

**MINUTES OF THE  
CITY COUNCIL MEETING  
APRIL 28, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance was led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.  
Motion made by Alderman Notheisen and seconded by Alderman Heller to add items #12G and #12H to tonight's agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
5. Approval of Minutes as Written or Amended
  - A. Motion made by Alderman Heller and seconded by Alderman Frederick to approve April 21, 2014, 7:15 p.m., Public Hearing Minutes. Minutes were unanimously approved with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham Metzger, Frederick and Koerber voting yea.
  - B. Motion made by Alderman Thomas and seconded by Alderman Heller to approve April 21, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen 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 the Planning Commission and Zoning Board of Appeals will meet during the month of May.
  - D. Report of Building Inspector/Code Administrator.  
Report is in the packet.
  - E. Report of Director of Public Works.  
No Report.
  - F. Report of Chief of Police.  
No Report.
  - G. Report of City Attorney.  
No Report.
  - H. Report and Communication by Mayor.
    1. Reappointment of Mr. Todd Osterhage to the Police Pension Board for a Two-Year Term Beginning May 14, 2014 to May 10, 2016. Unanimous approval given with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
    2. Reappointment of Mr. Dennis Lenhardt to the Board of Police Commissioners for a Three-Year Term to Expire May 1, 2017. Unanimous approval given 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 Resolution No. 14-05 Supporting “The Mound’s – Americas First Cities: A Feasibility Study” by Heartlands Conservancy and Signing of a Letter of Support.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Item #10A Resolution No. 14-05 Supporting “The Mound’s – Americas First Cities: A Feasibility Study” by Heartlands Conservancy and signing of a Letter of Support. Mr. Ed Weilbacher displayed photos and maps of the Mounds and distributed “A Feasibility Study” and “The Mounds Heritage Trail”. He also spoke about the Mounds and answered questions. Susan Seibert, a member of the Feasibility Study group additionally commented on the display and information provided. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
  - B. Consideration and Action on Ordinance No. 1665 Adopting the 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 Metzger to approve Item #10B Ordinance No. 1665 Adopting the 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, Metzger, Frederick and Koerber voting yea.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Change Order No. 3 from Mettler Development, LLC for an Increase of \$65,929.51 for the Illinois Route 3 Utility Relocation Project.  
Motion made by Alderman Metzger and seconded by Alderman Heller to approve Action on Change Order No. 3 from Mettler Development, LLC for an Increase of \$65,929.51 for the Illinois Route 3 Utility Relocation Project. Discussion. Tim Birk explained the charge. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - B. Consideration and Action on Monthly Household Charge for Trash Pickup to \$14.48.  
Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve Action on Monthly Household Charge for Trash Pickup to \$14.48. Discussion. Shawn Kennedy explained this increase was according to the contract .68. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Trantham, Frederick, Koerber, Heller and Notheisen voting yea.
  - C. Consideration and Action on the City of Waterloo’s Annual \$7,500.00 Contribution to Western Egyptian.  
Motion made by Alderman Koerber and seconded by Alderman Heller to approve Action on the City of Waterloo’s Annual \$7,500.00 Contribution to Western Egyptian. Discussion. Alderman Koerber stated the City should get a summary of this contribution. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
  - D. Consideration and Action on Approval of a Building Permit for a Swimming Pool at 209 N. Main Street as Permitted by Section 40-13-3(D) of the Central Overlay District Regulations.  
Motion made by Alderman Koerber and seconded by Alderman Heller to approve a Building Permit for a swimming pool at 209 N. Main Street as permitted by section

40-13-3(D) of the Central Overlay District Regulations. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

- E. Consideration and Action on Approval of a Park Street Business Permit for a Screen Printing Business at 411 Park Street, Suite A, as Permitted by Section 40-13-3(D) of the Central Overlay District Regulations.  
Motion made by Alderman Notheisen and seconded by Alderman Koerber to approve a Park Street Business Permit for a screen printing business at 411 Park Street, Suite A, as permitted by section 40-13-3(D) of the Central Overlay District Regulations. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
- F. Consideration and on Request for an 18-Month Extension of Improvement Plans for the Remington Ridge Subdivision.  
Motion made by Alderman Hopkins and seconded by Alderman Koerber to approve the request for an 18-month extension of Improvement Plans for the Remington Ridge Subdivision. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen, and Thomas voting yea.
- G. Consideration and Action on Authorization of Mayor to Sign a Project Agreement with the Illinois Department of Natural Resources for Project No. OS 14-1902 (Handicap Accessible Fishing Pier).  
Motion made by Alderman Koerber and seconded by Alderman Heller to approve authorization of the Mayor to sign a Project Agreement with the Illinois Department of Natural Resources for Project No. OS 14-1902 (Handicap Accessible Fishing Pier). Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
- H. Consideration and Action on Raffle License Request and Waiver of Bond from “Friends of Dennis Schreder” for a Raffle to be held at a Trivia Night on May 3, 2014, 7 p.m., at the Waterloo VFW.  
Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve a Raffle License Request and Waiver of Bond from “Friends of Dennis Schreder” for a Raffle to be held at a Trivia Night on May 3, 2014, 7 p.m., at the Waterloo VFW. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
- I. 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 Executive Session for the Review of Minutes as per 5 ILCS 120/2(c)(21). Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea. Time: 7:58 p.m.  
Council meeting reconvened at 8:18 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, and Heller voting yea.  
City Clerk Barbara Pace read the Executive Session Schedule A – no longer a need for confidentiality for Executive Session Minutes: 1-28-2002, 2-4-2002, 3-25-2002, 4-1-2002, 6-17-2002, 9-3-2002, 12-27-2004, 2-28-2005, 3-7-2005, 4-25-2005, 5-2-2005, 5-23-3005, 7-25-2005, 8-15-2005, 10-17-2005, 10-24-2005, 11-7-2005, 12-19-2005, 2-27-2006, 5-22-2006, 6-26-2006. Executive Session Schedule B - a need for confidentiality still exists: 12-20-2004. Motion made by Alderman Heller and seconded by Alderman Notheisen to accept the aforementioned dates. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
**Alderman Notheisen** stated his approval of the new Samsung devices given to the aldermen but discussed some of the disadvantages. Discussion. Hometown Harmony will perform Sunday at Hope Christian Church.

**Alderman Thomas** stated the 5K run for Christina will be this weekend.

**Alderman Hopkins** expressed his appreciation to Jerry Dennison who received the Good Neighbor award, for all his efforts with those serving in the military and advised everyone to look for containers at the bank for donations.

**Alderman Koerber** reminded the Council of the Drug Forum on Friday, May 9 in Columbia.

**Mayor Smith** reminded the Council on Saturday, May 3, Hardees will donate 20% of all sales to the Help Network for the area churches.

14. Motion to Adjourn. Motion made by Alderman Heller seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:25 p.m.

**Barbara Pace,  
CITY CLERK**