

# 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.

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### 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.

**MINUTES OF THE  
CITY COUNCIL MEETING  
JUNE 17, 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 by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Darter and seconded by Alderman Row to approve the June 3, 2019, 7:30 p.m. City Council Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins, and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
Jerry Siekerka, near Mystic Oak Golf Course, requested action to be taken to stop what he claims are frequent occurrences of public urination on and near his property. Mayor Smith suggested Mr. Siekerka take pictures and submit them to the authorities.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Buettner. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
  - B. Report of Treasurer.  
The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Heller. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - C. Report of Subdivision and Zoning Administrator. No report.
  - D. Report of Building Inspector/Code Administrator.  
The report is in the packet.
  - E. Report of Director of Public Works.  
Tim Birk reported the streets are ready for Porta Westfalica.
  - F. Report of Chief of Police. No report.
  - G. Report of City Attorney. No report.
  - H. Report and Communication by Mayor .
    1. Certificate of Commendation to the WHS Boys Baseball Team who came in 3<sup>rd</sup> place in the state.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, petitions, Resolutions, Orders and Ordinances by Aldermen. None.
11. Unfinished Business. None.

12. Miscellaneous Business.

- A. Consideration and Action on Approval of Managerial Raises at the Same Percentage (2.75%) as Contracted Employees Effective May 1, 2019 for the Following Individuals: Tim Birk, Shawn Kennedy, Jim Nagel, Sarah Deutch, Mike Douglas and Jeff Prosize.

Motion made by Alderman Row and seconded by Alderman Hopkins to approve managerial raises at the same percentage (2.75%) as contracted employees effective May 1, 2019 for the following individuals: Tim Birk, Shawn Kennedy, Jim Nagel, Sarah Deutch, Mike Douglas and Jeff Prosize. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- B. 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.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve annual membership dues (Ruby Level) of \$2,500.00 with the Tourism Bureau to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.

- C. Consideration and Action on Special Event Permit Application from Randy's Double R Bar for their Annual Anniversary Party to be held on Saturday August 10, 2018 from 4:30 p.m. till 11:00 p.m. with the Street Closure of Main Street between Mill Street and alley south of 107 S. Main Street.

Motion made by Alderman Notheisen and seconded by Alderman Darter to amend this action to state Consideration and Action on Special Event Permit Application from Randy's Double R Bar for their Annual Anniversary Party to be held on Saturday August 10, 2019 from 4:30 p.m. till 11:00 p.m. with the Street Closure of Main Street between Mill Street and alley south of 107 S. Main Street. Amended Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
None.

14. Motion to Adjourn made by Alderman Notheisen and seconded by Alderman Buettner. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace**  
**CITY CLERK**

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:  
July 01, 2019  
(Date)

2. Description of matter to be placed on agenda:  
Commendation to the Gibault Boys Baseball Team.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Relief or action to be requested:  
Commendation.  
\_\_\_\_\_

4. Submittal date: 06/20/19  
  
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:  
July 01, 2019  
(Date)
2. Description of matter to be placed on agenda:  
Consideration and Action on Resolution No. 19-10 Approving an Annual TRANE  
Maintenance Contract in the amount of \$9,979.00.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_  
\_\_\_\_\_
4. Submittal date: 06/14/19  
  
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

**RESOLUTION NO. 19-10**

**A RESOLUTION APPROVING AN ANNUAL TRANE MAINTENANCE CONTRACT IN THE AMOUNT OF \$9,979.00.**

**WHEREAS**, attached is a proposed Maintenance Contract between the City of Waterloo, IL and TRANE US Inc.; and,

**WHEREAS**, it is in the best interest of the City of Waterloo, IL to sign said Agreement with TRANE US Inc.

**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 Contract as attached.

**PASSED** by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 1<sup>st</sup> day of July, 2019 with a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAINED:** \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Thomas Smith, Mayor

**ATTESTED:**

\_\_\_\_\_  
Tamara Kujawa, Deputy City Clerk

**TRANE**

Trane U.S. Inc.  
3600 Pammel Creek Road  
La Crosse WI 54601-7599

For questions concerning this invoice,  
please call 888-832-5266.

**REMIT TO:**

TRANE US INC.  
PO BOX 98167  
CHICAGO, IL 60693

**SOLD TO:**

WATERLOO CITY HALL  
ATTN: ACCOUNTS PAYABLE  
100 WEST FOURTH STREET  
WATERLOO, IL 62298

**SHIP TO/SERVICE LOCATION:**

WATERLOO CITY HALL  
301 SOUTH MAIN STREET  
WATERLOO, IL 62298

TYPE	INVOICE		
* NUMBER	39871960		
DATE	30-APR-19	PAGE	1 of 1
PURCHASE ORDER NUMBER SIGNED CONTRACT			
PROJECT/JOB NAME MASTER CONTRACT #WATERL			
ORIGINAL SYSTEM NUMBER			
CUSTOMER ACCOUNT # 2723542			
PREVIOUS #			
ORDERING LOCATION	CREDIT JOB/PROJECT # WATERLOO	SALES ORDER#/CALL#/CONTRACT# WATERLOO	

PAYMENT TERMS N30	DUE DATE 30-MAY-19	FOB	FREIGHT TERMS	SHIP/CLOSE DATE 30-APR-19	SHIP VIA	SHIPPING REFERENCE
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ITEM	DESCRIPTION	UOM / MULT	QUANTITY	UNIT PRICE	EXTENDED AMOUNT
1	WATERLOO CITY HALL Line Note: Contract Type is BAS Select Maintenance; Billing Frequency is ANNUAL; Billing Period Begins on 02/01/2019		0.00 1.00	2,533.000	2,533.00
2	WATERLOO CITY HALL Line Note: Contract Type is Select Maintenance; Billing Frequency is ANNUAL; Billing Period Begins on 02/01/2019		1.00	7,446.000	7,446.00

\* PLEASE REFERENCE NUMBER WITH YOUR PAYMENT 39871960 \*\* PAY IN 10 DAYS FOR 0.5% DISCOUNT: ACCOUNT MUST BE CURRENT

**SPECIAL INSTRUCTIONS:**

SUBTOTAL	TAX	FREIGHT	TOTAL
9,979.00	0.00	0.00	9,979.00

To view or pay your invoice online,  
Visit [www.comfortsite.com](http://www.comfortsite.com).  
New users sign up at [www.trane.com/invoices](http://www.trane.com/invoices).

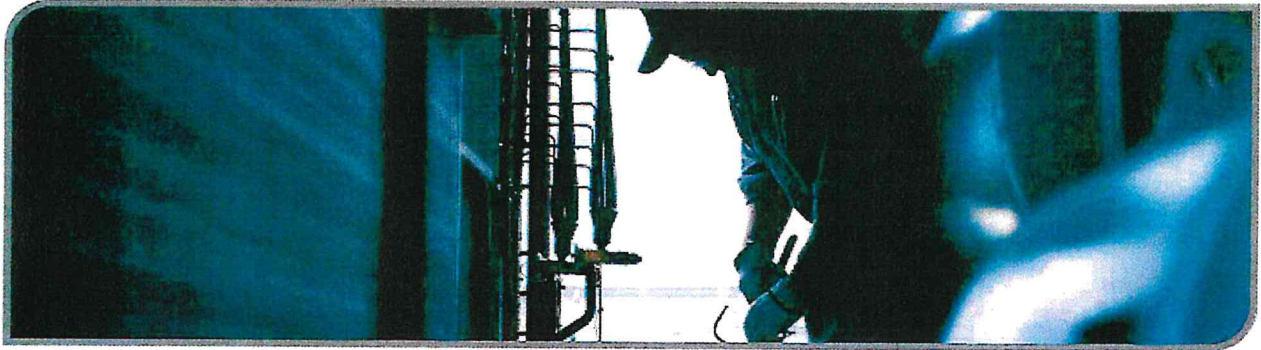
Federal Tax ID: 25-0900465

Currency: USD

0.5% Discount:  
\*Payment within 10 days of invoice date  
\*Account must be current

TRANE SELECT SERVICE AGREEMENT

# Equipment Coverage and Services



The following "Covered Equipment" will be serviced:

Equipment	Manufacturer	Model Number	Serial Number
(2) Boilers	Fulton	PHW-750	1409 & 1518
Tracer Summit	Trane		
Air Cooled Chiller	Trane	RTAA0904YH01A3	U97E02123
Air Handling Unit	Trane	MCCA010	K97D41663
Air Handling Unit	Trane	PCC37	K97E59709
Air Handling Unit	Trane	PCC07	K97E59705



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## *SCOPE OF SERVICES*

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### TRANE EXTENDED WARRANTY & MAINTENANCE PROGRAM

Routine maintenance inspections are performed throughout the year. The Schedules of Maintenance Form provides a summary of the schedules and types of inspections.

### EMERGENCY SERVICE

This coverage includes all emergency calls between inspections as required for purpose of diagnosis of trouble, adjustment, and resetting controls. Overtime (Saturday, Sunday, Holidays and hours prior to 7:30a.m. and after 4:30p.m.) will be billed at a rate equal to the incremental cost difference between standard time and overtime.

