

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: May 21, 2018

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of 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 2018.
 2. Commendation for EMS 40th Anniversary.
 3. Commendation for AnnBriar Golf Course 25th Anniversary.
 4. Presentation of IMEA Energy Efficiency Grant to Savannah's Southern Charm.
 5. Appointment of Mr. Daniel Hayes as City Attorney.
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. 18-03 Supporting the Exploration of Benefits and Costs of a Joint Monroe / Randolph County Enterprise Zone for Monroe County.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$833.00 to be paid out of the Hotel / Motel Tax Fund.
 - B. Consideration and Action on Approval of the Trane Yearly Service Agreement in the Amount of \$9,679.63.
 - C. Consideration and Action on Approval of the Casa Romero Application for the Downtown Beautification Program.
 - D. Consideration and Action on Approval of a Six-Month Extension Request on a Downtown Beautification Application for Property Located at 120 N. Main Street.
 - E. Consideration and Action on Approval of a Special Event Permit Application from the Ss. Peter & Paul Catholic Church for their 4th Annual Waterloo Pancake Ride to be held on June 9, 2018 from 8 a.m. to noon.
 - F. Consideration and Action on Approval of the Low Bidders from the 2018 MFT Bid Opening held on May 8, 2018 at 10:00 a.m.
 - G. Consideration and Action on Site Plan Approval for the Pound-4-Pound Building Addition.
 - H. Consideration and Action on Site Plan Approval for the Tequila's Parking Lot.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- May 22, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
May 26 & 28, 2018 – City Offices Closed for Memorial Day Holiday.
June 04, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 11, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 12, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
June 13, 2018 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
June 13, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
June 14, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
June 18, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 21, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 26, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 07, 2018**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Buettner, Row and Heller. Alderman Darter was absent.
3. Pledge of Allegiance led by Nick Maher the son of Col. Leslie A. Maher.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Row and seconded by Alderman Heller to approve the April 16, 2018, 7:15 p.m. City Council Minutes. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, and Buettner voting yea.
6. Petitions by Citizens on Non-Agenda Items. None.
7. 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 Zoning Administrator. No report.
 - D. Report of Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Director Birk reported to date 300 meters have been installed with the AMI project.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Re-Appointment of Mr. Todd Osterhage to the Police Pension Board for a Two-Year Term to Expire on May 12, 2020. Unanimous approval with Alderman Notheisen, Thomas, Hopkins, Trantham, Buettner, Row and Heller voting yea.
 2. Re-appointment of Mr. Earl Chambers to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2021. Unanimous approval with Aldermen Notheisen, Thomas, Hopkins, Trantham, Buettner, Row and Heller voting yea.
 3. The following New Police Officers were sworn in by City Clerk Barbara Pace: a) Mr. Nicholas Elliott, b) Mr. Andrew Potter and c) Mr. Joshua Wirth.
 4. Mr. Norman Venable was sworn in by City Clerk, Barbara Pace to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2021.
 5. Proclamation for Military Spouse Day to be Observed on May 11, 2018. Mayor Smith introduced Leslie A. Maher, Commander of the 375th Air Mobility Wing of Scott Air Force Base.
8. Report of Standing Committees.
None
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1757 Authorizing an Amendment to the City of Waterloo, IL. Revised Code of Ordinances, Chapter 40 Zoning, Article II: General Zoning District Regulations, Section 40-2-3(B) to Remove “Modular Homes” as a Permitted Use in the R-3 Single Family Residential Zoned District.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1757 authorizing an amendment to the City of Waterloo, Il Revised Code of Ordinances, Chapter 40 Zoning, Article II: General Zoning District Regulations, Section 40-2-3(B) to remove “Modular Homes” as a Permitted Use in the R-3 Single Family Residential Zoned District. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Buettner, and Row voting yea.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 565.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve action on Warrant No. 565. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Buettner and Row voting yea.
 - B. Consideration and Action on Re-Appointment of Mr. Allen Jacobs to the Cemetery Board for a Three-Year Term to Expire April 01, 2021.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve action on re-appointment of Mr. Allen Jacobs to the Cemetery Board for a three-year term to expire April 01, 2021. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Buettner, Row, Heller and Notheisen voting yea.
 - C. Consideration and Action on Approval of Huebner Concrete Contractors, Inc. as Low Bidder in the Amount of \$134,925.00 for the 2018 Street, Curb, Sidewalk and Curb Ramp Improvement Program as Bid on May 02, 2018 at 2:00 p.m.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve action on Huebner Concrete Contractors, Inc. as low bidder in the amount of \$134,925.00 for the 2018 Street, Curb, Sidewalk and Curb Ramp Improvement Program as bid on May 02, 1018 at 2:00 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Buettner, Row and Heller voting yea.
 - D. Consideration and Action on Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Friday, June 15, 2018, 7: a.m. to 10 a.m., and Saturday, June 16, 2018, 7 a.m. to noon at the intersections of Rogers/Hamacher and First/Main.

Motion made by Alderman Notheisen and seconded by Alderman Row to approve action on Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Friday, June 15, 2018, 7 a.m. to 10 a.m. and Saturday, June 16, 2018, 7 a.m. to noon, at the intersections of Rogers/Hamacher and First/Main. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Buettner, Row and Heller voting yea.
 - E. Consideration and Action on Special Event Permit Request from the Vintage Wine Bar for a Live Music Event to be held on Saturday, May 19, 2018, 9 a.m. to 11 p.m. and Sunday, May 20, 2018 to 10 p.m., at the Vintage Wine Bar Back Patio and Adjacent Alley Area.

Motion made by Alderman Hopkins and seconded by Alderman Row to approve action on Special Event Permit Request from the Vintage Wine Bar for a live music event to be held on Saturday, May 19, 2018, 9 a.m. to 11 p.m. and Sunday, May 20, 2018 to 10 p.m., at the Vintage Wine Bar back patio and adjacent alley area. Motion passed unanimously with Aldermen Hopkins, Trantham, Buettner, Row, Heller, Notheisen and Thomas voting yea.

- F. Consideration and Action on Special Event Permit Request from Zahnow Elementary School for a 5K Fun Walk/Run to be held on Saturday, June 09, 2018, 9 a.m. to noon, with the Closure of Rogers Street from Hamacher to Country Club Lane.
Motion made by Alderman Row and seconded by Alderman Hopkins to approve action on Special Event Permit Request from Zahnow Elementary School for a 5K Fun Walk/Run to be held on Saturday, June 09, 2018, 9 a.m. to noon, with the closure of Rogers Street from Hamacher to Country Club Lane. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Buettner, voting yea.
- G. Consideration and Action on Managerial Raises at the Same Percentage (2.75%) as Contracted Employees Effective May 01, 2018 for the Following Individuals: Tim Birk, Shawn Kennedy, Jim Nagel, Sarah Deutch, Mike Douglas and Jeff Prosisie.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve action on managerial raises at the same percentage (2.75%) as contracted employees effective May 01, 2018 for the following individuals: Tim Birk, Shawn Kennedy, Jim Nagel, Sarah Deutch, Mike Douglas and Jeff Prosisie. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Buettner, Row and Heller voting yea.
- H. Consideration and Action on Approval of Executive Session for the Semi-Annual Review of Executive Session Minutes as per 5 ILCS 120/2(c)(21.)
Motion made by Alderman Thomas and seconded by Alderman Trantham for Executive Session for the Semi-Annual Review of Executive Session Minutes as per 5 ILCS 120/2(c)(21). Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Buettner, Row, Heller and Notheisen voting yea. Time: 7:49 p.m.
The City Council reconvened at 7:55. Motion to reconvene made by Alderman Notheisen and seconded by Alderman Thomas. Motion passed unanimously with voice vote.
City Clerk Barbara Pace reported the executive session minutes from 01-08-18 with no corrections will be kept under Schedule B.
13. Matters by Council Members Arising After Agenda Deadline.
Mayor Smith reported on the ‘Call for Help, Inc.’ walk a mile in her shoes and stated himself, Aldermen Thomas and Buettner successfully made the walk.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Thomas to adjourn. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:55 p.m.

