

**MINUTES OF THE  
CITY COUNCIL MEETING  
OCTOBER 20, 2014**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve October 6, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber 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.  
Report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
  - B. Report of Treasurer.  
Report is in the packet. Treasurer Brad Papenberg was absent. Motion made to accept the report made by Alderman Frederick and seconded by Alderman Metzger. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
  - C. Report of Zoning Administrator.  
No report.
  - D. Report of Director of Public Works.  
Tim Birk stated concrete for the handicapped fishing pier will be poured by Friday.
  - E. Report of Chief of Police.  
No report.
  - F. Report of City Attorney.  
No report.
  - G. Report and Communication by Mayor.
    1. Proclamation of October 2014 as Substance Abuse Prevention Month. Mayor Smith introduced Bill Rebholz, speaker for the Monroe County Coalition for Drug-Free Communities. Mr. Rebholz addressed the Council regarding the Coalition's purpose and activities and told the Council how much he appreciated the City's support. Alderman Koerber is also a co-chairperson of the Coalition. Mayor Smith read the proclamation for Substance Abuse Prevention focus for October.
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 Resolution No. 14-04 Authorizing the Execution of the Annual Remote Support Services Agreement Between the City of Waterloo/Waterloo Police Department and the REJIS Commission.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Item #10A, Resolution No. 14-04, authorizing the execution of the annual Remote Support Services Agreement between the City of Waterloo/Waterloo Police Department and the REJIS Commission. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

B. Consideration and Action on Resolution No. 14-05 Authorizing the Execution of a Mutual Aid Agreement Between the City of Waterloo and Monroe County Electric Cooperative (MCEC).

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Item #10B, Resolution No. 14-05, authorizing the execution of a Mutual Aid Agreement between the City of Waterloo and Monroe County Electric Cooperative (MCEC). Tim Birk explained this is a way to work together between the city and county with wages paid to those who help. Mayor Smith stated, "It is good to help out our neighbors." Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

A. Consideration and Action on Request for Street Closure of Main Street (between Mill & Third), Mill Street (between Main & Market), and Third Street (between Main & Market) for the Annual Halloween Trunk or Treat to be held on October 31, 2014 from 5:00 p.m. to 10:00 p.m..

Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve Action on Request for Street Closure of Main Street (between Mill & Third), Mill Street (between Main & Market), and Third Street (between Main & Market for the Annual Halloween Trunk or Treat to be held on October 31, 2014 from 5:00 p.m. to 10:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

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

Motion made by Alderman Metzger and seconded by Alderman Hopkins to go into Executive Session for the Discussion of Collective Bargaining Negotiations as permitted by 5 ILCS 120/2©(2). Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea. Time: 7:43 p.m.

Council meeting reconvened at 7:48 p.m. Motion to reconvene Made by Alderman Thomas and seconded by Alderman Heller. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

C. Consideration and Action on Labor Contract with IBEW Local #309.

Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Action Labor Contract with IBEW Local #309. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.

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

**Alderman Notheisen** stated he attended the Columbia FestiFall at Metter Park and suggested Waterloo might consider a similar activity wherein approx 300 attended with 25-30 vendor booths and a band.

The Garden Club will meet Tuesday, October 21, 2014 with the topic of discussion: Winterizing Your Garden.

**Alderman Heller** stated members of Sister Cities attended the Maeystown Homecoming. Wednesday, October 22 Alderman Heller will be attending the Quarterly Board Meeting of the Tourism Bureau South.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

**Barbara Pace,  
CITY CLERK**