

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 01, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller. Alderman Frederick was absent.
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 12 D to the Agenda: Executive Session for the Discussion of Imminent & Pending Litigation. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Thomas and seconded by Alderman Heller to approve May 26, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Koerber, Heller and Notheisen voting yea.
6. Petitions by Citizens on Non-Agenda Items.
Waterloo baseball and softball teams just won playoffs this evening.
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.
Report is in the packet.
 - 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.
Mayor Smith thanked Alderman Hopkins and his efforts in leading over 76 people from Hope Christian for the Church's Impact Day in their many jobs and efforts around the City, especially their undertakings at Oak Hill, Monroe County Court House, City alleyways, City Hall, Public Library, Life Network, Bellefontaine House, Rosedale and helping several senior citizens. The Mayor stated all churches are welcome to volunteer to help anytime.
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.
None.

11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 530.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve Warrant No. 530. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Koerber voting yea.

 - B. Consideration and Action on May 2015 Utility Applications.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the May 2015 Utility Applications. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller voting yea.

 - C. Consideration and Action on Purchase of Two (2) 2013 New Police Package Chevrolet Impala's from Green Chevrolet, Jacksonville, IL (IL State Bid) for a Total of \$36,458.00.
Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve purchase of two (2) 2013 new Police Package Chevrolet Impala's from Green Chevrolet, Jacksonville, IL (IL State Bid) for a total of \$36,458.00. Discussion. Chief Trantham explained the purchase and the cost being below budget. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller voting yea.

 - D. Consideration and Action on Executive Session for the Discussion of Imminent Litigation.
Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve Executive Session for the discussion of Imminent & Pending Litigation. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller voting yea. Time 7:41 p.m.
Council meeting reconvened at 7:56 p.m. Motion to reconvene made by Alderman Thomas and seconded by Alderman Heller. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Koerber, Heller and Notheisen voting yea.

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

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

**Barbara Pace,
CITY CLERK**