**Barbara Pace,
CITY CLERK**

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2016-2017 ACTUAL AMOUNT	2017-2018 BUDGETED AMOUNT	% INCREASE/ DECREASE	2017 APRIL	2018 APRIL	% INCREASE/ DECREASE	2016-2017 FISCAL YTD	2017-2018 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	10,928,682.18	11,231,000.00	2.77%	614,162.73	868,763.55	41.45%	10,928,682.18	11,374,889.69	4.08%
ELEC TAX	267,262.30			14,482.95	20,959.13	44.72%	267,262.30	272,696.74	2.03%
ELECT MISC.	249,779.00	295,800.00	18.42%	24,755.00	23,851.00	-3.65%	249,779.00	311,492.00	24.71%
SUBTOTAL	11,445,723.48	11,526,800.00	0.71%	653,400.68	913,573.68	39.82%	11,445,723.48	11,959,078.43	4.49%
BEGINNING UNAPPLIED	452,042.85			26,283.23	32,143.00	22.29%	452,042.85	421,005.50	-6.87%
UNAPPLIED CASH REC'D	121,448.56			9,186.54	10,101.57	9.96%	121,448.56	113,557.31	-6.50%
UNAPPLIED DISBURSED	130,190.08			5,082.31	7,628.78	50.10%	130,190.08	109,328.98	-16.02%
ENDING UNAPPLIED	443,301.33			30,387.46	34,615.79	13.91%	443,301.33	425,233.83	-4.08%
GAS SALES	2,226,705.93	2,595,000.00	16.54%	258,360.11	436,155.91	68.82%	2,226,705.93	2,649,237.71	18.98%
GAS TAX	61,558.14			7,292.07	12,793.13	75.44%	61,558.14	74,281.38	20.67%
GAS MISC.	158,757.00	118,340.00	-25.46%	14,555.00	9,461.00	-35.00%	158,757.00	114,945.00	-27.60%
SUBTOTAL	2,447,021.07	2,713,340.00	10.88%	280,207.18	458,410.04	63.60%	2,447,021.07	2,838,464.09	16.00%
WATER SALES	2,146,492.75	2,398,000.00	11.72%	141,555.68	178,990.79	26.45%	2,146,492.75	2,398,117.55	11.72%
WATER MISC.	88,822.00	102,130.00	14.98%	12,247.00	13,202.00	7.80%	88,822.00	104,341.00	17.47%
SUBTOTAL	2,235,314.75	2,500,130.00	11.85%	153,802.68	192,192.79	24.96%	2,235,314.75	2,502,458.55	11.95%
SEWER SALES	1,692,984.08	1,761,000.00	4.02%	108,910.56	138,285.41	26.97%	1,692,984.08	1,780,174.39	5.15%
SEWER MISC.	219,335.00	241,175.00	9.96%	22,933.00	35,096.00	53.04%	219,335.00	265,464.00	21.03%
SUBTOTAL	1,912,319.08	2,002,175.00	4.70%	131,843.56	173,381.41	31.51%	1,912,319.08	2,045,638.39	6.97%
CITY TAX	483,286.24	504,000.00	4.29%	34,183.91	50,910.70	48.93%	483,286.24	521,024.56	7.81%
MISC.	27,895.00	28,800.00	3.24%	4,879.00	(948.00)	-119.43%	27,895.00	17,071.00	-38.80%
SUBTOTAL	511,181.24	532,800.00	4.23%	39,062.91	49,962.70	27.90%	511,181.24	538,095.56	5.27%
REFUSE FEE	712,392.25	750,450.00	5.34%	53,759.54	65,239.01	21.35%	712,392.25	744,854.09	4.56%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	50,963.00	75,000.00	47.17%	6,592.00	6,082.00	-7.74%	50,963.00	71,970.00	41.22%
PERMITS	124,114.00	125,000.00	0.71%	16,039.00	16,230.00	1.19%	124,114.00	128,676.00	3.68%
INSPECTION FEES	17,400.00	19,000.00	9.20%	900.00	1,075.00	19.44%	17,400.00	17,275.00	-0.72%
FRANCHISE FEES	129,254.00	125,000.00	-3.29%	-	-		129,254.00	124,668.00	-3.55%
LIQUOR LICENSE	7,030.00	8,300.00	18.07%	30.00	30.00	0.00%	7,030.00	9,806.00	39.49%
INFRASTRUCTURE FEE	252,166.00	238,000.00	-5.62%	20,004.00	19,694.00	-1.55%	252,166.00	239,509.00	-5.02%
HOTEL/MOTEL TAX	24,205.00	22,000.00	-9.11%	3,895.00	2,098.00	-46.14%	24,205.00	20,538.00	-15.15%
MISC.	143,122.00	197,815.00	38.21%	6,925.00	45,665.00	559.42%	143,122.00	241,826.00	68.96%
REPLACEMENT TAX	64,357.00	49,200.00	-23.55%	15,439.00	11,247.00	-27.15%	64,357.00	51,943.00	-19.29%
COUNTY TAX	348,623.00	401,000.00	15.02%	-	-		348,623.00	400,461.00	14.87%
SALES TAX	2,216,796.00	2,175,000.00	-1.89%	170,890.00	168,468.00	-1.42%	2,216,796.00	2,184,317.00	-1.47%
BUSINESS DISTRICT TAX	91,643.00	90,000.00	-1.79%	7,505.00	6,609.00	-11.94%	91,643.00	91,963.00	0.35%
VIDEO GAMING	83,455.00	100,000.00	19.83%	8,405.00	9,883.00	17.58%	83,455.00	102,878.00	23.27%
INCOME TAX	1,173,839.00	1,269,000.00	8.11%	17,956.00	113,047.00	529.58%	1,173,839.00	1,328,455.00	13.17%
SUBTOTAL	5,439,359.25	5,644,765.00	3.78%	328,339.54	465,367.01	41.73%	5,439,359.25	5,759,139.09	5.88%
MOTOR FUEL TAX	261,867.00	265,000.00	1.20%	17,986.00	21,127.00	17.46%	261,867.00	268,215.00	2.42%
MISC	3,103.00	8,500.00	173.93%	389.00	1,039.00	167.10%	3,103.00	8,746.00	181.86%
SUBTOTAL	264,970.00	273,500.00	3.22%	18,375.00	22,166.00	20.63%	264,970.00	276,961.00	4.53%
UTILITY DEPOSITS	123,425.00	-		10,500.00	9,975.00	-5.00%	123,425.00	128,925.00	4.46%
TOTAL DEPOSITS	24,500,762.43	25,193,510.00	2.83%	1,624,718.09	2,295,130.20	41.26%	24,500,762.43	26,162,317.42	6.78%

May 21, 2018

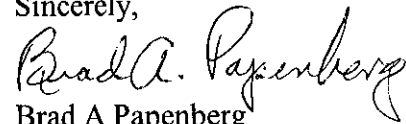
To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the April 30, 2018 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
City Treasurer

TREASURER'S REPORT

CITY OF WATERLOO

For the month ending
April 30, 2018

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	71,734.41	10,185.08	8,325.00	73,594.49
General Fund	53,134.91	928,546.94	526,214.42	455,467.43
Motor Fuel Tax	41,222.49	21.33	11,188.17	30,055.65
Water Fund	159,295.27	194,271.85	282,404.87	71,162.25
Sewer Fund	338,930.45	174,899.60	109,983.24	403,846.81
Gas Fund	576,416.74	465,271.55	270,174.95	771,513.34
Electric Fund	1,353,360.65	932,619.98	1,481,320.51	804,660.12
Capital Improvements	422,225.82	54,638.89	-	476,864.71
D.A.R.E.	1,180.61	2.91	732.31	451.21
Interest	6,516.03	2,341.58	8,857.61	-
Hotel/Motel Tax	118,024.53	2,440.09	1,927.00	118,537.62
TOTALS:	\$3,142,539.89	\$2,765,239.80	\$2,701,128.08	\$3,206,651.61

