MINUTES OF THE CITY COUNCIL MEETING JANUARY 21, 2025

- 1. The meeting was called to order by Mayor Darter at 7:30 p.m.
- 2. The following Aldermen were present: Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Most.

Absent: Row.

- 3. <u>Pledge of Allegiance</u> led by Mayor Stan Darter.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
 Chief Luke asked that Agenda Item 12(B) be withdrawn due to an error in the requested amount.
- 5. <u>Approval of Minutes as Written or Amended.</u>

Approval of the January 06, 2025, City Council Meeting Minutes.

Motion made by Alderman Matt Buettner and seconded by Alderman Kyle Buettner to approve the January 06, 2025, City Council Meeting Minutes as presented.

Motion passed unanimously with Aldermen Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Most, and Vogt voting 'aye'.

6. <u>Petitions by Citizens on Non-Agenda Items.</u>

Ms. RuAnna Stumpf addressed the Council regarding a street light near 306 South Main. Mrs. Stumpf requested that the intensity of the LED light be reduced and that the light be angled downwards. The light currently over-sprays into homes and is disturbing to residents.

- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Treasurer.

The Treasurer Report is in the packet.

Motion to accept the Treasurer Report was made by Alderman Most and seconded by Alderman Charron.

Motion passed unanimously with Aldermen Most, Vogt, Matt Buettner, Hopkins, Trantham, Charron, and Kyle Buettner voting 'aye'.

- B. Report of Building Inspector / Code Administrator. The report is in the packet.
- C. <u>Report of Building Official</u>. The report is in the packet.
- D. Report of Subdivision Administrator. No report.
- E. Report of Director of Public Works.

The power plant might be operated tomorrow at IMEA's request.

- F. Report of Chief of Police. No report.
- G. <u>Report of City Attorney</u>. No report.
- H. Report and Communication by Mayor.
 - 1. Certificate of Commendation Presented to D & A Builders in Recognition of their 50th Anniversary.
 - 2. Appointment of Sarah Craig as the Collector / Budget Officer. Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Most voting 'aye'.
 - 3. Appointment of Nathan Krebel as the Deputy Director of Public Works. Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Most voting 'aye'.
 - 4. Appointment of Roberta Rohwedder as the Subdivision & Zoning Administrator. Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Most voting 'aye'.
 - 5. Re-Appointment of Ronald Spielman to the Zoning Board of Appeals for a Five-Year Term to Expire on 02-01-30.

Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Most voting 'aye'.

- 8. <u>Report of Standing Committees</u>. None.
- 9. <u>Report of Special Committees</u>. None.

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- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. <u>Consideration and Action on Resolution No. 25-01 Amending the Principal Authority for the Illinois Funds Accounts of the City of Waterloo, IL.</u>

Motion made by Alderman Hopkins and seconded by Alderman Kyle Buettner to approve Resolution No. 25-01 Amending the Principal Authority for the Illinois Funds Accounts of the City of Waterloo, IL.

<u>Comments:</u> This resolution is required to transfer the principal authority for the Illinois Funds Accounts from Shawn Kennedy to Sarah Craig.

Motion passed unanimously with Aldermen Hopkins, Trantham, Charron, Kyle Buettner, Most, Vogt, and Matt Buettner voting 'aye'.

- 11. Unfinished Business. None.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Waterloo Beautification Application from Chantilly Corner located at 131 W. Mill Street.

 Motion made by Alderman Charron and seconded by Alderman Most to Approve the Waterloo Beautification Application from Chantilly Corner located at 131 W. Mill Street.

 Motion passed unanimously with Aldermen Charron, Kyle Buettner, Most, Vogt, Matt
 - B. <u>Consideration and Action on Purchase of Five (5) Taser Packages from Axon Enterprise, Inc. in the Amount of \$4,159.00 for the Waterloo Police Department.</u>

 Item was withdrawn from the agenda.

Buettner, Hopkins, and Trantham voting 'aye'.

Consideration and Action on Approval of S & N Partners Water Main and Gas Main Extension Plans; and, Signing of the IEPA Water Main Permits.
 Motion made by Alderman Vogt and seconded by Alderman Kyle Buettner on Approval of the S & N Partners Water Main and Gas Main Extension Plans; and, Signing of the IEPA

Water Main Permits.

<u>Comments:</u> The plan is to run a water main to S & N Partners, plus an additional 420 feet southward. The developer will be responsible for all expenses.

Motion passed unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Most voting 'aye'.

D. <u>Consideration and Action on the Purchase of a New John Deere Backhoe for the City's Street Department, from McCoy Construction & Forestry, Inc., in the amount of \$172,000.00.</u>

Motion made by Alderman Vogt and seconded by Alderman Charron to Approve the Purchase of a New John Deere Backhoe for the City's Street Department, from McCoy Construction & Forestry, Inc., in the amount of \$172,000.00.

<u>Comments:</u> This backhoe is within the budget and will replace an aging one. Motion passed unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham,

E. <u>Consideration and Action on Approval of a Special Event Permit Application from Stubborn German Brewing Company for StubbornFest 2025 to be held October 03, 2025 at 3:00 p.m. through October 04, 2025 at 11:00 p.m., including the Street Closure of Main Street between Mill Street and alley south of Stubborn German.</u>

Motion made by Alderman Hopkins and seconded by Alderman Most on Approval of a Special Event Permit Application from Stubborn German Brewing Company for StubbornFest 2025 to be held October 03, 2025 at 3:00 p.m. through October 04, 2025 at 11:00 p.m., including the Street Closure.

Motion passed unanimously with Aldermen Hopkins, Trantham, Charron, Kyle Buettner, Most, Vogt, and Matt Buettner voting 'aye'.

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

Charron, Kyle Buettner, and Most voting 'aye'.

Congratulations were extended to the appointees on their new positions.

14. Motion to Adjourn made by Alderman Charron and seconded by Alderman Matt Buettner.

Motion passed with a unanimous voice vote.

Mayor Darter adjourned the meeting at 7:53 p.m.