the Council. Motion passed unanimously with Aldermen Notheisen, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

- F. Consideration and Action on Approval of Hank's Excavating and Landscaping as Low Bidder, in the Amount of \$1,231,901.38, from the State of Illinois Bid Letting Held on March 6, 2015 for the Lakeview Drive Sidewalk Project.

Motion made by Alderman Koerber and seconded by Alderman Metzger to approve Hank's Excavating and Landscaping as low bidder, in the amount of \$1,231,901.38, from the State of Illinois Bid Letting held on March 6, 2015 for the Lakeview Drive Sidewalk Project. Discussion. Tim Birk explained the bid and starting date and this is under next year's budget and some of the expense is grant money not the total cost of the City of Waterloo. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Hopkins, Trantham, Metzger and Frederick voting yea.

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

Alderman Notheisen stated he has 2 free tickets for the MASC production; "Diagnosis Murder" in a couple of weeks.

Alderman Koerber reminded the Council of the ribbon cutting Tuesday, 3-24-15 at 10 a.m. for the Fresenius Medical Care Dialysis Center.

Mayor Smith thanked all the Vietnam veterans for their service and Dennis Rippelmeyer for his service to the City.

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 7:50 p.m.

Barbara Pace,
CITY CLERK