

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 02, 2015**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller. Alderman Hopkins 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 26, 2015, 7:30 p.m. City Council Meeting Minutes. Alderman Heller suggested Lou Del sewer lining to be added to Tim Birk report. Motion passed unanimously with the aforesaid correction with Aldermen Darter, Koerber, Frederick, Heller, Notheisen, Thomas, 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 gave an update on how much the state is behind in payments to the city: Video Gaming: \$23,000 with the last payment in June. Income Tax: \$157,000 with the last payment in September. Use Tax: \$37,000 with last payment in August. Motor Fuel Tax: \$60,000 with last payment in July. There is no word on when they will start paying.
 - B. Report of Treasurer. No report.
 - C. Report of Zoning Administrator.
Jim Nagel reported work is being done on the streets in Remington Ridge
 - D. Report of Director of Public Works.
Tim Birk reported the sewer lining work in Lou Del will be finished Friday.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Certificate to Hayley Faus for her 6th Place Finish at the 2015 IHSA Class A Girls State Golf Tournament.
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 Ordinance No. 1690 Enacting and Adopting Supplement Number Six (6) to the Code of Ordinances for the City of Waterloo, IL.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve Ordinance No. 1690 enacting and adopting Supplement Number Six (6) to the Code of Ordinances for the City of Waterloo, IL. Discussion. Alderman Koerber stated the Ordinance Committee approved this action. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Heller voting yea.

11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 535.

Motion made by Alderman Heller and seconded by Alderman Darter to approve Warrant No. 535. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen stated the Trunk or Treat activities for Halloween went well but the hot dog stand needs to be moved back to the old fire house for convenience.
Alderman Thomas stated the State of Illinois will not be mailing license notices any longer to save the State money.
Mayor Smith thanked Alderman Trantham and Chief Trantham for all their efforts to make the Halloween Trunk or Treat such a success especially with the distribution of popcorn and their organization with such a large crowd of an estimated 900 kids.
14. Motion to Adjourn. Motion made by Alderman Darter and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK