

**MINUTES OF THE
CITY COUNCIL MEETING
May 27, 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.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Thomas and seconded by Alderman Frederick to approve May 19, 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.
No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the Packet. Discussion. Russ Row reported 3 tickets have been issued regarding grass mowing issues.
 - 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.
Mayor Smith thanked the Girl Scouts and Boy Scouts for their participation in the Memorial Day services in helping with the American flags. Also, Mayor Smith announced the City has received notice to proceed with the fishing pier.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
Alderman Notheisen reported on the Garden Club and stated flowers have been planted at the Welcome to Waterloo sign by Dobbs Tire Center.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.

12. Miscellaneous Business.

- A. Consideration and Action on Street Closure Request from the Waterloo Optimist Club for Main Street South of JV's to South of HTC, Mill Street from Market to Main, and Third Street from Market to Main, for their Annual Car Show to be held on Sunday, June 8, 2014 from 8 a.m. to 5 p.m.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve a street closure request from the Waterloo Optimist Club for Main Street south of JV's to south of HTC, Mill Street from Market to Main, and Third Street from Market to Main, for their Annual Car Show to be held on Sunday, June 8, 2014 from 8 a.m. to 5 p.m. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber yea.

- B. Consideration and Action on Approval of the Amended and Restated Storage Service Agreement for Rate Schedule FSS Between the City of Waterloo, IL and MRT – Mississippi River Transmission, LLC for Natural Gas Storage Services.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Amended and Restated Storage Service Agreement for Rate Schedule FSS between the City of Waterloo, IL and MRT – Mississippi River Transmission, LLC for natural gas storage services. Discussion. Alderman Notheisen explained this action. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

- C. Consideration and Action on Payment of Membership Dues in the Amount of \$150.00 for the Southwestern Illinois Council of Mayors.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve payment of membership dues in the amount of \$150.00 for the Southwestern Illinois Council of Mayors. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, and Koerber voting yea.

- D. Consideration and Action on Executive Session for the Discussion of Collective Bargaining and Review of Executive Session Minutes as per 5 ILCS 120/2(c)(2) and (21) respectively.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve Executive Session for the discussion of Collective Bargaining and Review of Executive Session Minutes as per 5 ILCS 120/2(c)(2) and (21) respectively. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea. Time: 7:45 p.m.

Council meeting reconvened at 8:17 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Thomas. The following approved Executive Session Meeting Schedules were read by City Clerk Barbara Pace; Schedule A: May 5, 2014, April 28, 2014, March 24, 2014, February 24, 2014, January 20, 2014, November 4, 2013. Schedule B: March 17, 2014, February 18, 2014, January 6, 2014. 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 Notheisen reported on 'cable bunching' in Highland.

Alderman Hopkins thanked Mayor Smith for mentioning the prayer meeting schedule for Wednesday May 28, 2014 at the Court House Square @ 7:30 p.m.

Alderman Frederick thanked everyone for their participation in the Memorial Day Services honoring the veterans.

Mayor Smith stated there will be a plaque ceremony for McRoberts at the Moore Cemetery July 19.

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