### MAJOR REPAIR LABOR

This includes all labor to diagnose, repair, or replace failed components of the equipment covered under the provisions of this agreement.

### REPLACEMENT PARTS AND COMPONENTS

Parts, refrigerant as noted, oil, and other materials to complete repairs are furnished under this agreement.

### INSPECTIONS

- **One** (1) comprehensive annual inspection and **three** (3) periodic maintenance inspections per year on the Tracer. Monthly Remove Controls Inspections
- **One** (1) comprehensive annual inspection and **one** (1) periodic maintenance inspections per year on each boiler
- **One** (1) comprehensive annual inspection and **two** (2) periodic maintenance inspections per year on the air cooled chiller.

### Coverage includes:

- **Four** (4) filter changes per year.

### WRITTEN REPORTS

Written reports will be provided to the customer representative following each regular inspection or emergency call.

### PREFERENTIAL SERVICE AND CONTRACT SERVICE RATE

This contract includes preferential service to the customer over non-contract customers. For work outside the scope of service, the prevailing labor rates apply.

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## SUPPLEMENTAL TERMS AND CONDITIONS

- A. This agreement presupposes that all major pieces of equipment are in proper operating condition at the signing of this agreement.
- B. It shall be the responsibility of the Service Company to inspect and report to the Customer any malfunctions and defects within forty-five (45) days after effective date. If equipment can not be operated within this 45-day period due to seasonal conditions or other factors beyond our control, the period for initial inspection shall be extended to 45 days after the equipment can be operated and checked.
- C. It shall also be the responsibility of the Service Company to make recommendations and to assist the Customer in restoring the equipment to proper operating condition. However, all of the actual restoration costs shall be paid by Customer.
- D. After equipment restoration to original operating conditions has been approved by the Service Company, coverage shall become effective in accordance with the terms of this agreement.
- E. This agreement does not extend to or cover repairs, replacements or services required through normal wear and tear, corrosion or deterioration, or necessitated in whole or in part by improper installation, operation, or maintenance by Buyer, weather, (damage by storms, lightning or freezing, etc.), misuse, abuse (including excessive operating conditions), negligence, accident or catastrophe (including damage to materials in shipment without fault of the Company), adjustment, repair or alteration by other than the Company's service representatives or such as would adversely affect the performance and/or reliability of the equipment, or modification or addition to the control system, or other causes external to the equipment (such as power failure), or for defects in design or estimates of necessary capacity or size.
- F. Failure of components such as vessels, shells, heads and tube sheets, piping, heat exchangers, sheet-metal cabinets, pans, spray bars, insulation, and structural systems, which fail due to corrosion, erosion, deterioration, or damage due to accident, abuse, external causes, or freezing, which are not routinely serviced or repaired are not covered by this agreement.
- G. Airfreight and special rigging (including crane and helicopter) shall be paid by Customer.
- H. Any misrepresentation of equipment history or condition could void the warranty coverage. Acceptance and execution of this agreement by all parties is contingent upon owner furnished documentation of certain minimum predictive maintenance procedures having been performed within the historical time frame indicated. These include:
  - Teardown and Overhaul:** Performed every 8-10 yrs or 20,000-30,000 run hours. Bearings, gaskets, seals, o-rings, etc (not included in this contract)
  - Oil Analysis:** Performed once per year
  - Vibration Analysis:** Performed once per year (not included in this contract).
  - Eddy Current Test:** Performed every three years on the condenser tube bundles and every five years on the evaporator tubes (not included in this contract).
- I. Cost of refrigerant coverage is included up to \$7.00 per pound, not to exceed fifty (50) pounds per occurrence. Costs above \$7.00 per pound shall be paid by Customer. R-12 coverage is not available.

# SCOPE OF COVERAGE SUMMARY

*Waterloo City Hall*

*Trane St Louis*

	Annual Comprehensive Service – chiller, boilers	1	Per Year
	Operating Inspection – boilers	1	Per Year
	Operating Inspection – Chiller	2	Per Year
	Seasonal Changeover, if needed		
	Inspection Reports	X	
	Emergency Service	X	
	Head Removal		
	Water Cooled Tube Cleaning (Brush Only)		
	Air Cooled Coil Cleaning (Brush Only)		
	Cooling Tower Cleaning		
	High Pressure Air Cooled Coil Cleaning	X	
	Replacement Parts	X	Full Coverage Only
	Refrigerant – up to 50 lbs per occurrence	X	Full Coverage Only
	Major Repair Labor	X	Full Coverage Only
	Refrigerant Monitor Calibration		
	Eddy Current Tube Analysis		Condenser
	Air Filter Changes (see FLR-110)	4	Per Year
	Annual Comprehensive Parts	X	
	Tracer/Summit Monitoring	X	
	Oil Analysis	1	Per Year
	Bromide Analysis		Per Year
	Refrigerant Analysis		Per Year
	Vibration Analysis		Per Year
	Crane Rental		
	8-10 Year Overhaul		

**SPECIAL INSTRUCTIONS:**

Certificate of Insurance On file

Scheduling Process: P.O. \_\_\_\_\_

- Call to Schedule Inspection \_\_\_\_\_

Personnel Authorized to Place Service Calls: \_\_\_\_\_

Proper Vehicle Parking Area: \_\_\_\_\_

Sign In Procedures: \_\_\_\_\_

Initial Contact Person(s): \_\_\_\_\_

Pre-authorized Repair Limits: \_\_\_\_\_ Amount: \$0.00

Repair Approval Process: \_\_\_\_\_

Resolution Process: Attention: \_\_\_\_\_ Billing Address: \_\_\_\_\_

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Resolution No. 19-11 Authorizing the Execution of  
an Annual Agreement between the City of Waterloo, IL and MEGSI.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06/26/19  
  
Submitted by: \_\_\_\_\_  
Chief of Police, Mike Douglas  
\_\_\_\_\_  
\_\_\_\_\_

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. 19-11**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL AGREEMENT BETWEEN THE CITY OF WATERLOO, IL AND MEGSI.**

**WHEREAS**, attached is a proposed Annual MEGSI Agreement for the coordination of enforcement of drug laws without regard to jurisdictional boundaries and to cooperate with state and federal enforcement groups; and,

**WHEREAS**, it is in the best interest of the City of Waterloo, IL to sign said Agreement.

**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 Agreement as attached.

**PASSED** by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 1<sup>st</sup> day of July, 2019.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAINED: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Thomas Smith, Mayor  
City of Waterloo, IL

**ATTESTED:**

\_\_\_\_\_  
Tamara Kujawa, Deputy City Clerk  
City of Waterloo, IL

# **Metropolitan Enforcement Group of Southwestern Illinois**

## **Intergovernmental Agreement**

### **I. PURPOSE:**

In order to combat the multi-jurisdictional illegal trafficking of narcotics, controlled substances and dangerous drugs, the undersigned Law Enforcement Agencies; hereby, agree to pool and integrate law enforcement resources into the METROPOLITAN ENFORCEMENT GROUP OF SOUTHWESTERN ILLINOIS (hereafter, referred to as MEGSI) to coordinate the enforcement of drug laws without regard to jurisdictional boundaries and to cooperate with State and Federal Enforcement Groups.

### **II. AUTHORITY**

This agreement is entered into by the undersigned pursuant to the provisions of Article VII, Section 10, 1970 Constitution of the State of Illinois; the Intergovernmental Cooperation Act, Illinois Revised Statutes, Chapter 127, Section 743 (1990); and the Intergovernmental Drug Law Enforcement Act, Illinois Revised Statutes, Chapter 56 2, Section 1701 (1977) (P.A. 80-617, effective July 1, 1977).

### **III. ORGANIZATION:**

#### **A. POLICY**

The undersigned agree that effective use of its personnel, in the enforcement of drug laws, requires that a Policy Board shall be established. The MEGSI Policy Board shall be composed of an elected public official, or his designee, and the Chief Law Enforcement Office, or his designee, from all participating local units of government. The Policy Board shall supervise and oversee the operations of MEGSI, make such reports to the Director of the Illinois State Police as that Department may require. Consonant with the expressed legislature intent in the Intergovernment Drug Law Enforcement Act, the Policy Board shall determine that MEGSI operations are limited exclusively to enforcement of drug laws of this State, sister States or of the United States.

- B. To qualify as a voting member of the MEGSI Policy Board the participating member with a population of over 15,000 residents must contribute personnel (either sworn or non-sworn) and said personnel must be assigned full time to MEGSI, OR, members with a population with less than 15,000 resident must contribute one (1) dollar per capita. With a minimum of \$2500 membership.

#### **A. FISCAL OFFICER**

An elected official of a participating unit of local government shall be designated Fiscal Officer for MEGSI by appointment of the Policy Board. The Fiscal Officer shall function as the sole Fiscal Officer for all participating Agencies in MEGSI. The Director of the Illinois State Police shall monitor MEGSI and determine its eligibility to receive State Funding.

