

**MINUTES OF THE  
CITY COUNCIL MEETING  
NOVEMBER 24, 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  
Motion made by Alderman Koerber and seconded by Alderman Notheisen to remove Item #12B from the agenda. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
5. Approval of Minutes as Written or Amended  
Motion made by Alderman Frederick and seconded by Alderman Thomas to approve the November 17, 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.  
Administrator Nagel reported on the Mill Street property, formerly Oakes Five & Dime, a new tenant will occupy the building as residential on 2<sup>nd</sup> floor and a commercial retail shop on 1<sup>st</sup> floor.
  - D. Report of Building Inspector / Code Administrator.  
Report is in the packet. New building permits have increased in the past year.
  - E. Report of Director of Public Works.  
No report.
  - F. Report of Chief of Police.  
No report.
  - G. Report of City Attorney.  
No report.
  - H. Report and Communication by Mayor.  
A community alert issued by Hope Church who will host a public awareness forum on Child Sexual Abuse and Assault in Monroe County on December 4, 2014, 7 p.m..  
  
Alderman Koerber asked Chief Trantham if City has a handle on the ‘turkey burglar’ who stole 140 turkeys from Schneider’s: The video has been put out to the public for identification and leads are being followed up.
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. 1674 Approving the Tax Levy for Fiscal Year 2014-2015.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve Ordinance No. 1674 approving the Tax Levy for Fiscal Year 2014-2015. Motion passed 7-1 with Aldermen Heller, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea. Alderman Notheisen voted nay.
  - B. Consideration and Action on Ordinance No. 1675 Approving the Granting of a Franchise Agreement to Charter Communications Entertainment I, LLC d/b/a Charter Communications, Inc. its Successors and Assigns the Right to Erect, Maintain and Operate a Cable System in the City of Waterloo, Illinois.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Ordinance No. 1675 approving the granting of a Franchise Agreement to Charter Communications Entertainment I, LLC d/b/a Charter Communications, Inc. its Successors and Assigns the right to erect, maintain and operate a cable system in the City of Waterloo, Illinois. Discussion. Attorney Dan Hayes explained this action is nothing new but City wants to get this done before HTC where it is substantially similar. Alderman Notheisen stated the contract with Charter is 5 years extended to 2019 with a 3-year option. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - C. Consideration and Action on Resolution No. 14-17 Approving a Pole Line Agreement Between the City of Waterloo, IL and Charter Communication Entertainment I, LLC.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins on to approve Resolution No. 14-17 approving a Pole Line Agreement between the City of Waterloo, IL and Charter Communications Entertainment I, LLC. Discussion. This is to determine how much they are going to pay for the poles. Dan Hayes explained the costs are up from the last time with the number of poles increased. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
  - A. Consideration and Action on the 11<sup>th</sup> Annual Kristina's Race for Peace Route and Street Closure Request to be held on May 09, 2015 with the Closure of Main Street between Mill and Third Streets Between 6:00 a.m. and 11:00 a.m..

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the 11<sup>th</sup> Annual Kristina's Race for Peace Route and Street Closure Request to be held on May 09, 2015 with the closure of Main Street between Mill, and Third Streets between 6:00 a.m. and 11:00 a.m... Discussion. Mayor Smith stated this will be at the same date as the Maeyfest and both participating groups will work together. 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.

Mayor Smith reminded the Council of the Christmas Parade Saturday, November 29 with line up at Gibault @ 4:30 p.m. Also Sunday, November 30, 2014 from 12:30 p.m. to 4:30 p.m. is the Waterloo Christmas Walk and the sign-up sheet for greeters at City Hall is in Sarah's office.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith Adjourned the meeting at 7:45 p.m.