

**MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 05, 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 Heller to approve September 28, 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.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Director Birk reported the sealing of crosswalks & handicapped crossings and clean up downtown will be finished this week. Lakeview Drive will be done this week. The fencing is almost complete.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
Mayor Smith proclaimed October as Violence Prevention Month. He introduced Kay Clements who read the Proclamation and Liz Mudd, the Monroe County Outreach Advocate, who spoke to the Council regarding the Violence Prevention Center services.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
Shawn Kennedy stated the PumpkinFest is this Saturday and plans are progressing.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1687 Authorizing an Amendment to the Official Zoning Map for Rezoning of Current B-3 Zoned Land in Various Subdivisions in the City of Waterloo, Illinois.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve Ordinance No. 1687 authorizing an amendment to the Official Zoning Map for rezoning of current B-3 zoned land in various subdivisions in the City of Waterloo, Illinois. Discussion. Zoning Administrator, Jim Nagel stated the corrected map is in the packet. Alderman Koerber stated the corrected map was amended and approved by the Ordinance Committee. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 534.

Motion made by Alderman Darter and seconded by Alderman Frederick to approve Warrant No. 534. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

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

Mayor Smith stated to date the Pumpkinfest, Saturday, October 10, 2015 has 84 vendors and 21 games.

Alderman Heller stated after PumpkinFest the Sister Cities visitors will visit Mayestown and ‘flip’ pancakes at the pancake stand. Tuesday, October 13 is the general membership meeting on the 2nd floor at City Hall.

Chief Trantham stated the Waterloo Homecoming parade is Sat., October 7, 2015 @ 6 p.m.

Mayor Smith stated the members of the Waterloo Chamber of Commerce checked the Christmas decorations with only a few lights out stating this effort by the Chamber saves the City time and thanked them for their efforts.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**