

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.

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.

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 06, 2019**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
 2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
 3. Pledge of Allegiance led by Mayor Tom Smith.
 4. Approval of Minutes as Written or Amended.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the April 15, 2019, 7:30 p.m., City Council Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins, and Trantham voting yea.
 5. Miscellaneous Business.
 - A. Consideration and Action on Approval of 2019 Certification of Election Results.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve 2019 Certification of Election Results. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 6. Motion to Recess for Swearing-In of Elected City Officials and Aldermen.
Motion made by Alderman Row and seconded by Alderman Darter to recess. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
 - A. City Attorney Administered Oath of Office to Barbara Pace for the Office of City Clerk.
 - B. City Clerk Administered Oath of Office to Thomas G. Smith for the Office of Mayor.
 - C. City Clerk Administered Oath of Office to Brad A. Papenberg for the Office of Treasurer.
 - D. City Clerk Administered Oath of Office for Aldermen to the following Persons:
 - Ward I – Stephen Notheisen
 - Ward II – James J. (Jim) Hopkins
 - Ward III – Stan Darter
 - Ward IV – Clyde A. Heller
- RECONVENING ON CALL OF MAYOR SMITH.
7. Roll Call. Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
 8. Appointment of Officers for the Following Positions with the Advice and Consent of City Council.
 - A. Appointment of Mr. Tim Birk as Director of Public Works. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Appointment of Mrs. Shawn Kennedy as Collector/Budget Officer. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Appointment of Mrs. Sarah Deutch as Community Relations Coordinator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - D. Appointment of Mr. Jim Nagel as Subdivision & Zoning Administrator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - E. Appointment of Mr. Nathan Krebel as Building Inspector/Code Administrator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - F. Appointment of Mr. Michael Douglas as Chief of Police. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

- G. Appointment of Mr. Daniel Hayes as City Attorney. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - H. Appointment of Mrs. Jessica Rucks as Human Resources Coordinator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
9. Correction or Withdrawal of Agenda Items by Sponsor. None.
10. Petitions by Citizens on Non-Agenda Items. None.
11. Reports and Communications from the Mayor and other City Officers.
- A. Report of Collector. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Subdivision and Zoning Administrator.
Jim Nagel reported on 05-20-19, 7:15 p.m. the Public Hearing for HSS Annexation will be voted on.
 - D. Report of Director of Public Works.
Tim Birk stated the last leg of repairs for Walgreens will be shut down beginning Monday.
 - E. Report of Director of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 - 1. IMUA Scholarship Awarded to Nathan Feldmeier.
 - 2. Appointment of Mr. Gary Schroeder to the Police Pension Board for a 2-Year Term to Expire 05-11-21.
 - 3. Appointment of Ms. Lauren Poettker to the Zoning Board of Appeals for a 5-Year Term to Expire 02-01-24.
 - 4. Plaque presentation to Mr. Ron Kaempfe for his service to the City of Waterloo on the Zoning Board of Appeals.
 - 5. Mayoral Committee Appointments. Distributed.
 - 6. Swearing in of Mr. Brandon S. Braye, as a Probationary Police Officer by Barbara Pace, City Clerk.
12. Report of Standing Committees. No report.
13. Report of Special Committees. No report.
14. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- A. Consideration and Action on Ordinance No. 1778 Providing for the Vacation of a Right-of-Way on Maeystown Road and Adjacent to Property Owned by Daniel & Cassandra Lutz.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Ordinance No. 1778 providing for the vacation of a Right-of-Way on Maeystown Road and adjacent to property owned by Daniel & Cassandra Lutz. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
 - B. Consideration and Action on Ordinance No. 1779 Providing for the Acquisition of an Easement Adjacent to Mayestown Road on Property Owned by Daniel & Cassandra Lutz.
Motion made by Alderman Row and seconded by Alderman Hopkins to approve Ordinance No. 1779 providing for the acquisition of an Easement adjacent to Maeystown Road on property owned by Daniel & Cassandra Lutz. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- C. Consideration and Action on Ordinance No. 1780 Providing for the Vacation of an Easement on Property Owned by Daniel & Cassandra Lutz.
Motion made by Alderman Buettner and seconded by Alderman Darter to approve Ordinance No. 1780 providing for the vacation of an Easement on property owned by Daniel & Cassandra Lutz. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
- D. Consideration and Action on Ordinance No. 1781 Amending the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning Code, Section 40-2-3(B), by the addition of “Car Wash” to the B-3 Central Business District, Special Use Permit Required List.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Ordinance No 1781 amending the City of Waterloo Revised Code of Ordinances, Chapter 40 Zoning Code, Section 40-2-3(B), by the addition of “Car Wash” to the B-3 Central Business District, Special Use Permit Required list. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

15. Unfinished Business. None.

16. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 577.
Motion made by Alderman Darter and seconded by Alderman Hopkins to approve Warrant No. 577. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- B. Consideration and Action on Annual Managed IT Services Agreement for Network Technology Support with the REJIS Commission for the year beginning May 01, 2019 through April 30, 2020.
Motion made by Alderman Darter and seconded by Alderman Heller to approve an Annual Managed IT Services Agreement for Network Technology Support with the REJIS Commission for the year beginning May 01, 2019 through April 30, 2020. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- C. Consideration and Action on Approval of Low Bidders from the 2019 MFT Bid Opening held on April 22, 2019 at 10:00 a.m.: EJ Dougherty Stone & Oil, Christ Brothers Asphalt, and the Don Anderson Company.
Motion made by Alderman Row and seconded by Alderman Darter to approve low bidders from the 2019 MFT Bid Opening held on April 22, 2019 at 10:00 a.m.; EJ Dougherty Stone & Oil, Christ Brothers Asphalt, and the Don Anderson Company. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- D. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Diabetes Awareness Days Collection to be held on May 24 and 25, 2019 at the intersections of Main & Mill and Rogers & Hamacher.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve a Solicitation Request from the Waterloo Lions Club for their Annual Diabetes Awareness Days Collection to be held on May 24 and 25, 2019 at the intersections of Main & Mill and Rogers & Hamacher. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- E. Consideration and Action on Special Event Permit Application from the SS Peter & Paul Catholic Church for their Annual Pancake Ride to be held on June 8, 2019 from 8:00 a.m. to 12:00 p.m.
Motion made by Alderman Row and seconded by Alderman Hopkins to approve a Special Event Permit Application from the SS Peter & Paul Catholic Church for their Annual Pancake Ride to be held on June 8, 2019 from 8:00 a.m. to 12:00 p.m. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- F. Consideration and Action on Special Event Permit Application from the Chamber of Commerce for their Annual Downtown Concert Series to be held on June 9, July 14, Aug 11, and Sept. 8 on the Courthouse Lawn from 4:30 p.m. to 7:30 p.m.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve a Special Event Permit Application from the Chamber of Commerce for their Annual Downtown Concert Series to be held on June 9, July 14, Aug. 11 and Sept. 8 on the Courthouse Lawn from 4:30 p.m. to 7:30 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- G. Consideration and Action on Special Event Permit Application from the Porta Fest Committee for their Annual Porta Westfalica Festival and Parade to be held on June 18, 2019 from 8:00 a.m. to 11:59 p.m. on the streets of Mill, Main and Third around the Courthouse Square.
Motion made by Alderman Buettner and seconded by Alderman Row to approve a Special Event Permit Application from the Porta Fest Committee for their Annual Porta Westfalica Festival and Parade to be held on June 18, 2019 from 8:00 a.m. to 11:59 p.m. on the streets of Mill, Main and Third around the Courthouse Square. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
- H. Consideration and Action on Special Event Permit Application from the Waterloo Lions Club and VFW Post #7980 for the Annual Waterloo Homecoming Event and Parade to be held from August 23, 2019 through August 24, 2019, on the streets of Mill, Main and Third around the Courthouse Square.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve a Special Event Permit Application from the Waterloo Lions Club and VFW Post #7980 for the Annual Waterloo Homecoming Event and Parade to be held from August 23, 2019 through August 24, 2019, on the streets of Mill, Main and Third around the Courthouse Square. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- I. Consideration and Action on Solicitation Request from the VFW for their Annual Poppy Days Event to be held on May 18, 2019, 8 a.m. to 12 p.m., at the Intersections of Main/ Mill and Rogers/Hamacher.
Motion made by Alderman Darter and seconded by Alderman Buettner to approve a Solicitation Request from the VFW for their Annual Poppy Days Event to be held on May 18, 2019, 8 a.m. to 12 p.m., at the Intersections of Main/Mill and Rogers/Hamacher. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- J. Consideration and Action on Donation of Three (3) Retired Police Vehicles with de Minimis Value to House of Neighborly Service-Monroe County, Illinois, a Not-For-Profit Organization.
Motion made by Alderman Row and seconded by Alderman Heller to approve the donation of three (3) retired police vehicles with de minimis value to House of Neighborly Service-Monroe County, Illinois, a Not-For-Profit organization. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
17. Discussion of Matters by Council Members Arising After Agenda Deadline. None.
18. Motion to Adjourn made by Alderman Heller and seconded by Alderman Thomas. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

