

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 23, 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 Koerber and seconded by Alderman Heller to approve November 16, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick 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 distributed the minutes of the Planning Commission meeting held on 11-19-15 with a 'Review and Comment on the Zoning Map Amendment' for the preliminary plat for Remington Ridge Subdivision as proposed by Derrick Huebner. Discussion.
 - D. Report of Building Inspector/Code Administrator. Report is in the packet.
 - E. Report of Director of Public Works. No report.
 - F. Report of Chief of Police.
 1. Presentation of Police Pension Report by Mr. Keith Brinkman. 'Required Reporting to the Municipality' to comply with 40 ILCS 5/3-143, was distributed to the Council. Mr. Brinkman reviewed the reporting form and led discussion.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Presentation of Mayor's Commendation to City Clerk Barbara Pace and Jen Howard for their work on the mural painting at the Downtown K & D building. Mayor Smith also presented Pace and Howard with a gift certificate to Gallagher's.
 2. Mayor Smith recognized Rev Thelma Burgonio-Watson from St. Paul United Church of Christ, Executive Director of The House of Neighborly Services and presented her with a check from the City of Waterloo in honor of the mural work done. Rev Burgonio-Watson thanked the City and the Mayor for all their help which has made the House of Neighborly Services more effective in their serving Monroe County. She stated 'The House' has brought the area church leaders and charitable organizations together working in one accord. A special thanks to Alderman Rita Trantham, Community Center Chairperson who helped organize the ministerial alliance a year ago under Mayor Smith which was foundational for the beginning of the House of Neighborly Services.

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. 1692 Approving the Tax Levy for Fiscal Year 2015-2016.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1692 approving the tax levy for Fiscal Year 2015-2016. Motion passed with Aldermen Darter, Frederick, Koerber, Heller, Thomas and Trantham voting yea. Alderman Notheisen voted nay.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Remington Ridge Amended Preliminary Plat.

Motion made by Alderman Heller and seconded by Alderman Frederick to approve the Remington Ridge Amended Preliminary Plat. Discussion. Alderman Koerber stated she has spoken with developer, Derrick Huebner, and Monroe County Engineer, Aaron Metzger, regarding the additional traffic involved in the Remington Ridge Addition and asked them to consider the potential problems. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber voting yea.
 - B. Consideration and Action on Purchase of 953D Track Front End Loader in the Amount of \$180,000.00 from Vogt-Baczynski Farms.

Motion made by Alderman Heller and seconded by Alderman Darter to approve the purchase of a 953D Track Front End Loader in the amount of \$180,000.00 from Vogt-Baczynski Farms. Discussion. Director of Public Works, Tim Birk, described the purchase and stated it is a considerable savings for the City and there is a need for the equipment. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber voting yea.
 - C. Consideration and Action on Approval of the 2016 City Hall Calendar of Meetings and Holidays.

Motion made by Alderman Koerber and seconded by Alderman Frederick to approve the 2016 City Hall Calendar of Meetings and Holidays. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.
 - D. Consideration and Action on Raffle License Request and Waiver of Bond from Gallagher's Food Service, Inc. for a Raffle to be held on Saturday, November 28, 2015, 4 p.m. at Gallagher's Restaurant, 114 W. Mill Street, Waterloo, IL., to benefit the Monroe County Optimist Club's Christmas Children's Toy Drive. Motion made by Alderman Koerber and seconded by Alderman Darter to approve the Raffle License Request and Waiver of Bond from Gallagher's Food Service, Inc. for a raffle to be held on Saturday, November 28, 2015, 4 p.m., at Gallagher's Restaurant, 114 W. Mill Street, Waterloo, IL. to benefit the Monroe County Optimist Club's Christmas Children's Toy Drive. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen suggested the Planning, Ordinance and Street Committees look at the Explore Waterloo report given at the Mayor's Meeting. Alderman Notheisen stated the Waterloo Garden Club will meet at 7 p.m. December 1 at City Hall and everyone should bring gloves to make live Christmas wreaths.

Alderman Koerber displayed the Belleville News Democrat photo of Waterloo Santa Float in the Belleville Christmas parade. Alderman Koerber stated the surveys have been received from the Gibault High School class and they have provided good information.

Alderman Heller stated the Sister Cities Christmas Party will be at Annbriar on December 8, at 6:30 p.m. There will be two Comprehensive Planning Meetings on December 2nd and 9th and topographical maps will be provided at the meetings.

Sarah Deutch-Community Relations asked for volunteers for hosting Sunday, November 29 at City Hall for the Christmas Walk.

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 8:45 p.m.

**Barbara Pace,
CITY CLERK**