

**MINUTES OF THE  
CITY COUNCIL MEETING  
AUGUST 18, 2014**

1. The meeting was called to order by Mayor Smith 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Trantham, Metzger, Frederick and Heller. Aldermen Koerber and Hopkins were 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 Heller and seconded by Alderman Frederick to approve August 4, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
Darcy Fausz, Stacey Hicks and Kelton Davis addressed the Council regarding the Maidez Center organization whose purpose is to help youth and families with social and academic needs. To raise funds there will be a 5K Run on October 18 starting at Rogers School. Discussion.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
Report is in the packet. Motion to accept report made by Alderman Notheisen and seconded by Alderman Metzger. Discussion. The State property tax has been received. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea.
  - B. Report of Treasurer.  
Report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Director of Public Works.  
No report.
  - E. Report of Chief of Police.  
No report.
  - F. Report of City Attorney.  
No report.
  - G. Report and Communication by Mayor.  
Mayor Smith stated the presentation Sunday, August 17 at the History Museum presented by Craig Baum on baseball bats was very good.
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 Ordinance No. 1667 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article II, Gas System, by the Addition of Language to Section 38-2-22(c) which will terminate the Temporary Gas Rate “Surcharge” on August 01, 2014.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Ordinance No. 1667 amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article II, Gas System, by the addition of language to Section 38-2-22(c) which will terminate the temporary gas rate “surcharge” on August 01, 2014. Discussion. Alderman Notheisen explained 2 1/2 years ago the City had a project for cost recovery for removing the gas lines on Highway 3 and this being done in 19 months the surcharge was therefore terminated dropping the gas charge by .56 cents. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
  - A. Consideration and Action on Raffle License Request and Waiver of Bond from the Metzger-Crook VFW Post #6504 for a Multiple Raffle License to Expire August 15, 2015.

Motion made by Alderman Frederick and seconded by Alderman Metzger to approve the raffle license request and waiver of bond from the Metzger-Crook VFW Post #6504 for a multiple raffle license to expire August 15, 2015. Motion passed unanimously with Aldermen Frederick, Heller, Notheisen, Thomas, Trantham and Metzger voting yea.
  - B. Consideration and Action on Street Closure Request from Forrest Keaton-Estate of Alberta Wild for partial closure of Willow Lane in-between house numbers 707 and 708 for a Public Auction to be held on Saturday, September 20, 2014 beginning at 9:30 a.m.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve the street closure request from Forrest Keaton-Estate of Alberta Wild for partial closure of Willow Lane in-between house numbers 707 and 708 for a public auction to be held on Saturday, September 20, 2014 beginning at 9:30 a.m. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Notheisen, Thomas, and Trantham voting yea.
  - C. Consideration and Action on Street Closure Request from the Maidez Center-Autism Committee for partial closure of Rogers Street between First and Hamacher for a 5K Run and Fun Walk to be held on Saturday, October 18, 2014 beginning at 8:00 a.m.

Motion made by Alderman Notheisen and seconded by Alderman Frederick to approve a street closure request from the Maidez Center-Autism Committee for partial closure of Rogers Street between First and Hamacher for a 5K Run and Fun Walk to be held on Saturday, October 18, 2014 beginning at 8:00 a.m. Discussion. Motion amended by Alderman Notheisen and seconded by Alderman Frederick to include Benjamin and Hamacher Streets. Amended motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea
  - D. Consideration and Action on Waiver of Building Permit Fees at 722 N. Market in the Amount of \$836.10 for Life Network of Southern Illinois.

Motion made by Alderman Heller and seconded by Alderman Thomas to approve the waiver of building permit fees at 722 N. Market Street in the amount of \$836.10 for Life Network of Southern Illinois. Discussion. Debbie Geist, Executive Director of Life Network, addressed the Council stating they have been in existence for 20 years and are looking forward to moving into the new building. She explained the services offered by Life Network serve over a 1,000 people per year which includes Monroe, Randolph and St. Clair Counties. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea.

E. Consideration and Action on Purchase of 2014 Ford F-150 in the Amount of \$19,536.00 to Replace Retired 1993 Utility Vehicle #137.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the purchase of a 2014 Ford F-150 in the amount of \$19,536.00 to replace retired 1993 Utility Vehicle #137. Discussion. The 1993 vehicle is 21 years old with no trade in value. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea.

F. Consideration and Action on Approval of Mayor's Signature to EPA Permits for the Kolmer Lift Station.

Motion made by Alderman Frederick and seconded by Alderman Metzger to approve the Mayor's signature to EPA Permits for the Kolmer Lift Station. Motion passed unanimously with Aldermen Frederick, Heller, Notheisen, Thomas, Trantham and Metzger voting yea.

G. Consideration and Action on Executive Session for the Discussion of Collective Bargaining Negotiations as permitted by 5 ILCS 120/2(c)(2).

Motion made by Alderman Heller and seconded by Alderman Metzger to go into Executive Session. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger and Frederick voting yea. Time: 7:52 p.m.

Council meeting reconvened at 8:38 p.m. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea.

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

**Alderman Thomas** reminded the Council of the Optimist 5 K Run Saturday August 23, 2014.

**Mayor Smith** reminded the Council of the Homecoming Parade Saturday, August 23, 2014 with line up at 3:00 p.m.

14. Motion to Adjourn. Motion made by Alderman Thomas seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:40 p.m.

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