**Barbara Pace,
CITY CLERK**

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2017-2018 ACTUAL AMOUNT	2018-2019 BUDGETED AMOUNT	% INCREASE/ DECREASE	2018 APRIL	2019 APRIL	% INCREASE/ DECREASE	2017-2018 FISCAL YTD	2018-2019 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	11,374,889.69	11,490,000.00	1.01%	868,763.55	799,813.72	-7.94%	11,374,889.69	11,486,100.40	0.98%
ELEC TAX	272,696.74			20,959.13	20,381.93	-2.75%	272,696.74	284,075.14	4.17%
ELECT MISC.	311,492.00	264,400.00	-15.12%	23,851.00	41,905.00	75.69%	311,492.00	321,562.00	3.23%
SUBTOTAL	11,959,078.43	11,754,400.00	-1.71%	913,573.68	862,100.65	-5.63%	11,959,078.43	12,091,737.54	1.11%
BEGINNING UNAPPLIED	421,005.50			32,143.00	34,961.06	8.77%	421,005.50	453,097.19	7.62%
UNAPPLIED CASH REC'D	113,557.31			10,101.57	8,048.08	-20.33%	113,557.31	149,476.53	31.63%
UNAPPLIED DISBURSED	109,328.98			7,628.78	9,063.87	18.81%	109,328.98	150,147.05	37.34%
ENDING UNAPPLIED	425,233.83			34,615.79	33,945.27	-1.94%	425,233.83	452,426.67	6.39%
GAS SALES	2,649,237.71	2,889,000.00	9.05%	436,155.91	472,846.95	8.41%	2,649,237.71	2,947,323.95	11.25%
GAS TAX	74,281.38			12,793.13	14,026.57	9.64%	74,281.38	82,906.85	11.61%
GAS MISC.	114,945.00	129,275.00	12.47%	9,461.00	17,262.00	82.45%	114,945.00	162,940.00	41.75%
SUBTOTAL	2,838,464.09	3,018,275.00	6.33%	458,410.04	504,135.52	9.97%	2,838,464.09	3,193,170.80	12.50%
WATER SALES	2,398,117.55	2,405,000.00	0.29%	178,990.79	188,429.08	5.27%	2,398,117.55	2,386,304.02	-0.49%
WATER MISC.	104,341.00	104,550.00	0.20%	13,202.00	20,605.00	56.07%	104,341.00	124,035.00	18.87%
SUBTOTAL	2,502,458.55	2,509,550.00	0.28%	192,192.79	209,034.08	8.76%	2,502,458.55	2,510,339.02	0.31%
SEWER SALES	1,780,174.39	1,786,500.00	0.36%	138,285.41	143,268.27	3.60%	1,780,174.39	1,771,911.51	-0.46%
SEWER MISC.	265,464.00	183,700.00	-30.80%	35,096.00	44,115.00	25.70%	265,464.00	221,743.00	-16.47%
SUBTOTAL	2,045,638.39	1,970,200.00	-3.69%	173,381.41	187,383.27	8.08%	2,045,638.39	1,993,654.51	-2.54%
CITY TAX	521,024.56	564,000.00	8.25%	50,910.70	52,625.85	3.37%	521,024.56	550,373.40	5.63%
MISC.	17,071.00	71,100.00	316.50%	-948.00	7,349.00	875.21%	17,071.00	89,041.00	421.59%
SUBTOTAL	538,095.56	635,100.00	18.03%	49,962.70	59,974.85	20.04%	538,095.56	639,414.40	18.83%
REFUSE FEE	744,854.09	792,250.00	6.36%	65,239.01	68,086.13	4.36%	744,854.09	769,489.62	3.31%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	71,970.00	50,000.00	-30.53%	6,082.00	4,805.00	-21.00%	71,970.00	48,962.00	-31.97%
PERMITS	128,676.00	100,000.00	-22.29%	16,230.00	20,133.00	24.05%	128,676.00	94,785.00	-26.34%
INSPECTION FEES	17,275.00	20,000.00	15.77%	1,075.00	1,500.00	39.53%	17,275.00	17,750.00	2.75%
FRANCHISE FEES	124,668.00	126,500.00	1.47%	-	-		124,668.00	126,510.00	1.48%
LIQUOR LICENSE	9,806.00	20,200.00	106.00%	30.00	500.00	1566.67%	9,806.00	20,810.00	112.22%
INFRASTRUCTURE FEE	239,509.00	231,000.00	-3.55%	19,694.00	17,940.00	-8.91%	239,509.00	230,006.00	-3.97%
HOTEL/MOTEL TAX	20,538.00	18,500.00	-9.92%	2,098.00	1,552.00	-26.02%	20,538.00	19,655.00	-4.30%
MISC.	241,826.00	219,396.00	-9.28%	45,665.00	19,493.00	-57.31%	241,826.00	227,908.00	-5.76%
REPLACEMENT TAX	51,943.00	52,000.00	0.11%	11,247.00	13,057.00	16.09%	51,943.00	53,844.00	3.66%
COUNTY TAX	400,461.00	418,000.00	4.38%	-	10,521.00		400,461.00	416,899.00	4.10%
SALES TAX	2,184,317.00	2,227,000.00	1.95%	168,468.00	172,013.00	2.10%	2,184,317.00	2,225,155.00	1.87%
BUSINESS DISTRICT TAX	91,963.00	86,000.00	-6.48%	6,609.00	7,693.00	16.40%	91,963.00	88,899.00	-3.33%
VIDEO GAMING	102,878.00	117,000.00	13.73%	9,883.00	10,848.00	9.76%	102,878.00	117,079.00	13.80%
INCOME TAX	1,328,455.00	1,380,000.00	3.88%	113,047.00	127,772.00	13.03%	1,328,455.00	1,377,258.00	3.67%
SUBTOTAL	5,759,139.09	5,857,846.00	1.71%	465,367.01	475,913.13	2.27%	5,759,139.09	5,835,009.62	1.32%
MOTOR FUEL TAX	268,215.00	293,500.00	9.43%	21,127.00	20,520.00	-2.87%	268,215.00	292,487.00	9.05%
MISC	8,746.00	15,500.00	77.22%	1,039.00	1,711.00	64.68%	8,746.00	15,960.00	82.48%
SUBTOTAL	276,961.00	309,000.00	11.57%	22,166.00	22,231.00	0.29%	276,961.00	308,447.00	11.37%
UTILITY DEPOSITS	128,925.00	-		9,975.00	9,250.00	-7.27%	128,925.00	114,225.00	-11.40%
TOTAL DEPOSITS	26,162,317.42	26,054,371.00	-0.41%	2,295,130.20	2,338,070.58	1.87%	26,162,317.42	26,835,474.42	2.57%

May 20, 2019

To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the April 30, 2019 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,

Brad A. Papenberg

Brad A Papenberg
City Treasurer

**TREASURER'S REPORT
CITY OF WATERLOO**

For the month ending
April 30, 2019

CHECKING ACCOUNT	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	63,687.85	9,414.67	10,175.00	62,927.52
General Fund	(458,872.51)	1,437,508.45	491,957.53	486,678.41
Motor Fuel Tax	10,606.94	100,018.91	2,824.58	107,801.27
Water Fund	74,454.70	202,584.50	155,795.61	121,243.59
Sewer Fund	476,745.20	183,071.80	111,282.35	548,534.65
Gas Fund	(243,135.61)	800,664.90	286,406.72	271,122.57
Electric Fund	2,341,670.51	855,533.61	2,222,817.42	974,386.70
Capital Improvements	519,515.03	56,833.33	-	576,348.36
D.A.R.E.	3,040.61	31.66	1,673.42	1,398.85
Interest	5,810.87	2,146.20	7,957.07	-
Hotel/Motel Tax	125,483.01	1,868.83	2,121.25	125,230.59
TOTALS:	\$2,919,504.58	\$3,649,676.86	\$3,293,010.95	\$3,276,170.49

INVESTED FUNDS

Capital Improvements	\$ 2,297,640.73	4,069.09	-	\$ 2,301,709.82
Electric	\$ 6,290,296.89	1,512,884.65		\$ 7,803,181.54
E-Pay Utility Bills	6,765.92	51,476.65	44,936.56	13,306.01
Farm Account Income	158,113.68	25.99	-	158,139.67
Gas	4,264,883.96	7,462.11	300,000.00	3,972,346.07
General Fund	7,018,327.54	371,464.60	1,200,009.00	6,189,783.14
Motor Fuel	775,400.60	22,229.16	100,009.00	697,620.76
Pension Reserve	1,692,784.97	347.83	-	1,693,132.80
Sewer	2,023,692.72	3,583.93	-	2,027,276.65
Utility Deposits	310,316.14	549.56	-	310,865.70
Water	2,395,219.73	4,241.90		2,399,461.63

Total Invested Funds:	\$27,233,442.88	\$1,978,335.47	\$1,644,954.56	\$27,566,823.79
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Total All City Funds:	\$30,152,947.46	\$5,628,012.33	\$4,937,965.51	\$30,842,994.28
------------------------------	------------------------	-----------------------	-----------------------	------------------------

Debt and Pension Obligations	Date Opened	Original Balance	Current Balance	Rate	Payment Dates
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$5,820,218.88	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$0.00		
Unfunded Actuarial Accrued Liability - Police			<u>\$3,900,765.00</u>		
Total Liabilities		\$12,372,060.00	\$9,720,983.88		

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg
City Treasurer

Building Inspector/Code Administrator Monthly Report 4/30/19

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Construction Inspections:													
2019	31	27	33	52									143
2018	20	30	33	45	42	57	41	45	27	45	23	27	435
2017	29	33	47	45	40	58	51	69	70	42	38	36	558
2016	12	14	23	30	49	26	44	21	42	35	20	23	339
2015	21	16	19	32	19	37	13	47	26	29	19	15	293
New Construction Re-Inspections:													
2019	4	3	6	4									17
2018	3	8	4	10	3	9	6	12	5	19	5	8	92
2017	8	5	6	11	4	9	5	7	9	8	5	7	84
Rental Inspections:													
2019	19	17	26	20									82
2018	17	12	16	15	10	26	14	31	19	21	23	10	214
2017	12	15	19	11	8	23	19	16	28	26	25	20	222
2016	21	15	12	18	26	23	26	23	20	22	17	16	239
Rental Re-Inspections:													
2019	12	14	15	13									54
2018	6	6	10	7	4	13	9	20	8	15	9	7	114
2017	9	8	13	1	8	13	14	9	17	11	13	14	130
Dumpster/POD Permits Issued:													
2019	8	9	15	18									50
2018	8	6	6	11	9	14	9	13	14	12	12	6	120
2017	9	7	13	16	10	13	13	9	13	6	9	5	123
2016	5	12	8	15	13	14	14	10	11	15	8	5	130
Motor Vehicle Violation Notices:													
2019	7	0	4	0									11
2018	9	6	2	3	2	2	1	2	0	1	7	3	38
2017	12	2	15	2	3	5	3	6	1	1	0	4	54
Property Violation Notices:													
2019	4	8	18	12									42
2018	14	14	9	19	26	14	10	20	5	8	20	8	167
2017	7	11	10	14	22	8	15	11	4	3	7	4	116
Ordinance Violation Tickets Issued:													
2019	0	1	3	1									5
2018	0	0	3	0	7	0	5	6	0	0	4	5	30
2017	1	0	5	1	3	1	4	2	3	7	3	1	31

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)
2. Description of matter to be placed on agenda:
Proclamation for EMS Week.

3. Relief or action to be requested:
Proclamation.


4. Submittal date: 05/16/19

Submitted by: _____
Carla Heise, Director

Monroe County Ambulance Service

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

EMERGENCY MEDICAL SERVICES WEEK, 2019

EMS Strong: Stronger Together

PROCLAMATION

To designate the Week of May 20 – 26, 2019, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services provide public educations on awareness of substance abuse with drug programs, child fatality with child passenger seat programs, and CPR training for the public; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, we, the commissioners of Monroe County, Illinois, in recognition of this event do hereby proclaim the week of May 20, 2019, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, "EMS Strong: Beyond the Call" we encourage the community to observe this week with appropriate programs, ceremonies and activities.

Tom Smith, Mayor

EMS  **STRONG**
B E Y O N D
T H E C A L L

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/14/19

Submitted by: _____
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

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.

WHEREAS, attached is proposed 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; and,

WHEREAS, the City of Waterloo, Illinois is in need of modification to services related to Task Order No. 12 with an original agreement date of March 22, 2016; and,

WHEREAS, it is in the best interest of the City of Waterloo, IL, to sign said Amendment No. 1 to Task Order No. 12 with Henry, Meisenheimer & Gende, Inc. for services related to Moore Street Reconstruction – Phase V.

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of Waterloo does hereby direct and authorize the Mayor to execute said Amendment No. 1 to Task Order No. 12 as attached.

PASSED by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 20th day of May, 2019.

APPROVED:

Thomas G. Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

**AMENDMENT NO. 1 TO TASK ORDER #12
BETWEEN
HENRY, MEISENHEIMER & GENDE, INC. (ENGINEER) AND CITY OF WATERLOO (OWNER)
FOR
MOORE STREET RECONSTRUCTION – PHASE V**

DATE OF ORIGINAL AGREEMENT: March 22, 2016

SUMMARY OF AMENDMENT

1. Modification to Engineer's Scope of Services
 - a. Study & Report Phase and Design Engineering Services
 - (1) Additional field survey efforts associated with extensive utilities, including multiple potholing efforts.
 - (2) Extensive and ongoing utility coordination.
 - (3) Geometric detail and associated meetings/submittals as requested by IDOT.
 - (4) Preparing exhibits and extensive coordination with Susan Ward and IDOT on her property which has been classified as 4(f) property.
 - (5) Preparing multiple design scenarios and coordination with Gibault officials.
 - (6) Preparing multiple design scenarios and extensive coordination with Jay Huetsch.
 - (7) Preparing estimated depths and earthwork calculations required by IDOT during special waste assessment.
 - b. Additional Services
 - (1) Titlework from Monroe County Title very vague resulting in several iterations to define existing Right-of-Way.
 - (2) Extensive coordination with property owners with some property owners being difficult to deal with.
2. Modification to Payment to Engineer
 - a. Study & Report Phase and Design Engineering Services - For the modifications to the scope of services described above, the Not to Exceed fee shall be increased from \$300,000.00 to \$385,000.00.
 - b. Additional Services - For the modifications to the scope of services described above, the Not to Exceed fee shall be increased from \$40,000.00 to \$95,000.00.

ACCEPTANCE OF AMENDMENT NO. 1

Owner: CITY OF WATERLOO

By: _____

Name: Thomas Smith

Title: Mayor

Date: _____

Engineer: HENRY, MEISENHEIMER & GENDE, INC.

By: 

Name: Scott A. Rakers, P.E.

Title: Executive Vice President

Date: May 13, 2019

END AMENDMENT NO. 1

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/14/19

Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

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 EASEMENT SERVICES RELATED TO MOORE STREET RECONSTRUCTION – PHASE VI, WITH A TOTAL NOT TO EXCEED AMOUNT OF \$265,000.00.

WHEREAS, attached is proposed Professional Services Agreement – Task Order No. 5 between the City of Waterloo, Illinois and Henry, Meisenheimer & Gende, Inc. with a total not to exceed amount of \$265,000.00; and,

WHEREAS, the City of Waterloo, Illinois is in need of Engineering Services related to Moore Street Reconstruction – Phase VI; and,

WHEREAS, it is in the best interest of the City of Waterloo, IL, to sign said Professional Services Agreement – Task Order No. 5 with Henry, Meisenheimer & Gende, Inc. for Engineering Services related to Moore Street Reconstruction – Phase VI.

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of Waterloo does hereby direct and authorize the Mayor to execute said Professional Services Agreement – Task Order No. 5 as attached.

PASSED by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 20th day of May, 2019.

APPROVED:

Thomas G. Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

TASK ORDER

In accordance with the Task Order Agreement for Professional Services dated November 20, 2017 ("Agreement"), OWNER and ENGINEER agree as follows:

PROJECT: MOORE STREET RECONSTRUCTION PHASE VI **TASK ORDER #:** 5

PROJECT DESCRIPTION:

OWNER intends to continue the reconstruction of Moore Street. This Phase VI project will include reconstruction with new 2-lane concrete pavement, curb and gutter, storm sewer system, shared-use path and pavement marking, beginning at a point approximately 450 ft. north of Columbia Avenue and terminating at a point approximately 100 ft. north of Gilbault High School's northernmost entrance.

SCOPE OF SERVICES:

ENGINEER shall perform Basic Engineering Services, including Design Engineering (field surveys, preparation of plans, specifications and opinions of cost/time); Bidding; and Construction Engineering (materials testing, construction guidance, & resident construction observation).

ENGINEER shall complete Design Engineering within 365 days of the date of this Task Order.

The fee below is based on \$100,000 for Design Engineering & Bidding, and \$165,000 for Construction Engineering.

Additional Services related to the OWNER'S relocation of its utilities will be billed at Standard Hourly Rates, as needed.

METHOD OF PAYMENT:

- LUMP SUM.** Compensation for these services shall be a Lump Sum of \$ _____.
- TIME AND MATERIALS.** Compensation for these services will not exceed \$ **265,000.00** without written authorization and will be based on the following option, plus Reimbursable Expenses times a factor of 1.00 and Subconsultant Expenses times a factor of 1.10.
 - ENGINEER'S Salary Cost times a factor of _____.
 - ENGINEER'S Standard Hourly Rates (per Agreement).
- COST PLUS FIXED FEE.** Compensation for these services shall be ENGINEER'S Cost plus a fixed professional fee, including Reimbursable Expenses times a factor of 1.00 plus Subconsultant Expenses times a factor of 1.10. The estimated compensation for services is \$ _____ plus a fixed fee of \$ _____ for a total of \$ _____.

In the event services beyond those specified in the Scope of Services and not included in the compensation above are required, ENGINEER shall submit a fee estimate for such services and a contract modification shall be negotiated and approved by the OWNER prior to any effort being expended on such services.

TERMS & CONDITIONS:

Execution of this Task Order by OWNER and ENGINEER shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. ENGINEER is authorized to begin performance upon its receipt of a copy of this Task Order signed by OWNER. **SUPPLEMENTARY CONDITIONS ATTACHED:** YES NO

OWNER: CITY OF WATERLOO
BY: Thomas Smith
SIGNATURE: _____
TITLE: Mayor
DATE: _____

ENGINEER: HENRY, MEISENHEIMER & GENDE, INC.
BY: Scott A. Rakers, P.E.
SIGNATURE: *Scott A. Rakers*
TITLE: Executive Vice President
DATE: 05/07/19

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

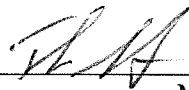
3. Relief or action to be requested:
Approval.

4. Submittal date: 05/17/19

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



MEMORANDUM

To: Mayor and Aldermen
From: Jim Nagel
Date: May 17, 2019
Subject: 4505 HH Road (See More Inn) Annexation

The annexation of 4505 HH Road, the See More Inn Bed and Breakfast, is a simple annexation since the property is fully developed. The property is 1.5 acres, more or less. Highlights are listed below:

- Property will be zoned B3 Central Business District.
- Property will continue to get gas and electric from existing supplier.
- City has waived one sewer tap for property.
- City will give credit for existing water service when new water service is modified.
- The use of vinyl siding for future addition is permitted.
- Zoning Board of Appeal has granted a rear yard variance from the required 20 feet to 12 feet, note an existing garage that extend farther into the required rear yard will be removed for new construction.

The rest of the annexation agreement is our standard agreement. The Planning Commission gave the annexation agreement a positive recommendation on May 13th and the Zoning Board of Appeals approved the rear yard variance on May 16th. I recommend Approval of the annexation agreement with 4505 HH Road, See More Inn Bed and Breakfast.

Jim

PLANNING COMMISSION ADVISORY REPORT

On Petition # P-19-05-01 Annexation Petition by Human Support Services, 4505 HH Road

I move that the Planning Commission provide the City Clerk with an Advisory Report as follows:

1. The Petition should be Approved / Denied / **Approved with Modifications** (see modifications below);
2. The effect the proposal would have on the City's Comprehensive Plan is Positive / Negative _____;
3. The effect the proposal would have on the health, welfare, safety, morals, and comfort of area residents would be Negligible / **Positive** / **Negative** / **Potentially Negative** in that _____;
4. The effect the proposal would have on schools, traffic, streets, shopping, public utilities, and adjacent properties would be Negligible / **Positive** / **Negative** / **Potentially Negative** in that _____;
5. The proposed recommendation is Necessary / **Not Necessary** for the public convenience at the subject location;
6. The proposed recommendation Is / **Is Not** so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
7. The proposed recommendation **Will** / Will Not cause substantial injury to the value of other property in the neighborhood in which it is proposed to be located;
8. The proposed recommendation **Will** / Will Not be detrimental to the essential character of the zoning district in which the property is located;

I further move that the recommendation be subject to the following modification(s):

This advisory report is respectfully submitted, on behalf of the Planning Commission.

Signed: _____

Planning Commission Chairman

Date: _____

5/13/19

ORDINANCE NO. 1782

AN ORDINANCE 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.

WHEREAS, it is in the best interests of the City of Waterloo, Monroe County, Illinois, that a certain Annexation Agreement pertaining to property owned by Human Support Services, be entered into; and

WHEREAS, said Annexation Agreement has been prepared and a copy of same is attached hereto; and

WHEREAS, Human Support Services, owner of record of the land which is the subject matter of said agreement, is ready, willing and able to enter into said agreement; and

WHEREAS, the statutory procedures provided in Division 15.1 of Article 11 of the Illinois Municipal Code, as amended, for the execution of said Annexation Agreement have been fully complied with.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Waterloo, Illinois as follows:

SECTION ONE. The Annexation Agreement, a copy of which is attached hereto and by this reference made a part of this Ordinance, is approved and is hereinafter referred to as "Annexation Agreement".

SECTION TWO. The Mayor is hereby authorized and directed to sign, and the City Clerk is hereby authorized and directed to attest, the Annexation Agreement.

SECTION THREE. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of May, 2019, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

ANNEXATION AGREEMENT

HUMAN SUPPORT SERVICES PROPERTY LOCATED AT 4505 HH ROAD

THIS ANNEXATION AGREEMENT is entered into this 20th day of May, 2019, between the CITY OF WATERLOO, an Illinois municipal corporation, with offices at 100 West Fourth Street, Waterloo, Illinois 62298, (hereinafter referred to as the "CITY") and Human Support Services, with offices at 988 North Illinois Route 3, (hereinafter referred to as "OWNER AND DEVELOPER").

