

**MINUTES OF THE  
CITY COUNCIL MEETING  
SEPTEMBER 28, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
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 Darter and seconded by Alderman Frederick to approve September 21, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham 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. Treasurer Brad Papenberg was absent.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Building Inspector/Code Administrator.  
Report is in the packet. Russ Row informed the Council a bench warrant has been received and is being processed.
  - E. Report of Director of Public Works.  
Director Birk reported the striping crosswalks & handicapped crossings and clean up downtown will be finished this week. Lakeview Drive will be done in a couple weeks. Tim discussed the gutter and asphalt sealing on the curbing.
  - F. Report of Chief of Police.  
Chief Trantham has received a letter from IDOT wherein they agree to the Dec 15, 2015, closing of Fourth Street for the WHS parade October 1, 2015, 7 p.m. Chief Trantham distributed the notice of the community meeting: 'Drug Abuse Awareness Forum Addressing Escalating Drug Abuse in Monroe County' at Hope Church on Thursday, October 1, 2015; 6:30-8:00 p.m. Speakers include Sheriff Rolfing, David Roberts, Anne King and WPD Officer Midkiff head of the DARE Program..
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.  
Mayor Smith thanked Sarah Deutch and Shawn Kennedy for their help in the presentation of the Kaskaskia Trail at the Illinois History Preservation Conference in Springfield, IL. Mayor Smith reminded the Council to listen to the broadcast on WHCO radio on Tuesday, Sept. 29, 2015 @ 9:15 where he and Sarah will publicize the Waterloo Pumpkinfest.

8. Report of Standing Committees.  
Alderman Notheisen reported the authorization of the purchase of natural gas futures at \$2.87 which is a \$1 less than last year and a portion will be put into storage.
9. Report of Special Committees.  
Alderman Koerber stated contribution forms will be given to the Council for the Bicentennial donations.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 1686 Authorizing the Amendment of the City Code of the City of Waterloo, Illinois, Chapter 40 Zoning: Section 40-3-2(A)(1) Buildings; Accessory Buildings; Residential Accessory Buildings, Regarding Metal Roofing Materials.  
Motion made by Aldermen Notheisen and seconded by Alderman Koerber to approve Resolution No. 1686 authorizing the amendment of the City Code of the City of Waterloo, Illinois, Chapter 40 Zoning: Section 40-3-2(A)(1) Buildings: Accessory Buildings: Residential Accessory Buildings, Regarding Metal Roofing Materials. Discussion. Motion made by Alderman Koerber and seconded by Alderman Notheisen to amend the motion to add: “Substantially Matching Material.” Amendment passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea. Original motion ‘Approval of Resolution No. 1686 authorizing the amendment of the City Code of the City of Waterloo, Illinois, Chapter 40 Zoning: Section 40-3-3(A)(1) Buildings: Accessory Building: Residential Accessory Buildings, Regarding Metal Roofing Material with Substantially Matching Material passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Raffle License Request and Waiver of Bond from Gibault Catholic High School for a Raffle to be held on May 1, 2016 at the Hustedde Gymnasium.  
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Raffle License Request and Waiver of Bond from Gibault Catholic High School for a Raffle to be held on May 1, 2016 at the Hustedde Gymnasium. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
  - B. Consideration and Action on Raffle License Request and Waiver of Bond from Gibault Catholic High School for a Raffle to be held at their Annual Oktoberfest on October 24, 2015.  
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Raffle License Request and Waiver of Bond from Gibault Catholic High School for a Raffle to be held at their Annual Oktoberfest on October 24, 2015. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
**Alderman Notheisen** congratulated Mayor Smith and Alderman Koerber on their EMS golf tournament scores.  
**Alderman Koerber** stated there were many compliments from Gallagher patrons regarding the City Mural at the Midland Bank as viewed from across the street at the restaurant.
14. Motion to Adjourn. Motion made by Alderman Koerber and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.