

**MINUTES OF THE
CITY COUNCIL MEETING
JULY 06, 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 Heller and seconded by Alderman Darter to approve June 22, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
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.
Tim Birk gave an update on the Vandebrook Drive Project. Alderman Frederick concurred that it was progressing quickly. Mayor Smith commented that the Lakeview Drive Project was also going well. Mr. Birk agreed and said the preservation group should also be done by Friday. Alderman Koerber asked if a speed limit trailer could be placed at Lakeview and Library to remind the inbound motorists of the recently lowered speed limit. Tim said that he would take care of it.
 - E. Report of Chief of Police.
No report. There were no problems over the Fourth of July weekend.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
No report.
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. 531.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve Warrant No. 531. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.

B. Consideration and Action on June 2015 Utility Applications.

Motion made by Alderman Notheisen and seconded by Alderman Trantham to approve the June 2015 Utility Applications. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

C. Consideration and Action on Disposition of Two (2) 2006 Chevrolet Impala Police Vehicles: 1) permission to sell, by sealed bid, one (1) 2006 Chevrolet Impala car (white) with a minimum bid of \$500.00; and, 2) permission to donate one (1) 2006 Chevrolet Impala car (black & white) to the Waterloo High School Auto Mechanic class.

Motion made by Alderman Heller and seconded by Alderman Darter to approve the disposition of two (2) 2006 Chevrolet Impala Police Vehicles: 1) permission to sell, by sealed bid, one (1) 2006 Chevrolet Impala car (white) with a minimum bid of \$500.00; and, 2) permission to donate one (1) 2006 Chevrolet Impala car (black & white) to the Waterloo High School Auto Mechanic class. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

D. Consideration and Action on Advertisement in the Amount of \$310.00 to be placed in the Scott Air Force Base – Getting Settled Guide to be published on July 30, 2015.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve an advertisement in the amount of \$310.00 to be placed in the Scott Air Force Base – Getting Settled Guide to be published on July 30, 2015. Alderman Thomas stated that the Economic Development Committee had unanimously approved this decision. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

E. Consideration and Action on Approval of Insituform Technologies, LLC as low bidder in the amount of \$116,746.20 for the 2015 Sewer Lining Project as per the bid opening held on Tuesday, June 30, 2015 at 2:00 p.m.

Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve Insituform Technologies, LLC as low bidder in the amount of \$116,746.20 for the 2015 Sewer Lining Project as per the bid opening held on Tuesday, June 30, 2015 at 2:00 p.m. Alderman Notheisen inquired as to the location of the proposed sewer lining for 2015. Director of Public Works, Tim Birk stated the sewer lining would be used entirely in the Lou Del Subdivision this year as there is a lot of infiltration in that area and the price was lower due to the concentration of work at only one location. Mr. Birk also noted that Insituform has the original patent on sewer lining. Alderman Hopkins inquired as to the start time and length of project. Tim Birk stated that they are scheduled to begin around the first of September and it should be completed in approximately six (6) weeks. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Koerber, Heller, Notheisen, Thomas and Hopkins voting yea.

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

Alderman Darter stated he received a lot of good information from his attendance at the IL Main Street Program in Carbondale and the Newly Elected Officials Seminar. Alderman Heller agreed and stated that IL Main Street's website may have the information on grants, fundraising and tourism and that the facts should be explored for all these opportunities.

Alderman Koerber stated that the Dog Park meeting went well.

Mayor Smith stated that the Disc Golf course at Konarcik Park had been very well done and everyone should go see it. Additional discussion included the well maintained Mountain Bike Trail by the Sewer Plant.

14. Motion to Adjourn made by Alderman Notheisen and seconded by Hopkins. All approved. Mayor Smith adjourned the meeting at 7:54 p.m.

Tamara Kujawa,
Deputy City Clerk