

**MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 26, 2015**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller. Alderman Frederick was absent.
3. Pledge of Allegiance was led by Mayor Tom 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 October 19, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
Jim Duckwitz, who resides in Westview Acres, expressed his gratitude for the city's efforts to install a detention basin behind his home in an effort to eliminate flooding in that area during heavy rains.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
 1. Consideration and Action on the Annual Treasurer's Report for Fiscal Year May 01, 2014 through April 30, 2015. Report was approved by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk reported on the Mockingbird Detention Basin Project which is near completion with a chain link fence barrier to catch debris yet to be put in place. Sewer lining work will begin this week in Lou Del. Work will also begin downtown in front of the TWM and Bountiful Blossoms buildings.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Presentation of Award to Bailey Huebner for the IML Hometown Proud Essay Contest.
The Illinois Municipal League will select 12 essays from participating municipalities and publish them in its Review magazine, one each month. After all 12 have been published, readers will be asked to select their favorite and the winner will receive a \$100 cash prize. Bailey Huebner read her essay before the Council.
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. 15-17 Approving the 2016 MFT Maintenance Program in the Amount of \$439,380.26.

Motion made by Alderman Heller and seconded by Alderman Trantham to approve Resolution No. 15-17 approving the 2016 MFT Maintenance Program in the amount of \$439,380.26. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Heller voting yea.

B. Consideration and Action on Ordinance No. 1689 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, by the Addition of Section 24-2-9 Entitled Regulation of Parking Lots Owned by the City of Waterloo (“Municipal Parking Lots”).

Motion made by Alderman Koerber and seconded by Alderman Heller to approve Ordinance No. 1689 amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, by the addition of Section 24-2-9 entitled Regulation of Parking Lots Owned by the City of Waterloo (“Municipal Parking Lots”). Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.

A. Consideration and Action on Solicitation Request from the Waterloo Pizza Hut for their World Food Program to be held on Friday, November 6, 2015 from 4-7 p.m. at the intersection of Mill Street and Main Street.

Motion made by Alderman Heller and seconded by Alderman Darter to approve a Solicitation Request from Waterloo Pizza Hut for their World Food Program to be held on Friday, November 6, 2015 from 4-7 p.m. at the intersection of Mill Street and Main Street. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Koerber voting yea.

B. Consideration and Action on Raffle License Request and Waiver of Bond from the “Robert Mathews Foundation for Families in Need” for a Raffle to be held on Wednesday, November 18, 2015, 8 p.m., at the Waterloo Applebee’s.

Motion made by Alderman Hopkins and seconded by Alderman Koerber to approve a Raffle License Request and Waiver of Bond from the “Robert Mathews Foundation for Families in Need” for a Raffle to be held on Wednesday, November 18, 2015, 8 p.m., at the Waterloo Applebee’s. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Koerber, Heller, Notheisen and Thomas voting yea.

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

Alderman Hopkins and **Alderman Trantham** both stated their appreciation for the work done on the Mockingbird drainage project.

Alderman Darter thanked Public Works Director Tim Birk for the work done on the fountain walls.

Alderman Koerber stated the dog park is almost finished and will be open to the public after the gates are finished.

Mayor Smith stated the seminars attended by him, Shawn Kennedy and Tim Birk last week in Texas were good.

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

Barbara Pace,
CITY CLERK