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,244,510.04	-	3,952.83	\$ 2,240,557.21
Electric	\$ 5,443,605.00	700,000.00	9,586.80	\$ 6,134,018.20
E-Pay Utility Bills	4,088.41	43,472.91	44,438.34	3,122.98
Farm Account Income	141,529.23	17.45	-	141,546.68
Gas	4,166,262.70	-	7,337.25	4,158,925.45
General Fund	6,477,685.72	344,057.57	700,009.00	6,121,734.29
Motor Fuel	667,411.57	22,144.24	-	689,555.81
Pension Reserve	1,688,570.29	335.40	-	1,688,905.69
Sewer	1,976,896.81	-	3,481.53	1,973,415.28
Utility Deposits	303,140.38	-	533.86	302,606.52
Water	2,339,832.62	-	4,120.70	2,335,711.92
Total Invested Funds:	\$25,453,532.77	\$1,110,027.57	\$773,460.31	\$25,790,100.03
Total All City Funds:	\$28,596,072.66	\$3,875,267.37	\$3,474,588.39	\$28,996,751.64

<u>Debt and Pension Obligations</u>	<u>Date Opened</u>	<u>Original Balance</u>	<u>Current Balance</u>	<u>Rate</u>	<u>Payment Dates</u>
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$6,469,735.97	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$1,684,152.00		
Unfunded Actuarial Accrued Liability - Police			\$3,084,088.00		
Total Liabilities		\$12,372,060.00	\$11,237,975.97		

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg
City Treasurer

Building Inspector/Code Administrator Monthly Report 4/30/18

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Construction Inspections:													
2018	20	30	33	45									128
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:													
2018	3	8	4	10									25
2017	8	5	6	11	4	9	5	7	9	8	5	7	84
Rental Inspections:													
2018	17	12	16	15									60
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
2015	11	16	15	29	20	26	28	22	21	25	17	17	247
Rental Re-Inspections:													
2018	6	6	10	7									29
2017	9	8	13	1	8	13	14	9	17	11	13	14	130
Dumpster/POD Permits Issued:													
2018	8	6	6	11									31
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
2015	7	5	9	9	11	6	4	10	6	6	5	6	84
Motor Vehicle Violation Notices:													
2018	9	6	2	3									20
2017	12	2	15	2	3	5	3	6	1	1	0	4	54
Property Violation Notices:													
2018	14	14	9	19									56
2017	7	11	10	14	22	8	15	11	4	3	7	4	116
Tickets Issued:													
2018	0	0	3	0									3
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 21, 2018
(Date)
2. Description of matter to be placed on agenda:
Proclamation for EMS Week 2018.

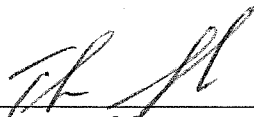
3. Relief or action to be requested:
Proclamation.

4. Submittal date: 05-15-18

Submitted by: _____
Mayor Tom Smith

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, 2018

EMS Strong: Stronger Together

PROCLAMATION

To designate the Week of May 20 – 26, 2018, 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, I, the Mayor of Waterloo, Illinois, in recognition of this event do hereby proclaim the week of May 20, 2018, as

EMERGENCY MEDICAL SERVICES WEEK

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

Tom Smith, 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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Commendation for EMS 40th Anniversary.

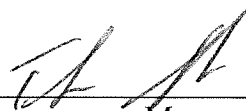
3. Relief or action to be requested:
Commendation.

4. Submittal date: 05-16-18

Submitted by:
Mayor Tom Smith

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 21, 2018

(Date)

2. Description of matter to be placed on agenda:

Commendation for AnnBriar Golf Course 25th Anniversary.

3. Relief or action to be requested:

Commendation.

4. Submittal date: 05-16-18

Submitted by:

Mayor Tom Smith

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



25th Anniversary

**Join us for our 25th Anniversary Celebration!
Saturday - May 26, 2018 - Music starts at 7:30 pm**

- **LIVE MUSIC performed by ROUTE 3!**
- **Special Anniversary Apparel debuting this day**
 - **Drink & Food Specials**
 - **Everyone is invited!**

*We would love for past and present employees,
members, customers and all friends to join us!*

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Presentation of IMEA Energy Efficiency Grant to Savannah's Southern Charm.

3. Relief or action to be requested:
Presentation.

4. Submittal date: 05-16-18

Submitted by: _____
Mayor Tom Smith

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 21, 2018
(Date)
2. Description of matter to be placed on agenda:
Appointment of Mr. Daniel Hayes as City Attorney.
3. Relief or action to be requested:
Appointment.
4. Submittal date: 05-07-18
Submitted by:
Mayor Tom Smith

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 18-03 Supporting the Exploration of
Benefits and Costs of a Joint Monroe / Randolph County Enterprise Zone for
Monroe County.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-15-18

Submitted by:
Mayor Tom Smith

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 OF WATERLOO, ILLINOIS
RESOLUTION NO. 18-03

A RESOLUTION SUPPORTING THE EXPLORATION OF BENEFITS AND COSTS OF A JOINT MONROE / RANDOLPH COUNTY ENTERPRISE ZONE FOR MONROE COUNTY.

WHEREAS, the City of Waterloo has considered and is recommending exploring the feasibility of a Joint Monroe / Randolph County Enterprise Zone; and,

WHEREAS, the City of Waterloo has expressed interest in the possible benefits of an Enterprise Zone; and,

WHEREAS, the City of Waterloo has and does promote economic development in Monroe County; and,

WHEREAS, the City of Waterloo and the Monroe County Commissioners promote regional economic development for the benefit of all Monroe County citizens.

NOW THEREFORE, WE, the City Council of the City of Waterloo do proclaim that we support exploring the benefits and costs of a Joint Monroe / Randolph County Enterprise Zone for Monroe County.

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTIONS: _____

PASSED by the City Council
and **APPROVED** by the
Mayor this 21st day of May,
2018.

Thomas G. Smith, Mayor
City of Waterloo, Illinois

ATTEST:

Barbara Pace, City Clerk
City of Waterloo, Illinois

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 21, 2018
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on 1/4 Page Ad to be placed in the Tourism Times
Fall Issue in the amount of \$833.00 to be paid out of the Hotel/Motel
Tax Fund.
3. Relief or action to be requested:
Approval.
4. Submittal date: May 16, 2018

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of the Trane Yearly Service Agreement in the Amount of \$9,679.63.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-16-18

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



TRANE

Building Services

TRANE SELECT SERVICE AGREEMENT

Pricing and Acceptance

Customer:

Waterloo City Hall
301 South Main Street
Waterloo, IL 62298

Site:

Waterloo City Hall
301 South Main Street
Waterloo, IL 62298

Trane Service Agreement

This Service Agreement consists of the pages beginning with the title page entitled "The Agreement," the consecutively numbered pages immediately following such title page, and includes and ends with the Trane Terms and Conditions (Service) (collectively, the "Service Agreement" or "Agreement").

Trane agrees to inspect and maintain the Covered Equipment hereof according to the terms of this Service Agreement, including the "Terms and Conditions," and "Scope of Services" sections hereof. Trane agrees to give preferential service to Customer over non-contract customers.

Service Fee

Customer agrees to pay to each year of the Term, payable at See Below per year, as the fee (the "Service Fee") for the inspection and maintenance services described in the Scope of Services section hereof with respect to the Covered Equipment. The Service Fee is subject to adjustment as provided herein.

Total Price

Total Price – Per Year.....\$9,979.00 ³⁸ - 299.37 = 8,679.63 NAIC

Please check preferred billing frequency: Annually Semi-Annually Quarterly

Term

The initial term of this Service Agreement shall be one (1) year, effective **February 1st, 2018** provided that Trane will have no obligation to Customer prior to execution of this Service Agreement in the space provided below by an authorized representative of Trane.

This Agreement is subject to Customer's acceptance of the attached Trane Terms and Conditions.

CUSTOMER ACCEPTANCE

Authorized Representative

Printed Name

Title

Purchase Order

Acceptance Date

TRANE ACCEPTANCE Trane U.S. Inc.

Authorized Representative

Account Manager

Title

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 21, 2018
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Approval of the Casa Romero Application for the
Downtown Beautification Program.
3. Relief or action to be requested:
Approval.
4. Submittal date: 05-16-18
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: _____

Jose Romero
Name

Applicant Address: _____

Name of Business: _____

Casa Romero Mex Rest

Business Description: _____

Mexican Restaurant

Business Phone #

Business Address: _____

512 South market st.

Please check "Yes" or "No" for each question below:	Yes	No
Are you or your business delinquent on any fee obligations?		X
Are you or your business delinquent on any tax obligations?		X

Total project cost: \$ 31,000.00

Funds requested: \$ _____
(\$10,000.00 maximum reimbursement - see matching reimbursement rules)

Start date: _____

Completion date: _____

Project description: (attach additional pages if necessary)

wharf stage allow the building, re do the whole
look of building.

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.

[Signature]
Applicant signature

5-11-2018
Date

CITY OF WATERLOO USE ONLY

APPROVED - BUILDING INSPECTOR

Nath Hubel
Authorized signature

5/14/18
Date

APPROVED - DOWNTOWN BEAUTIFICATION COMMITTEE

Authorized signature

Date

BANGEOV DMV CONSTRUCTION
1611 Gerber Rd
Edwardsville, Illinois 62025
Tel: (618) 623-9786 Fax: (618) 692-6644

JOB ESTIMATE
Date: 05/11/2018

Submitted to:

Project Name: Casa Romero Mexican restaurant

Location: 512 South market street

DESCRIPTION	QUANTITY	PRICE	AMOUNT
The price includes:			
EIFS installation on new part of the building and on the front side of the existing building According to the architectural project/job no:17045/28,2017/ Stone installation of on all entryway on front side And from the ground to the height of the EIFS according Architectural project/job no:17045/28,2017/			\$31 500.00
BANGEOV DMV CONSTRUCTION proposes to furnish all materials, labor, equipment, and supervision that is necessary to perform the project in accordance to manufacturers Specification and architectural project.			

TOTAL: \$31500.00

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of a Six-Month Extension Request on a
Downtown Beautification Application for Property Located at 120 N. Main Street.


3. Relief or action to be requested:
Approval.

4. Submittal date: 05-16-18

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: NICK HOPKINS
Name

Applicant Address:

Name of Business: GATOR DEVELOPMENT LLC

Business Description: CONSTRUCTION / PROPERTY MANAGEMENT 618-304-7517
Business Phone #

Business Address: 120 N MAIN ST.

Please check "Yes" or "No" for each question below:	Yes	No
Are you or your business delinquent on any fee obligations?		X
Are you or your business delinquent on any tax obligations?		X

Total project cost: \$ 14,500

Funds requested: \$ 5,000
(\$10,000.00 maximum reimbursement - see matching reimbursement rules)

Start date: 12/15/17

Completion date: 5/01/18

Project description: (attach additional pages if necessary)

REPLACE EXISTING ENTRY DOOR AND WINDOW ON THE FRONT OF THE
~~REAR~~ BUILDING. REPLACE THE TWO UPSTAIRS WINDOWS FACING
MAIN STREET. ADD AN ADDITIONAL WINDOW IN THE COMMERCIAL SPACE
TO BE OF SIMILAR SIZE OF THE EXISTING WINDOW. ADD AN
AWNING TO THE FRONT OF THE BUILDING TO SPAN ACROSS
THE WIDTH OF THE BUILDING. REPLACE THE DECK FACING MAIN
STREET WITH A NEW WOLVENIZED WOOD DECK AND ADA ENTRY
DOOR. PAINT THE EXISTING BRICK AFTER MINOR TOUCH-UP PAINTING.

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

11/19/17
Date

CITY OF WATERLOO USE ONLY

APPROVED - BUILDING INSPECTOR

Authorized signature

Date

APPROVED - DOWNTOWN BEAUTIFICATION COMMITTEE

Authorized signature

Date

Nick Hopkins - 120 North Main Street

Description	Estimated C
1. Replace existing entry door on the front of building.	\$2,000.00
2. Replace existing 3 windows on the front of building .	\$3,000.00
3. Add an additional window in the commercial space similar to the existing window .	
4. Add an awning to the front of the building to span across the width of the building.	\$3,000.00
5. Replace the deck facing main street with new material. *Denied*	\$3,000.00
Note: This deck is for residential rental use	
6. Replace existing ADA door under deck area.	
7. Tuckpointing, paint brick, dryvit front area.	\$3,500.00
Total	\$14,500.00

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of a Special Event Permit Application from the Ss. Peter & Paul Catholic Church for their 4th Annual Waterloo Pancake Ride to be held on June 9, 2018 from 8 a.m. to noon.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-14-18

Submitted by: _____
Rev. Osang Idagbo, C.M.
Ss Peter & 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 thirty (30) 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.

1. Event Name / Type: 4th Annual Waterloo Pancake Ride
Location of Event: Start & Finish Line at Ss. Peter & Paul Catholic Church
2. Beginning Date / Time: 6/9/18 8 am Ending Date / Time: 6/9/18 12 pm
3. Organization Name: Ss. Peter & Paul Catholic Church
Mailing Address: 204 W. Mill Street Waterloo IL 62298
Street City State Zip
Phone Number: 618-939-6426 Email Address: pbm@ssppcc.org
Not For Profit Status: Yes No ID # _____
4. Person in Charge of Event: Reverend Osang Idagbo, C.M.
Mailing Address: 204 W. Mill Street Waterloo IL 62298
Street City State Zip
Cell Phone Number: _____ Email Address: fathersang@ssppcc.org
5. Secondary Contact Person: Emily Kimutis
Mailing Address: 204 W. Mill Street Waterloo IL 62298
Street City State Zip
Cell Phone Number: _____ Email Address: pbm@ssppcc.org

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

A. **Narrative of Event.** This is a 8-40 mile bicycle ride that is organized by the church as part of our annual church picnic.

B. **Sketch Plan of Site or Route of Walk/Run** Attached Not Applicable

C. **Will there be inflatable jumpers/bounce houses or amusement rides:** Yes No
 • If yes, Proof of Liability Insurance is required. (See Clerk's Office for details.)

D. **Proof of Liability Insurance must be provided and, 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.**
 Attached

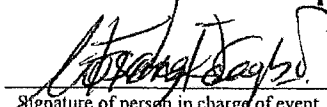
E. **Liquor License information for beer sales (hours of sale):** N/A

G. **Special Needs (i.e. Police, Fire, EMS, Street Dept., Electric)** We may need the police department's assistance with crossing roads and the EMS on standby in case of a medical emergency.

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 in a timely manner.