# **Metropolitan Enforcement Group of Southwestern Illinois**

## **Intergovernmental Agreement**

### **III. ORGANIZATION (cont.)**

#### **A. OPERATING DIRECTOR**

The Policy board shall designate by majority vote an Operating Director who shall be responsible for the daily operations of MEGSI. He shall report and be accountable to the MEGSI Policy Board.

### **IV OPERATIONS:**

A. Each participating Unit of local Government shall contribute to MEGSI personnel, equipment or cash as directed by the Policy Board.

B. It is expressly understood by and between the parties that the policy power of each member of MEGSI is extended to all officers of MEGSI operating pursuant to the terms of this agreement as provided for in the Illinois Revised Statutes, Chapter 127, Section 743.

C. A Sworn Law Enforcement Officer recommended by the Director of MEGSI and appointed as Inspector by the Director of the Illinois State Police, shall continue to be an employee of the participating Unit and shall be compensated by the Unit in accordance with their regular procedures.

D. Personnel contributed by participating Units who are not sworn Law Enforcement Officer shall be recommended by the Director of MEGSI and shall continue to be regular employees of the participating Units and shall be compensated in accordance with their Unit=s regular procedures.

E. Non-sworn personnel employed by MEGSI shall be subject to the rules and regulations promulgated pursuant to the terms of this agreement and such other regulations which may be promulgated by MEGSI or the Illinois State Police.

### **V. FISCAL YEAR:**

The fiscal year of MEGSI shall commence on July 1<sup>st</sup> and terminate on June 30<sup>th</sup> of each year.

### **VI. EQUAL EMPLOYMENT OPPORTUNITY:**

The undersigned participating Units of local government are Equal Opportunity Employers and agree to subscribe to and comply with any and all laws, rules and regulations of the Equal Employment Opportunity Commission (EEOC and the Illinois Fair Employment Practices Commission (FEPC).

### **VII. AMENDMENT:**

This agreement may be amended at any time by written agreement of a majority of all the participants named herein.

# **Metropolitan Enforcement Group of Southwestern Illinois**

## **Intergovernmental Agreement**

### **VIII. CANCELLATION:**

This agreement may be canceled at any time by written agreement of a majority of all participating, herein named. In such event of the dissolution of the Metropolitan Enforcement Group of Southwestern Illinois (MEGSI) and the termination of the MEGSI Policy Board; and after all claims against MEGSI Policy Board; and after all claims against MEGSI are satisfied, the material benefits realized from the liquidation of any and all MEGSI assets, shall be determined by the MEGSI Policy Board.

### **IX. EFFECTIVE DATE:**

This agreement shall become effective when subscribed by two or more participating Units of government.

### **X. INSURANCE:**

The Operating Director shall not permit the assignment of any sworn personnel employed by any Unit of local government until such time as MEGSI has obtained liability insurance for the Policy Board, each Unit of government, and said sworn personnel, that insurance to be approved as to coverage and limits by the Policy Board.

### **XI. SOCIAL SECURITY and IMRF BENEFITS:**

It is agreed by all participating Units of local government that for all non-sworn personnel, whose salary is paid by MEGSI, that MEGSI will pay the employers share of Social Security and IMRF. It is also agreed, that upon the dissolution of MEGSI, if there is any further contribution that must be made to IMRF for its non-sworn employees, that each participating Unit of local government at the date of dissolution will share in the payment of such contribution.

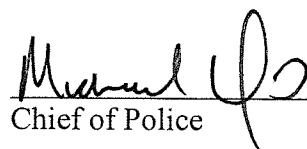
### **SIGNATORIES**

#### **LOCAL UNIT OF GOVERNMENT CONTRIBUTION**

\_\_\_\_\_  
Waterloo Police

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief of Police

\_\_\_\_\_  
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:

July 01, 2019

(Date)

2. Description of matter to be placed on agenda:

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.

3. Relief or action to be requested:

Approval.

4. Submittal date: 06/26/19

Submitted by:

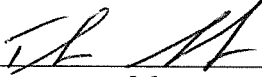
Chief of Police, Mike Douglas

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. 19-12**

**A RESOLUTION 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.**

**WHEREAS**, attached is a proposed Memorandum of Understanding between the Waterloo Police Department and the Office of the Illinois Attorney General regarding the Illinois Internet Child Exploitation Task Force; and,

**WHEREAS**, it is in the best interest of the City of Waterloo, IL to sign said Memorandum of Understanding.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council and the Mayor that the City of Waterloo does hereby direct and authorize the execution of said Memorandum of Understanding as attached.

**PASSED** by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 1<sup>st</sup> day of July, 2019.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAINED: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Thomas Smith, Mayor  
City of Waterloo, IL

**ATTESTED:**

\_\_\_\_\_  
Tamara Kujawa, Deputy City Clerk  
City of Waterloo, IL

**ILLINOIS INTERNET CHILD  
EXPLOITATION TASK FORCE  
MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is entered into by and between the Office of the Illinois Attorney General and \_\_\_\_\_.  
(Hereinafter referred to as "Agency"). Agency Name

The purpose of the Illinois Internet Child Exploitation Task Force is to investigate, prosecute and deter the distribution of child pornography and the targeting of children for illegal activities via the computer. Where investigations reveal that the safety of a child is at risk, it is of paramount importance that the safety and well-being of the child clearly outweigh any consideration being given to the continued investigation. If necessary, the ongoing investigation should be terminated immediately and steps should be taken to apprehend the offender and provide for the safety of the victim.

**I. Task Force Coordinator.**

The Task Force Coordinator will be a member of the Illinois Attorney General's High Tech Crimes Bureau/Investigations Division, and will be assigned by the Attorney General's Office. The Task Force Coordinator will be available to assist any member of the Task Force conducting on-line investigations to ensure that online investigations are conducted within the Illinois Attorney General's, ICAC and DOJ guidelines.

**II. Record Keeping**

**A. Reports.**

The Attorney General's Office will maintain a centralized repository of reports for all investigations conducted by the Attorney General's Investigators. All investigations will be issued sequential numbers by year the investigation is opened. Member agencies will maintain a similar system using their own numbering system.

**B. Screen names.**

The Attorney General's Task Force will use the Department of Justice/OJJDP authorized software for registration and deconfliction of screen names, Internet Protocol Addresses, and origination of investigations. Undercover screen names can be reported to either the DOJ/OJJDP authorized deconfliction site or the National Center for Missing and Exploited Children prior to their use in any investigation.

**III. Members of Task Force**

**A. Selection.**

Members of the Task Force will be selected from local, state and federal law enforcement agencies within or surrounding the State of Illinois. Task Force members must be sworn police officers, prosecutors or civilian computer forensic examiners in good standing with their agency. Members will be selected by their

parent agency and their names submitted to the Attorney General's Office and recorded as points of contact for the Task Force. Members of the Task Force shall assist with any investigation of child exploitation, child pornography or sexual solicitation of a child, or any case that involves a child in imminent danger that is documented as occurring within their jurisdiction.

**B. Training.**

All Task Force members must attend an approved training class for online investigations prior to conducting any undercover investigations under the auspices of the Task Force. The Attorney General's Office will be responsible for designating approved classes.

**IV. Investigative procedures.**

The following investigative procedures will be used when initiating an investigation.

**A. Hours.**

Regular working hours will be on-duty hours for each member as designated by their home agency. Cases will only be initiated during those time periods. The Task Force coordinator or their designee will review information received via the Cybertip hotline and refer the appropriate tips to the contact person for each jurisdiction.

**B. Registration of initiation of investigation.**

When an offender has been identified by screen name or internet protocol address, the investigator will register the information within the next 24 hours (business hours) on the approved DOJ/OJJDP deconfliction sites. The investigator will enter the appropriate identifying information and "claim" the investigation on the deconfliction site. A case number will be generated by the reporting person's agency.

**C. Follow-up of initial contact.**

Once an investigation has been registered and logged in the DOJ/OJJDP deconfliction site, contact with the offender may be made at any time of day or night, as long as it is the investigator's assigned duty hours. Compensation for overtime hours will be at the discretion and under the policies of the parent agency employing the Task Force member.

**D. Documentation of contacts with offender.**

All contact with an offender, whether by online, fax, telephone, U.S. Mail or in-person, will be documented by written report. Transcripts of online conversations and electronic mail will be made where possible and preserved. Where it is not possible to make a transcript, due to hardware or software complications, the reason for the failure will be documented. Graphic files will be printed out and preserved as evidence.

**E. Evidence.**

Evidence received by a Task Force member will be documented in a report. Task Force members will follow their agencies' regulations and policies for the handling and preservation of evidence.

**F. Image Pool.**

Each member agency may create an image pool of child images for use during undercover investigations. The images must not be of any real-current child.

Images of current sworn police department employees when they were of the appropriate age for the child mentioned in the investigation may be used. No images used by member agencies shall be pornographic or sexually suggestive in nature. See attached waiver for the use of undercover images. A waiver will be signed prior to the use of any image.

**G. Review of open cases.**

The Task Force Coordinator may review any case under investigation by any member of the Task Force at any time to determine the status of the investigation.

**H. Meeting with offenders.**

No member of the Task Force will meet alone in person with any suspected offender. All meetings will be conducted by two Task Force members or a Task Force Member and another sworn peace officer from their agency. No meetings will be conducted without having been reviewed with and having received the approval of the Task Force Coordinator or appropriate supervisor at the Task Force members' home agency.

