

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: May 15, 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 Emergency Medical Services Week Proclamation.
 2. Appointment of Mr. Gerry Frederick to the Planning Commission for the Remainder of an Open Term set to Expire on 09-01-18.
 3. Presentation of IMUA Scholarship Check to Shane Douglas.
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 Resolution No. 17-09 Approving a Settlement Agreement Between the City of Waterloo, IL, Toni and Steve Mitchell, and Mystic Oak Golf Club.
 - B. Consideration and Action on Resolution No. 17-10 Approving the TAP Grant Application through East-West Gateway for South Market Street Sidewalk Construction.
 - C. Consideration and Action on Resolution No. 17-11 Approving Construction of Rogers Street / Country Club Lane Sidewalk in Cooperation with Monroe County.
 - D. Consideration and Action on Resolution No. 17-12 Approving an Agreement Between the City of Waterloo, IL and Human Support Services.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Special Event Permit Application from the Waterloo Chamber of Commerce for Porta Westfalica to be held on June 20, 2017.
 - B. Consideration and Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$786.00 to be Paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Approval of Mike Maedge Trucking, JTC Petroleum, and Asphalt Sales and Service as Low Bidders from the 2017 MFT Bid Opening held on Monday, May 01, 2017 at 1:30 p.m.
 - D. Consideration and Action on Approval of the 2017 Official Zoning Map.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

May 23, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
May 27 and 29, 2017 – City Offices Closed for the Memorial Day Holiday.
June 05, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 08, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
June 12, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 13, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
June 14, 2017 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
June 14, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
June 15, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 19, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 20, 2017 – Porta Westfalica, Downtown Waterloo
June 27, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.