

**MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 22, 2014**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Metzger, Frederick and Heller. Aldermen Koerber and Hopkins were absent.
3. Pledge of Allegiance.
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 September 15, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Metzger, Frederick and voting yea.
6. Petitions by Citizens on Non-Agenda Items.
George Bieber addressed the Council and distributed a chronicle of his experiences regarding his appearances at the Monroe County Courthouse.
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.
Absent.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk stated the new Vandebrook Drive is now open with operating stop lights as of Friday, September 19, and Market Street to Route 3 to Waterloo High School is also open.
 - F. Report of Chief of Police.
No Report.
 - G. Report of City Attorney.
No Report.
 - H. Report and Communication by Mayor.
Mayor Smith presented an old map on loan to the Monroe County History Museum. The map was presented to the City by Paul Davis of Belleville, the great-great-grandson of Olive Davis, who served as government Indian agent for the Comanche tribe in 1913.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

A. Consideration and Action on Ordinance No. 1671 Amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule C: Four-Way Stop Intersections, by the Addition of Moore Street and Illinois Avenue.

Motion made by Alderman Trantham and seconded by Alderman Metzger to approve Item #10A, Ordinance No. 1671 amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule C: Four-Way Stop Intersections, by the addition of Moore Street and Illinois Avenue. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Heller, Notheisen and Thomas voting yea.

B. Consideration and Action on Ordinance No. 1672 Amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule D: No Parking Zones, by the Addition of Moore Street (East Side) at Illinois Avenue.

Motion made by Alderman Trantham and seconded by Alderman Notheisen to approve Item #10B, Ordinance No. 1672 amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule D: No Parking Zones, by the addition of Moore Street (East Side) at Illinois Avenue. Discussion. Alderman Trantham stated this was also requested by the Fire Department. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Heller, Notheisen and Thomas voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Concrete Bid from Huebner Concrete Contracting, Inc. in the Amount of \$26,730.00 for the Handicap Accessible Fishing Pier.

Motion made by Alderman Notheisen and seconded by Alderman Metzger to approve the Concrete Bid from Huebner Concrete Contracting, Inc. in the amount of \$26,730.00 for the Handicap Accessible Fishing Pier. Discussion. Tim Birk stated this price was in line with what he expected. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Metzger, Frederick and Heller voting yea.

B. Consideration and Action on Executive Session for the Review of Minutes as per 5 ILCS120/2(c)(21).

Motion made by Alderman Frederick and seconded by Alderman Metzger to go into Executive Session for the Review of Minutes as per 5 ILCS 120/2(c)(21). Motion passed unanimously with Aldermen Frederick, Heller, Notheisen, Thomas, Trantham and Metzger voting yea. Time: 7:58 p.m.

Council meeting reconvened at 8:03 p.m. Motion to reconvene made by Alderman Thomas and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Thomas, Trantham, Metzger, Frederick, Heller and Notheisen voting yea.

The following approved Executive Session Meeting Schedules were read by City Clerk, Barbara Pace; Schedule A: April 2, 2012, April 9, 2012, April 23, 2012, May 29, 2012, August 13, 2012, August 20, 2012, September 10, 2012, September 17, 2012, September 24, 2012, October 1, 2012, October 15, 2012, October 29, 2012, November 19, 2012, November 26, 2012, December 10, 2012, December 17, 2012, February 19, 2013, February 25, 2013, March 18, 2013, 1)March 25, 2013, 2)March 25, 2013, April 22, 2013, June 10, 2013, July 1, 2013, July 15, 2013, August 26, 2013, September 16, 2013, October 21, 2013, October 28, 2013. Schedule B: 0. Motion to accept these Schedules made by Alderman Notheisen to release these minutes to the public 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 Notheisen stated that 6 guests attended the Garden Club meeting which lasted 1 1/2 hrs with Kaye Mauer as speaker. He reported on the sessions at the Illinois Municipal League conference which he did not like. He also spoke regarding ‘Future of Cannabis Law’ in Illinois at the Illinois Municipal League.

14. Motion to Adjourn. Motion made by Alderman Notheisen seconded by Alderman Metzger to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:25 p.m.

**Barbara Pace,
CITY CLERK**