

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: May 07, 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. Swearing in of New Police Officers:
 - a) Mr. Nicholas Elliott
 - b) Mr. Andrew Potter
 - c) Mr. Joshua Wirth
 2. Re-Appointment of Mr. Todd Osterhage to the Police Pension Board for a Two-Year Term to Expire on May 12, 2020.
 3. Re-Appointment of Mr. Earl Chambers to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2021.
 4. Appointment of Mr. Norman Venable to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2021.
 5. Proclamation for Military Spouse Day to be Observed on May 11, 2018.
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. 1757 Authorizing an Amendment to the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Article II: General Zoning District Regulations, Section 40-2-3(B) to Remove “Modular Homes” as a Permitted Use in the R-3 Single Family Residential Zoned District.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 565.
 - B. Consideration and Action on Re-Appointment of Mr. Allen Jacobs to the Cemetery Board for a Three-Year Term to Expire April 01, 2021.
 - C. Consideration and Action on Approval of Huebner Concrete Contractors, Inc. as Low Bidder in the Amount of \$134,925.00 for the 2018 Street, Curb, Sidewalk, and Curb Ramp Improvement Program as Bid on May 02, 2018 at 2:00 p.m.
 - D. Consideration and Action on Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Friday, June 15, 2018, 7 a.m. to 10 a.m., and Saturday, June 16, 2018, 7 a.m. to noon, at the intersections of Rogers/Hamacher and First/Main.
 - E. Consideration and Action on Special Event Permit Request from the Vintage Wine Bar for a Live Music Event to be held on Saturday, May 19, 2018, 9 a.m. to 11 p.m. and Sunday, May 20, 2018 to 10 p.m., at the Vintage Wine Bar Back Patio and Adjacent Alley Area.
 - F. Consideration and Action on Special Event Permit Request from Zahnow Elementary School for a 5K Fun Walk / Run to be held on Saturday, June 09, 2018, 9 a.m. to noon, with the Closure of Rogers Street from Hamacher to Country Club Lane.
 - G. Consideration and Action on Managerial Raises at the Same Percentage (2.75%) as Contracted Employees Effective May 01, 2018 for the Following Individuals: Tim Birk, Shawn Kennedy, Jim Nagel, Sarah Deutch, Mike Douglas and Jeff Prosisie.
 - H. Consideration and Action on Approval of Executive Session for the Semi-Annual Review of Executive Session Minutes as per 5 ILCS 120/2(c)(21).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

May 08, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
May 09, 2018 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
May 09, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
May 10, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
May 14, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
May 17, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
May 21, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
May 22, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
May 26 & 28, 2018 – City Offices Closed for Memorial Day Holiday.