

**MINUTES OF THE  
CITY COUNCIL MEETING  
AUGUST 04, 2014**

1. The meeting was called to order by Alderman Charles Metzger, Mayor Pro Tem in Mayor Smith's absence at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Metzger, Frederick, Koerber and Heller. Alderman Trantham absent.
3. Pledge of Allegiance was led by Mayor Pro Tem Charles Metzger.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Koerber and seconded by Alderman Thomas to approve July 28, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Metzger and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
Becky Levendoski, resident on Moore Street, addressed the Council regarding the speeding on Moore Street. Discussion. Mayor Pro Tem Charles Metzger stated this problem will be turned over to the Street Committee for further investigation.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
No Report.
  - B. Report of Treasurer.  
No Report. Brad Papenberg was absent.
  - C. Report of Zoning Administrator.  
No Report.
  - D. Report of Director of Public Works.  
Tim Birk explained the IDOT letting on Friday, July 25, 2014 for the City Park and Ride Lot Contract on Fourth Street. Of the five bidders, Rooters American Maintenance, Inc was the low bidder, and the cost is slightly more than \$144,000. \$98,000 will be reimbursed by the government.
  - E. Report of Chief of Police.  
Deputy Chief of Police, Michael Douglas presided in the absence of Chief Jim Trantham.
  - F. Report of City Attorney.  
No Report.
  - G. Report and Communication by Mayor Pro-Tem.
    1. Mayor Pro-Tem Charles Metzger re-appointed Donna Robert to the Waterloo Cemetery Board for the remainder of a 3-year term to expire 04-01-16. Consent approval passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Metzger, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.  
No Report.
9. Report of Special Committees.  
Alderman Koerber reported on Hometown Teams: Thursday, August 7, 2014 @ 7 p.m. Women In Sports will be the feature program at the VFW.

Alderman Heller stated the visiting Sister-City German exchange students will be going back to Germany on Tuesday, August 5, 2013.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 14-09 Authorizing the Execution of a Professional Services Agreement – Task Order No. 5 Between the City of Waterloo, Illinois and HGM Engineers, Inc. for Engineering Services Regarding the 2012 CMAQ Bus Park & Ride Project.

Motion made by Alderman Frederick and seconded by Alderman Heller to approve Resolution No. 14-09 authorizing the execution of a Professional Services Agreement – Task Order No. 5 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services regarding the 2012 CMAQ Bus Park & Ride Project. Discussion. Tim Birk explained the expenses involved were part in-house and various other costs undetermined at this time. HMG is familiar with this project. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Metzger voting yea.
11. Unfinished Business

None.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 520.

Motion made by Alderman Notheisen and seconded by Alderman Thomas to approve Warrant No. 520. Discussion. Alderman Koerber asked about services paid for this project and suggested a local service at half the price for their services be looked into in the future. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Metzger, Frederick, Koerber and Heller voting yea.
  - B. Consideration and Action on July 2014 Utility Applications.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve the July 2014 Utility Applications. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Metzger, Frederick and Koerber voting yea.
  - C. Consideration and Action on Street Closure Request from the Optimist Club of Waterloo for Closure of Rogers Street on Saturday, August 23, 2014 from 8:00 a.m. to 9:30 a.m. for their 12<sup>th</sup> Annual 5k Run/Fun Walk to Benefit Youth Programs in Waterloo, IL.

Motion made by Alderman Heller and seconded by Alderman Koerber to approve the Street Closure Request from the Optimist Club of Waterloo for closure of Rogers Street on Saturday, August 23, 2014 from 8:00 a.m. to 9:30 a.m. for their 12<sup>th</sup> Annual 5K Run/Fun Walk to benefit Youth Programs in Waterloo, IL. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Metzger, Frederick and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**Alderman Hopkins** stated he appreciated Becky Levendoski attending tonight’s meeting to discuss her concerns on Moore Street.

**Alderman Koerber** stated over 500 people attended the Home Town Teams program Tuesday, July 29 at the Bandstand which was an excellent program enjoyed by all. She reminded the Council of the program Women in Sports at the VFW and the final meeting at Turner Hall: Blood Lines.

**Alderman Heller** stated the bison statue donated by Edd & Violet Kueker was unveiled Sunday on the courthouse lawn.

**Alderman Metzger** stated Tuesday night at the Bandstand was the best program ever.
14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Pro Tem Charles Metzger adjourned the meeting at 8:00 p.m.

**Barbara Pace,**  
**CITY CLERK**