

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: February 21, 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.
 1. Presentation of Façade Grant Check for \$10,000.00 to Bountiful Blossoms.
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. 1716 Providing for a Travel Expense Policy in Compliance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 et seq.
 - B. Consideration and Action on Ordinance No. 1717 Amending the City of Waterloo Revised Code of Ordinances, Chapter 12 Fees, Section 12-1-1(A)(3) Regarding Building Permit Fees for Remodeling or Build-Outs of Commercial Structures.
 - C. Consideration and Action on Ordinance No. 1718 Authorizing the Acquisition of 3.44 Acres of Property Located Adjacent to Lakeview Park and the City of Waterloo, Illinois Yard Waste Disposal Site.
 - D. Consideration and Action on Resolution No. 17-04 Authorizing the Execution of a Professional Services Agreement – Task Order No. 17 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Water Supply Project Plan – Study and Report Phase, with a Not to Exceed Amount of \$75,000.00.
 - E. Consideration and Action on Resolution No. 17-05 Authorizing the Execution of a Professional Services Agreement – Task Order No. 18 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Salt Storage Structure – Design and Bidding, with a Not to Exceed Amount of \$13,500.00; and, Construction Engineering as Requested.
 - F. Consideration and Action on Resolution No. 17-06 Approving an Amendment to the Net Metering Policy and the Interconnection Policy for 2017 Regarding Meters and Insurance.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Request from the Waterloo Optimist Club for their Annual Car Show to be held on June 04, 2017 and for Street Closures, 8 a.m. to 5 p.m., of 1) Mill Street - Market to Main; 2) Main Street - alley north of Mill to alley south of Third; and, 3) Third Street - Market to Main.
 - B. Consideration and Action on Ad to be Placed in the Tourism Times Spring / Summer Issue in the Amount of \$786.00 to be Paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Approval of Purchase Order No. 02142017 in the Amount of \$46,900.00 from Cellxion, LLC for an 11'5" x 14' Building for Fiber Optic Equipment.
 - D. Consideration and Action on Booking / Picture Information System for the Waterloo Police Department at a Cost of \$7,700.00.
 - E. Consideration and Action on Approval of the Ruth B. Toal Subdivision Preliminary/Final Plat.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Feb. 28, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
Mar. 06, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Mar. 08, 2017 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
Mar. 08, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Mar. 09, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Mar. 13, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Mar. 14, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Mar. 16, 2017 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.
Mar. 20, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Mar. 28, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.