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

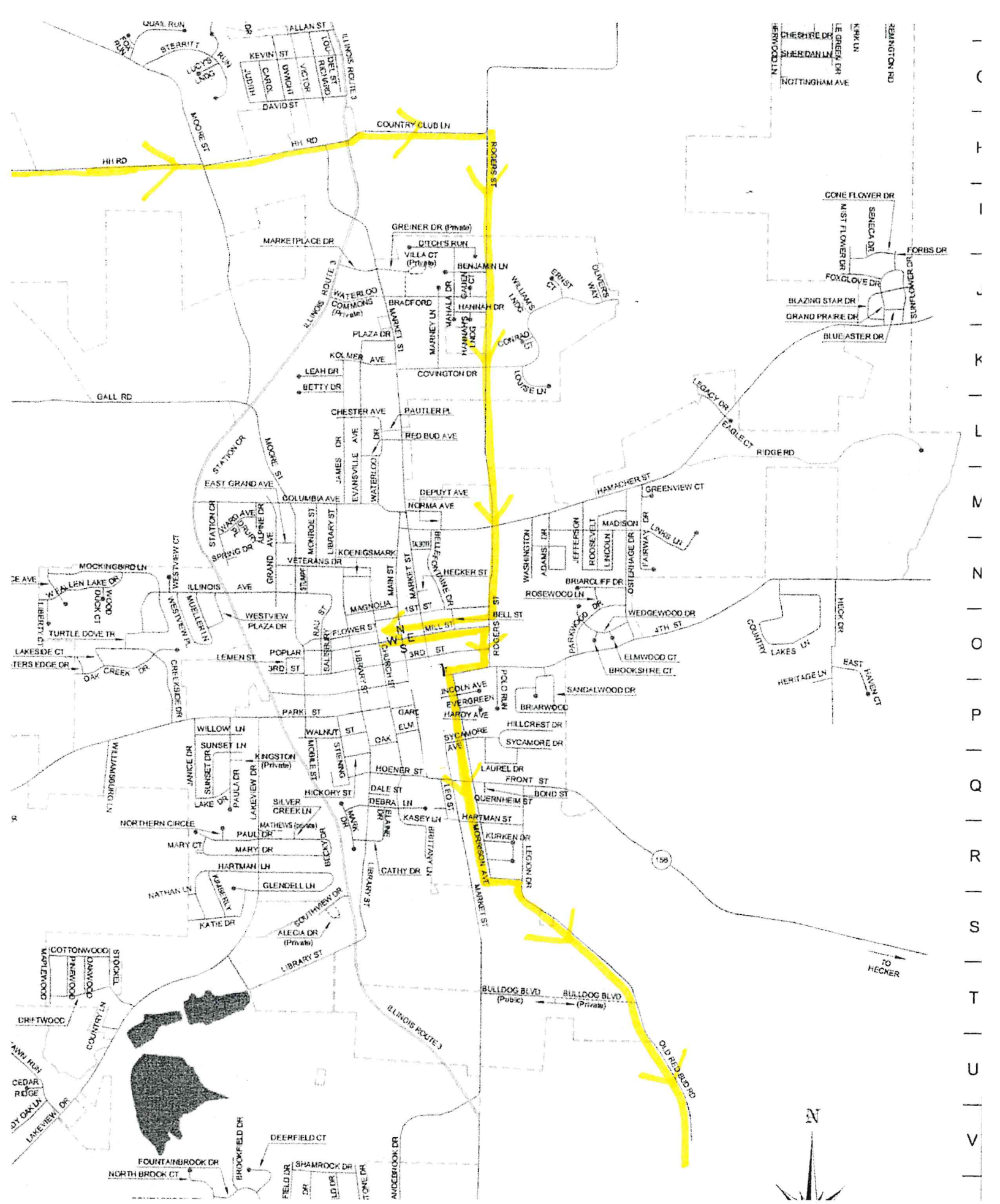
6/9/18
 Date of Submission

For office use only

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

Approved by City Council: Yes No Date _____

Police Department Fire Department EMS Dispatch
 DPW / Street Department (for street closings, signalization, and detour routes)



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Certificate of Coverage

Date: 5/9/2018

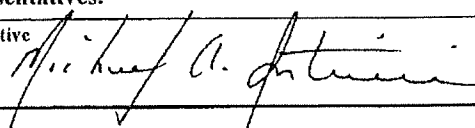
Certificate Holder Catholic Diocese of Belleville, Inc. Chancery Office 222 South 3rd Street Belleville, IL 62220	This Certificate is issued as a matter of information only and confers no rights upon the holder of this certificate. This certificate does not amend, extend or alter the coverage afforded below.
Covered Location Ss. Peter & Paul Parish 217 West Third Street Waterloo, IL 62298	Company Affording Coverage THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA 10843 OLD MILL RD OMAHA, NE 68154

Coverages

This is to certify that the coverages listed below have been issued to the certificate holder named above for the certificate indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded described herein is subject to all the terms, exclusions and conditions of such coverage. Limits shown may have been reduced by paid claims.

Type of Coverage	Certificate Number	Coverage Effective Date	Coverage Expiration Date	Limits	
Property				Real & Personal Property	
D. General Liability <input checked="" type="checkbox"/> Occurrence <input type="checkbox"/> Claims Made	8562	7/1/2017	7/1/2018	Each Occurrence	1,000,000
				General Aggregate	
				Products-Comp/OP Agg	
				Personal & Adv Injury	
				Fire Damage (Any one fire)	
				Med Exp (Any one person)	
Excess Liability	8562	7/1/2017	7/1/2018	Each Occurrence	2,000,000
				Annual Aggregate	
Other				Each Occurrence	
				Claims Made	
				Annual Aggregate	
				Limit/Coverage	

Description of Operations/Locations/Vehicles/Special Items (the following language supersedes any other language in this endorsement or the Certificate in conflict with this language)
 Coverage is extended to the City of Waterloo IL only for claims arising from a Bike Ride event sponsored by Ss. Peter and Paul Parish, 217 West Third St., Waterloo IL on June 9, 2018.

Holder of Certificate	Cancellation
Additional Protected Person(s) City of Waterloo, IL 100 West 4th St. Waterloo IL 62298	Should any of the above described coverages be cancelled before the expiration date thereof, the issuing company will endeavor to mail <u>30</u> days written notice to the holder of certificate named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.
	Authorized Representative 

0037004896

ENDORSEMENT

(TO BE ATTACHED TO CERTIFICATE)

Effective Date of Endorsement: 6/9/2018

Cancellation Date of Endorsement: 6/10/2018

Certificate Holder: Catholic Diocese of Belleville, Inc.
Chancery Office
222 South 3rd Street
Belleville, IL 62220

Location: Ss. Peter & Paul Parish
217 West Third Street
Waterloo, IL 62298

Certificate No. 8562 of The Catholic Mutual Relief Society of America is amended as follows:

SECTION II - ADDITIONAL PROTECTED PERSON(S)

It is understood and agreed that Section II - Liability (only with respect to Coverage D - General Liability), is amended to include as an Additional Protected Person(s) members of the organizations shown in the schedule, but only with respect to their liability for the **Protected Person(s)** activities or activities they perform on behalf of the **Protected Person(s)**.

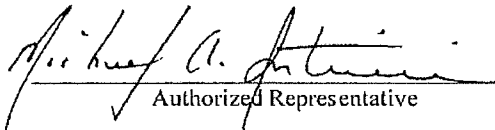
It is further understood and agreed that coverage extended under this endorsement is limited to and applies only with respect to liability assumed by contract or agreement; and this extension of coverage shall not enlarge the scope of coverage provided under this certificate or increase the limit of liability thereunder. Unless otherwise agreed by contract or agreement, coverage extended under this endorsement to the **Additional Protected Person(s)** will not precede the effective date of this certificate of coverage endorsement or extend beyond the cancellation date.

Schedule - ADDITIONAL PROTECTED PERSON(S)

City of Waterloo, IL
100 West 4th St.
Waterloo IL 62298

Remarks (the following language supersedes any other language in this endorsement or the Certificate in conflict with this language):

Coverage is extended to the City of Waterloo IL only for claims arising from a Bike Ride event sponsored by Ss. Peter and Paul Parish, 217 West Third St., Waterloo IL on June 9, 2018.


Authorized Representative

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of the Low Bidders from the 2018 MFT Bid
Opening held on May 8, 2018 at 10:00 a.m.

3. Relief or action to be requested:
Approval of Low Bidders: Mike A. Maedge Trucking Co., Don Anderson Co., and
Christ Brothers Asphalt.

4. Submittal date: 05-09-18

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

Memorandum

To: Mayor and Council Members
From: Tim Birk, Director of Public Works 
Date: 5/09/2018
Re: 2018 MFT Program Bid Opening

The 2018 MFT Program Bid Opening was held on Wednesday, May 8, 2018 at 10:00 a.m. Attached please find the entire Bid Tabulation from HMG. I recommend approval of Mike A. Maedge Trucking, Inc., Don Anderson Co., Inc., and Christ Brothers Asphalt (including transportation) as the low bidders.

