

**MINUTES OF THE  
CITY COUNCIL MEETING  
APRIL 27, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Frederick, Metzger, Koerber and Heller.
3. Pledge of Allegiance was led by Boy Scout Drew Worley.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.
  - A. Motion made by Alderman Notheisen and seconded by Alderman Heller to approve April 20, 2015, 7:15 p.m., Public Hearing Meeting Minutes. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
  - B. Motion made by Alderman Frederick and seconded by Alderman Metzger to approve April 20, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger 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 Code Administrator / Building Inspector.  
Report is in the packet.
  - E. Report of Director of Public Works.  
Tim Birk reported on the concrete work at the intersections around the City stating completion by next week with work at Main & Mill and around the court house to begin in May after leaving the present sites.
  - F. Report of Chief of Police. No report.
  - G. Report of City Attorney. No report.
  - H. Report and Communication by Mayor.
    1. Mayor Smith appointed Doris Rippelmeyer to fill a vacant position on the Waterloo Community Leaders Committee of the William Zimmer Family Foundation. Appointment approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
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. 1681 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2015 Through April 30, 2016. Motion made by Alderman Metzger and seconded by Alderman Frederick to approve Ordinance No. 1681 adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2015 through April 30, 2016. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, 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 Modern Woodmen of America for a Raffle to be held on May 9, 2015 at Rural King, Waterloo, IL. Motion made by Alderman Metzger and seconded by Alderman Heller to approve the Raffle License Request and Waiver of Bond from the Modern Woodmen of America for a raffle to be held on May 09, 2015 at Rural King, Waterloo, IL. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - B. Consideration and Action on Street Closure Request for Main Street (south of JV's) to north of Bean Tree Café; Third Street between Main and Market; and, Mill Street between Main and Market from the Waterloo Optimist Club for their Annual Car Show to be held on Sunday, June 7, 2015 from 8:00 a.m. to 5:00 p.m. Motion made by Alderman Metzger and seconded by Alderman Thomas to approve the Street Closure Request for Main Street (south of JV's) to north of Bean Tree Café; Third Street between Main and Market; and, Mill Street between Main and Market from the Waterloo Optimist Club for their Annual Car Show to be held on Sunday, June 7, 2015 from 8:00 a.m. to 5:00 p.m. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - C. Consideration and Action on a Request by Drew Worley to Waive Fees Associated with a Building Permit for an Eagle Scout Project Which will Construct a Porch Addition to the Human Support Residence at 228 North Main Street. Motion made by Alderman Metzger and seconded by Alderman Koerber to approve the request by Drew Worley to waive fees associated with a Building Permit for an Eagle Scout Project which will construct a porch addition to the Human Support Residence at 228 North Main Street. Discussion. Drew Worley addressed the Council and described the 60 x 12 roof explaining the resident's need it for shade and his help will come from the scout troop and friends at a cost of \$3,800 with construction beginning in approximately three weeks. The cost will come from donations. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - D. Consideration and Action on Executive Session for Discussion of the FOP Labor Contract; and, the Executive Session Semi-Annual Minute Review as per 5 ILCS 120/2(C)(2) and (21) Respectively. Motion made by Alderman Metzger and seconded by Alderman Heller to approve Executive Session for the discussion of the FOP Labor Contract and the Executive Session Semi-Annual Minute Review as per 5 ILCS 120/2(C)(2) and (21) respectively. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea. Time: 7:41 p.m.  
Council meeting reconvened at 7:46 p.m. Motion to reconvene made by Alderman Metzger and seconded by Alderman Heller. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

E. Consideration and Action on the Fraternal Order of Police (FOP) Labor Contract.  
Motion made by Alderman Metzger and seconded by Alderman Heller to approve and accept the Fraternal Order of Police (FOP) Labor Contract. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

F. Consideration and Action on the City's Annual \$7,500.00 Contribution to Western Egyptian.  
Motion made by Alderman Metzger and seconded by Alderman Notheisen to approve the City's annual \$7,500.00 contribution to Western Egyptian. Discussion. Some of the funds to Western Egyptian go to families in need of home repairs, housing and food. The food pantry and Thrift Shop are open at the Western Egyptian site in Waterloo at 207 W. Fourth Street. The Meals on Wheels program and lunches at the site are provided. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

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

**Mayor Smith** and the **Aldermen** thanked Alderman Metzger for his years of service to the City and are looking forward to his retirement reception next week. Alderman Metzger said he appreciates everyone he has been privileged to work with thru the years and will miss being an alderman.

**Alderman Heller** stated he attended the Scenic By-Way Retreat in Godfrey at Pierre Marquette with surrounding counties in attendance. The big concern is the tourism budget for the state of Illinois and with six counties being added to the bureau it, should help with funds. The historical groups of Illinois will now be under Tourism. Additionally, the Hot Rod Club will be passing thru Waterloo June 9<sup>th</sup> with 3,000 plus cars.

**Alderman Hopkins** reported on illegal dumping at the City Yard Waste Site and plans to do more surveillance in addition to the Waterloo Police. Mayor Smith stated the site is only for citizens who live in the corporate city limits.

14. Motion to Adjourn. Motion made by Alderman Metzger and seconded by Alderman Notheisen to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

**Barbara Pace,**  
**CITY CLERK**