**V. Prosecution.**

All cases investigated by Task Force members may be prosecuted in Federal or State Court. The Attorney General's Office shall be available to assist in any prosecution where requested to do so by the State's Attorney or U.S. Attorney. The Attorney General's office will contact and advise the State's Attorneys in whose county the investigation is conducted, or who may have jurisdiction of the offense(s) upon initiation of the investigation and/or Task Force involvement. The Attorney General's office and the affected State's Attorneys will coordinate the investigation, initiation of charges and prosecution of these cases by agreement.

**VI. Release of information to the public.**

Public information will be coordinated between the Attorney General's Office, the participating State's Attorneys' offices and the participating agencies. No Task Force member will speak to anyone, including the press, concerning operational matters without the prior express approval of the Task Force coordinator.

**VII. Training.**

All Task Force members will be required to participate in training, coordinated by the Task Force Coordinator. Members of the Task Force will be given priority for registration to ICAC or DOJ sponsored training. Additionally, the Illinois Attorney General's Task Force will conduct a minimum of two training sessions per year for police officers around the State of Illinois. These sessions, if possible, will be conducted with the assistance of the Mobile Training Units and any authorized contractor identified by the Department of Justice/OJJDP. If the training requires travel, lodging or meals, it will be the responsibility of the member's home agency to meet those costs. The Task Force Coordinator may review such costs and allocate ICAC funds to pay for travel, lodging or meals, if funds are available, and within ICAC standards.

**VIII. Software.**

All software used by any Task Force member will be purchased with full rights to the software documented in a logbook maintained by the member. No shareware versions will be used past the allotted timeline or shared outside the copyright laws. The logbook of the software in use will be maintained and kept current by each member's agency and subject to review at any time by the Task Force Coordinator or the Coordinator's designee.

**IX. Equipment.**

All equipment, including software and hardware, used by task force members must be purchased or acquired under standard government purchasing guidelines. The equipment can also be acquired under the member's home agency purchase guidelines, donation guidelines, or by forfeiture.

**X. Effective date.**

This memorandum of understanding shall take effect when signed by the required parties.

**XI. Amendment.**

No amendment, modification, variation, addition, or deletion of any provision of this Memorandum of Understanding shall be effective unless memorialized in writing and signed by the parties hereto.

I have read this Memorandum of Understanding and request that my agency participate in the Illinois Internet Child Exploitation Task Force. My agency is committed to abiding by the terms, principles and spirit of the Memorandum. Further, understanding the sensitive nature and subject matter of the investigations conducted by the Task Force, I believe that the investigator(s) listed below possess the appropriate character and judgment to engage in these investigations and I hereby authorize them to participate in the Task Force.

**ATTORNEY GENERAL  
KWAME RAOUL**

**AGENCY**

\_\_\_\_\_  
**BY: Kimberly Janas  
Chief of Staff**

\_\_\_\_\_  
**BY:**

**DATE:** \_\_\_\_\_

**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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Ordinance No. 1785 Approving the Sale of  
Miscellaneous Equipment owned by the City of Waterloo, Illinois.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_  
\_\_\_\_\_
  
4. Submittal date: 06/25/19  
  
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

**ORDINANCE NO. 1785**

**AN ORDINANCE APPROVING THE SALE OF MISCELLANEOUS EQUIPMENT OWNED BY THE CITY OF WATERLOO, ILLINOIS.**

**Whereas**, in the opinion of the Corporate Authorities of the City of Waterloo, it is no longer necessary or useful to or in the best interest of the City of Waterloo to retain miscellaneous equipment; and,

**Whereas**, sealed bids for the purchase of the miscellaneous equipment were received; and

**Whereas**, the best bids for the aforementioned equipment were from the hereinafter mentioned bidders for the amounts indicated for each piece of equipment:

<b>ITEM NO.</b>	<b>ITEM DESCRIPTION</b>	<b>BID AMOUNT</b>	<b>BID AWARD</b>
1	Digger Derrick - 1985	None	None
2	Suzuki Motorcycle - 2008	\$1,006.00	John Miller
3	Snow Blower – Cub Cadet	\$151.00	John Miller
4	Lawn Mower – X-Mark Zero Turn	\$526.00	John Luecking

**NOW, THEREFORE, BE IT ORDAINED BY THE CORPORATE AUTHORITIES OF THE CITY OF WATERLOO, ILLINOIS AS FOLLOWS:**

**SECTION ONE.** Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the Corporate Authorities find that the aforementioned equipment now owned by the City of Waterloo is no longer necessary or useful to the City of Waterloo and the best interest of the City of Waterloo will be served by its sale.

**SECTION TWO.** That the aforementioned equipment shall be sold to the persons and for the amounts as shown above.

**SECTION THREE.** This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED** this 1<sup>st</sup> day of July, 2019, pursuant to a roll call vote as follows:

**YEAS:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_



June 25, 2019

**EQUIPMENT SALE – BID RESULTS**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>BID AMOUNT</b>	<b>BID AWARD</b>
1	DIGGER DERRICK - 1985	NONE	NONE
2	SUZUKI MOTORCYCLE - 2008	\$1006.00	JOHN MILLER 4164 ST RT 156 WATERLOO, IL 62298 618-806-7613
3	SNOW BLOWER – CUB CADET	\$151.00	JOHN MILLER 4164 ST RT 156 WATERLOO, IL 62298 618-806-7613
4	LAWN MOWER – X-MARK ZERO TURN	\$526.00	JOHN LUECKING 1609 ONTARIO DRIVE WATERLOO, IL 62298 618-420-0935
	<b>BIDS TOTAL</b>	<b>\$1,683.00</b>	<b>2</b>

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:  
July 01, 2019  
(Date)
2. Description of matter to be placed on agenda:  
Consideration and Action on Ordinance No. 1786 Authorizing the Purchase of  
Real Property (9.17) acres, for Placement of New Water Plant.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
4. Submittal date: 06/26/19  
  
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

**ORDINANCE NO. 1786**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY (9.17 ACRES) FOR PLACEMENT OF NEW WATER PLANT.**

**WHEREAS**, it is desirable that the City acquire property for use in connection with the construction of the City of Waterloo’s New Water Plant; and,

**WHEREAS**, in the judgment of the City Council, the property is well suited for public purposes, as set forth in 65 ILCS 5/11-76.1-1; and,

**WHEREAS**, in the judgment of the City Council it is appropriate that the purchase price is appropriate; and,

**WHEREAS**, two thirds of the elected Corporate Authorities have adopted this Ordinance by affirmative vote.

**NOW THEREFORE**, be it ordained by the City Council, the City of Waterloo, Illinois, as follows:

**SECTION ONE.** The above recitals of this Ordinance are hereby adopted as findings of fact.

**SECTION TWO.** The Contract, attached hereto, for the acquisition of the property is hereby approved.

**SECTION THREE.** The Mayor of the City of Waterloo, Illinois is authorized to execute such contract.

**SECTION FOUR.** The Clerk of the City of Waterloo, Illinois will cause this Ordinance to be published as provided in 65 ILCS 5/11-76.1-3.

**SECTION FIVE.** This Ordinance shall be in full force and effect from and after its passage and approval in the manner as provided by law.

**PASSED** this 1<sup>st</sup> day of July, 2019, pursuant to a roll call vote as follows:

**YEAS:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

REAL ESTATE PURCHASE AGREEMENT

**SELLERS:**  
**BLUFFSIDE DAIRY FARM, INC.**  
**(Robert and BettyLou McNiel)**

**PURCHASER:**  
**CITY OF WATERLOO, IL, a**  
**unit of local government located in**  
**Monroe County, Illinois**

**EASEMENT GRANTORS:**  
**BLUFFSIDE DAIRY FARM, INC.**  
**SALT LAKE ENTERPRISES, INC.**

**ATTORNEY:**

**ATTORNEY:**  
**Daniel J. Hayes**  
**3540 North Belt West, Suite A**  
**Belleville, IL 62226**

1. ***Mutual Covenants.*** Seller agrees to sell and Purchaser agrees to purchase the following described real estate, together with all improvements, appurtenances, hereditaments, mineral rights and other rights that pertain to the real estate, on the terms set forth in this contract:

Property to be purchased includes part of PIN 09-01-100-000

Located in Monroe County, Illinois

The real estate which is the subject matter of this contract, referred to as the "subject premises," is situated in Monroe County, Illinois and contains approximately 9.17 acres.

A legal description of the property to be purchased is attached hereto as Exhibit A  
A survey drawing is attached hereto as Exhibit B

Subject to all rights, covenants, easements and restrictions of record.