Tim Birk

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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Site Plan Approval for the Pound-4-Pound Building Addition.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-16-18

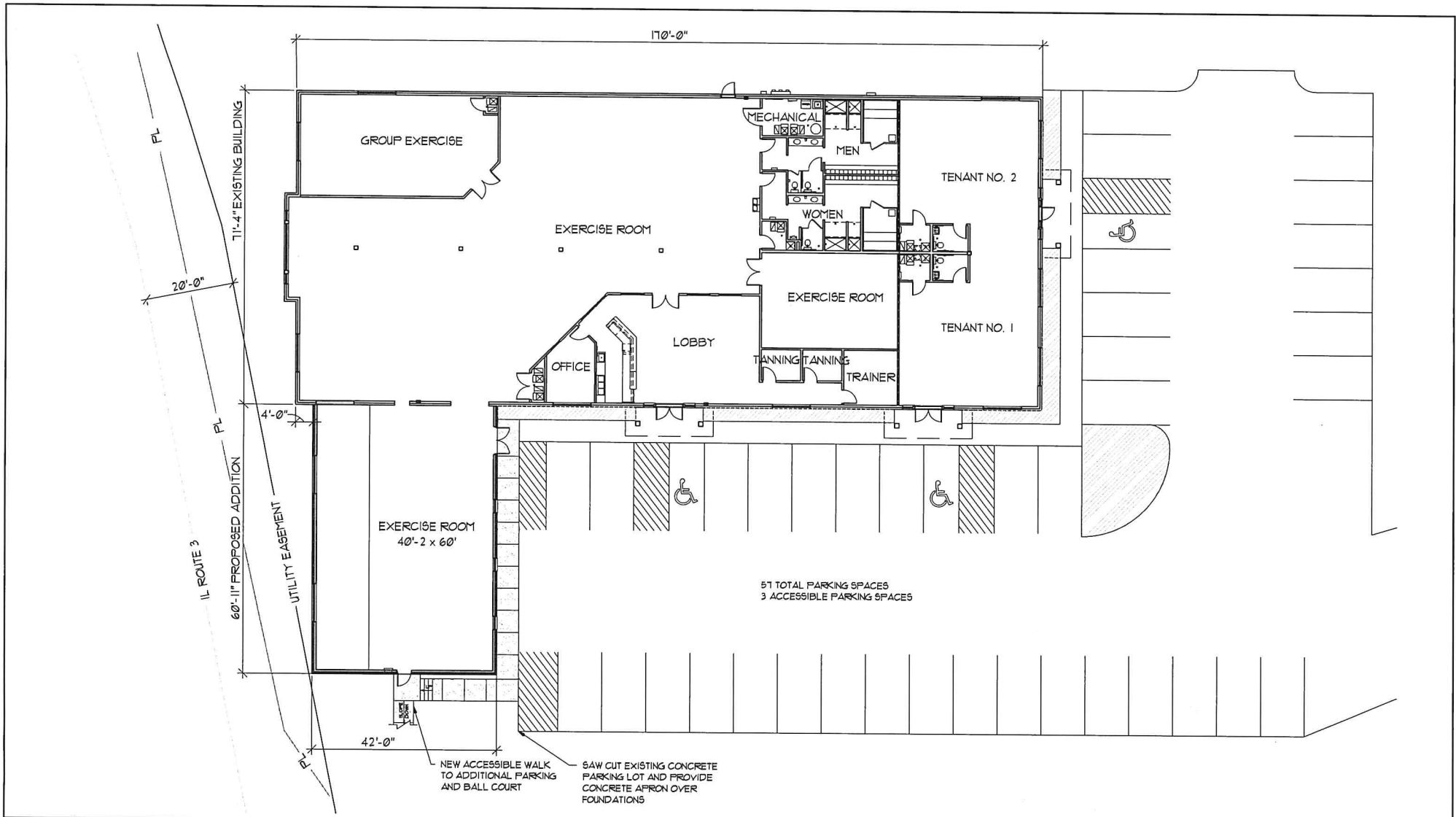
Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

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



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 21, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Site Plan Approval for the Tequila's Parking Lot.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-16-18

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 Smith and Aldermen

From: Jim Nagel

Date: May 17, 2018

Subject: Tequilas Mexican Restaurant Parking Lot Improvement Plans

The improvement plans for the additional parking lot for Tequilas Mexican Restaurant have been submitted for approval. Chris Wilson has reviewed and approved the plans as well as IDOT. The plan allows for an additional 13 parking spaces plus allows for better traffic flow thru the parking lot. I recommend approval of the Site Improvement Plans.

Jim Nagel,
Zoning / Subdivision Administrator



Illinois Department of Transportation

Division of Highways / Region 5 / District 8
1102 Eastport Plaza Drive, Collinsville, Illinois / 62234-6198
Telephone 618/346-3100

March 27, 2018

Heneghan And Associates, P.C.
Attn: Chris Hargan
310A Vision Drive
Columbia, IL 62236

RE: Proposed Parking Lot Improvements
Tequila's Restaurant
Old IL 3 (North Market) at Market Place Drive
Waterloo, Illinois

Dear Mr. Hargan:

The Department has reviewed the hydraulic plans and calculations for this project and finds them acceptable per Department policy. Since there is not any grading proposed with the right-of-way no permits will be required from the Department.

Should you have any questions, please contact RuAnna Stumpf at 346-3280.

Sincerely,

Jeffrey L. Keirn, P.E.
Region Five Engineer

A handwritten signature in blue ink that reads "Joseph D. Monroe".

Joseph D. Monroe, P.E.
District Operations Engineer

CC: City of Waterloo Attn: Jim Nagel

RMS:rms/Old IL 3 Waterloo Tequilas parking lot expansion drainage review 032718



TEQUILA MEXICAN RESTAURANT PARKING LOT EXPANSION

CITY OF WATERLOO
MONROE COUNTY, ILLINOIS

OWNERS:
JOSE & BLANCA MATA

DATE: FEBRUARY 22, 2018

INDEX OF SHEETS

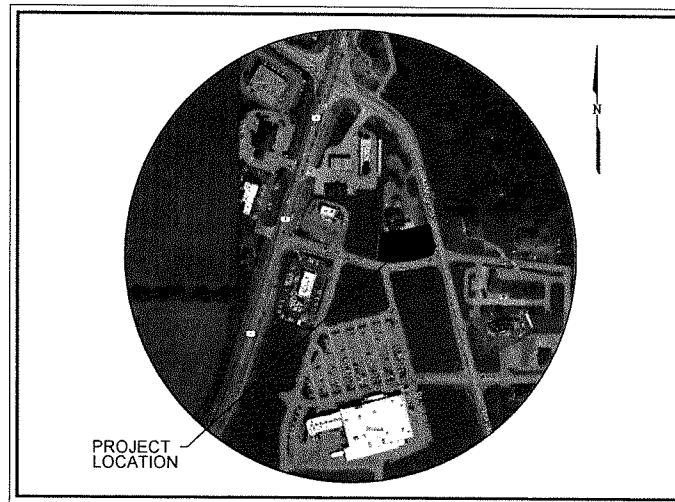
SHEET NO.	SHEET TITLE
1	COVER SHEET
2	SITE PLAN
3	GRADING PLAN
4	CONSTRUCTION NOTES & DETAILS



Contractor to contact JULIE prior to any excavation or demolition for the location of any pipes, cables, lines, mains, etc. The contractor shall also coordinate any disconnection required with the various utility companies and/or governmental agencies serving the site.

Underground facilities, structures and utilities have been plotted from available surveys and records. Their locations must be considered to be approximate only. It is possible there may be others, the existence of which is not presently known or shown. It is the contractor's responsibility to determine their existence and exact location and to avoid damage therein.

DIG LOG# _____



LOCATION MAP



JAMES M. VOGT, P.E., P.L.S.
IL PE LICENSE NO. 062-058059
EXPIRES 11-30-2019

2/22/18
DATE

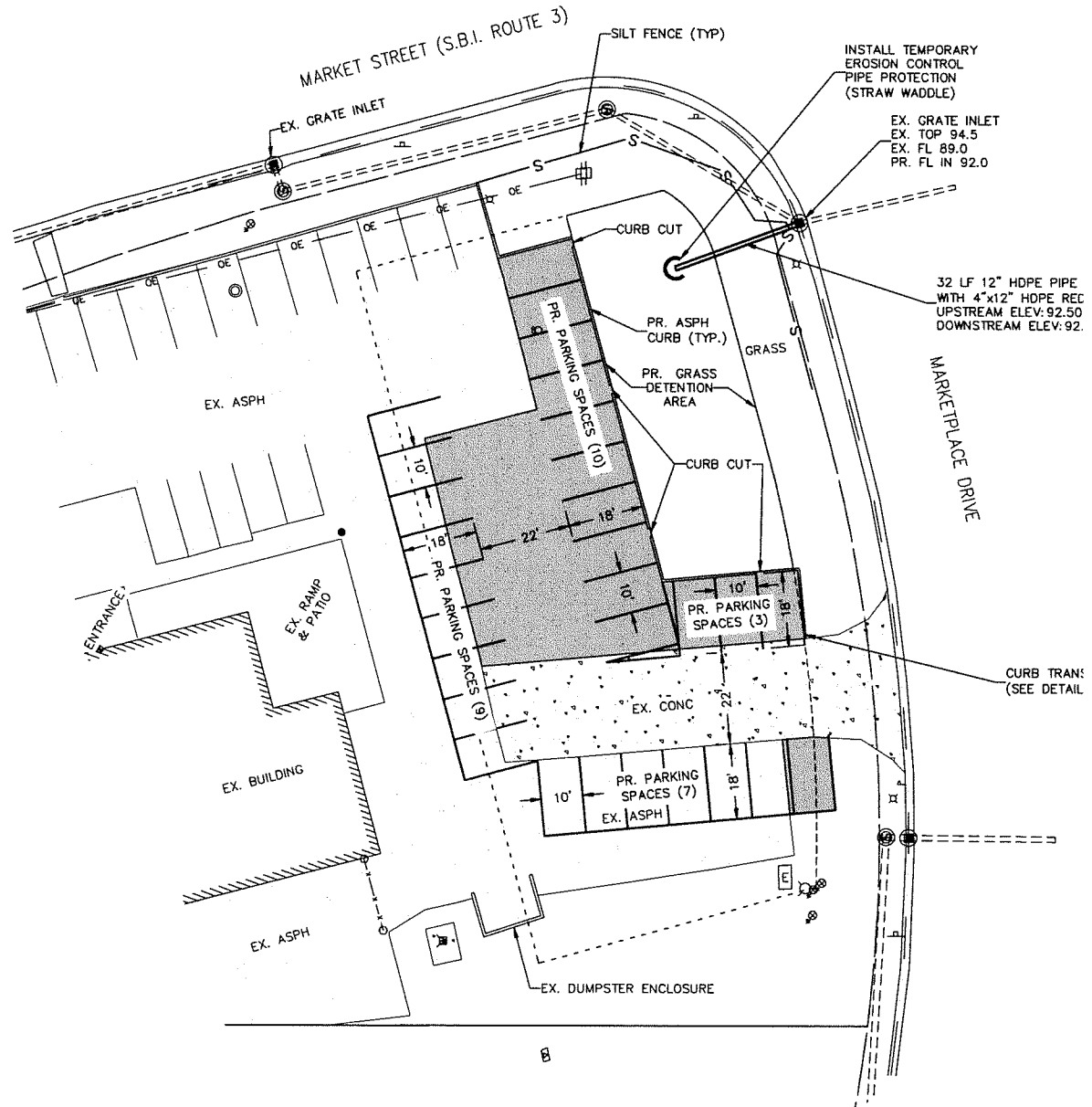


HENEGHAN AND ASSOCIATES, P.C.
ENGINEERS-SURVEYORS
www.haengr.com

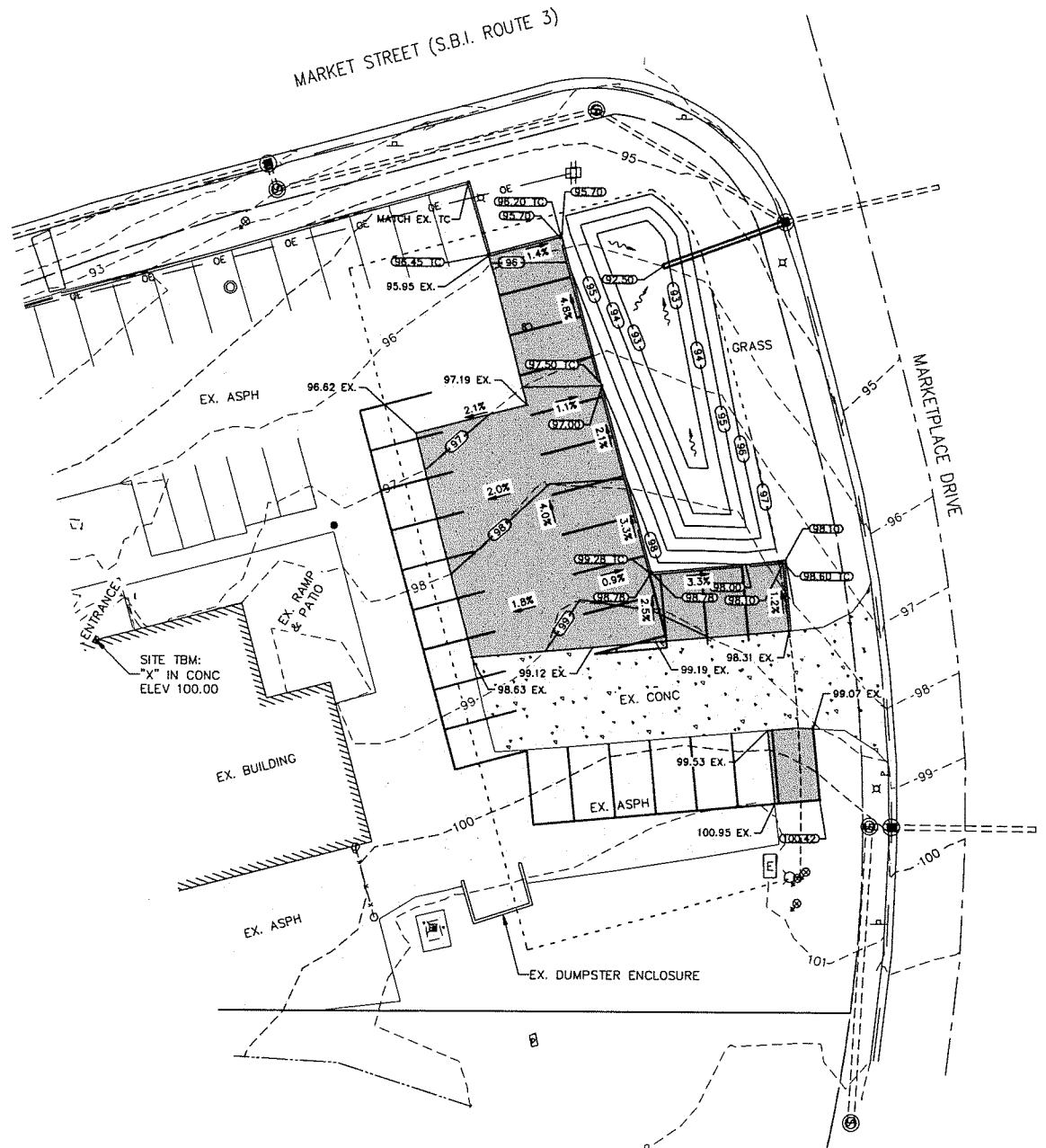
DESIGN FIRM NUMBERS: IL: 184-002692, EXPIRES APRIL 30, 2019
MO: 001310, EXPIRES DECEMBER 31, 2019

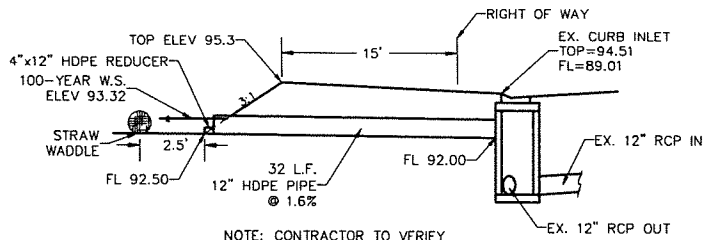
1054 STATE HWY. 16 JERREYVILLE, ILLINOIS 62052 PHONE NO. (618) 508-6418 FAX NO. (618) 498-6410	838 EAST McCORD STREET CENTRALIA, ILLINOIS 62001 PHONE NO. (618) 533-6025 FAX NO. (618) 533-6052	310A VISION DRIVE COLUMBIA, ILLINOIS 62236 PHONE NO. (618) 281-8230 FAX NO. (618) 281-8230
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5213 MAE DRIVE, STATE D GODFREY, ILLINOIS 62005 PHONE NO. (618) 456-8075 FAX NO. (618) 456-8078	1529 RICHARDSON ROAD ARNOOLD, MISSOURI 63010 PHONE NO. (636) 464-3510 FAX NO. (636) 464-2055
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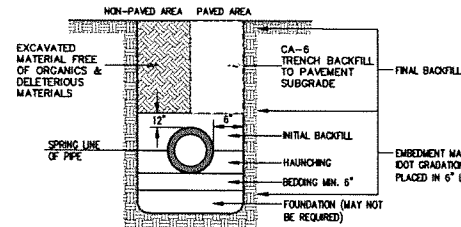
MARKET STREET (S.B.I. ROUTE 3)



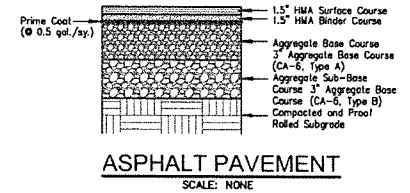


NOTE: CONTRACTOR TO VERIFY ELEVATIONS PRIOR TO MAKING CONNECTION TO INLET AND INSTALLING PIPE.

DETENTION POND DETAIL
SCALE: NONE



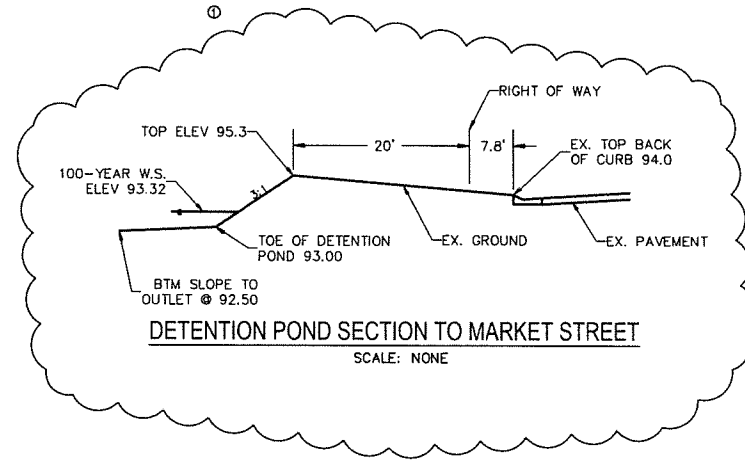
TRENCH DETAIL - STORM SEWER
SCALE: NONE



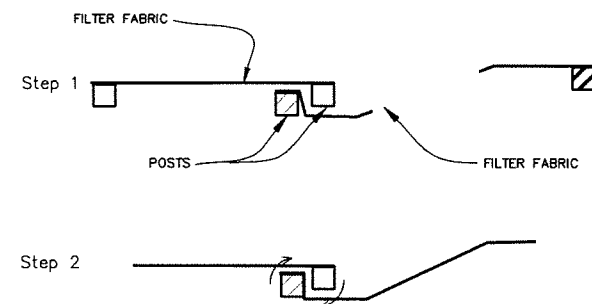
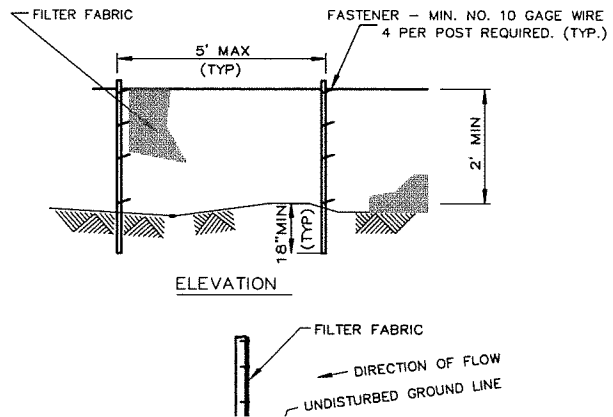
ASPHALT PAVEMENT
SCALE: NONE

SIZE	LENGTH	WEIGHT	W.D.	W.T.	W.D.
12" x 4"	10.0000	8.60	4.50	1.42	15.1
12" x 6"	10.0000	12.50	6.50	1.42	15.1
12" x 8"	10.0000	16.40	8.50	1.42	15.1
12" x 10"	10.0000	20.30	10.50	1.42	15.1
12" x 12"	10.0000	24.20	12.50	1.42	15.1
12" x 14"	10.0000	28.10	14.50	1.42	15.1
12" x 16"	10.0000	32.00	16.50	1.42	15.1
12" x 18"	10.0000	35.90	18.50	1.42	15.1
12" x 20"	10.0000	39.80	20.50	1.42	15.1
12" x 22"	10.0000	43.70	22.50	1.42	15.1
12" x 24"	10.0000	47.60	24.50	1.42	15.1
12" x 26"	10.0000	51.50	26.50	1.42	15.1
12" x 28"	10.0000	55.40	28.50	1.42	15.1
12" x 30"	10.0000	59.30	30.50	1.42	15.1
12" x 32"	10.0000	63.20	32.50	1.42	15.1
12" x 34"	10.0000	67.10	34.50	1.42	15.1
12" x 36"	10.0000	71.00	36.50	1.42	15.1
12" x 38"	10.0000	74.90	38.50	1.42	15.1
12" x 40"	10.0000	78.80	40.50	1.42	15.1
12" x 42"	10.0000	82.70	42.50	1.42	15.1
12" x 44"	10.0000	86.60	44.50	1.42	15.1
12" x 46"	10.0000	90.50	46.50	1.42	15.1
12" x 48"	10.0000	94.40	48.50	1.42	15.1
12" x 50"	10.0000	98.30	50.50	1.42	15.1
12" x 52"	10.0000	102.20	52.50	1.42	15.1
12" x 54"	10.0000	106.10	54.50	1.42	15.1
12" x 56"	10.0000	110.00	56.50	1.42	15.1
12" x 58"	10.0000	113.90	58.50	1.42	15.1
12" x 60"	10.0000	117.80	60.50	1.42	15.1
12" x 62"	10.0000	121.70	62.50	1.42	15.1
12" x 64"	10.0000	125.60	64.50	1.42	15.1
12" x 66"	10.0000	129.50	66.50	1.42	15.1
12" x 68"	10.0000	133.40	68.50	1.42	15.1
12" x 70"	10.0000	137.30	70.50	1.42	15.1
12" x 72"	10.0000	141.20	72.50	1.42	15.1
12" x 74"	10.0000	145.10	74.50	1.42	15.1
12" x 76"	10.0000	149.00	76.50	1.42	15.1
12" x 78"	10.0000	152.90	78.50	1.42	15.1
12" x 80"	10.0000	156.80	80.50	1.42	15.1

HANCER
HI-Q® FLAT PLATE REDUCER/HDPE PIPE STUB



DETENTION POND SECTION TO MARKET STREET
SCALE: NONE



1. AL
2. WI
3. CC
4. HE
5. W/
6. TH
7. AN
8. TH
9. DI
10. TH
11. EX
12. UN
13. SL
14. IT
15. KN
16. EX
17. FI
18. OF
19. WI