

**MINUTES OF THE  
CITY COUNCIL MEETING  
JULY 27, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller. Alderman Koerber was absent.
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 Darter to approve July 20, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Heller, Notheisen, Thomas, Hopkins, Trantham, and Darter voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
George Bieber, 211 Magnolia Drive, Waterloo addressed the Council and complained that although his house has been inspected he has not received a building approval nor a plumbing approval from the City plumber, Randy Rudlof. Mayor Smith assured Mr. Bieber that Mr. Rudlof would be contacted tomorrow and the matter looked into.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
No report. Collector Shawn Kennedy was absent.
  - B. Report of Treasurer.  
No report.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Director of Public Works.  
Director Birk reported the asphaltting at Vandebrook will be completed by Friday. Repairs will begin on the asphalt in the downtown area beginning Monday. Next week, work will begin at Rogers and Hamacher for ADA requirements.
  - E. Report of Chief of Police.  
Chief Trantham reported everything went well at the Monroe County Fair with no major incidents.
  - F. Report of City Attorney.  
No report.
  - G. Report and Communication by Mayor.  
Mayor Smith designated Alderman Notheisen to present the “Yard of Distinction” Awards. 1<sup>st</sup> Place in small yard category was Richard & Ruanna Stumpf, 1<sup>st</sup> Place in medium yard category; Shelby & Nancy Mathes and 1<sup>st</sup> Place in large yard category went to Chris & Stephanie Purcell. Alderman Notheisen indicated all entries were extraordinary yards.
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 Approval of the 2015 Waterloo Homecoming Parade to be held on Saturday, August 29, 2013 beginning at 5:00 p.m.  
Motion made by Alderman Heller and seconded by Alderman Darter to approve the 2015 Waterloo Homecoming Parade to be held on Saturday, August 29, 2015 beginning at 5:00 p.m. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
  
  - B. Consideration and Action on Waterloo Optimist Club request for the temporary closure of Rogers Street for their 13<sup>th</sup> Annual Run/Fun Walk to be held on Saturday, August 29, 2015 from 8:00 a.m. to 9:30 a.m. to benefit Waterloo youth programs.  
Motion made by Alderman Heller and seconded by Alderman Darter to approve the Waterloo Optimist Club request for the temporary closure of Rogers Street for their 13<sup>th</sup> Annual Run/Fun Walk to be held on Saturday, August 29, 2015 from 8:00 a.m. to 9:30 a.m. to benefit Waterloo youth programs. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea
  
  - C. Consideration and Action on a 2.25% Managerial Pay Increase.  
Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve a 2.25% managerial pay increase. Discussion. George Bieber disagreed with this action stating the pay increase should be zero. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Darter, Frederick and Heller voting yea. Alderman Trantham abstained.
  
13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
  

**Aldermen Darter and Frederick** thanked Tim Birk and the City for a great job at Vandebrook.

  

**Alderman Heller** reported on the tourism meeting he and Mayor Smith attended at McKendree stating the recommended cut in funding for tourism in Illinois should not take place and gave statistics for not supporting the cuts, such as; in 2014 Illinois had over 110 million visitors and spent over 16 million dollars in the state. Monroe County had over \$61,000 in tourist's receipts. The new 2016 tourism magazine will be named 'Enjoy' and is printed by the Hotel/Motel tax revenue.
  
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**