

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: February 05, 2018

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 Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney.
 - G. Report and Communication by Mayor.
 1. Presentation of Certificate of Commendation to the WHS Cheer Stunt Team for their Third Place Ranking at the ICCA State Championships.
 2. Presentation of an Award of Appreciation to Mr. Allan Mueller for 9 Years of Service on the Zoning Board of Appeals.
 3. Appointment of Mr. Larry Goessling to the Zoning Board of Appeals for a 5-Year Term to Expire on February 1, 2023.
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. 1749 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article I: Electric Systems, Division IV: Terms of Service and Rates and Charges, Section 38-1-38 Rented Dusk-to-Dawn Lights.
 - B. Consideration and Action on Ordinance No. 1750 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article III: Sewers, Division V: Use of Public Sewers, Section 38-3-31 Grease, Oil, Gasoline and Flammable Liquid Interceptors.
 - C. Consideration and Action on Resolution No. 18-01 Authorizing the Execution of a Professional Services Agreement – Task Order No. 2 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Vandebrook and West Lake Estates Patch/Mill/Overlay Street Project with a Not to Exceed Amount of \$105,000.00.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 562.
 - B. Consideration and Action on a Request from Developer Wayne Hank for a Two-Year Improvement Plan Extension for Silvercreek Crossing, 2nd Addition, Phase II to Expire on February 16, 2020.
 - C. Consideration and Action on Approval of Dannehold Farm Estates, Phase I, Survey Plat.
 - D. Consideration and Action on Approval of Remlok, Phase III, Final Plat.
 - E. Consideration and Action on Special Event Permit Request from SS Peter and Paul Catholic School for Wurstmarkt to be held on February 25, 2018, 11:00 a.m. to 5:00 p.m.
 - F. Consideration and Action on Special Event Permit Request from Waterloo Citizens for a Pool for a 5K Walk/Run to be held on March 17, 2018, 8:00 a.m. to 11:00 a.m.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Feb. 08, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Feb. 12, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 13, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 14, 2018 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
Feb. 14, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 19, 2018 – City Offices Closed for President’s Day.
Feb. 20, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 27, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.