

## WATERLOO CITY COUNCIL

### *Regular Meeting Agenda*

Date: May 20, 2019

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Presentation of Colors and Pledge of Allegiance by Boy Scout Troop #323.
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 Subdivision and 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. Proclamation for EMS Week.
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. 19-08 Authorizing Amendment No. 1 to Task Order No. 12 between the City of Waterloo, Illinois and Henry, Meisenheimer & Gende, Inc. for Moore Street Reconstruction – Phase V.
  - B. Consideration and Action on Resolution No. 19-09 Authorizing the Execution of a Professional Services Agreement – Task Order No. 5 between the City of Waterloo, Illinois and Henry, Meisenheimer & Gende, Inc. for Moore Street Reconstruction – Phase VI, with a total Not To Exceed amount of \$265,000.00.
  - C. Consideration and Action on Ordinance No. 1782 Authorizing the Execution of an Annexation Agreement between the City of Waterloo, Illinois and Human Support Services for Approximately 1.5 Acres, more or less, of Property Contiguous to the Boundaries of the City of Waterloo, IL, more Specifically Known as 4505 HH Road.
  - D. Consideration and Action on Ordinance No. 1783 Approving the Annexation and Zoning of Approximately 1.5 Acres, More or Less, of Property Contiguous to the Boundaries of the City of Waterloo, Illinois, more specifically known as 4505 HH Road and Owned by Human Support Services.
  - E. Consideration and Action on Ordinance No. 1784 Amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-2-92(E) Deposit of Funds, to Revise Currently Listed Bank Names.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on October 4 and 5, 2019 at the Intersections of Main / Mill and Rogers / Hamacher.
  - B. Consideration and Action on Special Event Permit for the SS Peter and Paul Catholic Church Parish Picnic to be held on Friday, June 7, 2019 at 4:00 p.m. though Saturday, June 8, 2019 at 12 midnight.
  - C. Consideration and Action on Special Event Permit for the Memorial Day Assembly as submitted by the American Legion Post #747 to be held on May 27, 2019 from 9:00 a.m. to 12:00 p.m., with the Closure of Main Street between Mill and Third Streets.
  - D. Consideration and Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$740.00 to be paid out of the Hotel / Motel Tax Fund.
  - E. Consideration and Action on Downtown Beautification Grant for Groves Investments Co. at 109-111 North Main Street.
  - F. Consideration and Action on Executive Session for Discussion of Managerial Raises and the Six-Month Minute Review as allowed per 5 ILCS 120/2(c)(1)(21) respectively.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

May 25 and 27, 2019 – City Offices Closed for Memorial Day Holiday.

May 28, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

June 03, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

June 10, 2019 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

June 11, 2019 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

June 12, 2019 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

June 13, 2019 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.