

**MINUTES OF THE  
CITY COUNCIL MEETING  
AUGUST 24, 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 Heller to approve August 17, 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.  
None.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
No report.
  - B. Report of Treasurer.  
No report.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Director of Public Works.  
Director Birk reported the Illinois Department of Natural Resources approved the Mockingbird Project and will issue the permit. The bid date will be September 15, 2015 after the legal review.
  - E. Report of Chief of Police.  
Chief Trantham reported on Sunday evening 8-23-15, two WPD officers, Dave Loless and Matt Haddick with EMS Ryan Weber responded to an emergency for a man suffering a heart attack in the Circle K parking lot. At approximately 12:30 a.m. Loless, Haddick and Weber assisted in the delivery of a baby born at home on North Main Street. Mayor Smith thanked Chief Trantham's officers Loless and Haddick for their assistance.
  - F. Report of Building Inspector/Code Administrator.  
Report is in the packet.
  - G. Report of City Attorney.  
No report.
  - H. 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.  
None.

11. Unfinished Business.  
None.

12. Miscellaneous Business

- A. Consideration and Action on Ad to be Placed in the 2016 Visitor’s Guide in the Amount of \$2,612.50 (discounted 50%) to be paid out of the Hotel/Motel Tax Fund.  
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve an ad to be placed in the 2016 Visitor’s Guide in the amount of \$2,612.50 (discounted 50%) to be paid out of the Hotel/Motel Tax Fund. Discussion. Alderman Thomas, Downtown Restoration Chairman, stated the committee approved this action. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
- B. Consideration and Action on Solicitation Request from the National Association of Letter Carriers for their Annual MDA “Satchel Drive” Fundraiser to be held on Friday, September 18, 2015 at the Intersection of Main/Mill from 4:00 p.m. to 7:00 p.m.  
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve a Solicitation Request from the National Association of Letter Carriers for their Annual MDA “Satchel Drive” Fundraiser to be held on Friday, September 18, 2015 at the intersection of Main/Mill from 4:00 to 7:00 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
- C. Consideration and Action on Proposed Route for the 5K Run/1.8 Mile Walk Sponsored by the Life Network of Southern Illinois to be held on Saturday, September 19, 2015 at 9:00 a.m.  
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve a proposed route for the 5K Run/1.8 Mile Walk sponsored by the Life Network of Southern Illinois to be held on Saturday, September 19, 2015 at 9:00 a.m. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Heller and Notheisen voting yea.
- D. Consideration and Action on a Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on Friday, October 9, 2015 and Saturday, October 10, 2015 at the Intersection of Rogers/Hamacher as detailed in the attached letter.  
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve a Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on Friday, October 9, 2015 and Saturday, October 10, 2015 at the intersection of Rogers/Hamacher as detailed in the attached letter. Discussion. The intersection of Main/Mill will be eliminated from the request due to the PumpkinFest. Corrected motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Heller and Notheisen voting yea.
- E. Consideration and Action on Approval of Street Closures: Main Street from Mill to the Alley between Fourth & Third; Third Street from Market to Main; and Mill Street from Market to Main for PumpkinFest on Saturday, October 10, 2015.  
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the proposed street closures: Main Street from Mill to the Alley between Fourth & Third; Third Street from Market to Main; and Mill Street from Market to Main, for PumpkinFest on Saturday, October 10, 2015. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Heller voting yea.
- F. Consideration and Action on Approval of Walk-Run Sponsored by the Friends of SPPS to be held on Saturday, October 10, 2015.  
Motion made by Alderman Heller and seconded by Alderman Thomas to approve a Walk-Run sponsored by the Friends of SPPS to be held on Saturday, October 10, 2015. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

G. Consideration and Action on Managerial Raises of 2.25% Effective May 01, 2015 for Employees Tim Birk, Shawn Kennedy, Mike Douglas, Jim Nagel, Russ Row, Jim Trantham and Dave Loless.

Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve the managerial raises of 2.25% effective May 01, 2015 for employees Tim Birk, Shawn Kennedy, Mike Douglas, Jim Nagel, Russ Row, Jim Trantham and Dave Loless. Motion passed unanimously with Aldermen Hopkins, Darter, Frederick, Heller, Notheisen and Thomas voting yea. Alderman Trantham abstained.

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

Mayor Smith confirmed Western Egyptian started up their services today in their old building. Mayor Smith thanked Alderman Rita Trantham for all her work and organizing done for Western Egyptian through the House of Neighborly Services. Alderman Notheisen asked if the House of Neighborly Services could address the Council recognizing all who contributed time and funds in support of Western Egyptian these past weeks. Alderman Trantham, House of Neighborly Services Chairperson agreed to this request.

Mayor Smith thanked Barbara Pace and Jennifer Howard for their work on the mural on the side of the K&D Printing building.

Mayor Smith reminded the Council special guests at the PumpkinFest this year will be characters from Toy Story: Woody and Jesse and guests from Frozen will be Anna, Elsa and Christophe.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,  
CITY CLERK**