RECITALS

WHEREAS, the OWNER AND DEVELOPER is the owner of record of all of the real property described in EXHIBIT A, attached hereto, and by this reference made a part hereof, which property is contiguous to the CITY and not within the corporate limits of any municipality (hereinafter referred to as the "SUBJECT PROPERTY"); and

WHEREAS, the OWNER AND DEVELOPER has signed and filed a Petition for Annexation and Zoning with the City Clerk of the CITY for all of the territory described in EXHIBIT A which territory is situated in the unincorporated area of the County of Monroe, Illinois, and is presently contiguous to the CITY; and

WHEREAS, all notices, publications, public hearings and all other matters with respect to such Petition for Annexation and Zoning, have been given, held or performed as required by statute and/or the CITY'S ordinances, regulations, and procedures; and

WHEREAS, the CITY'S corporate authorities have considered the annexation of the SUBJECT PROPERTY and have determined the Petition for Annexation and Zoning to be in order; and

WHEREAS, the OWNER AND DEVELOPER propose that the SUBJECT PROPERTY be developed pursuant to the zoning classification(s) specified in the CITY'S Zoning Code, the General Conditions and Special Conditions, incorporated herein by reference, which together constitute the terms and conditions of this Agreement; and

WHEREAS, in addition to the matter specified above, the parties hereto have considered all other matters and hereby agree that the development of the SUBJECT PROPERTY for the uses

permitted in the B3 Central Business District of the CITY'S Zoning Code as illustrated on EXHIBIT B attached hereto, and by this reference made a part hereof, and in accordance with the terms and conditions of this Agreement will inure to the benefit and improvement of the CITY and its residents and will promote the CITY'S sound planning and development and will otherwise enhance and promote the general welfare of the CITY'S residents; and

WHEREAS, in reliance upon the continued effectiveness of the CITY'S existing ordinances, codes and regulations for the period specified in this Agreement, as may be amended pursuant to the terms hereof, the CITY and the OWNER and DEVELOPER are willing to undertake certain obligations as set forth in this Agreement and have materially changed their positions in reliance upon the undertaking provided herein; and

WHEREAS, the CITY and the OWNER and DEVELOPER have determined that the development of the SUBJECT PROPERTY should proceed as conveniently as possible and be subject to the ordinances, codes and regulations of the CITY and further subject to the terms and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual promises contained herein, the parties agree that:

**GENERAL CONDITIONS FOR
THE ANNEXATION OF THE SUBJECT PROPERTY**

G1.0 RECITALS.

G1.1 The above-stated Recitals are a material part of this Agreement and are hereby incorporated in this Subsection G1.1 by reference.

G2.0 ANNEXATION AND ZONING.

G2.1 Within sixty (60) days after the execution of this Agreement, or within thirty (30) days of the payment of all applicable fees and submittal of all documents necessary for recording of this Agreement, whichever later, the CITY shall enact and adopt ordinances for the annexing and zoning of the SUBJECT PROPERTY in accordance with the special conditions of this Agreement.

G2.2 In the event all fees are not paid or all documents are not received by the City from the OWNER and DEVELOPER within one hundred eighty (180) days of the date of this

Agreement, this Agreement shall be null and void and all rights and obligations hereunder shall then terminate.

G3.0 FEES.

G3.1 The OWNER and DEVELOPER shall pay all applicable fees in accordance with Chapter 12 of the City Code of the CITY and any other ordinances, rules, or regulations of the CITY unless excepted by the special conditions of this Agreement.

G4.0 UTILITY LINES AND EASEMENTS.

G4.1 The OWNER and DEVELOPER shall grant to the CITY, at no cost to the CITY, any easements within the SUBJECT PROPERTY which the CITY may determine are necessary for the purposes of constructing, installing, replacing, and maintaining sanitary sewers, water mains, gas lines and service facilities, electric lines and service facilities, and other utilities necessary or incidental to service the SUBJECT PROPERTY, which shall be shown on the Final Plat of Subdivision as a condition of approval thereof.

G4.2 Easements outside the SUBJECT PROPERTY which are granted to the CITY as a condition of this Agreement shall be recorded concurrently with this ANNEXATION AGREEMENT.

G4.3 The CITY shall allow the OWNER and DEVELOPER to use appropriate easements obtained by the CITY from other parties for the purpose of providing sanitary sewers, water mains and other utilities to service the SUBJECT PROPERTY.

G5.0 WATER SUPPLY AND DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM.

G5.1 The OWNER and DEVELOPER shall accept and continue to take all water and sanitary sewer service required for the SUBJECT PROPERTY from the CITY'S water supply and distribution system and from the CITY'S sanitary sewer system, respectively.

G5.2 The OWNER and DEVELOPER shall be solely responsible for the Cost and expense incurred to extend the CITY'S water distribution system and sanitary sewer collection system to and within the SUBJECT PROPERTY in accordance with improvement plans submitted to and approved by the CITY for the SUBJECT PROPERTY. Payment shall be due before

construction if the CITY agrees to construct and install the proposed extensions or any portion thereof.

G5.3 The CITY shall permit the connection of the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S water supply and distribution system and sanitary sewer collection system, and to supply water and sanitary sewer services thereto to the same extent as supplied to other structures and areas within the CITY.

G5.4 The OWNER and DEVELOPER shall be responsible for the cost of all water lines and sanitary sewer lines and related appurtenances located on the SUBJECT PROPERTY.

G5.5 The existing water service line will remain and credit will be given for any upgrading requirements necessary for the fire suppression system. The CITY will waive the sanitary sewer connection fees which will serve the current structure and the proposed residential addition. The OWNER and DEVELOPER will be responsible to extend the sanitary sewer system to the subject property as set forth in Chapter 38 of the City Code and in any other ordinances, rules and regulations of the CITY.

G6.0 UTILITY OVERSIZING.

G6.1 The OWNER and DEVELOPER shall construct and install at its sole cost and expense all water and sanitary sewer lines shown on such improvement plans as may be submitted for approval by the CITY for the development of the SUBJECT PROPERTY.

G6.2 If requested by the CITY, oversized water and/or sanitary sewer lines shall be constructed by OWNER and DEVELOPER as required by the CITY in accordance with the provisions of this Section G.6.0 to provide for increased capacity, not merely to compensate for slope differential.

G6.3 Upon installation and acceptance by the CITY of said oversized lines the CITY shall reimburse the OWNER and DEVELOPER for the difference between the cost to construct the size of line required by The Subdivision Code of the CITY and the cost to construct the oversized line.

G6.4 All such lines shall be constructed and installed in strict accordance with the provisions of Chapter 38 of the City Code of the CITY and/or other ordinances, rules and

regulations of the CITY and shall become the property of the CITY upon acceptance thereof by the CITY.

G7.0 ELECTRICAL UTILITY SERVICE.

G7.1 The property is currently served electric by Ameren Illinois, and the owner will continue to receive electric service through its current supplier.

G8.0 GAS UTILITY SERVICE.

G8.1 The property is currently served by Ameren Illinois, and the owner will continue to receive gas service through its current supplier.

G9.0 ORDINANCES AND REGULATIONS

G9.1 Ordinances and regulations of the CITY as they exist from time to time are and will remain enforceable for the duration of this Agreement and remain enforceable beyond the duration of this Agreement.

G10.0 NO DISCONNECTION OR DEANNEXATION.

G10.1 Neither the OWNER and DEVELOPER nor any of their successors in interest shall file, cause to be filed, or take any action that would result in the disconnection or deannexation of the SUBJECT PROPERTY from the CITY during the term of this Agreement.

G11.0 MODIFICATIONS TO THIS AGREEMENT.

G11.1 If the OWNER and DEVELOPER wish to modify this Agreement, the CITY shall hold the necessary public hearings.

G11.2 Such hearings shall be held and an approval granted or denial given without unreasonable delay after the request of the OWNER and DEVELOPER.

G11.3 This Section shall not be construed to require the CITY to modify this Agreement.

G11.4 Any such amendment or modification may be made only as to a portion of the SUBJECT PROPERTY, or as to the provisions applying exclusively thereto, and may be without the consent of the owners of other portions of the SUBJECT PROPERTY not affected by the amendment or modification.

G12.0 BINDING EFFECT AND TERM.

G12.1 The parties intend that the terms and conditions of this Agreement shall be a covenant running with the land and shall be recorded against the title of the SUBJECT PROPERTY and shall be binding upon and inure to the benefit of the parties hereto, their successors, lessees, legal representatives or assigns, and upon any successor CITY officials and successor municipalities for a period of twenty (20) years from the date of execution of this Agreement.

G12.2 The zoning classification for the SUBJECT PROPERTY established by this Agreement shall survive the expiration of this Agreement, unless changed in accordance with applicable law.

G12.3 If the SUBJECT PROPERTY is not annexed to the CITY within one hundred eighty (180) days after this Agreement is executed by the parties, this Agreement shall become null and void without any further action by the CITY.

G13.0 CONTINUING RESPONSIBILITY.

G13.1 If the OWNER and DEVELOPER sell or convey all or any portion of the SUBJECT PROPERTY during the term of this Agreement, all of the OWNER and DEVELOPER'S obligations specified in this Agreement shall devolve upon and be assumed by such purchaser, grantee, or successor in interest, and the OWNER and DEVELOPER shall be released from such obligations, provided the conditions of subsection G16.2 of this Agreement have been met.

G13.2 No sale or conveyance shall be effective to release either the OWNER or DEVELOPER from the obligations imposed by this Agreement until the purchaser or grantee has posted good and sufficient surety, as determined by the CITY, to secure the performance of all of the OWNER and DEVELOPER'S obligations contained in this Agreement as required by the CITY ordinance, rule, regulation and/or determination.

G14.0 RECORDING.

G14.1 This agreement shall be recorded with the Recorder of Deeds of Monroe County, Illinois, and the cost of recordation shall be paid by OWNER and DEVELOPER. Proof of recording shall be delivered to the City.

G15.0 SEVERABILITY.

G15.1 If any of the provisions of this Agreement are determined by a court of competent jurisdiction to be invalid, such provisions shall be deemed to be stricken, and such adjudication shall not affect the validity of the remainder of the terms of this Agreement as a whole or any section, subsection, sentence or clause not adjudged to be invalid.

G15.2 The invalidity of any such provision shall not affect any zoning classification for the SUBJECT PROPERTY that has been approved by the CITY pursuant to the provision of the CITY'S ordinances. Any changes to such zoning classification shall take place only in accordance with applicable statutes and ordinances.

G16.0 NOTICES.

G16.1 Any notice or demand hereunder from one party to another party or to an assignee or successor in interest of either party or from an assignee or successor in interest of either party to another party, or between assignees or successors in interest of either party shall be in writing and shall be deemed duly served if mailed by prepaid registered or certified mail addressed to the parties specified in the special conditions of this Agreement or any individual or entity substituted according to subsection G19.2 of this Agreement.

G16.2 The parties, or any assignee or successor in interest shall substitute names and addresses for notices as appropriate.

G17.0 GOVERNING LAW AND VENUE.

G17.1 This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance, and any legal proceeding of any kind arising from this Agreement shall be filed in the Circuit Court for the Twentieth Judicial Circuit, Monroe County, Illinois and not in any other court.

G18.0 FORCE MAJEURE.

G18.1 Whenever a period of time is provided for in this Agreement for either the CITY or OWNER and DEVELOPER to do or perform any act or obligation, neither party shall be liable for any delays or inability to perform due to causes beyond the control of said party such as war, riot, strike or lockout by or against either party's own employees or suppliers, unavoidable

casualty or damage to personnel, materials or equipment, fire, flood, storm, earthquake, tornado or any act of God.

G18.2 Provided, however, that said time period shall be extended for only the actual amount of time said party is so delayed. Except as to a strike or lockout by or against either party's own employees or suppliers, an act or omission shall not be deemed to be "beyond OWNER'S or DEVELOPER'S control" if committed, omitted or caused by OWNER or DEVELOPER, OWNER'S or DEVELOPER'S employees, officers or agents or a subsidiary, affiliate or parent of OWNER and DEVELOPER or by any corporation or other business entity that holds a controlling interest in OWNER and DEVELOPER, whether held directly or indirectly.

