

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 05, 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 item #12G: Action on MRT Firm Storage Service Contract 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.
Motion made by Alderman Frederick and seconded by Alderman Thomas to approve April 28, 2014, 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. 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 stated his report was in the packet; 5 single family dwellings and 3 condos applied this month and GNC health and nutrition store is now open.
 - 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 proclaimed May 17, 2014 as "Kids to Parks Day."
 2. Reappointment of Mr. Daniel Hayes as City Attorney.
Unanimous approval given with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea. Dan Hayes stated he has never had a client he enjoyed representing more than this (City of Waterloo) one.
8. Report of Standing Committees.
No report.

9. Report of Special Committees.

Alderman Koerber, Chairperson of Hometown Teams, distributed the booklet stating “Hometown Teams do more than just play games-they shape our lives. They unite us and celebrate who we are as Monroe Countians.”

Alderman Notheisen reported on the first meeting last week (Tuesday, 04-29-14) of the Garden Club with the following projects planned: Landscaping around the Welcome to Waterloo signs, setting new parameters for the Yards of Distinction program and work with the Park District.

Alderman Heller reported he is working with Bill Theobald for the Encore Program at the schools with , and graders, where various students have international exchange in various areas. The speaker; the headmistress of Bethany School from India, will speak on May 19.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

A. Consideration and Action on Resolution No. 14-04 Authorizing the Execution of a Contract Agreement for Engineering Services Between the City of Waterloo, Illinois and TWM, Inc. for the Elsie Kolmer Sanitary Sewer Project.

Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve Item #10A, Resolution No. 14-04 authorizing the execution of a Contract Agreement for Engineering Services between the City of Waterloo, Illinois and TWM, Inc. for the Elsie Kolmer Sanitary Sewer Project. Discussion. Tim Birk explained the project to reroute the lift station behind Schnucks. Alderman Trantham stated this action passed the Sewer Committee. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Koerber, Heller, Notheisen, Thomas and Hopkins voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Warrant No. 517.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Warrant No. 517. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

B. Consideration and Action on April 2014 Utility Applications.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the April 2014 Utility Applications. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Trantham, Frederick, Koerber, Heller and Notheisen voting yea.

C. Consideration and Action on the Raffle License Request and Waiver of Bond from the Modern Woodmen of America for a Raffle Drawing to be held at Rural King on 05-10-14 at 12:00 p.m.

Motion made by Alderman Koerber and seconded by Alderman Frederick to approve a Raffle License Request and waiver of bond from the Modern Woodmen of America for a raffle drawing to be held at Rural King on 05-10-14 at 12:00 p.m. Discussion. A quilt will be raffled. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

D. Consideration and Action on Parade Request from the Waterloo Optimist Club for the Waterloo Homecoming to be held on August 23, 2014 at 4:00 p.m.

Motion made by Alderman Heller and seconded by Alderman Thomas to approve a Parade Request from the Waterloo Optimist Club for the Waterloo Homecoming to be held on August 23, 2014 at 4:00 p.m. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.

- E. Consideration and Action on Approval of Huebner Concrete Contracting, Inc. as Low Bidder in the amount of \$123,128.00 for the 2014 Street, Curb and Sidewalk Project.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Huebner Concrete Contracting, Inc. as low bidder in the amount of \$123,128.00 for the 2014 Street, Curb and Sidewalk Project. Discussion. The cost is less this year. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
- F. Consideration and Action on Southern Illinois Medical Development Corporation Medical Office Building (Dialysis Center) Shell Site Plan.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Southern Illinois Medical Development Corporation Medical Office Building (Dialysis Center) Shell Site Plan. Discussion. Alderman Heller state there was 100% approval from the Planning Committee. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
- G. Consideration and Action on MRT Firm Storage Service Contract.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve action on the MRT Firm Storage Service Contract. Alderman Notheisen explained the amount of storage of natural gas was determined with costs and determinations for the future. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
- H. Consideration and Action on Executive Session for the Discussion of Personnel and Litigation as Provided by 5 ILCS 120/2(c)(1)(11).
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Executive Session for the discussion of Personnel and Litigation as provided by 5 ILCS 120/2(c)(1)(11). Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
Time: 7:47 p.m.
Council meeting reconvened at 8:04 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.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Koerber explained the new Hometown Teams booklets and asked for volunteers for distribution throughout the City.
14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:10 p.m.

**Barbara Pace,
CITY CLERK**