

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 03, 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 Frederick and seconded by Alderman Thomas to approve October 27, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger 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.
Jim Nagel stated the report is in the packet.
 - D. Report of Director of Public Works.
Tim Birk stated all the electrical relocation work on Route 3 will be completed by the end of the week.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
Mayor Smith stated Trunk or Treat at the Court House Square went really well with over a 1,000 people attending and an estimated 710 trick or treaters.
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 Warrant No. 523.
Motion made by Alderman Metzger and seconded by Alderman Heller to approve Warrant No. 523. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- B. Consideration and Action on October 2014 Utility Applications.
Motion made by Alderman Notheisen and seconded by Alderman Frederick to approve the October 2014 Utility Applications. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
- C. Consideration and Action on Solicitation Request from the Waterloo VFW Post #6504 for their Annual Buddy Poppy Drive to be held on Saturday, November 8, 2014 at the Intersection of Main and Mill Streets from 8:00 a.m. to 1:00 p.m.
Motion made by Alderman Frederick and seconded by Alderman Metzger to approve a Solicitation Request from the Waterloo VFW Post #6504 for their Annual Buddy Poppy Drive to be held on Saturday, November 8, 2014 at the intersection of Main and Mill Streets from 8:00 a.m. to 1:00 p.m. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Metzger voting yea.
- D. Consideration and Action on Waiver of Building Permit Fee in the Amount of \$130.00 for the Monroe County Courthouse Regarding a Generator Enclosure.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve waiver of a building permit fee in the amount of \$130.00 for the Monroe County Courthouse regarding a generator enclosure. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
- E. Consideration and Action on Executive Session for the Discussion of a Settlement Release and the Semi-Annual Minute Review as per 5 ILCS 120/2(c)(11) and (21) Respectively.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Executive Session for the discussion of a Settlement Release and the Semi-Annual Minute Review as per 5 ILCS 120/2(c)(11) and (21). Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea. Time: 7:38.
Council meeting reconvened at 8:04 p.m. Motion to reconvene made by Alderman Heller and seconded by Alderman Frederick. Motion passed with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
- F. Consideration and Action on Approval and Signing of a Settlement and Mutual Release by and Between Justin Osterhage, Ryan Osterhage and the City of Waterloo, Illinois Regarding the Zoning of 614 Hamacher Street.
Motion made by Alderman Heller and seconded by Alderman Notheisen for approval and signing of a Settlement and Mutual Release by and between Justin Osterhage, Ryan Osterhage and the City of Waterloo, Illinois regarding the zoning of 614 Hamacher Street. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
- G. Mayor Smith requested City Clerk Barbara Pace read the Execution Session Minutes approved for release under Schedule A: June 18, 2001, May 21, 2001, May 7, 2001 and December 20, 2004.
Motion made by Alderman Thomas and seconded by Alderman Frederick to release the Executive Session Minutes under Schedule A: June 18, 2001, May 21, 2001, May 7, 2001 and December 20, 2004. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Mayor Smith reminded the Council of the ribbon cutting at the new fishing pier November 10, 2014 at 4:30 p.m.; and November 11, 2014 at 6:30 is the Veterans Day Program at the Waterloo High School.
14. Motion to Adjourn. Motion made by Alderman Thomas and seconded by Alderman Notheisen to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:10 p.m.

**Barbara Pace,
CITY CLERK**