2. ***Purchase Price.*** Purchaser agrees to pay Seller twenty-five thousand dollars (\$25,000) per acre for a total of two hundred and twenty-nine thousand, two hundred and fifty dollars (\$229,250) at the time of the closing.
3. ***Earnest Money.*** No earnest money is required.
4. ***Possession and Closing.*** Seller will deliver possession of the subject premises to Purchaser on or before August 26, 2019 at the office of Monroe County Title, (the "Title Company"), subject only to the matters specified here.
5. ***Evidence of Title.*** Seller will deliver to Purchaser as evidence of Seller's title, a commitment for title insurance issued by the Title Company committing the Title

Company to issue a policy in ALTA for "B", insuring title to the subject premises in Purchaser for the amount of the purchase price, subject only to permissible exceptions set forth below. Purchaser shall be responsible for all closing costs. Purchaser has obtained a survey of the Property, at its expense, which is attached hereto as Exhibit B.

6. **Title Exceptions.** Permissible exceptions to title will include only the lien of current general taxes and assessments; zoning laws and building ordinances; easements, apparent or of record which do not underlie the improvements; covenants and restrictions of record which are not violated by the present use of the property.

If title evidence discloses exceptions other than those permitted, or if the survey indicates any encroachments or boundary line disputes, Purchaser will give written notice of exceptions to Seller within ten (10) days after receipt of title evidence. Seller will have twenty (20) days to have title exceptions removed, and any exception which may be removed by the payment of money may be cured by deduction from the purchase price at the time of closing. Seller will have the right to escrow one and one-half times the amount of any disputed ascertainable lien or encumbrance. If Seller is unable timely to cure any exceptions, Purchaser will have the option to terminate this contract.

7. **Real Estate Taxes, Assessments, Transfer Tax and Prorations.** At the time of closing Purchaser will receive a credit for the unpaid real estate taxes and Seller's prorated share of the estimated real estate taxes based on the most recent assessed valuation, multiplier tax rate and other pertinent date. All prorations are final unless otherwise agreed in writing by the parties.
8. **Deed of Conveyance.** At the time of closing Seller will deliver to Purchaser an executed recordable Warranty Deed, which Purchaser shall prepare, sufficient to convey the subject premises to Purchaser or its nominee, in fee simple, subject only to exceptions permitted here.
9. **Disclosure.** Seller and Purchaser agree to provide all information necessary to complete and execute all documents and perform all actions necessary to comply with the following: (i) Real Estate Settlement procedures Act of 1974; (ii) Internal Revenue Service Form 1099S; (iii) Section 1445 of the Internal revenue Code as amended (which relates to tax reporting based on the citizenship status of Seller); (iv) a mutually agreeable summary or closing statement of the closing transaction; and (v) all laws, statutes, ordinances, rules and regulations applicable to the transaction.
10. **Default.** If this contract is breached or unable to be performed (a "default") by Seller, then at Purchaser's option, after giving notice of default to Seller, Purchaser may proceed to closing, and Purchaser may bring suit for the specific performance of this contract. Purchaser expressly agrees not to seek damages at law or in equity sustained by Purchaser as a result of the breach. If this contract is breached or unable to be performed by the Purchaser the sole remedy of Seller will be to declare this

Agreement null and void. In the event of any default under this contract the defaulting party will pay on demand the reasonable attorney's fees incurred by the other party as a result of default.

11. ***Time of the Essence.*** The time for performance of the obligations of the parties is the essence of this contract.
12. ***FIRPTA Statement.*** Seller will execute and deliver to Purchaser, or Purchaser's attorney, at closing, a statement which sets forth that, to the best of Seller's knowledge, Seller is not a "foreign person" as that term is defined in Section 1445(f) of the Internal Revenue Code and the regulations issued thereunder, as amended, or any successor thereto.
13. ***Warranties.*** Purchaser is purchasing the subject premises on the closing date "as is, where is." Purchaser agrees Seller has not made any representations, warranties, or contracts, express or implied, as to the physical condition or any other matter affecting or relating to the subject premises. Purchaser shall rely solely on its own investigation, inspection, and analysis of the subject premises. Purchaser is not relying in any way upon any representations, cost information, statements, contracts, warranties, studies, reports, descriptions, guidelines, or other information or material furnished by Seller or its representatives, oral or written, express or implied, of any nature whatsoever regarding the subject premises, or any uses to which the subject premises may or may not be put.
14. ***Inspection of Subject Premises Pending Closing.*** Seller will provide to Purchaser and its representatives at all reasonable times full access to the subject premises for environmental inspections, examinations and tests as Purchaser or its representatives shall deem appropriate in connection with the conditions to closing set forth in this contract.
15. ***Conveyance of Easements.*** Seller shall provide Purchaser, at the time of closing, the easements which are attached hereto as Exhibits C and D. These easements are necessary for Purchaser to extend water lines beyond the water plant to be built on the purchased property. The consideration for these easements is one dollar.
16. ***Culvert.*** Purchaser agrees to place at its expense a corrugated metal culvert on the seller's property to allow the sellers access to their own property east of the property being purchased. The parties will agree upon exact placement of the culvert.
17. ***Entirely of Agreement.*** This contract contains the entire agreement between Purchaser and Seller with respect to the subject matter hereof. No oral representations, warranties or covenants exist other than those herein set forth.
18. ***Facsimile.*** A facsimile of an executed offer or acceptance of this contract will be deemed to constitute an original hereof. The party that submitted such facsimile will promptly deliver or mail the original to the other party.

19. **Binding Effect.** This contract shall bind the heirs and legal representatives of the parties. This contract is not assignable without the express, written consent of both parties.
20. **Allocation of Costs.** Purchaser shall pay for all transfer taxes and for all title costs including insurance premiums. Seller and Purchaser shall be responsible for their respective attorney fees.
21. **Last Day of Performance.** If the last day of performance of any obligation or satisfaction or waiver of any condition or contingency under this contract is a Saturday, Sunday, or legal holiday, then such last day shall be extended to the next business day.
22. **Use of Farm Ground.** The Seller and the Purchaser shall come to a mutually satisfactory rental agreement concerning a portion of the purchased land. This will be embodied in a separate agreement.
23. **Extensions to Road.** The Purchaser agrees to construct a 50-foot by 100-foot extension to East Hunter's Ridge, dedicate it to the Village of Valmeyer as a public roadway and move the current guardrail to the end of the newly extended roadways.

**IN WITNESS WHEREOF**, the parties hereto have executed this Real Estate Agreement as of the latest date opposite their respective signatures.

Seller:  
Bluffside Dairy Farm, Inc.

Purchaser:  
City of Waterloo, Illinois

By: \_\_\_\_\_  
Bettylou McNeil, President  
By: \_\_\_\_\_  
Robert McNeil, Secretary  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Thomas G. Smith, Mayor  
Date: \_\_\_\_\_

Salt Lake Enterprises, Inc.

By: \_\_\_\_\_  
Robert McNeil, President  
Date: \_\_\_\_\_

May 6, 2019

Waterloo's Water Plant Site

Legal Description:

Part of the Northwest Quarter of Section 1, Township 3 South, Range 11 West of the Third Principal Meridian, Monroe County, Illinois, further described as follows:

Beginning at the northeast corner of Lot 16 of The New Valmeyer – Phase 1, as recorded in Plat Envelope 2-10B of the Monroe County Illinois Recorder's Office, also being the south corner of the Valmeyer Community Unit School District Number 3's tract as recorded in Deed Book 192, Page 261; thence North 19 degrees 40 minutes 51 seconds East on the southeasterly line of said School District tract, 736.00 feet; thence North 83 degrees 43 minutes 47 seconds East on the south line of said School District tract, 366.92 feet to the southeast corner of said tract; thence South 00 degrees 00 minutes 30 seconds West, parallel with the west line of the Northwest Quarter of said Section 1, 700.00 feet; thence South 63 degrees 31 minutes 57 seconds West, 332.34 feet to a point on the easterly extension of the north right of way line of East Hunters Ridge, as recorded in said plat of The New Valmeyer – Phase 1; thence North 89 degrees 59 minutes 30 seconds West on said easterly extension, 215.00 feet; thence South 00 degrees 00 minutes 30 seconds West, parallel with the west line of the Northwest Quarter of said Section 1, 50.00 feet to a point on the easterly extension of the south right of way line of said East Hunters Ridge; thence North 89 degrees 59 minutes 30 seconds West on said easterly extension, 100.00 feet to the west line of the Northwest Quarter of said Section 1, being at the northeast corner of Lot 15 of The New Valmeyer – Phase 1; thence North 00 degrees 00 minutes 30 seconds East on said west line, 165.00 feet to the point of beginning, containing 9.17 acres, more or less.





Instrument prepared by:  
City of Waterloo, Illinois

after recording return to:

City of Waterloo  
100 West 4<sup>th</sup> Street  
Waterloo, IL 62298

Exhibit C  
P. 1 of 8

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Above space for Recorder's Use

### PERMANENT UTILITY EASEMENT

Bluffside Dairy Farm, Inc., an Illinois Corporation, hereinafter referred to as "Grantor(s)", for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, grants, bargains, sells and conveys to the City of Waterloo, Monroe County, Illinois, hereinafter referred to as "Grantee", the right and easement to install, construct, reconstruct, maintain under varying conditions of operation, or renew and remove all public water utilities, including but not limited to water mains, and any and all manholes, valve vaults, pipes and connections as may be necessary for water utilities, on a certain parcel of land owned by the Grantor(s), situated in the County of Monroe, State of Illinois, and more particularly described as follows:

#### Easement #1

A Permanent Utility Easement being part of the Northwest Quarter of Section 1, Township 3 South, Range 11 West of the Third Principal Meridian, Monroe County, Illinois, the east line of said easement being 20 feet East of C Road's east right of way line, said easement described as follows:

Beginning at the south line of the Northwest Quarter of said Section 2; thence North to the south right of way line of Illinois 156. Said easement to include that within existing C Road right of way easement and 20 foot adjacent to said right of way.

