

**MINUTES OF THE
CITY COUNCIL MEETING
JULY 20, 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 July 6, 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. None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Report in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Hopkins. Discussion regarding the Gas report difference from last year. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Hopkins and seconded by Alderman Trantham. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Director of Public Works.
Director Birk reported the Concrete Union Local 50 is on strike with no settlement to date which will slow the Lakeview and Vandebrook projects. Due to the rain the Vandebrook project will be done Wednesday.
 - E. Report of Chief of Police. No report.
 - 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.
 - A. Consideration and Action on Resolution No. 15-11 Appropriating Funds for the Construction of Improvements to Market Street, First Street and Bellefontaine Drive for the Safe Routes to School; Sidewalk Project (SRTS 4009-142) Between the City of Waterloo, IDOT and the State of Illinois.
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve Resolution No. 15-11 Appropriating Funds for the Construction of Improvements to Market Street, First Street and Bellefontaine Drive for the Safe Routes to School Sidewalk Project (SRTS 4009-142) Between the City of Waterloo, IDOT and the State of Illinois. 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 the Distribution Service from the Tourism Bureau of Illinois South for a cost of \$450.00 to be paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Thomas and seconded by Alderman Heller to approve the Distribution Service from the Tourism Bureau of Illinois South for a cost of \$450.00 to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
 - B. Consideration and Action on Signing of Local Agency Agreement for Federal Participation in the Safe Routes to School Sidewalk Project on Market Street, First Street and Bellefontaine Drive.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the signing of a Local Agency Agreement for Federal Participation in the Safe Routes to School Sidewalk Project on Market Street, First Street and Bellefontaine Drive. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - C. Consideration and Action on Purchase of a Ford F150 Truck for the Electric Line Department as Budgeted from Wright Auto in the State Bid Amount of \$25,064.00.

Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve the purchase of a Ford F150 Truck for the Electric Line Department as budgeted from Wright Auto in the state bid amount of \$25,064.00. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Koerber, Heller, Notheisen, Thomas and Hopkins voting yea.
 - D. Consideration and Action on Purchase of Folder/Inserter from Coast to Coast at a cost of \$11,134.80 which includes the first year Maintenance Agreement.

Motion made by Alderman Koerber and seconded by Alderman Frederick to approve the purchase of a Folder/Inserter from Coast to Coast at a cost of \$11,134.80 which includes the first year Maintenance Agreement. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
 - E. Consideration and Action on Community Link Ad for City Street Maps at a cost of \$2,995.00 to be paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Thomas and seconded by Alderman Heller to approve a Community Link Ad for city street maps at a cost of \$2,995.00 to be paid out of the Hotel/Motel Tax Fund. Discussion. This is being organized by the Chamber. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Heller reported the Sister City visiting student's reception was held at City Hall upstairs June 22, 2015. Alderman Heller and Frederick attended the Scott Air Force Base Air Mobility Command for the Abilene Award recognizing the surrounding communities that support SAFB. Alderman Heller visited New Harmony, Indiana and reported on their downtown revitalization.

Alderman Notheisen attended the Stumpy's Spirits grand opening stating there was a large crowd.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:48 p.m.

Barbara Pace,
CITY CLERK