

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: June 05, 2017 Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Zoning Administrator.
  - D. Report of Director of Public Works.
  - E. Report of Chief of Police.
  - F. Report of City Attorney.
  - G. Report and Communication by Mayor.
    1. Presentation of IMUA Scholarship Check to Shane Douglas.
    2. Appointment of Rita Trantham to the Library Board for the remainder of a vacancy due to expire on 06-30-19.
    3. Presentation of Eagle Scout Project by Ryan Worley of Troop #320 for a Pavilion to be Constructed at the Human Support Services Bradley Buildings on Bradford Lane.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 17-13 Authorizing the Execution of a Professional Services Agreement – Task Order No. 19 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Vandebrook Drive Water Main Extension Project with a Not to Exceed Amount of \$56,400.00.
  - B. Consideration and Action on Resolution No. 17-14 Authorizing the Execution of a Professional Services Agreement – Task Order No. 20 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Shady Springs Sanitary Sewer Improvement Project with a Not to Exceed Amount of \$40,000.00.
  - C. Consideration and Action on Resolution No. 17-15 Authorizing the Execution of a Professional Services Agreement – Task Order No. 21 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the 2017 Sewer Lining Project with a Not to Exceed Amount of \$18,000.00.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 554.
  - B. Consideration and Action on Special Event Permit Application from the SS Peter and Paul Catholic Church for their Annual Church Picnic to be held on June 09 and 10, 2017.
  - C. Consideration and Action on Special Event Permit Application from the SS Peter and Paul Catholic Church for their Annual Pancake Ride to be held on June 10, 2017.
  - D. Consideration and Action on Special Event Permit Application from the Life Network for their Annual Biking for Babies Event to be held on June 10, 2017.
  - E. Consideration and Action on Annual Membership Dues (Ruby Level) of \$2,500.00 with the Tourism Bureau to be paid out of the Hotel / Motel Tax Fund.
  - F. Consideration and Action on Participation in the Distribution Service from the Tourism Bureau of Illinois South for a cost of \$500.00 to be paid out of the Hotel / Motel Tax Fund.
  - G. Consideration and Action on Waiver of the Building Permit and Inspection Fees for the SS Peter and Paul Catholic Church for a Window Replacement Project at the SPPS Grade School.
  - H. Consideration and Action on Waiver of Building Permit and Inspection Fees for the Eagle Scout Pavilion Project at 230 Bradford Lane for Human Support Services.
  - I. Consideration and Action on Approval of Commercial Site Plan located at 1365 N. Illinois Route 3 for Bootsie's Bakery.
  - J. Consideration and Action on Purchase of a Fuel Valve in the Amount of \$24,222.00 from Solar Turbines, Caterpillar Company.
  - K. Consideration and Action on Purchase of a 2017 48-Foot Bucket Truck (Ford-Altec) from State Bid in the Amount of \$133,514.00 as Included in the 2017-2018 Budget.
  - L. Consideration and Action on Purchase of a 2017 Ford F-350 1-Ton Flat Bed Dump Truck from State Bid in the Amount of \$59,056.00 as Included in the 2017-2018 Budget.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

June 08, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.  
June 12, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 13, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 14, 2017 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.  
June 14, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 15, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 19, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 20, 2017 – Porta Westfalica, Downtown Waterloo  
June 27, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.