

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: March 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. Appointment, with the Advice and Consent of City Council, of Mr. William A. Schmitt as Hearing Officer for a Police Safety Employees Benefits Act (PSEBA) Hearing.
  8. Report of Standing Committees.
  9. Report of Special Committees.
  10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  11. Unfinished Business.
  12. Miscellaneous Business.
    - A. Consideration and Action on Warrant No. 563.
    - B. Consideration and Action on Contribution in the Amount of \$1,500.00 to the Waterloo Chamber of Commerce to Assist with the Purchase of Six (6) New Christmas Decorations to the Paid out of Downtown Beautification / Video Gaming Revenue.
    - C. Consideration and Action on Special Event Permit Request from the Waterloo Optimist Club Beer-B-Que to be held on May 11, 2018 at 6:00 p.m. to May 12, 2018 at 8:00 p.m. with a Street Closure at the Corner of Main Street and Third Street.
    - D. Consideration and Action on Purchase of a John Deere 5100M Utility Tractor and John Deere CX15 Rotary Cutter for a Total Purchase Amount of \$85,275.71.
    - E. Consideration and Action on Procedure and Schedule or Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 01, 2018 Through April 30, 2019.
    - F. Presentation of the 2018 Illinois Excellence in Tourism Award for Best Event or Festival for the "Solarbration".
  13. Discussion of Matters by Council Members Arising After Agenda Deadline.
  14. Motion to Adjourn.
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### **DATES TO REMEMBER**

- Mar. 08, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Mar. 12, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 13, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Mar. 14, 2018 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Mar. 14, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Mar. 15, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 19, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 27, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Mar. 30 & 31, 2018 – City Offices Closed for Easter Holiday.