

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 16, 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 Frederick to approve November 2, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, 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 stated the report is in the packet. Motion to accept the report made by Alderman Koerber and seconded by Alderman Heller. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.
 - B. Report of Treasurer.
Brad Papenberg stated the report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Darter. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber voting yea.
 - C. Report of Zoning Administrator.
Jim Nagel reported the ribbon cutting for Legacy Place was at 10:00 a.m. today with the State of Illinois inspection scheduled for tomorrow.
 - D. Report of Director of Public Works.
Tim Birk stated the last of the uptown concrete construction was poured Saturday and the final Christmas decorations will be put up Thursday weather permitting.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Mayor's Commendation to Dr. Jay A. Pickett for 25 years of providing healthcare to the community. Dr. Pickett expressed his appreciation to the City for their support and said he enjoys serving Waterloo.
 2. Presentation of Life Saving Award to Deputy Chausse, Deputy Ettling, Dispatchers: Krehr & Tyberendt and Officer Siebenberger. Chief Trantham commended the telecommunicators and officers who handled the situation on September 13, 2015 wherein a 75 year old female was not conscious and not breathing and thanks to these professionals the patient has made a full recovery and is recuperating at this time.
 3. Mayor Smith requested a moment of silence in honor of the slain in Paris, France.

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. 15-18 Supporting the Selection of the Scott AFB (St. Clair County) Site for the National Geospatial-Intelligence Agency (NGA West) Proposed Facility.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve Resolution No. 15-18 supporting the selection of the Scott AFB (St. Clair County) Site for the National Geospatial-Intelligence Agency (NGA West) Proposed Facility. Discussion. Alderman Koerber noted the announcement today by US Senator Richard Durbin wherein the State of Illinois is now offering double the amount of land free to the National Geospatial-Intelligence Agency. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Heller voting yea.
 - B. Consideration and Action on Resolution No. 15-19 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.
Motion made by Alderman Heller and seconded by Alderman Frederick to approve Resolution No. 15-19 urging Illinois state leaders to release non-general fund revenues payable to local governments. Motion passed unanimously with Aldermen Heller, Thomas, Trantham, Darter, Frederick and Koerber voting yea. Alderman Notheisen abstained.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Street Closure Request and Parade Route Approval for the Annual GLOW Lighted Holiday Parade to be held on Saturday, November 28, 2015 at 5:30 p.m., with the route to begin at Gibault Catholic High School on Columbia Avenue east to main Street, south to Third Street and then west to SPPS.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the street closure request and parade route for the Annual GLOW Lighted Holiday Parade to be held on Saturday, November 28, 2015 at 5:30 p.m.; with the route to begin at Gibault Catholic High School on Columbia Avenue, east to Main Street, south to Third Street and then west to SPPS. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.
 - B. Consideration and Action on Renewal of Liability and Workers Compensation and Equipment Breakdown Insurance Coverage with IMLRMA.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the renewal of Liability and Workers Compensation and Equipment Breakdown Insurance Coverage with IMLRMA. Discussion. Alderman Heller reported there was a 3½ percent increase this year. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Heller and Koerber voting yea.
 - C. Consideration and Action on Hank's Excavating Invoice in the Amount of \$21,175.66 for Route 156 / Lakeview Drive Concrete Work to be Reimbursed by Monroe County in the Amount of \$10,587.83.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve the Hank's Excavating invoice in the amount of \$21,175.66 for Rte. 156 / Lakeview Drive concrete work to be reimbursed by Monroe County in the amount of \$10,587.83. Discussion. Tim Birk stated this extra concrete is on the other side of the fence. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas and Trantham voting yea.

D. Consideration and Action on Approval of Pound 4 Pound Site Plan on Lot 4, Moore Street Station, Phase I.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Pound 4 Pound Site Plan on Lot 4, Moore Street Station, Phase I. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.

E. Consideration and Action on Approval of Creekside Estates, 2nd Addition, Improvement Plans.

Motion made by Alderman Frederick and seconded by Alderman Darter to approve the Creekside Estates, 2nd Addition, Improvement Plans. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Trantham and Darter voting yea.

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

Alderman Notheisen requested an update from the Insurance Committee report from 5 months ago regarding the additional insurance brokers. Alderman Heller stated he (the insurance committee) will provide this update.

Mayor Smith thanked Community Relations Coordinator, Sarah Deutch for her planning and coordinating of the Veteran's Day program at the Waterloo High School held on November 11th.

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 7:50 p.m.

**Barbara Pace,
CITY CLERK**