

**MINUTES OF THE
CITY COUNCIL MEETING
APRIL 20, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Frederick, Koerber and Heller. Alderman Metzger 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 Heller and seconded by Alderman Thomas to approve April 6, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Frederick and Koerber 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 Frederick. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Hopkins and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Hopkins, Trantham, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith distributed the brochures 'Experience Illinois' First Road.' Alderman Heller explained the brochure contents and how it has been six months in the planning and production. Twenty cartons have been printed with distribution going to surrounding cities and locations.
8. Report of Standing Committees. No report.
9. Report of Special Committees.
Alderman Koerber stated there will be a Centennial meeting May 5, 2012.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No 15-07 Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve Resolution No. 15-07 Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Frederick and Koerber voting yea.

- B. Consideration and Action on Ordinance No. 1679 Granting the Right, Permission and Authority to Monroe County Electric Cooperative, Inc. and Illinois Corporation, its Successors and Assigns, to Operate and Maintain an Electric 69kv Transmission Line in Part of the City of Waterloo, County of Monroe, State of Illinois.

Motion made by Alderman Frederick and seconded by Alderman Heller to approve Ordinance No. 1679 Granting the Right, Permission and Authority to Monroe County Electric Cooperative, Inc. and Illinois Corporation, its Successors and Assigns, to Operate and Maintain an Electric 69kv Transmission Line in part of the City of Waterloo, County of Monroe, State of Illinois. Discussion. Director of Public Works Tim Birk stated this is a 35 year agreement. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Frederick voting yea.

- C. Consideration and Action on Ordinance No. 1680 Adopting the Amended Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2014 Through April 30, 2015.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1680 Adopting the Amended Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2014 Through April 30, 2015. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Frederick and Koerber voting yea.

11. Unfinished Business. None.

12. Miscellaneous Business.

- A. Consideration and Action on Five-Year Refuse Agreement with Reliable Sanitation.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve a Five-Year Refuse Agreement with Reliable Sanitation. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Frederick, Koerber, Heller and Notheisen voting yea.

- B. Consideration and Action on Increase in Monthly Household Charge for Trash Pickup to \$14.71.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve an increase in the monthly household charge for trash pickup to \$14.71. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Frederick, Koerber, Heller and Notheisen voting yea.

- C. Consideration and Action on Approval of Baxmeyer Construction, Inc. for Installation of the Kolmer Lift Station Force Main at a Cost of \$85,500.00.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Baxmeyer Construction, Inc. for installation of the Kolmer Lift Station Force Main at a cost of \$85,500.00. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Frederick Koerber and Heller voting yea.

- D. Consideration and Action on Approval and Signing of a Participating Member Closing Certificate for the IMEA Power Supply System Revenue Refunding Bonds, Series 2015A.

Motion made by Alderman Heller and seconded by Alderman Hopkins for approval and signing of a Participating Member Closing Certificate for the IMEA Power Supply System Revenue Refunding Bonds, Series 2015A. Discussion. Director of Public Works, Tim Birk explained the bonds have been approved by IMEA. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Frederick and Koerber voting yea.

- E. Consideration and Action on Rooters American Maintenance as Low Bidder in the Amount of \$379,429.20 for the Vandebrook Drive Project.

Motion made by Alderman Frederick and seconded by Alderman Heller to approve Rooters American Maintenance as low bidder in the amount of \$379,429.20 for the Vandebrook Drive Project. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- F. Consideration and Action on Approval and Acceptance of the Right-of-Way Dedication Plat for Vandebrook Drive.
Motion made by Alderman Frederick and seconded by Alderman Heller for the approval and acceptance of the Right-of-Way Dedication Plat for Vandebrook Drive. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- G. Consideration and Action on Approval of Huebner Concrete Contracting, Inc. as Low Bidder in the Amount of \$102,149.91 for the Main Street Crosswalks Project.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Huebner Concrete Contracting, Inc. as low bidder in the amount of \$102,149.91 for the Main Street Crosswalks Project. Discussion. Director of Public Works, Tim Birk explained closures will be at the intersection of Third and Main beginning 04-22-15 for fourteen days, Main and Mill beginning 05-11-15 for fourteen days. To date, seven out of eight intersections have been completed. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Frederick, Koerber and Heller voting yea.
- H. Consideration and Action on Approval of Huebner Concrete Contracting, Inc. as Low Bidder in the Amount of \$92,987.00 for the 2015 Street, Curb & Sidewalk Improvement Program.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Huebner Concrete Contracting Inc. as low bidder in the amount of \$92,987.00 for the 2015 Street, Curb & Sidewalk Improvement Program. Discussion. Director of Public Works, Tim Birk explained the labor costs are down. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Frederick, Koerber and Heller voting yea.

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

Mayor Smith distributed the Press Release which will appear in the Republic Times and Independent. The release was also sent to the downtown businesses regarding the second phase of the Main Street Project that was announced in January. Included are the locations and time frames of the street closures to pour tinted concrete, stamped to look like brick, in the designated crosswalks at these intersections.

Alderman Heller stated that Sister Cities met in April. He congratulated City Treasurer Brad Papenberg's daughter, Caralyn Papenberg, who won first place with her artwork "A World at Peace". It will be sent to Sister Cities International in Washington, D.C. for judging in the 2015 contest. She also received \$100 for the local honor.

14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Notheisen to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

**Barbara Pace,
CITY CLERK**