

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 23, 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 Frederick and seconded by Alderman Metzger to approve June 16, 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.
None.
 - B. Report of Treasurer.
None.
 - C. Report of Zoning Administrator.
Jim Nagel stated construction has begun on the new dialysis center on Hamacher. Life Network has purchased the old Pizza Hut building.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - 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.
No Report.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
Alderman Koerber stated artifacts are still being accepted for Home Town Teams.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 14-07 Establishing the Prevailing Wage Rate for the City of Waterloo, Monroe County, Illinois, in Compliance with the Illinois Prevailing Wage Act.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 14-07 establishing the Prevailing Wage Rate for the City of Waterloo,

Monroe County, Illinois, in compliance with the Illinois Prevailing Wage Act. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

- B. Consideration and Action on Resolution No. 14-08 Approving the Engineering Agreement Between HMG, Inc., and the City of Waterloo, IL for Additional Improvements to the Safe Routes to School (SRTS) Project in the Amount of \$24,683.51 to be Reimbursed by the SRTS Program. Motion made by Alderman Koerber and seconded by Alderman Heller to approve Resolution No. 14-08 approving Engineering Agreement between HMG, Inc., and the City of Waterloo, IL for additional improvements to the Safe Routes to School (SRTS) Project in the amount of \$24,683.51 to be reimbursed by the SRTS Program. Discussion. Tim Birk stated this is additional improvements paid by IDOT (\$90,000) for re-engineering costs. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.

- A. Consideration and Action on Street Closure Request for the Closure of Main Street from First Street to the Alley Located after JV's on Friday, July 11, 2014 from 5:00 p.m. to 12:00 a.m. for the Discover Historic Waterloo Monthly Event. Motion made by Alderman Koerber and seconded by Alderman Heller to approve a Street Closure Request for the closure of Main Street from First Street to the Alley located after JV's on Friday, July 11, 2014 from 5:00 p.m. to 12:00 a.m. for the Discover Historic Waterloo Monthly Event. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
- B. Consideration and Action on Street Closure Request for the Closure of Steining Street Between Park Street and the Alley Behind the Real Life Methodist Church on Friday, June 27, 2014 from 4:00 p.m. to 10:30 p.m. for a Block Party Hosted by the Real Life Methodist Church. Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve a Street Closure Request for the closure of Steining Street between Park Street and the alley behind the Real Life Methodist Church on Friday, June 27, 2014 from 4:00 p.m. to 10:30 p.m. for a Block Party hosted by the Real Life Methodist Church. Discussion. Two representatives from the Real Life Methodist Church spoke explaining the party and times. Chief Trantham stated approval has been granted by the Waterloo Police Department. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
- C. Consideration and Action on Renewal of Group Health Insurance Coverage with Coventry as Recommended by the Insurance Committee. Motion made by Alderman Thomas and seconded by Alderman Heller to approve the renewal of Group Health Insurance Coverage with Coventry as recommended by the Insurance Committee. Discussion. Alderman Thomas stated this is basically the same coverage with the new rate of 12.8% and the proposal is in negotiations. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.
- D. Consideration and Action on Renewal of Dental Insurance Coverage with Delta Dental as Recommended by the Insurance Committee. Motion made by Alderman Thomas and seconded by Alderman Heller to approve the renewal of Dental Insurance Coverage with Delta Dental as recommended by the Insurance Committee. Discussion. Alderman Thomas stated there is no increase in the renewal with it being the same plan. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

- E. Consideration and Action on Renewal of Life Insurance Coverage with TruAssure as Recommended by the Insurance Committee
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the renewal of Life Insurance Coverage with TruAssure as recommended by the Insurance Committee. Discussion. Alderman Thomas stated there is no increase in this renewal. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.
- F. Consideration and Action on Waiver of Building Permit Fees of \$299.50 for the Construction of a Pavilion by Oak Hill.
Motion made by Alderman Notheisen and seconded by Alderman Koerber to approve the waiver of building permit fees of \$299.50 for the construction of a pavilion by Oak Hill. Discussion. Administrator Nagel stated the exact location is not known at this time. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
- G. Consideration and Action on Change Order No. 4 from Mettler Development, LLC for a Decrease of \$367.00 for the Illinois Route 3 Utility Relocation Project.
Motion made by Alderman Heller and seconded by Alderman Metzger to approve Change Order No. 4 from Mettler Development, LLC for a decrease of \$367.00 for the Illinois Route 3 Utility Relocation Project. Discussion. Tim Birk stated the change order has been approved. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
- H. Consideration and Action on Executive Session for the Review of Minutes as per 5 ILCS 120/2(c)(21).
Motion made by Alderman Thomas and seconded by Alderman Metzger to approve Executive Session for the review of minutes as per 5 ILCS 120/2(c)(21). Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea. Time: 7:47 p.m.
Council meeting reconvened at 8:07. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
The following Executive Session Meeting Schedules were read by City Clerk, Barbara Pace; Schedule A; November 19, 2007, December 10, 2007, December 26, 2007, January 21, 2008, January 28, 2008, February 11, 2008, March 17, 2008, March 24, 2008, April 7, 2008, April 21, 2008, April 28, 2008, May 21, 2007, June 18, 2007, July 16, 2007, July 23, 2007, August 6, 2007, August 20, 2007, August 27, 2007, September 17, 2007, September 24, 2007, September 24, 2007, October 15, 2007. Schedule B; September 4, 2007. Motion to accept these Schedules was made by Alderman Thomas and seconded by Alderman Heller. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen,
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Notheisen noted he has not been receiving emails in a timely manner. Discussion. This will be looked into by Sarah Duetch.

Alderman Thomas stated Porta Westfalica went well.

Alderman Metzger and **Heller** thanked the Insurance Committee for a well-done job. **Alderman Koerber** stated the employees at Schnucks new insurance coverage will only cover employees and not their families.
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 8:15 p.m.