G19.0 ENFORCEABILITY.

G19.1 This Agreement shall be enforceable by any of the parties hereto by any appropriate action at law or in equity to secure the performance of the covenants and terms of this Agreement. In the event it is necessary for the City to enforce this Agreement, the developer or its successors will reimburse the City any attorney fees or cost incurred.

G20.0 CUMULATIVE REMEDIES.

G20.1 The parties' rights and remedies hereunder shall be cumulative; the exercise of any rights or remedies shall neither preclude enforcement of other rights and remedies nor waive other rights and remedies; and the failure of either party to exercise any rights or remedies shall neither preclude enforcement of any rights or remedies nor constitute a waiver of any rights or remedies.

**SPECIAL CONDITIONS FOR THE ANNEXATION OF
SUBJECT PROPERTY**

S1.0 ANNEXATION AND ZONING.

S1.1 A plat of annexation prepared by TWM, Thouvenot, Wade & Moerchen, Inc., dated May 5, 2019, which conforms with the statutory requirements is attached hereto as EXHIBIT B, and by this reference, made a part hereof.

S1.2 The Zoning Classification for the SUBJECT PROPERTY to be annexed shall be B3 Central Business, in accordance with Chapter 40 of the City Code of the CITY and as indicated on EXHIBIT C attached hereto and by this reference made a part thereof.

S2.0 TITLE INSURANCE COMMITMENT

S2.1 Owner and Developer will provide a Title Insurance Commitment issued by a reputable Title Insurance Company indicating owner and developer are owners of the premises to be annexed.

S3.0 CONFLICT AND AMBIGUITY

S3.1 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in this Agreement and the terms, provisions, or standards, either presently existing or hereafter adopted, of the CITY Code, the zoning code, or any other CITY code, ordinance, regulation, or agreement; the terms, provisions, and standards of this Agreement shall govern and control.

S3.2 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in the General Conditions of this Agreement and the terms, provisions, or standards, contained in the Special Conditions of this Agreement, said Special Conditions shall govern and control.

S4.0 DEDICATION OF PARK LANDS OR PAYMENTS OR FEES IN-LIEU THEREOF.

S4.1 The OWNER AND DEVELOPER will meet the park set-aside or make the park donation by payment of cash in-lieu of land contribution as may be required by ordinance, if any, at the time of presentment of any preliminary plat for part or all of the SUBJECT PROPERTY.

S5.0 FUTURE ROADWAY IMPROVEMENTS.

S5.1 The amount of the OWNER AND DEVELOPER'S obligation to pay for future roadway improvements shall be determined by the CITY before any improvement plans for any platted subdivisions upon the SUBJECT PROPERTY are approved by the CITY.

S6.0 EXTERIOR BUILDING MATERIALS

S6.1 The OWNER and DEVELOPER have plans to construct an addition to the existing structure. This addition will use a vinyl siding product that does not meet the requirements of 6-1-2(l) 1404.1 General, but will be permitted as to match the existing structure.

S7.0 REAR YARD SETBACK VARIANCE

7.1 The Zoning Board of Appeals will grant a requested Area and Bulk Area Variance for the rear yard, from the required 20 feet, to 12 feet.

S8.0 ADDRESSES FOR NOTICES REQUIRED BY THIS AGREEMENT.

IF TO THE CITY:

City Hall
100 West Fourth Street
Waterloo, IL 62298

IF TO THE OWNER AND DEVELOPER:

_____ Name of owner and developer
_____ Address of owner and developer
_____ City, state & zip of owner and developer

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first written above.

CITY OF WATERLOO

BY: _____
THOMAS SMITH, MAYOR

ATTEST:

BARBARA PACE, CITY CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by Thomas Smith, Mayor and Barbara Pace, City Clerk, this _____ day of _____, 20____.

Notary Public

OWNER & DEVELOPER

(Name of owner & developer here)

BY: _____
(name, title here)

ATTEST:

(name, title here)

STATE OF ILLINOIS)
) SS.
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by _____, and
_____ this _____ day of _____, 20____.

Notary Public

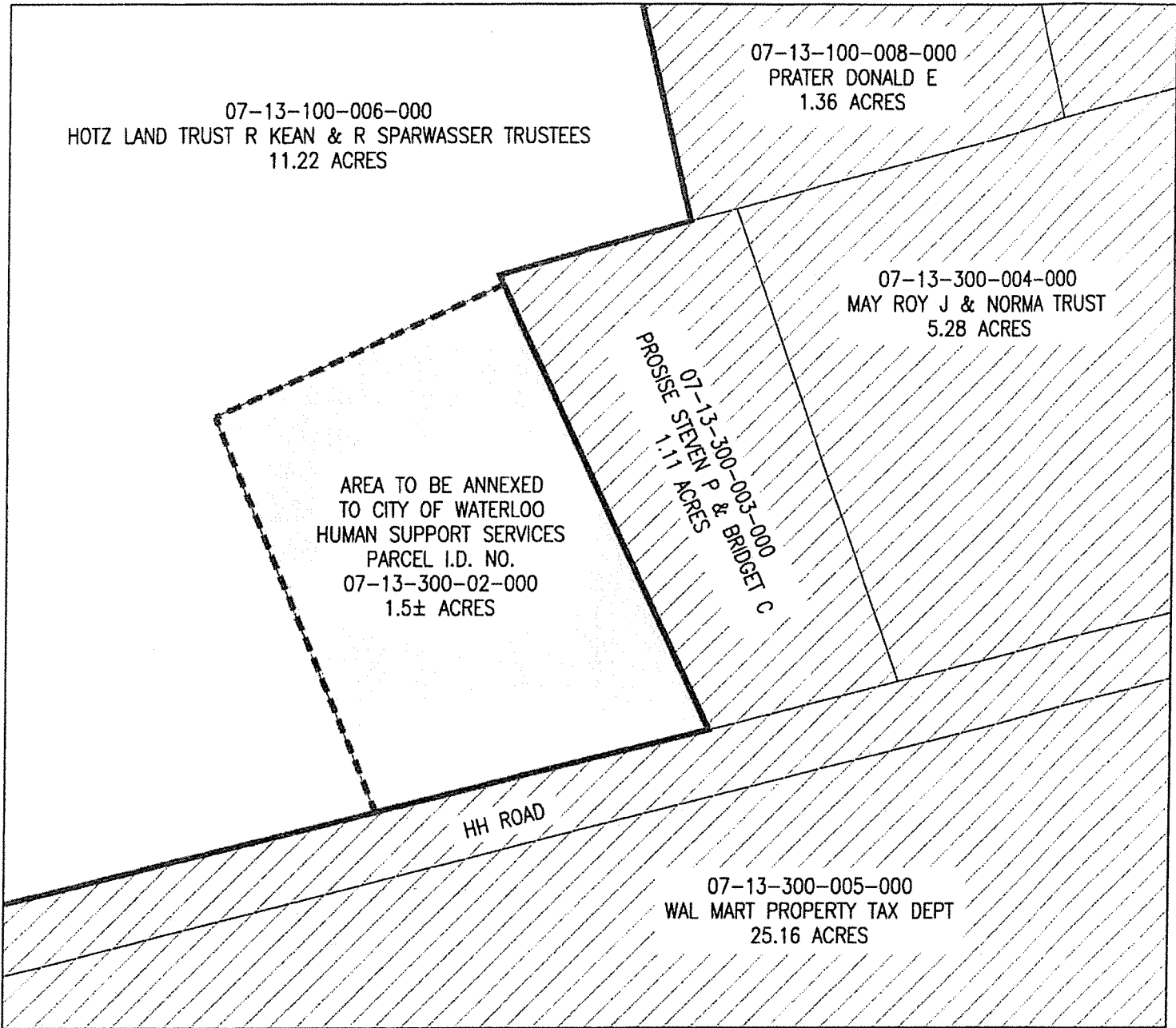
Revised : 02/20/09

Exhibit "A"

Beginning at the Southwest corner of Tax Lot 7-B of Survey 721, Claim 507 in Township 2 South, Range 10 West of the Third Principal Meridian, Monroe County, Illinois, as shown on Page 130 of Surveyor's Official Plat Record "A" of Monroe County, Illinois, records, and said Tax Lot 7-B being that tract described in Deed Record 85 at Page 278, Recorder's Office, Monroe County, Illinois; thence North 24 degrees 38 feet West 330 feet along the Westerly line of said Tax Lot 7-B to a post; thence South 60 degrees 35 feet West 222 feet along the Southerly line of that tract heretofore conveyed to Dr. A.H. Hotz and wife as shown by deed of record in said Recorder's Office in Deed Record 95 Page 251; thence South 24 degrees East 274 feet along the said Dr. Hotz and wife tract to a point in the center of a public road; thence North 75 degrees East 223 feet, more or less, along the center of said public road to the place of beginning, and being known as Tax Lot 7-G of Survey 721, Claim 507 in Township 2 South, Range 10 West of the Third Principal Meridian, Monroe County, Illinois, as shown on Page 130 of Surveyor's Official Plat Record "A" of Monroe County, Illinois records; containing 1.5 acres, more or less.

EXHIBIT B

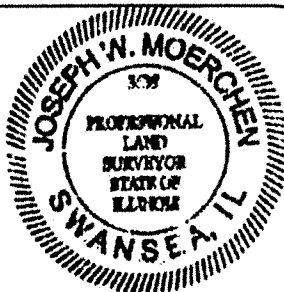
PLAT OF ANNEXATION FOR CITY OF WATERLOO, ILLINOIS



CERTIFICATION

THIS IS TO CERTIFY THAT "THOUVENOT, WADE & MOERCHEN, INC." HAS PREPARED THIS PLAT FOR ANNEXATION TO CITY OF WATERLOO, COUNTY OF MONROE, STATE OF ILLINOIS.

