

**MINUTES OF THE
CITY COUNCIL MEETING
APRIL 25, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Hopkins, Trantham, Darter, Frederick, Koerber and Heller. Aldermen Notheisen and Thomas were 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.
 - A. Motion made by Alderman Darter and seconded by Alderman Frederick to approve April 18, 2016 7:15 p.m. Public Hearing Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Hopkins and Trantham voting yea.
 - B. Motion made by Alderman Koerber and seconded by Alderman Heller to approve April 18, 2016 7:30 p.m., City Council Meeting Minutes with corrections by Alderman Trantham: 'will enable patrons to shop at the pantry every 3rd Monday.' and Alderman Koerber: "Dog Park donation by Mr. Brombolich and a bronze plaque in her honor and a silhouette of a poodle." With corrections, motion to approve minutes passed unanimously with Aldermen Koerber, Heller, Hopkins, Trantham, Darter 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.
Collector, Shawn Kennedy reported the property tax calculations from the State of Illinois were incorrect and the State will recoup this money from various counties in the future.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
Zoning Administrator, Jim Nagel was absent.
 - D. Report of Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
Director Tim Birk was absent.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
Attorney Dan Hayes attended the Illinois Municipal League Conference where there was a discussion about insurance policies for municipalities. Because of the various immunities afforded municipalities for negligent conduct, most claims allege "willful and wanton misconduct." Attorney Hayes stated he will look at the Waterloo policies to determine if we have coverage for that allegation. Most non-municipal policies exclude that type of coverage.

- H. Report and Communication by Mayor.
1. Presentation of Certificate to the Waterloo Animal Hospital.
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 Ordinance No. 1700 Adopting the Annual Budget for the City of Waterloo, IL for the Fiscal Year of May 1, 2016 Through April 30, 2017. Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1700 adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2016 through April 30, 2017. Motion passed unanimously with Aldermen Heller, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - B. Consideration and Action on Ordinance No. 1701 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 1 Administration, Section 1-2-2(A) Regular Meetings Regarding Number of Regular Meetings. Motion made by Alderman Koerber and seconded by Alderman Darter to approve Ordinance No. 1701 amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 1 Administration, Section 1-2-2(A) Regular Meetings, regarding the number of regular meetings. Discussion. Alderman Koerber stated this decision from the Ordinance Committee had one “no” vote from Alderman Notheisen. Motion passed unanimously with Aldermen Koerber, Heller, Hopkins, Trantham, Darter, and Frederick voting yea.
11. Unfinished Business.
None.
12. Miscellaneous Business.
- A. Consideration and Action on Raffle License Request and Waiver of Bond from the Waterloo High School Athletic Booster Club for a Raffle to be Held on October 14, 2016. Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the Raffle License Request and Waiver of Bond from the Waterloo High School Athletic Booster Club for a Raffle to be held on October 14, 2016. Motion passed unanimously with Aldermen Heller, Hopkins, Trantham, Darter, Frederick and Koerber and voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- Alderman Hopkins** said the Lions Club Car Show on Sunday had 172 car entries. The attendance was good with a lot of people walking the sidewalks. The Stubborn German Bar was open.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Koerber to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**