

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 28, 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 led by Mayor Smith.
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 December 21, 2015, 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter 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 Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Tim Birk distributed photos of the storm lagoon @ Mockingbird, sandbags at the lift station and the creek at the water works. He reported the City has had over 5 inches of rain in the past 3 days with sandbagging beginning at 4 a.m. today at the lift station. There has been no flooding or overflows at the lagoons or anywhere in the City. Tim stated this was due to improvements and preparedness by the City with the sewer linings and drains in good condition: "A very successful day" per Tim.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Presentation of Good Neighbor Award to Sal & Rylee Stallone. Waterloo Police Department officer Scott Spenser presented Sal & Rylee Stallone to the Council and told of the incident in their saving a neighbor's life by reporting a car running in her garage for some time filling the garage with deadly fumes. Mayor Smith awarded Sal & Rylee the Good Neighbor Award and a gift certificate.
8. Report of Standing Committees.
None.

9. Report of Special Committees.

The Bicentennial ‘Ring in the New Year’ celebration will be at the Court House Bandstand, 11:30 a.m., New Year’s Day, with refreshments and a free Bicentennial commemorative bell.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.

A. Consideration and Action on Resolution No. 15-22 Amending the Net Metering Policy of the City of Waterloo, Illinois.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve Resolution No. 15-22 amending the Net Metering Policy of the City of Waterloo, Illinois. Discussion. The allowance per customer is capped at 2% which the actual metering will be determined by the City. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.

B. Consideration and Action on Ordinance No. 1693 Amending the Official Zoning Map of the City of Waterloo, Illinois by Rezoning 229 Bradford Lane from B-3 Central Business District to R-5 Multi-Family Residential.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1693 amending the Official Zoning Map of the City of Waterloo, Illinois by rezoning 229 Bradford Lane from B-3 Central Business District to R-5 Multi-Family residential. Discussion. Alderman Koerber stated the addition should include a sidewalk. It was noted by Zoning Administrator, Jim Nagel, when the Planning Commission met 11-9-15 and the Zoning Board of Appeals met 11-19-15 both were in agreement regarding this Ordinance No. 1693. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

11. Unfinished Business.

None.

12. Miscellaneous Business.

None.

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

Mayor Smith and the Aldermen wished each other a Happy New Year.

Alderman Hopkins and **Mayor** thanked the Waterloo Times for the publicity for Jordan McFarland as USA All-American Player of the Year for his success this summer while playing for the St. Louis Pirates travel team.

Mayor Smith noted the award-winning article by Bailey Huebner appearing in the January, 2016 issue of the Illinois Municipal Review which was selected by the Illinois Municipal League sponsoring the essay contest called, “What I Like About My Hometown.” Bailey read her essay to the Council at the October 26, 2015 council meeting.

Alderman Frederick reminded the Council of the New Year’s Day brunch at the VFW.

Alderman Heller stated the American Legion Meeting 01-26-16 is cancelled.

14. Motion to Adjourn. Motion made by Alderman Darter and seconded by Alderman Notheisen to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

Barbara Pace,
CITY CLERK