See attached Exhibit B  
Part of PIN 09-01-100-001

#### Easement #2

A thirty foot (30') wide Permanent Utility Easement being part of the Northwest Quarter of Section 1, Township 3 South, Range 11 West of the Third Principal Meridian, Monroe County, Illinois, the west line of said easement described as follows:

Beginning at the southeast corner of Outlot 1 of The New Valmeyer – Phase 1 as recorded in Plat Envelope 2-10B of the Monroe County Illinois Recorder's Office;

Exhibit C p. 2 of 8

thence North 00 degrees 00 minutes 30 seconds East on the west line of the Northwest Quarter of said Section 2, also being the east line of said New Valmeyer – Phase 1, 781.73 feet to the northeast corner of Lot 15 of said New Valmeyer – Phase 1, being the endpoint of said easement.

See attached Exhibit B  
Part of PIN 09-01-100-001

#### Easement #3

A twenty foot (20') wide Permanent Utility Easement being part of the North Half of Section 1, Township 3 South, Range 11 West of the Third Principal Meridian, Monroe County, Illinois, the north and west line of said easement described as follows:

Commencing at the northeast corner of a tract of land as recorded in Deed Book 192, Page 261; thence South 03 degrees 02 minutes 41 seconds East, 455.22 feet to the southeast corner of said tract; thence South 00 degrees 00 minutes 30 seconds West on a line parallel with the west line of the Northwest Quarter of said Section 1, 30.00 feet to the point of beginning; thence North 00 degrees 00 minutes 30 seconds East, 30.00 feet to said southeast corner of a tract of land; thence North 03 degrees 02 minutes 41 seconds West on the east line of said tract, 450.51 feet; thence South 89 degrees 19 minutes 02 seconds East on a line being 5 feet south of and parallel with the north line of the Northwest Quarter of said Section 1, 2419.54 feet; thence South 89 degrees 38 minutes 27 seconds East on a line being 5 feet south of and parallel with the north line of the Northwest Quarter of the Northeast Quarter of said Section 1, 1312.70 feet; thence South 88 degrees 56 minutes 58 seconds East on a line being 5 feet south of and parallel with the north line of the Northeast Quarter of the Northeast Quarter of said Section 1, 1074.90 feet to the west line of a tract of land as recorded in Docket Number 85-67-21 of the Monroe County Illinois Circuit Clerk's Office, being the endpoint of said easement.

See attached Exhibits C, D, and E  
Part of PIN 09-01-100-001 and PIN 09-01-200-003

#### Easement #4

A twenty foot (20') wide Permanent Utility Easement being part of the Northwest Quarter of Section 6, Township 3 South, Range 10 West of the Third Principal Meridian, Monroe County, Illinois, the north line of said easement described as follows:

Beginning at a point on the east line of a tract of land as recorded in Docket Number 85-67-21 of the Monroe County Illinois Circuit Clerk's Office, said point being 5 feet south of the north line of the Northwest Quarter of said Section 6; thence East on a line being 5 feet south of and parallel with said north line, to the

Exhibit C p. 3 of 8

west line of a tract of land as recorded in Document Number 379001 of the Monroe County Illinois Recorder's Office, being the endpoint of said easement.

See attached Exhibit E  
Part of PIN 10-06-100-005

Together with the right to enter upon and use additional space adjacent to said Easement as necessary for working room during installation, location, establishment, construction, reconstruction, maintenance or repair of all utilities permitted hereby. The Grantee herein covenants and warrants to the Grantor(s) and its successors, assigns and grantees that any disruption thereby caused by the entry upon or usage of the Property by Grantee for purposes of maintaining utility described herein shall be restored; provided, however, that Grantor(s) shall not, after the execution of this Easement, place any permanent structure or trees in the Easement, except for driveway, non-tree plantings or additional drain tiles.

If any of Grantor(s)'s crops are damaged as a result of Grantee entering the aforementioned property to perform any work on the utility, then the Grantee shall compensate Grantor(s) the Fair Market Value of the crops damaged.

Prior to construction of any new utility, Grantor(s) shall identify for the Grantee the location of any drainage tile located on the aforementioned property. If, after identification by the Grantor(s), the Grantee damages such drainage tile during construction of the utility, the Grantee shall be responsible for all charges and costs associated with the repair of the drainage tile.

The Easement granted hereby shall be irrevocable and permanent and shall continue in perpetuity.

**IN WITNESS WHEREOF**, the Grantor(s) have executed this instrument this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Grantor

\_\_\_\_\_  
Grantor

Exhibit C. p. 4 of 8

STATE OF ILLINOIS )  
                                  )SS.  
COUNTY OF MONROE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Grantor(s), \_\_\_\_\_, known to me to be the same person/persons whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he/she/they signed, sealed and delivered the said instrument as his/her/their free and voluntary act, for the purposes therein set forth, including the release and waiver of the right of homestead

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

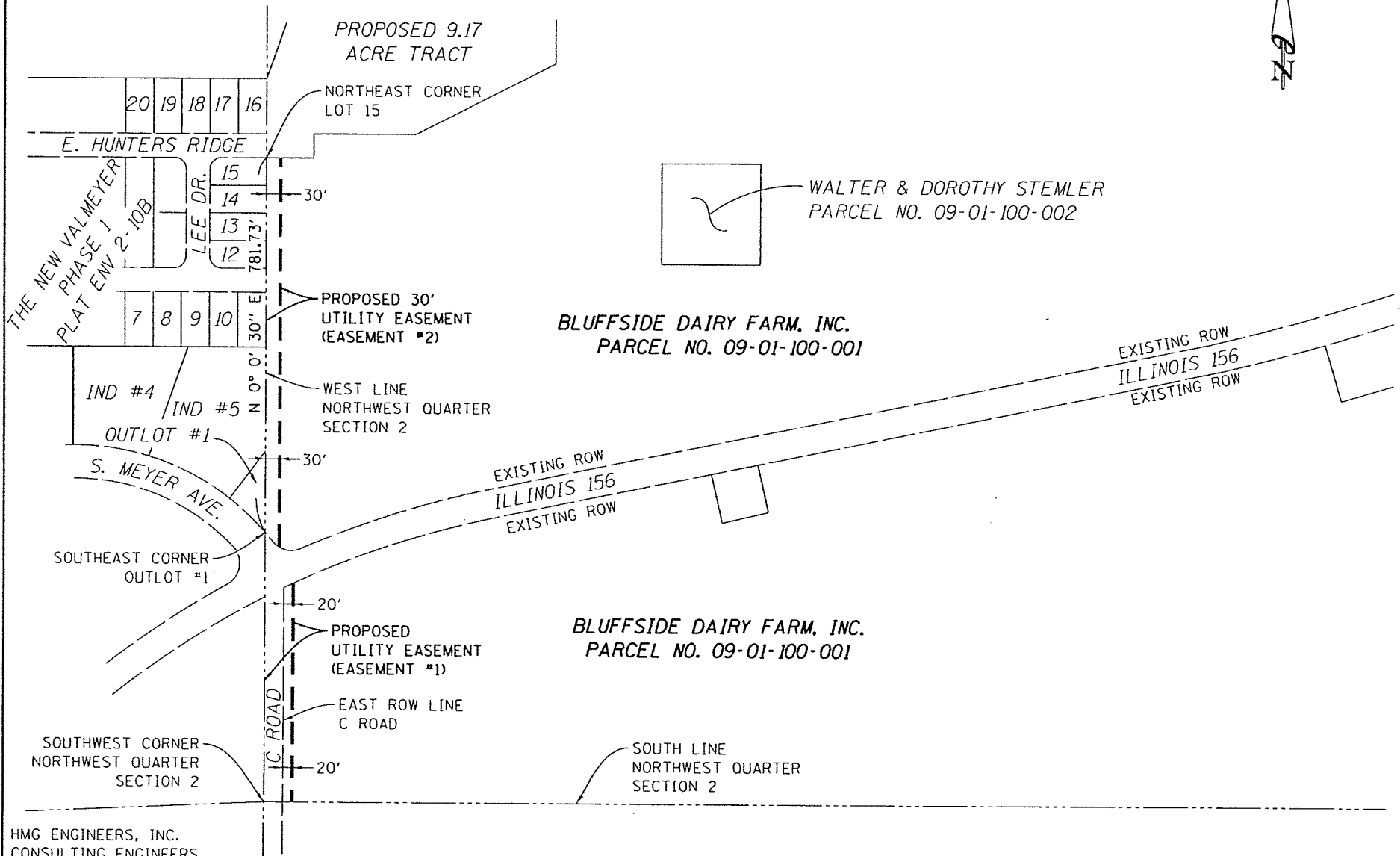
\_\_\_\_\_  
Notary Public

# EASEMENT EXHIBIT B

PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 11 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