Joseph W. Moerchen
 JOSEPH W. MOERCHEN
 I.P.L.S. #3639



SIGN. DATE: 5/10/2019
 EXP. DATE 11/30/2020

LEGEND:

- EXIST. CORP. LIMITS
- PRO. CORP. LIMITS
- AREA TO BE ANNEXED
- EXISTING WATERLOO CITY LIMITS



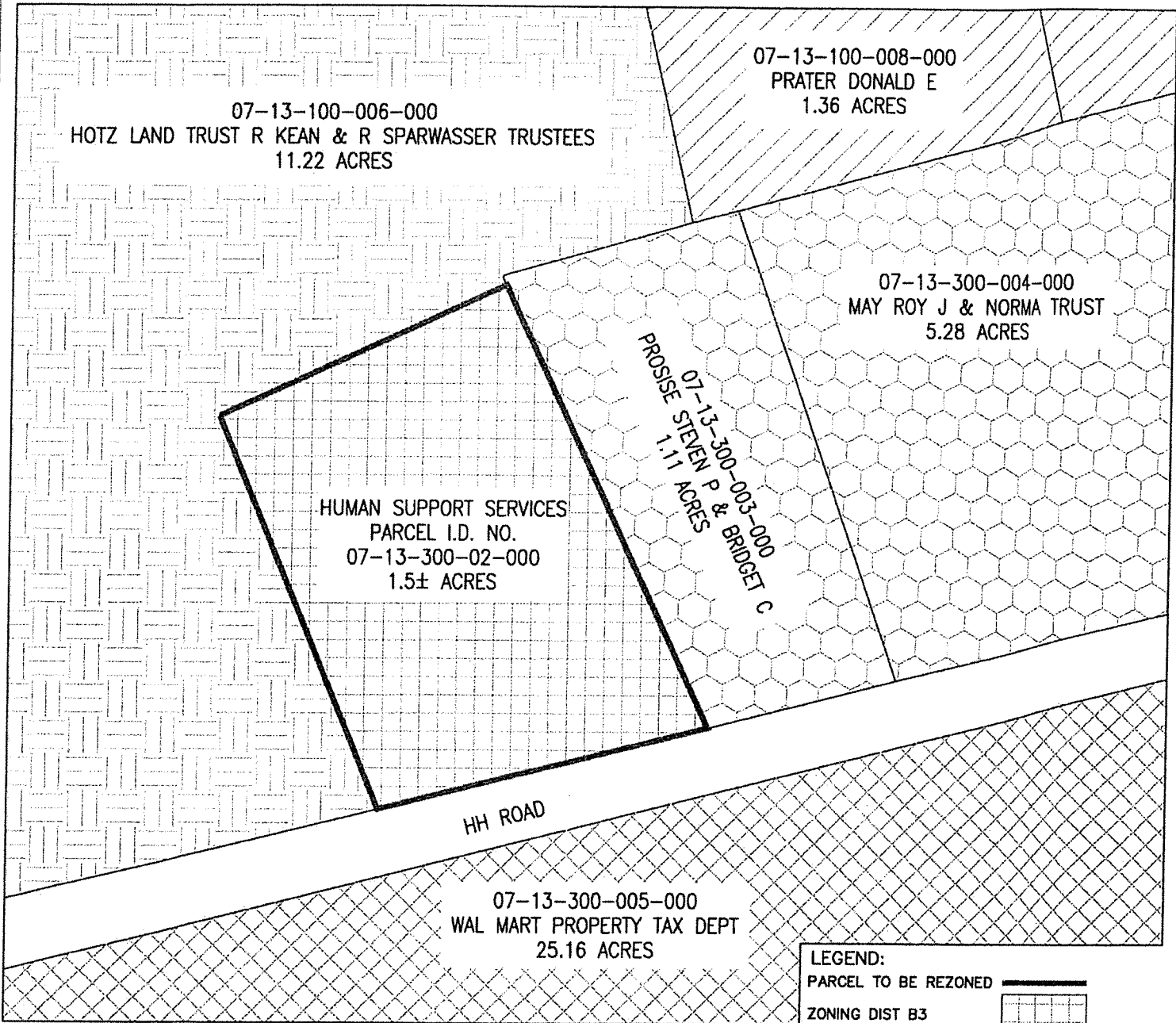
THOUVENOT, WADE & MOERCHEN, INC.
 SWANSEA OFFICE
 4940 OLD COLLINSVILLE RD, SWANSEA, ILLINOIS 62226
 PHONE (618) 624-4488 FAX (618) 624-6888



SCALE:
 1" = 100'

EXHIBIT C

PLAT OF ZONING FOR CITY OF WATERLOO, ILLINOIS



LEGEND:

PARCEL TO BE REZONED	
ZONING DIST B3	
ZONING DIST MA2	
ZONING DIST WB3	
ZONING DIST W I I	
ZONING DIST W R 3	

CERTIFICATION

THIS IS TO CERTIFY THAT "THOUVENOT, WADE & MOERCHEN, INC." HAS PREPARED THIS PLAT FOR ANNEXATION TO CITY OF WATERLOO, COUNTY OF MONROE, STATE OF ILLINOIS.

JOSEPH W. MOERCHEN
I.P.L.S. #3639

SIGN. DATE: 5/10/2019
EXP. DATE 11/30/2020

THOUVENOT, WADE & MOERCHEN, INC.
SWANSEA OFFICE
4940 OLD COLLINSVILLE RD, SWANSEA, ILLINOIS 62228
PHONE (618) 624-4488 FAX (618) 624-6688

SCALE:
1"=100'

Exhibit "D"

Permitted Uses.

Amusement and recreation uses, interior.
Any use permitted in the B-I District.
Assisted living.
Bed and breakfast establishments.
Brew pubs
Bus terminals.
Cultural and philanthropic uses.
Dram shops, e.g., taverns, lounges, bars
Financial institutions.
Food stores.
Funeral homes.
Furniture and household goods.
General merchandise/apparel.
Movie theaters.
Personal service uses.
Pet shops.
Professional service uses.
Printing shops.
Restaurants.
Retail liquor sales.
Sale of specialized and general services, goods, merchandise, furnishings and equipment.
Satellite/extensions/technical schools.
Spirits pubs
Wine pubs

Permitted Accessory Uses.

Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located on the lot with the retail, service or commercial use, and shall be within a completely enclosed building, except that storage of new merchandise and new inventory carried in stock for retail sale need not be within an enclosed building if:

The retail service or commercial use is located on a parcel of 5 acres or more;

The area used for outside storage is not more than 10% of the area, indoors and outdoors, that the user has a right to use in connection with business operations;

The area used for outside storage must be set back 100 feet from any public street adjacent to the property line and 50 feet from the side property line; and

The area used for outside storage must be screened from adjacent residential property by fencing or landscaping.

Special Use Permits Required.

Adult entertainment.
Automobile service stations.
Churches, places of worship.
Day care centers and homes.
Government uses, facilities and buildings.

Multi-family residences, when located above the first floor.
Nurseries/greenhouses.
Planned Unit Development C.
Residences.

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:

May 20, 2019

(Date)

2. Description of matter to be placed on agenda:

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.

3. Relief or action to be requested:

Approval.

4. Submittal date: 05/17/19

Submitted by:


Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.

 Matter to be placed on agenda for meeting to be held on

 Matter referred to


Mayor

ORDINANCE NO. 1783

AN ORDINANCE 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.

WHEREAS, a written petition signed by the legal owner of record of all land within the territory hereinafter described has been filed with the City Clerk of the City of Waterloo, Illinois requesting that said territory be annexed to the City of Waterloo, Illinois; and

WHEREAS, there are no electors residing in said territory; and

WHEREAS, said territory is situated in Monroe County, Illinois and is not within the corporate limits of any municipality but is contiguous to the City of Waterloo, Illinois; and

WHEREAS, legal notices regarding the intention of the City of Waterloo, Illinois to annex said territory have been sent to all public bodies required to receive such notice by state statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the office of the Recorder of Deeds of Monroe County, Illinois; and

WHEREAS, the legal owner of record of said territory and the City of Waterloo have entered into a valid and binding Annexation Agreement relating to such territory; and

WHEREAS, petition by the owner, and all documents and other necessary legal requirements are in full compliance with the terms of said Annexation Agreement and with the Statutes of the State of Illinois, specifically 65 ILCS 5/7-1-8; and

WHEREAS, it is in the best interests of the City of Waterloo, Illinois that the territory be annexed and zoned as requested.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Waterloo, Illinois as follows:

SECTION ONE. That the following territory situated in the County of Monroe in the State of Illinois, being described and indicated on an accurate map of the annexed territory (which is appended hereto as Exhibit A and is made a part this ordinance) is hereby annexed to the City of Waterloo, Illinois.

SECTION TWO. The aforesaid parcel of land is hereby zoned “B-3” Central Business District as shown on an accurate map, which is appended hereto as Exhibit B.

SECTION THREE. That the City Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with an accurate map of the territory to be annexed, which is appended hereto as Exhibit A.

SECTION FOUR. That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of May, 2019, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

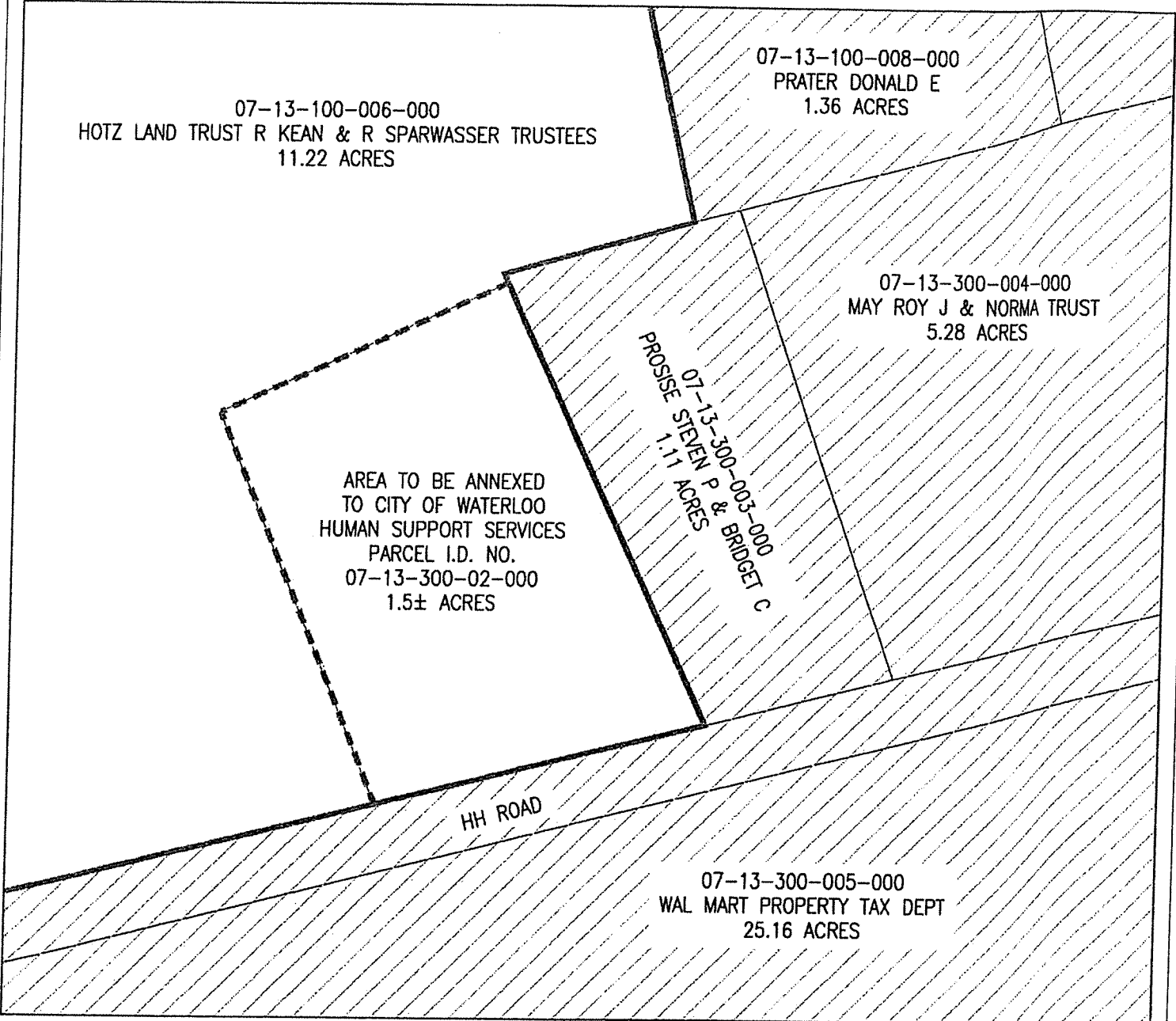
APPROVED by me this 20th day of
May, 2019.

