

WATERLOO CITY COUNCIL -REVISED

Regular Meeting Agenda

Date: January 16, 2017

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of Building Inspector / Code Administrator.
 - E. Report of Director of Public Works.
 - F. Report of Chief of Police.
 - G. Report of City Attorney.
 - H. Report and Communication by Mayor.
 - i. Presentation of Colors by Cub Scouts, Troop 301.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1709 Amending the City of Waterloo Code of Ordinances, Chapter 1, Administration, Section 1-2-92(E) Deposit of Funds, to Revise Currently Listed Bank Names.
 - B. Consideration and Action on Ordinance No. 1710 Amending the City of Waterloo, Illinois, Revised Code of Ordinances, Chapter 7 Business Code, Article V Raffle Code.
 - C. Consideration and Action on Ordinance No. 1711 Authorizing the Amendment of the City Code of the City of Waterloo, Illinois, Chapter 40 Zoning: Section 40-3-2(B) Buildings: Accessory Buildings, Regarding Commercial Accessory Building Roofing Materials.
 - D. Consideration and Action on Ordinance No. 1712 Authorizing the Amendment to the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning, Section 40-2-3(B) Regarding Gym / Training / Fitness Centers.
 - E. Consideration and Action on Resolution No. 17-01 Authorizing the Execution of a Professional Services Agreement – Task Order No. 14 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Park Street Sewer Extension Project with a Not to Exceed Amount of \$53,000.00.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond from the Monroe County Retail Liquor Association for a Multiple Raffle to be held on the second Monday of each month from March 2017 through March 2018.
 - B. Consideration and Action on Approval of Kamadulski Excavating as Low Bidder in the Amount of \$227,376.34 for the Sunset Lift Station Replacement Project as Bid on Tuesday, January 10, 2017 at 2:00 p.m.
 - C. Consideration and Action on Extension of Façade Grant to J.V.'s Bar & Grill for an additional six months, to expire on 07-16-17.
 - D. Consideration and Action on Purchase of White Lights for Downtown Waterloo up to \$30,000 to be paid for out of the Video Gaming Proceeds.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Jan. 24, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
Feb. 06, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 08, 2017 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
Feb. 08, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 09, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Feb. 09, 2017 – Cemetery Board Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 13, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 14, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 16, 2017 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.
Feb. 18 & 20, 2017 – City Hall Closed for President's Day.
Feb. 21, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.