

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 24, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Trantham, Metzger, Frederick, Koerber and Heller. Alderman Hopkins was absent.
3. Pledge of Allegiance was led by Mayor Smith.
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 Frederick to approve the March 17, 2014, 7:30 p.m., City Council Meeting Minutes. Minutes were unanimously approved with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. 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.
Jim Nagel reported a building permit has been issued to Michael's on Main and the restaurant will soon be open.
 - D. Report of Building Inspector/Code Administrator.
Russ Row stated the report is in the packet.
 - E. Report of Director of Public Works.
Tim reported the blip in the electric was due to Ameren switching lines.
 - F. Report of Chief of Police.
No Report.
 - G. Report of City Attorney.
No Report.
 - H. Report and Communication by Mayor.
 1. Mayor Smith proclaimed April 1, 2014 as Mayor's Day of Recognition for National Service and displayed the Proclamation.
8. Report of Standing Committees.
Alderman Notheisen, Gas Committee Chairperson, reported the City is waiting for the new gas contract.
9. Report of Special Committees.
Alderman Koerber stated the first quilt for Hometown Teams has been completed and will be on display at the Lutheran Church on Saturday, 03-29-13, from 9 a.m. to 2 p.m.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.

11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Application, Waiver of Bond and Waiver of Fee from Friends In Stitches for a Raffle to be held on September 5, 2014 at the Monroe County History Museum for a Hometown Teams Quilt.
Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve the Raffle License Application and Waiver of Bond / Fee from Friends In Stitches for a Raffle to be held on September 5, 2014 at the Monroe County History Museum for a Hometown Teams Quilt. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.

 - B. Consideration and Action on Approval of the Official 2014 Zoning Map.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve the Official 2014 Zoning Map. Discussion. Zoning Administrator Jim Nagel noted two changes to the map. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger, Frederick and Koerber voting yea.

 - C. Consideration and Action on Executive Session for the Review of Minutes as Per 5 ILCS 120/2(c)(21).
Motion made by Alderman Thomas and seconded by Alderman Frederick to approve going into Executive Session. Motion passed unanimously with Aldermen Thomas, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea. Time: 7:45 p.m.
Council meeting reconvened at 8:11 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
Barbara Pace, City Clerk read the Executive Session Schedule A – wherein there is no longer a need for confidentiality for Executive Session Minutes: 2-26-2001, 5-14-2001, 5-21-2001, 5-29-2001, 6-4-2001, 6-25-2001, 7-2-2001, 7-16-2001, 7-23-2001, 8-6-2001, 8-27-2001, 9-24-2001, 10-1-2001, 1-15-2001, 10-22-2001, 11-5-2001. Executive Session Schedule B – wherein a need for confidentiality still exists: 5-7-2001, 5-21-2001, and 6-18-2001. Motion to accept Schedule A and Schedule B was made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Koerber reported the Regional Clerk's meeting held in Waterloo Thursday was informative and well presented by Deputy City Clerk Tammy Kujawa and Barbara Pace.

14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:15 p.m.

**Barbara Pace,
CITY CLERK**