THOMAS SMITH, Mayor
City of Waterloo, Illinois

ATTESTED, Filed in my office, and
published in pamphlet form on the 21st
day of May, 2019.

BARBARA PACE,
City Clerk of the City of Waterloo

EXHIBIT A (1 of 2)
PLAT OF ANNEXATION FOR
CITY OF WATERLOO, ILLINOIS



CERTIFICATION

THIS IS TO CERTIFY THAT "THOUVENOT, WADE & MOERCHEN, INC." HAS PREPARED THIS PLAT FOR ANNEXATION TO CITY OF WATERLOO, COUNTY OF MONROE, STATE OF ILLINOIS.

Joseph W. Moerchen
 JOSEPH W. MOERCHEN
 I.P.L.S. #3639



SIGN. DATE: 5/10/2019
 EXP. DATE 11/30/2020

LEGEND:

- EXIST. CORP. LIMITS
- PRO. CORP. LIMITS
- AREA TO BE ANNEXED
- EXISTING WATERLOO CITY LIMITS



THOUVENOT, WADE & MOERCHEN, INC.
 SWANSEA OFFICE
 4940 OLD COLLINSVILLE RD, SWANSEA, ILLINOIS 62226
 PHONE (618) 624-4488 FAX (618) 624-6688



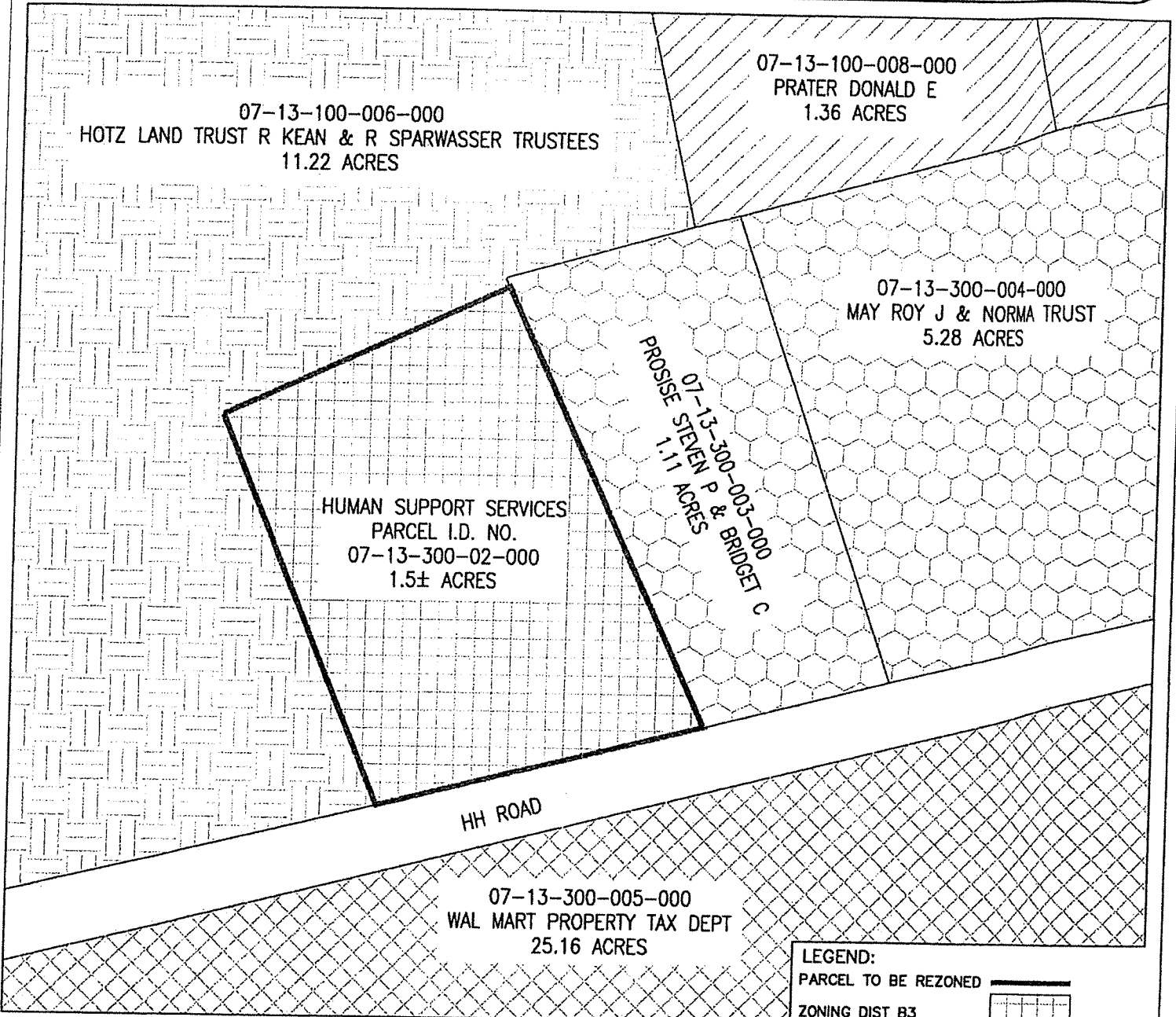
SCALE:
 1" = 100'

Exhibit "A" - 2 of 2

Beginning at the Southwest corner of Tax Lot 7-B of Survey 721, Claim 507 in Township 2 South, Range 10 West of the Third Principal Meridian, Monroe County, Illinois, as shown on Page 130 of Surveyor's Official Plat Record "A" of Monroe County, Illinois, records, and said Tax Lot 7-B being that tract described in Deed Record 85 at Page 278, Recorder's Office, Monroe County, Illinois; thence North 24 degrees 38 feet West 330 feet along the Westerly line of said Tax Lot 7-B to a post; thence South 60 degrees 35 feet West 222 feet along the Southerly line of that tract heretofore conveyed to Dr. A.H. Hotz and wife as shown by deed of record in said Recorder's Office in Deed Record 95 Page 251; thence South 24 degrees East 274 feet along the said Dr. Hotz and wife tract to a point in the center of a public road; thence North 75 degrees East 223 feet, more or less, along the center of said public road to the place of beginning, and being known as Tax Lot 7-G of Survey 721, Claim 507 in Township 2 South, Range 10 West of the Third Principal Meridian, Monroe County, Illinois, as shown on Page 130 of Surveyor's Official Plat Record "A" of Monroe County, Illinois records; containing 1.5 acres, more or less.

EXHIBIT B

PLAT OF ZONING FOR CITY OF WATERLOO, ILLINOIS



LEGEND:

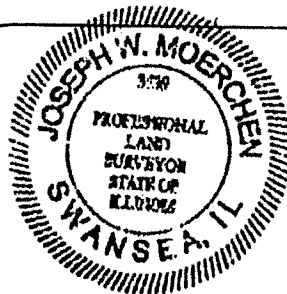
- PARCEL TO BE REZONED
- ZONING DIST B3
- ZONING DIST MA2
- ZONING DIST WB3
- ZONING DIST W I I
- ZONING DIST W R3



CERTIFICATION

THIS IS TO CERTIFY THAT "THOUVENOT, WADE & MOERCHEN, INC." HAS PREPARED THIS PLAT FOR ANNEXATION TO CITY OF WATERLOO, COUNTY OF MONROE, STATE OF ILLINOIS.

JOSEPH W. MOERCHEN
 I.P.L.S. #3639



SIGN. DATE: 5/10/2019
 EXP. DATE 11/30/2020



THOUVENOT, WADE & MOERCHEN, INC.
 SWANSEA OFFICE
 4940 OLD COLLINSVILLE RD, SWANSEA, ILLINOIS 62226
 PHONE (618) 624-4488 FAX (618) 624-6888

SCALE:
 1"=100'

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.


3. Relief or action to be requested:
Approval.

4. Submittal date: 05/14/19

Submitted by:
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

ORDINANCE NO. 1784

AN ORDINANCE 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.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WATERLOO, ILLINOIS AS FOLLOWS:

SECTION ONE. Section 1-2-92(E) of the City Code is hereby amended to read as follows:

1-2-92 DEPOSIT OF FUNDS.

- (E) The following banks are herewith designated as places of deposit where the City Treasurer is required to keep all funds and moneys in his custody belonging to the municipality:
- (1) Midland States Bank, Waterloo, Illinois;
 - (2) First National Bank of Waterloo, Waterloo, Illinois;
 - (3) State Bank of Waterloo, Waterloo, Illinois;
 - (4) The State Treasurer's Investment Pool;
 - (5) First Bank, Waterloo, Illinois;
 - (6) Illinois Metropolitan Investment Fund;
 - (7) Illinois National Bank, Springfield, Illinois; and
 - (8) Simmons Bank, Columbia, Illinois

SECTION TWO. All other ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION THREE. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of May, 2019, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

3. Relief or action to be requested:
Approval.

4. Submittal date: 04/24/19

Submitted by:
Kenneth Jackson & Luanne Ragland
Waterloo Lions Club

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

WATERLOO LIONS CLUB



P O BOX 254
WATERLOO IL 62298

3rd week
of my

April 24, 2019

Mayor Tom Smith
City Hall
100 W 4th St
Waterloo, IL 62298

Mayor Smith:

Once again it is that time of the year which the Waterloo Lions Club would like to schedule their annual Candy Days fundraiser on October 4th and 5th, 2019. We would like to request permission to collect as follows:

Intersection of Main & Mill – Friday, October 4th from 7:00 am – 9:00 am,
Friday, October 4th from 4:00 pm – 6:00 pm, and
Saturday, October 5th from 9:00 am – 2:00 pm

Intersection of Rogers & Hamacher – Friday, October 4th from 4:00 pm – 6:00 pm and
Saturday, October 5th from 9:00 am – 2:00 pm

This fundraiser is sponsored by the Lions of Illinois Foundation. All of the proceeds are used for the under-privileged who are hearing impaired or those having vision problems.

We are requesting a solicitation permit for this fundraiser in order to canvass all businesses and in the city of Waterloo. Also, I will send a new copy of the certificate of liability insurance after September 1st. Each year it expires September 1st.
Thank you.

