

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 01, 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 Heller to approve the November 24, 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 was in the packet.
 - D. Report of Director of Public Works.
Tim Birk stated one City truck was dispatched for ice in several locations.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
Mayor Smith stated Raccoon Hollow at 119 S Main in Waterloo has closed.
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. 524.

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Warrant No. 524. Motion passed unanimously with Aldermen Metzger, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

B. Consideration and Action on November 2014 Utility Applications.

Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve the November 2014 Utility Applications. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

C. Consideration and Action on Executive Session for Approval of Previous Session Minutes and for the Discussion of Labor Agreement Negotiations Between the City of Waterloo, IL and the Fraternal Order of Police as per 5 ILCS 120/2(c)(2) and (21).

Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Executive Session for the discussion of 1) Approval of Previous Session Minutes and 2) for the Discussion of Labor Agreement Negotiations Between the City of Waterloo, IL and the Fraternal Order of Police as per 5 ILCS 120/2(c)(2) and (21). Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea. Time: 7:36.

Council meeting reconvened at 8:00 p.m. Motion to reconvene made by Alderman Koerber and seconded by Alderman Heller. Motion passed with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

Mayor Smith requested City Clerk Barbara Pace read the Executive Session Minutes approved for release under Schedule A: August 11, 2014 and August 18, 2014. Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the request to release these minutes under Schedule A; August 11, 2014 and August 18, 2014. Motion passed unanimously by voice vote.

City Clerk distributed the Executive Session minutes from November 3, 2014 according to Section 2.06:5ILCS 120/2(c)(21) of the Open Meetings Act wherein the minutes were approved.

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

Alderman Notheisen suggested a street light be installed at the intersection of Market and the Hucks store because of darkness in this area.

Alderman Koerber explained the IMRF by the state.

Mayor Smith thanked everyone who participated and helped with the GLOW Christmas Parade and the Christmas Walk Open House at City Hall. A special thanks to Alderman Thomas for making the theme ‘Elf on the Shelf’ float a great success.

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 8:15 p.m.

Barbara Pace,
CITY CLERK