

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 04, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance was led by Alderman Charles Metzger.
4. Approval of Minutes as Written or Amended.
Motion made by Alderman Metzger and seconded by Alderman Koerber to approve April 27, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham yea.
5. Petitions by Citizens on Non-Agenda Items. None.
6. 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 Subdivision & Zoning Administrator.
Report is in the packet.
 - D. Report of Director of Public Works.
Tim Birk reported the Park & Ride lot at Library & Fourth Streets will be closed May 7, 2015 to July 1, 2015. The work at Third and Main will be completed on Tuesday.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. 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
7. Report of Standing Committees. No report.
8. Report of Special Committees. No report.
9. Unfinished Business. None.
10. Miscellaneous Business.
 - A. Consideration and Action on Certification of Election Results
Election results read by City Clerk, Barbara Pace. Thomas G. Smith, Mayor, 666; Barbara Pace, City Clerk, 635; Brad A. Papenberg, City Treasurer, 664; Stephen Notheisen, Alderman Ward I, 149; James J. (Jim) Hopkins, Alderman, Ward II, 125; Stan Darter, Alderman, Ward III, 145; Clyde A. Heller, Alderman, Ward IV, 200. Motion to accept the Certification of Election Results made by Alderman Metzger and seconded by Alderman Notheisen. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham, voting yea.

11. Motion to Recess for Swearing in of Elected City Officials and Elected Aldermen.
Motion made by Alderman Metzger and seconded by Alderman Frederick to approve motion to Recess for Swearing in of Elected City Officials and Elected Aldermen. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - A. City Attorney, Dan Hayes, Administered Oath of Office to Barbara Pace for the Office of City Clerk.
 - B. City Clerk, Barbara Pace, Administered Oath of Office to Thomas G. Smith for the Office of Mayor.
 - C. City Clerk, Barbara Pace, Administered the Oath of Office to Brad A. Papenberg for the Office of Treasurer.
 - D. City Clerk, Barbara Pace, Administered Oath of Office for Alderman to the Following Persons:
 - Ward I – Stephen Notheisen
 - Ward II-James J. (Jim) Hopkins
 - Ward III-Stan Darter
 - Ward IV-Clyde A. Heller

Motion to reconvene was made by Alderman Metzger and seconded by Alderman Trantham. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
12. Roll Call: Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller were all present.
13. Appointment of Officers for the Following Positions with the Advice and Consent of City Council
 - A. Appointment of Mr. Daniel Hayes as City Attorney. Motion made by Alderman Notheisen to approve the appointment of Mr. Daniel Hayes as City Attorney. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Appointment of Mr. Jim Trantham as Chief of Police. Motion made by Alderman Notheisen to approve the appointment of Mr. Jim Trantham as Chief of Police. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Darter, Frederick, Koerber and Heller voting yea. Alderman Trantham abstained.
 - C. Appointment of Mr. Tim Birk as Director of Public Works. Motion made by Aldermen Notheisen to approve the appointment of Mr. Tim Birk as Director of Public Works. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - D. Appointment of Mrs. Shawn Kennedy as Collector/Budget Officer. Motion made by Alderman Notheisen to approve the appointment of Mrs. Shawn Kennedy as Collector/Budget Officer. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham Darter, Frederick, Koerber and Heller voting yea.
 - E. Appointment of Mr. Jim Nagel as Subdivision and Zoning Administrator. Motion made by Alderman Notheisen to approve the appointment of Mr. Jim Nagel as Subdivision and Zoning Administrator. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - F. Appointment of Mr. Russ Row as Code Administrator/Building Inspector. Motion made by Alderman Notheisen to approve the appointment of Mr. Russ Row as Code Administrator/Building Inspector. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - G. Appointment of Mrs. Sarah Duetch as Community Relations Coordinator. Motion made by Alderman Notheisen to approve the appointment of Mrs. Sarah Duetch as Community Relations Coordinator. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
14. Correction or Withdrawal of Agenda Items by Sponsor. None.

15. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1682 Amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules “A” and “C” Regarding the Intersection of Main Street and Third Street.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve Ordinance No. 1682 amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules “A” and “C” regarding the intersection of Main Street and Third Street. Discussion. Alderman Trantham stated the stop sign was requested by the citizens. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - B. Consideration and Action on Ordinance No. 1683 Amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules “A” and “C” Regarding the Intersection of Bradford Lane and Marney Lane.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Ordinance No. 1683 amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules “A” and “C” regarding the intersection of Bradford Lane and Marney Lane. Discussion. Alderman Notheisen stated this request was made by the residents. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
16. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 529.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve Warrant No. 529. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - B. Consideration and Action on April 2015 Utility Applications.

Motion made by Alderman Heller and seconded by Alderman Trantham to approve the April 2015 Utility Applications. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - C. Consideration and Action on Contribution to the Monroe County Bicentennial in the Amount of \$5,000.00.

Motion made by Alderman Notheisen and seconded by Alderman Koerber to approve a contribution to the Monroe County Bicentennial in the amount of \$5,000.00. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
17. Discussion of Matters by Council Members Arising After Agenda Deadline.

Mayor Smith and the Aldermen thanked Charlie Metzger in a tribute to his 40 years of service to the City of Waterloo. Each member of the Council and the officials present thanked him. Personal memories and accolades were recalled in his honor. Charlie indicated he is looking forward to his retirement. He stated his appreciation for everyone he has been privileged to work with thru the years and will miss being an alderman. Mayor Smith invited everyone upstairs to a reception in Charlie’s honor.
18. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:15 p.m.