

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 21, 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 and Posting of the Colors was led by Boy Scout Troop 323.
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 Darter to approve the December 07, 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.
Report is in the packet. Motion to approve report made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Report is in the packet. Motion to accept the report made by Alderman Hopkins and seconded by Alderman Darter. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk reported the downed pole on Moore Street hit by a driver is repaired and no one was injured.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Certificate of Appreciation to Boy Scout Gabe Reeser by Mayor Smith. The Monroe County Historical Society members Pat Vaseska and Carol Sondag joined the Mayor in honoring Reeser for his work earlier this year to restore the birthplace of Enoch Moore, the first white American child born in Illinois, for his Eagle Scout project.

For what Mayor Smith has done to preserve the history of Waterloo, the Historical Society presented the Mayor with the gift of a reproduction of a rare map from the mid-1700's when Illinois was part of the Commonwealth of Virginia.
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. 15-20 Authorizing the Execution of a Professional Services Agreement – Task Order No. 09 between the City of Waterloo, IL and HMG Engineers, Inc. for Engineering Services related to the 2016 Asphalt Overlay Project with a not to exceed amount of \$115,000.00.

Motion made by Alderman Frederick and seconded by Alderman Darter to approve Resolution No. 15-20 authorizing the execution of a Professional Services Agreement – Task Order No. 09 between the City of Waterloo, IL and HMG Engineers, Inc. for Engineering Services related to the 2016 Asphalt Overlay Project with a not to exceed amount of \$115,000.00. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.

B. Consideration and Action on Resolution No. 15-21 Authorizing the Execution of a Professional Services Agreement – Task Order No. 11 between the City of Waterloo, IL and HMG Engineers, Inc. for Engineering Services related to the Safe Routes to School Project with a not to exceed amount of \$40,000.00.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve Resolution No. 15-21 authorizing the execution of a Professional Services Agreement – Task Order No. 11 between the City of Waterloo, IL and HMG Engineers, Inc. for Engineering Services related to the Safe Routes to School Project with a not to exceed amount of \$40,000.00. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

11. Unfinished Business.
None.

12. Miscellaneous Business.

A. Consideration and Action on Donation of \$400.00 to the Waterloo German Band for Christmas Float Expenses.

Motion made by Alderman Koerber and seconded by Alderman Darter to approve the donation of \$400.00 to the Waterloo German Band for Christmas Float Expenses. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

B. Consideration and Action on Approval of Maclair Asphalt Sales LLC, Columbia Quarry Company and Roger's Redi-Mix Inc. as Low Bidders from the 2016 MFT Bid Opening held on December 09, 2015.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Maclair Asphalt Sales LLC, Columbia Quarry Company and Roger's Redi-Mix Inc. as low bidders from the 2016 MFT Bid Opening held on December 01, 2015. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

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

Mayor Smith and the Aldermen wished each other a Merry Christmas.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Koerber to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**