

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 07, 2015**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance was led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Thomas and seconded by Alderman Heller to amend the agenda to add Purchase of Property to Item 12B Executive Session and Recognition of the WHS Soccer Team IHSA State Title. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Koerber and seconded by Alderman Darter to approve November 23, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, 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.
No report.
 - D. Report of Director of Public Works.
No report.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Mayor Smith announced the State of Illinois has released money owed to municipalities around the state with funds to Waterloo for Motor Fuel Taxes totaling about \$28,000 and \$14,000 more is outstanding for gaming revenue for Waterloo and Columbia.
 2. Recognition was given to the Waterloo High School soccer team who finished the season with a record of 25-3-1 and the Class 2A IHSA and won the State title.
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. 536.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve Warrant 536. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Consideration and Action on Executive Session for the Semi-Annual Minute Review and Discussion on Contract Negotiations and Purchase of Property as per 5 ILCS 120/2(c)(21)(2) and 5 Respectively.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve Executive Session for the Semi-Annual Minute Review and discussion on Contract Negotiations and Purchase of Property as per 5 ILCS 120/2(C)(21)(2) and (5) respectively. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea. Time: 7:43 p.m.

The council meeting reconvened at 8:38 p.m. Motion to reconvene made by Alderman Thomas and seconded by Alderman Frederick. Motion passed by unanimous voice vote. Mayor Smith requested City Clerk, Barbara Pace to read the Executive Session minutes approved for release under Schedule A under the requirements of the Open Meetings Act 5 ILCS 120/2.06 to release minutes to the public: 5-18-15, 6-1-15, and 6-15-15; under Schedule B requirements of the Open Meetings Act 5 ILCS 120/2.06 for minutes to remain confidential: 9-14-15. Motion made by Alderman Thomas and seconded by Alderman Hopkins to accept these approved schedules. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Koerber stated there were good comments regarding the GLOW parade and donations for the downtown lights will go to refurbish the Santa Hut.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Frederick to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:45 p.m.

**Barbara Pace,
CITY CLERK**