Sincerely yours,

A handwritten signature in cursive script that reads "Luanne Ragland".

Lion Kenneth Jackson &
Luanne Ragland, co-chairs
Waterloo Lions Club

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/06/19

Submitted by:
Fr. Osang Idagbo, C.M.
SS Peter and Paul Catholic Church

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



CITY OFFICES
 100 West Fourth Street
 Waterloo, Illinois 62298
 (618) 939-8600

SPECIAL EVENT PERMIT APPLICATION

Instructions to Applicant:

- The following information must be completed and submitted to the City Clerk's Office at the Waterloo City Hall.
- **Application Fee: None**
- Special Event Permit Applications **must be submitted sixty (60) days prior to the date of requested event** to allow for proper time to process with all city departments.
- All damages to property and equipment shall be billed to the applicant and shall be paid by said applicant upon receipt.
- A **Pre-Event Meeting** will be required prior to approval by City Council.

1. Event Name / Type: Parish Picnic
 Location of Event: SS. Peter & Paul Catholic Church, Waterloo

2. Beginning Date / Time: Friday, June 7 4:00pm Ending Date / Time: Saturday, June 8 12:00 am

3. Organization Name: SS. Peter & Paul Catholic Church
 Mailing Address: 204 W. Mill Street Waterloo IL 62298
 Phone Number: 618-939-6426 Email Address: fatherosang@ssppcc.org
 Not For Profit Status: Yes No ID # _____

4. Person in Charge of Event: Fr. Osang Dagbo, C.M.
 Mailing Address: 204 W. Mill St Waterloo IL 62298
 Cell Phone Number: _____ mail Address: fatherosang@ssppcc.org

5. Secondary Contact Person: Chris Purcell
 Mailing Address: _____
 Cell Phone Number: _____ Email Address: _____

THE FOLLOWING INFORMATION MUST BE PROVIDED BEFORE APPLICATION WILL BE PROCESSED.

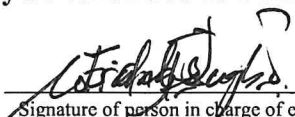
A. Narrative of Event:	PARISH PICNIC - on church property - no street, sidewalk, alley or parking space closures needed.	
B. Number of People Expected:		
C. Sketch Plan of Site or Route of Walk/Run (downtown or Rogers St.) including marked locations of trash cans / dumpster, sanitary facilities, barricades and street closures. Attached <input type="checkbox"/>		
D. Will there be inflatable jumpers/bounce houses or amusement rides: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	• If yes, Proof of Liability Insurance must include inflatables.	
E. Liquor License information for beer sales (hours of sale and license number):		
F. Special Needs (i.e. Police, Street Dept., Electric – outlets, sound system)	Police, EM	

Proof of Liability Insurance must be provided 14 days after approval or 14 days prior to the event whichever is sooner. If the event is held on City property, the City of Waterloo **must** be named as an additional insured with Comprehensive General Liability limits of not less than \$1,000,000 combined single limit, each occurrence / \$2,000,000 aggregate.
Received Date _____

Special Event Organizer(s) must also provide for the sanitary collection of all refuse, litter, and garbage generated by patrons attending the event, and removal of all such waste materials from the location of the event and surrounding areas, including Courthouse trash cans if applicable, on the day of the event.

Signage: As part of the approval of this Special Event Permit, temporary signs for said Special Event shall be permitted as provided for in the City Sign Ordinance.

I agree to abide by the rules and certify that I, on behalf of the applicant or organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any cost and fees that may be incurred by or on behalf of the event to the City of Waterloo. I also understand that acceptance of application should in no way be construed as a final approval/confirmation of this request.



 Signature of person in charge of event

5/6/19

 Date of Submission

For office use only

"Special Events Permits" shall go before the City Council for approval.

Approved by City Council: Yes No Date _____

Zoning Department <input type="checkbox"/>	Mayor's Office <input type="checkbox"/>	Police Department <input type="checkbox"/>
DPW / Street Department (for street closings, signalization, and detour routes) <input type="checkbox"/>	/	Electric Department <input type="checkbox"/>

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

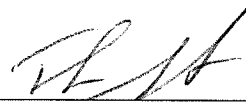
3. Relief or action to be requested:
Approval.

4. Submittal date: 05/15/19

Submitted by:
Alderman Clyde Heller
American Legion Post #747

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



SPECIAL EVENT PERMIT APPLICATION

Instructions to Applicant:

- The following information must be completed and submitted to the City Clerk's Office at the Waterloo City Hall.
- **Application Fee: None**
- **Special Event Permit Applications must be submitted sixty (60) days prior to the date of requested event** to allow for proper time to process with all city departments.
- All damages to property and equipment shall be billed to the applicant and shall be paid by said applicant upon receipt.
- A **Pre-Event Meeting** will be required prior to approval by City Council.

1. Event Name / Type: Memorial Day Assembly

Location of Event: Courthouse & MAIN ST.

2. Beginning Date / Time: 9 MAY 27, 9 AM Ending Date / Time: MAY 27, 12:00

3. Organization Name: AMERICAN Legion Post 747

Mailing Address: POB 82 WATERLOO IL 62298
Street City State Zip

Phone Number: _____ Email Address: _____

Not For Profit Status: Yes No _____ ID # _____

4. Person in Charge of Event: Clyde Heller

Mailing Address: _____
Street City State Zip

Cell Phone Number: _____ Email Address: _____

5. Secondary Contact Person: _____

Mailing Address: _____
Street City State Zip

Cell Phone Number: _____ Email Address: _____

THE FOLLOWING INFORMATION MUST BE PROVIDED BEFORE APPLICATION WILL BE PROCESSED.

A. Narrative of Event:	STREET Closure between Mill + 3rd on Main. St.	
B. Number of People Expected:	300	
C. Sketch Plan of Site or Route of Walk/Run (downtown or Rogers St.) including marked locations of trash cans / dumpster, sanitary facilities, barricades and street closures.	Attached <input type="checkbox"/> NA	
D. Will there be inflatable jumpers/bounce houses or amusement rides:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
• If yes, <u>Proof of Liability Insurance must include inflatables.</u>		
E. Liquor License information for beer sales (hours of sale and license number):	NA	
F. Special Needs (i.e. Police, Street Dept., Electric – outlets, sound system)		


Proof of Liability Insurance must be provided 14 days after approval or 14 days prior to the event whichever is sooner. If the event is held on City property, the City of Waterloo **must** be named as an additional insured with Comprehensive General Liability limits of not less than \$1,000,000 combined single limit, each occurrence / \$2,000,000 aggregate.

Received Date _____

Special Event Organizer(s) must also provide for the sanitary collection of all refuse, litter, and garbage generated by patrons attending the event, and removal of all such waste materials from the location of the event and surrounding areas, including Courthouse trash cans if applicable, on the day of the event.

Signage: As part of the approval of this Special Event Permit, temporary signs for said Special Event shall be permitted as provided for in the City Sign Ordinance.

I agree to abide by the rules and certify that I, on behalf of the applicant or organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any cost and fees that may be incurred by or on behalf of the event to the City of Waterloo. I also understand that acceptance of application should in no way be construed as a final approval/confirmation of this request.


 Signature of person in charge of event

MAY 1, 2018
 Date of Submission

For office use only

"Special Events Permits" shall go before the City Council for approval.

Approved by City Council: Yes No Date _____

Zoning Department <input type="checkbox"/>	Mayor's Office <input type="checkbox"/>	Police Department <input type="checkbox"/>
DPW / Street Department (for street closings, signalization, and detour routes) <input type="checkbox"/>	/ Electric Department <input type="checkbox"/>	

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

- 1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)
- 2. Description of matter to be placed on agenda:
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.
- 3. Relief or action to be requested:
Approval.
- 4. Submittal date: May 15, 2019
 Submitted by:
Sarah Deutch

DISPOSITION

- 5. _____ Matter to be placed on agenda for meeting date requested.
- _____ Matter to be placed on agenda for meeting to be held on _____
- _____ Matter referred to _____



 Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Downtown Beautification Grant for Groves Investments Co. at 109-111 North Main Street.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/13/19

Submitted by:
Nathan Krebel, Building Inspector / Code Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

WATERLOO DOWNTOWN BEAUTIFICATION PROGRAM

APPLICATION INSTRUCTIONS AND REVIEW PROCESS

The building owner must complete the attached Waterloo Downtown Beautification Program Application.

Please include the following in your description:

1. A clear, detailed description including diagrams of what will be done, materials used, colors, etc.;
2. Official cost estimates from contractors, vendors or the owner;
3. Two photographs of the existing building showing current conditions;
4. Any other architectural or site plan drawings required to fully describe the project.

All applications will be reviewed first for completeness. The Downtown Beautification Committee will make a recommendation to approve or disapprove the application to the Waterloo City Council within sixty (60) days. Approval by the City Council shall authorize the applicant to apply for any permits and begin work. All improvements must be made in compliance with the Waterloo Municipal Code and must be completed within six (6) months of City Council approval, unless extended. Upon completion, City staff will perform a site visit and review the project. Invoices demonstrating approved costs may be submitted at that time and the reimbursement will be processed for payment. Should an applicant fail to gain approval, the applicant may request a written record of deficiencies and reapply for funding.

Following approval, funding and completion of the project, the building owner, not the City of Waterloo, is responsible for maintaining improvements. Maintenance includes, but is not limited to; painting, repair, etc.

Applicant Name: Groves Investments Co. 618-407-7989
Name Telephone #

Applicant Address: 122 W. Mill Road Waterloo IL 62298
No. Street City State Zip Code

Name of Business: _____

Business Description: 109-111 N. Main _____
Business Phone #

Business Address: 109-111 N. Main _____

Please check "Yes" or "No" for each question below:	Yes	No
Are you or your business delinquent on any fee obligations?		<input checked="" type="checkbox"/>
Are you or your business delinquent on any tax obligations?		<input checked="" type="checkbox"/>

Total project cost: \$ 57,560.00

Funds requested: \$ 10,000.00


(\$10,000.00 maximum reimbursement - see matching reimbursement rules)

Start date: May 2019

Completion date: Dec 2019

Project description: (attach additional pages if necessary)

I affirm that the information provided in this application is true and accurate and that I am the authorized owner and agent of the subject property. I affirm that the improvements detailed will be made and maintained at my expense and hold harmless the City of Waterloo from any liability or damage resulting from the improvements. I understand that this is a reimbursement program, and **I have received and read the attached document - Waterloo Downtown Beautification Program, under which matching funds may be provided.**




Applicant signature

16-11-18

Date

=====
CITY OF WATERLOO USE ONLY
=====

APPROVED - BUILDING INSPECTOR



Authorized signature

5-1-19

Date

APPROVED - DOWNTOWN BEAUTIFICATION COMMITTEE

Authorized signature

Date



AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 20, 2019
(Date)

2. Description of matter to be placed on agenda:
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.

3. Relief or action to be requested:
Approval.

4. Submittal date: 04/19/19

Submitted by:
Barbara Pace, City Clerk

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor