

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: July 01, 2019

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 Subdivision and 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. Commendation to the Gibault Boys Baseball Team.
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. 19-10 Approving an Annual TRANE Maintenance Contract in the amount of \$9,979.00.
  - B. Consideration and Action on Resolution No. 19-11 Authorizing the Execution of an Annual Agreement between the City of Waterloo, IL and MEGSI.
  - C. Consideration and Action on Resolution No. 19-12 Authorizing the Execution of a Memorandum of Understanding between the Waterloo Police Department and the Office of the Illinois Attorney General regarding the Illinois Internet Child Exploitation Task Force.
  - D. Consideration and Action on Ordinance No. 1785 Approving the Sale of Miscellaneous Equipment owned by the City of Waterloo, Illinois.
  - E. Consideration and Action on Ordinance No. 1786 Authorizing the Purchase of Real Property (9.17) acres, for Placement of New Water Plant.
  - F. Consideration and Action on Resolution No. 19-13 Authorizing a Letter of Support for the Monroe County Highway Department Application for Federal BUILD Grant Funds for Improvements to Bluff Road.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 579.
  - B. Consideration and Action on a Special Event Permit Application from the Optimist Club of Waterloo for their 17<sup>th</sup> Annual 5K Run / Fun Walk to be held on Saturday, August 24, 2019, between 8:00 a.m. and 9:30 a.m., and to include the closure of Rogers Street between First Street and Country Club Lane.
  - C. Consideration and Action on a Solicitation Request from the Waterloo Knights of Columbus to Conduct their Annual Tootsie Roll Fund Drive for Intellectual Disabilities on Friday and Saturday, September 20<sup>th</sup> and 21<sup>st</sup>, 2019 at the Intersections of Main / Mill and Rogers / Hamacher.
  - D. Consideration and Action on Request from Human Support Services for Waiver of the Building Permit Fee (\$512.40) and the Building Inspection Fee (\$350.00) for an addition to be built at See More Inn, 4505 HH Road, in the total amount of \$862.40.
  - E. Consideration and Action on Approval of Preliminary Plat for Natalie Estates.
  - F. Consideration and Action on Approval of Exterior Building Materials for R.P. Lumber at 942 South Market Street as allowed per the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 6 Building Code, Section 6-1-2(1)(C).
  - G. Consideration and Action on terminating EAP Services with New Behavioral Directions Health and beginning EAP Services through Gateway Regional Medical Center effective July 1, 2019 through April 30, 2020.
  - H. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

---

---

### DATES TO REMEMBER

July 04, 2019 – City Offices Closed for Independence Day.  
July 08, 2019 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
July 09, 2019 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
July 10, 2019 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
July 11, 2019 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.  
July 15, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
July 17, 2019 – Police Pension Board Meeting, Waterloo City Hall: Front Conference Room, 5:30 p.m.  
July 18, 2019 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
July 23, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.