EX. C.P. 5 of 8



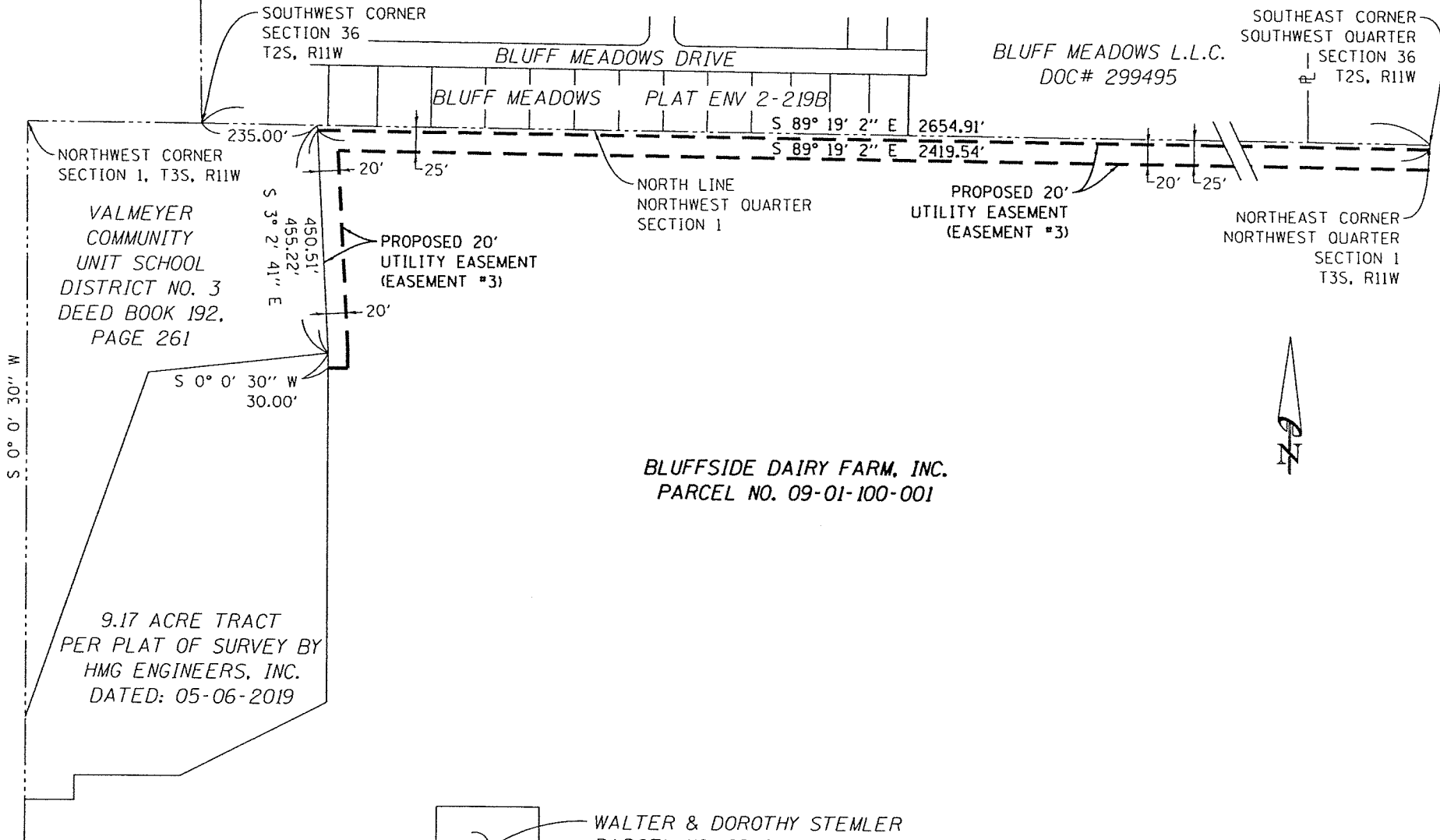
HMG ENGINEERS, INC.  
 CONSULTING ENGINEERS  
 BREESE, ILLINOIS 62230  
 CORPORATION LICENSE NO. 184-000899  
 HMG NO. 7895 JUNE 10, 2019

SHEET 1 OF 4

**HMG**  
 Engineers • Surveyors

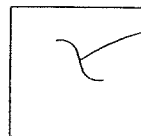
# EASEMENT EXHIBIT C

PART OF THE NORTH HALF OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 11 WEST OF THE  
THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



EX C. p. 6 of 8

HMG ENGINEERS, INC.  
CONSULTING ENGINEERS  
BREESE, ILLINOIS 62230  
CORPORATION LICENSE NO. 184-000899  
HMG NO. 7895 JUNE 10, 2019



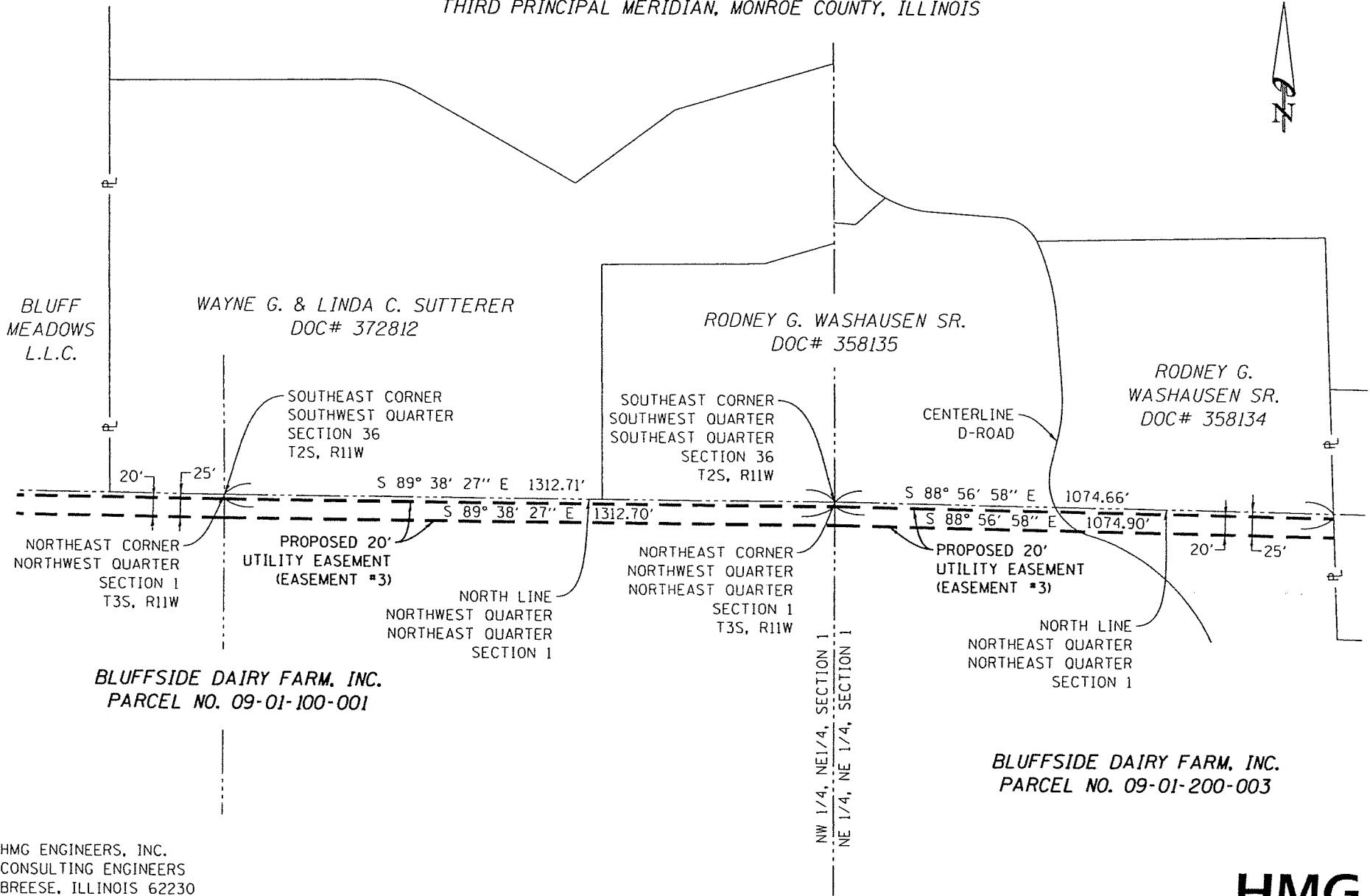
WALTER & DOROTHY STEMLER  
PARCEL NO. 09-01-100-002

SHEET 2 OF 4

**HMG**  
Engineers • Surveyors

# EASEMENT EXHIBIT D

PART OF THE NORTH HALF OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 11 WEST OF THE  
THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



