

**MINUTES OF THE
CITY COUNCIL MEETING
JULY 21, 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.
Motion made by Alderman Notheisen and seconded by Alderman Koerber to change Item #12A from \$28,349.00 to \$32,349.00 for the Handicap Accessible Fishing Pier. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
5. Approval of Minutes as Written or Amended
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve July 07, 2014 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. 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 Hopkins and seconded by Alderman Notheisen. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion made to accept the report made by Alderman Notheisen and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
No report.
 - E. Report of Chief of Police.
Alderman Notheisen stated the recent stabbing incident in Waterloo was reported on TV station KMOV and asked why there was no news from the City regarding the incident. Chief Trantham stated the case is ongoing in the middle of investigation. Mayor Smith stated two other TV (channels 2 and 5) stations contacted the City for an interview.
 - F. Report of City Attorney.
No Report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith presented the Centenarian Certificate to Lena Woodcock. The Mayor congratulated Lena and introduced two of Woodcock's great-grandchildren Katie Scharf and Olivia Libera.

2. Mayor Smith appointed Mr. Gary Schroeder to the Police Pension Board for the remainder of Mr. William Brandt's term to expire on May 1, 2015. Consent was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.
Alderman Notheisen reported the Waterloo Gas Department has been paid by the State of Illinois for moving the gas lines.
9. Report of Special Committees.
Alderman Koerber stated Hometown Teams plans are being finalized for the opening on Saturday, July 26, 2014. The commemorative bats are for sale at \$10 each.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Tiger Waterfront Products, LLC Proposal in the Amount of \$32,349.00 for the Handicap Accessible Fishing Pier.
Motion made by Alderman Hopkins and seconded by Alderman Metzger to approve the Tiger Waterfront Products, LLC Proposal in the amount of \$32,349.00 for the Handicap Accessible Fishing Pier. Discussion. The increase is to have more railing protection for children. The pier will be 25 feet out into the water and a canopy will be considered in the future. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas, voting yea.
 - B. Consideration and Action on Approval of an Intergovernmental Agreement Between the Waterloo Police Department and MEGSI – Metropolitan Enforcement Group of Southwestern Illinois – for Coordination of Multi-Jurisdictional Drug Enforcement Laws; and for Payment of the Yearly Membership Fee in the Amount of \$1.00 (One Dollar) per Capita.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve an Intergovernmental Agreement between the Waterloo Police Department and MEGSI – Metropolitan Enforcement Group of Southwestern Illinois – for coordination of multi-jurisdictional drug enforcement laws; and for payment of the yearly membership fee in the amount of \$1.00 (one dollar) per capita. Discussion. This per capita amount is based on the 2010 Census and may be considered for an increase. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Hopkins reported the new firehouse looks good and is almost finished and the old firehouse should be empty by August 2.

Alderman Trantham reported on the meeting she attended Thursday which included the Waterloo clergy and other civic organizations together to form the House of Neighborhood Services led by Kelly Lerch with their combined efforts hope to be of assistance to more residents in the City. The first steering committee meeting is August 26.

Alderman Koerber announced July 12 was the Hometown Teams Horseshoe Kick Off Tournament and the Music on Metter was last night in Columbia. Alderman Koerber informed the Council of the major league history of Cal Niemann and his relatives.

Alderman Notheisen discussed the letter sent to the Aldermen regarding establishing a charter school in Waterloo which will necessitate school rooms and teachers.

Alderman Heller stated the German exchange students will go back to Germany August 3.

Mayor Smith thanked Alderman Hopkins and Hope Church for their help Saturday with the Kaskaskia Trail sign which enhanced the flag-lined trail for the DAR celebration. Mayor Smith reminded the council of the History Museum opening Saturday July 26, 2014 at 10 a.m. and Tuesday, July 29, 2014 the courthouse celebration and ice cream at the Bandstand.

14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:10 p.m.

**Barbara Pace,
CITY CLERK**