

**MINUTES OF THE  
CITY COUNCIL MEETING  
JUNE 20, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance 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 Darter and seconded by Alderman Heller to approve June 06, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.

Columbia resident, Mr. McNeil, approached the council regarding a Dec. 29 crash on Route 3 and Mayor Smith claimed it was the fault Mr. McNeil and not the other driver.

Liz Mudd and Kay Clemmons from the Violence Prevention Center spoke to the council regarding loss of expected federal funds that support the Center.

7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
The report is in the packet. Motion to accept the report made by Alderman Frederick and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
  - B. Report of Treasurer.  
The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Heller. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - C. Report of Subdivision & Zoning Administrator.  
No report.
  - D. Report of Building Inspector/Code Administrator.  
The report is in the packet.
  - E. Report of Director of Public Works.  
Director Birk stated the Safe Routes to School sidewalk project should be completed by the end of this week.
  - F. Report of Chief of Police.  
No report.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.
    1. Re-appointment of Ms. Judy Tomlinson to the Library Board for a Three-Year Term to Expire on June 30, 2019. Unanimous consent given by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.

2. Re-appointment of Mr. Andrew Wolkiewicz to the Library Board for a Three-Year Term to Expire on June 30, 2019. Unanimous consent given by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Appointment of Mr. Bradley Fisher to the Library Board for a Three-Year Term to Begin Immediately and Expire on June 30, 2019. Unanimous consent given by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
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.
  1. Consideration and Action on Resolution No. 16-09 Establishing the Prevailing Wage Rate for the City of Waterloo, Monroe County, Illinois, in Compliance with the Illinois Prevailing Wage Act.  
Motion to approve made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Approval of the Life Network of Southern Illinois' Annual 5K Run/1.8 Mile Walk to be held on Saturday, September 17, 2016 at 9:00 a.m.  
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the Life Network of Southern Illinois' Annual 5K Run / 1.8 Mile Walk to be held on Saturday, September 17, 2016 at 9:00 a.m. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
  - B. Consideration and Action on Street Closure Request from Randy's Double R Bar for the Closure of South Main Street from Mill Street to the Alley Entrance Adjacent to Stubborn German Brewery on Saturday, August 13, 2016 from 6 p.m. to 11 p.m. to Celebrate their 25<sup>th</sup> Anniversary.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the street closure request from Randy's Double R Bar for the closure of South Main Street from Mill Street to the alley entrance adjacent to Stubborn German Brewery on Saturday, August 13, 2016 from 6 p.m. to 11 p.m. to celebrate their 25<sup>th</sup> Anniversary. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
  - C. Consideration and Action on Waiver of Permit Fees for the New Life Church Pavilion in the Amount of \$550.00.  
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve the waiver of permit fees for the New Life Church pavilion in the amount of \$550.00. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
  - D. Consideration and Action on Annual Membership Dues (Ruby Level) of \$2,500.00 with the Tourism Bureau to be paid out of the Hotel/Motel Tax Fund.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the annual membership dues (Ruby Level) of \$2,500.00 with the Tourism Bureau to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

- E. Consideration and Action on Signing of the Annual MEGSI Agreement for the Coordination of Enforcement of Drug Laws Without Regard to Jurisdictional Boundaries and to Cooperate with State and Federal Enforcement Groups.  
Motion made by Alderman Notheisen and seconded by Alderman Koerber to approve signing of the annual MEGSI agreement for the coordination of enforcement of drug laws without regard to jurisdictional boundaries and to cooperate with state and federal enforcement groups. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
- F. Consideration and Action on Service Agreement with REJIS Commission for Information Technology Support.  
Motion made by Alderman Heller and seconded by Alderman Darter to approve the Service Agreement with REJIS Commission for Information Technology Support. Discussion. Alderman Heller stated Alderman Darter's help was very much appreciated in this endeavor. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
- G. Consideration and Action on Vermeer Company as Low Bidder in the Amount of \$78,521.00 from a Bid Opening held on June 14, 2016, 10:00 a.m., for the Purchase of a 2016 Trencher.  
Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve Vermeer Company as low bidder in the amount of \$78,521.00 from a bid opening held on June 14, 2016, 10:00 a.m. for the purchase of a 2016 Trencher. Discussion. Director Tim Birk stated the present trencher is a 1998 model. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.

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

**Mayor Smith** reminded the council of the Porta Westfalica parade line-up tomorrow evening at 5:30 p.m.

14. 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.

**Barbara Pace,**  
**CITY CLERK**