

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 22, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, 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 Frederick and seconded by Alderman Heller to approve June 15, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, and Darter voting yea.
6. Petitions by Citizens on Non-Agenda Items.
Bill Wirth, IPM (Insurance Planning and Management) Insurance broker addressed the Council regarding the City's decision for renewal of group health insurance coverage.
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.
No report.
 - D. Report of Building Inspector/Code Administrator.
Report in the packet. Russ Row explained that due to people staying longer in rental properties there is less rental activity compared to last year.
 - E. Report of Director of Public Works.
Director Birk was absent. The recent power outage was due to a tree down on a power line due to the recent storms with no other problems.
 - F. Report of Chief of Police.
Chief Trantham reported there were no problems at the Porta Westfalica parade or picnic. The Waterloo Police Department collection of prescription drugs of 324 lbs. over a 6-month period was delivered to the collection site. On 06-17-15 Chief Trantham attended a MEGSI meeting. On 06-18-15 Chief Trantham, Deputy Douglas, and Officer Prosize attended the Monroe County Fair meeting with Donny Schroeder implementing information from a seminar on 05-8-15: 'Police Deadly Force Events.' The Chief attended the Southern IL Police Chief's Meeting in Cahokia on 6-18-15 in the evening. The Human Support Dinner at Turner Hall was attended by Chief & Ms. Trantham and Alderman Darter. Saturday, 6-20-15, was the Bike Ride.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
Alderman Heller stated the welcoming meeting for the two (2) visiting Porta Westfalica students will be at the City Hall, 2nd floor, on Monday, 06-29-15 at 6:30 p.m.

9. Report of Special Committees.
No report.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 15-10 Establishing the Prevailing Wage Rate for the City of Waterloo, IL in compliance with the Illinois Prevailing Wage Act.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve Resolution No. 15-10 establishing the Prevailing Wage Rate for the City of Waterloo, IL in compliance with the Illinois Prevailing Wage Act. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

 - B. Consideration and Action on Ordinance No. 1685 Amending the City Code of the City of Waterloo, Illinois, Chapter 25 Nuisances and Chapter 29 Property Maintenance, Regarding the Abatement of Methamphetamine Contamination of Buildings or Structures in the City of Waterloo, Illinois.
Motion made by Alderman Heller and seconded by Alderman Koerber to approve Ordinance No. 1685 amending the City Code of the City of Waterloo, Illinois, Chapter 25 Nuisances and Chapter 29 Property Maintenance, regarding the abatement of methamphetamine contamination of buildings or structures in the City of Waterloo, Illinois. Discussion. Ordinance Committee Chairman Alderman Koerber stated this action received unanimous support from the Ordinance Committee. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on Renewal of Group Health Insurance Coverage with Coventry as Recommended by the Insurance Committee.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve renewal of group health insurance coverage with Coventry as recommended by the Insurance Committee. Discussion. Motion made by Alderman Notheisen and seconded by Alderman Koerber to amend this motion to include reinstatement of Bill Wirth (IPM) Insurance as the broker. Discussion. Motion failed to pass 3-5 with Aldermen Notheisen, Thomas and Koerber voting yea and Aldermen Hopkins, Trantham, Darter, Frederick and Heller voting nay. Motion to approve renewal of group health insurance coverage with Coventry as recommended by the Insurance Committee passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

 - B. Consideration and Action on Renewal of Dental Insurance Coverage with Delta Dental as Recommended by the Insurance Committee.
Motion made by Alderman Darter and seconded by Alderman Heller to approve renewal of dental insurance coverage with Delta Dental as recommended by the Insurance Committee with a 5.5 renewal rate. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voted yea.

 - C. Consideration and Action on Renewal of Life Insurance Coverage with Pro-Tec as Recommended by the Insurance Committee.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve life insurance coverage with Pro-Tec as recommended by the Insurance Committee. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, and Koerber voting yea.

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

Alderman Darter stated the Human Support Dinner went very well.

Alderman Frederick thanked the City for posting the Vandebrook construction signs and for the project funding.

Alderman Koerber advised those who post garage sale signs should show more responsibility in removing them after the garage sales.

Alderman Heller stated the Optimist Tractor Pull will be Saturday, 06-27-15: Admission \$5 for adults and children under 12 free.

14. Motion to Adjourn. Motion made by Alderman Thomas and 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**