

**MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 27, 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.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Metzger and seconded by Alderman Frederick to approve October 20, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Metzger, 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.
Shawn Kennedy was absent.
 - B. Report of Treasurer.
Report is in the packet. Motion made to accept the Annual Treasurer's 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.
 - C. Report of Zoning Administrator.
Jim Nagel reported Apex located on Illinois Route 3 is moving one bay south.
 - D. Report of Director of Public Works.
Tim Birk stated concrete for the handicapped fishing pier and sun screen piers are near completion. The City will pick up leaves this week.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.

12. Miscellaneous Business.

A. Consideration and Action on Street Closure Request from GLOW for the Third Annual Lighted Holiday Parade to be Held on Saturday, November 29, 2014 at 5:30 p.m.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve a Street Closure Request from GLOW for the Third Annual Lighted Holiday Parade to be held on Saturday, November 29, 2014 at 5:30 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

B. Consideration and Action on Donation of \$400 to the Waterloo German Band for Christmas Float Expenses.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a donation of \$400 to the Waterloo German Band for Christmas float expenses. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.

C. Consideration and Action on Approval and Signing of an Agreement to Annex Between the City of Waterloo, IL and the Robert T. Metzger Trust for Property Located off of Country Club Lane that is not Contiguous to the City.

Motion made by Alderman Koerber and seconded by Alderman Heller for approval and signing of an Agreement to Annex between the City of Waterloo, IL and the Robert T. Metzger Trust for property located off of Country Club Lane that is not contiguous to the city. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and, Frederick voting yea.

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

Alderman Thomas commented on his driving the Christmas float for the City last year and although it had its stressful moments he enjoyed the ride.

Alderman Metzger stated the membership of the City with IMEA has been worth it. Governor Quinn signed Bill #961 which needs consideration.

Alderman Heller stated the City's investment in the second turbine will pay off big time. Director of Public Works, Tim Birk stated this is true especially in the years 2014-2017 due to the EPA regulations.

Mayor Smith reminded the Council of Trunk or Treat on the Courthouse Square October 31. Hotdogs will be served at the new firehouse.

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

Barbara Pace,
CITY CLERK