EXC P. 7048

HMG ENGINEERS, INC.  
CONSULTING ENGINEERS  
BREESE, ILLINOIS 62230  
CORPORATION LICENSE NO. 184-000899  
HMG NO. 7895 JUNE 10, 2019

BLUFFSIDE DAIRY FARM, INC.  
PARCEL NO. 09-01-200-003

SHEET 3 OF 4



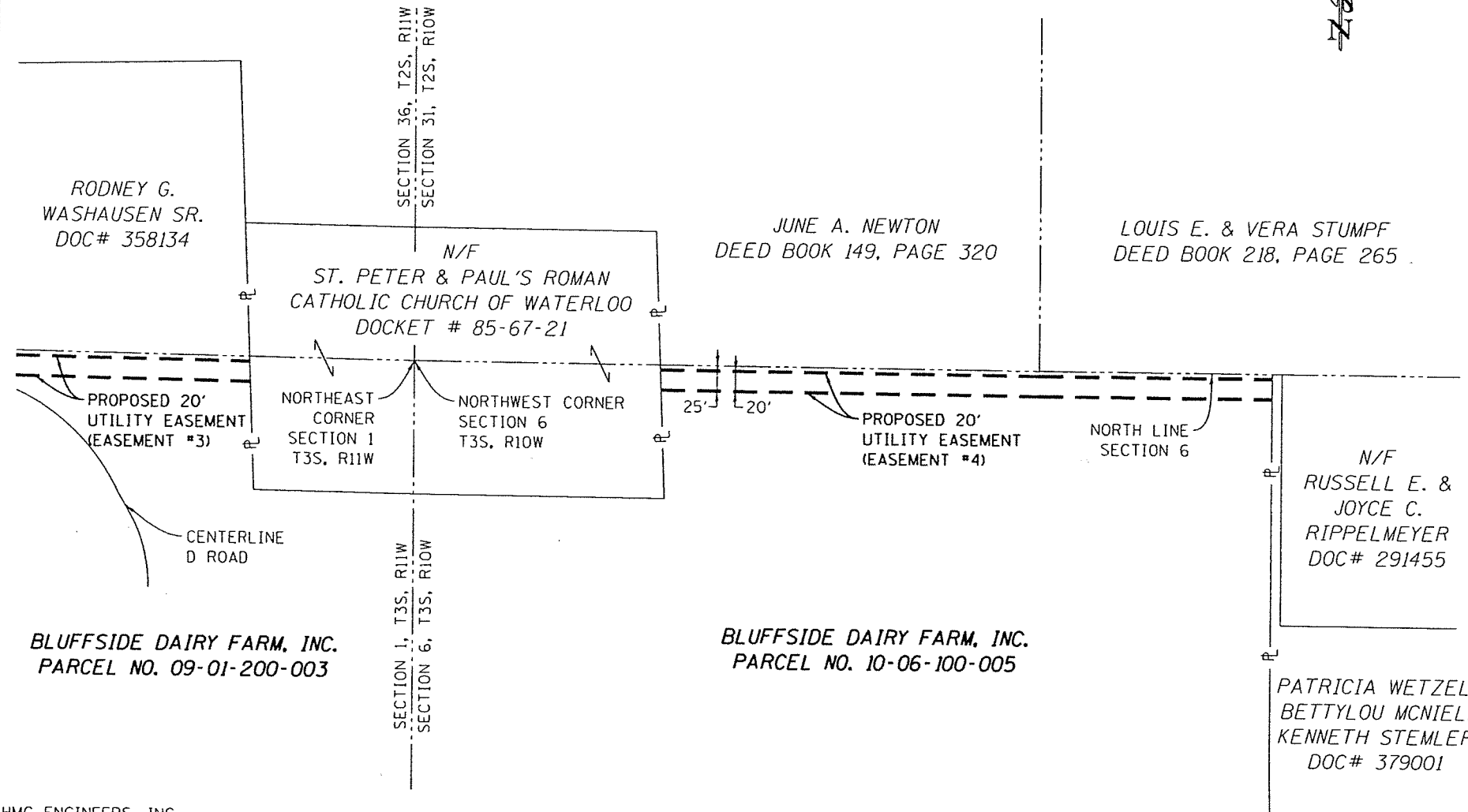


# EASEMENT EXHIBIT E

PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 11 WEST OF THE THIRD PRINCIPAL MERIDIAN AND PART OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 3 SOUTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



EX C. P. 8 of 8



HMG ENGINEERS, INC.  
 CONSULTING ENGINEERS  
 BREESE, ILLINOIS 62230  
 CORPORATION LICENSE NO. 184-000899  
 HMG NO. 7895 JUNE 10, 2019

SHEET 4 OF 4

**HMG**  
 Engineers • Surveyors

**Instrument prepared by:  
City of Waterloo, Illinois**

**after recording return to:**

**City of Waterloo  
100 West 4<sup>th</sup> Street  
Waterloo, IL 62298**

Ex D plot 4

---

Above space for Recorder's Use

### **PERMANENT UTILITY EASEMENT**

Salt Lick Enterprises, Inc., hereinafter referred to as "Grantor(s)", for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, grants, bargains, sells and conveys to the City of Waterloo, Monroe County, Illinois, hereinafter referred to as "Grantee", the right and easement to install, construct, reconstruct, maintain under varying conditions of operation, or renew and remove all public water utilities, including but not limited to water mains, and any and all manholes, valve vaults, pipes and connections as may be necessary for water utilities, on a certain parcel of land owned by the Grantor(s), situated in the County of Monroe, State of Illinois, and more particularly described as follows:

A Twenty Foot (20') wide Permanent Utility Easement being part of Tax Lot 1 of Section 2, Township 3 South, Range 11 West of the Third Principal Meridian, Village of Valmeyer, Monroe County, Illinois, the northerly line of said easement described as follows:

Commencing at the northeast corner of Tax Lot 2 of said Section 2; thence South 86 degrees 54 minutes 47 seconds West on the south line of Tax Lots 7 & 8B of said Section 2, 1640.40 feet to the easterly line of a tract of land as recorded in Document Number 301975 of the Monroe County Illinois Recorder's Office; thence on the easterly line of said tract of land as follows: South 74 degrees 04 minutes 40 seconds West, 32.19 feet; thence South 57 degrees 58 minutes 43 seconds West, 89.62 feet; thence South 41 degrees 29 minutes 10 seconds West, 119.67 feet; thence South 26 degrees 16 minutes 24 seconds West, 109.08 feet; thence South 02 degrees 29 minutes 43 seconds West, 99.75 feet; thence South 20 degrees 17 minutes 42 seconds East, 49.73 feet; thence South 41 degrees 33 minutes 54 seconds East, 69.06 feet; thence South 55 degrees 51 minutes 09 seconds East, 129.84 feet; thence South 29 degrees 35 minutes 01 seconds East, 28.28 feet to the intersection of said easterly line with the centerline of the existing aerial electric lines, said point being the Point of Beginning of the north line of said easement; thence on said centerline as follows: North 87 degrees 35 minutes 49 seconds West, 387.10 feet; thence South 65 degrees 51 minutes 42 seconds West, 385.60 feet;

Ex D. p. 2 of 4

thence South 66 degrees 47 minutes 51 seconds West, 268.38 feet to the westerly line of said tract of land, being the endpoint of the northerly line of said easement.

See attached Exhibit A

Part of PIN 09-02-100-003

Together with the right to enter upon and use additional space adjacent to said Easement as necessary for working room during installation, location, establishment, construction, reconstruction, maintenance or repair of all utilities permitted hereby. The Grantee herein covenants and warrants to the Grantor(s) and its successors, assigns and grantees that any disruption thereby caused by the entry upon or usage of the Property by Grantee for purposes of maintaining utility described herein shall be restored; provided, however, that Grantor(s) shall not, after the execution of this Easement, place any permanent structure or trees in the Easement, except for driveway, non-tree plantings or additional drain tiles.

If any of Grantor(s)'s crops are damaged as a result of Grantee entering the aforementioned property to perform any work on the utility, then the Grantee shall compensate Grantor(s) the Fair Market Value of the crops damaged.

Prior to construction of any new utility, Grantor(s) shall identify for the Grantee the location of any drainage tile located on the aforementioned property. If, after identification by the Grantor(s), the Grantee damages such drainage tile during construction of the utility, the Grantee shall be responsible for all charges and costs associated with the repair of the drainage tile.

The Easement granted hereby shall be irrevocable and permanent and shall continue in perpetuity.

**IN WITNESS WHEREOF**, the Grantor(s) have executed this instrument this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Grantor

\_\_\_\_\_  
Grantor

Ex D p. 3 of 4

STATE OF ILLINOIS )  
                                  )SS.  
COUNTY OF MONROE)

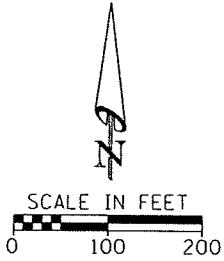
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Grantor(s), \_\_\_\_\_, known to me to be the same person/persons whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he/she/they signed, sealed and delivered the said instrument as his/her/their free and voluntary act, for the purposes therein set forth, including the release and waiver of the right of homestead

Given under my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

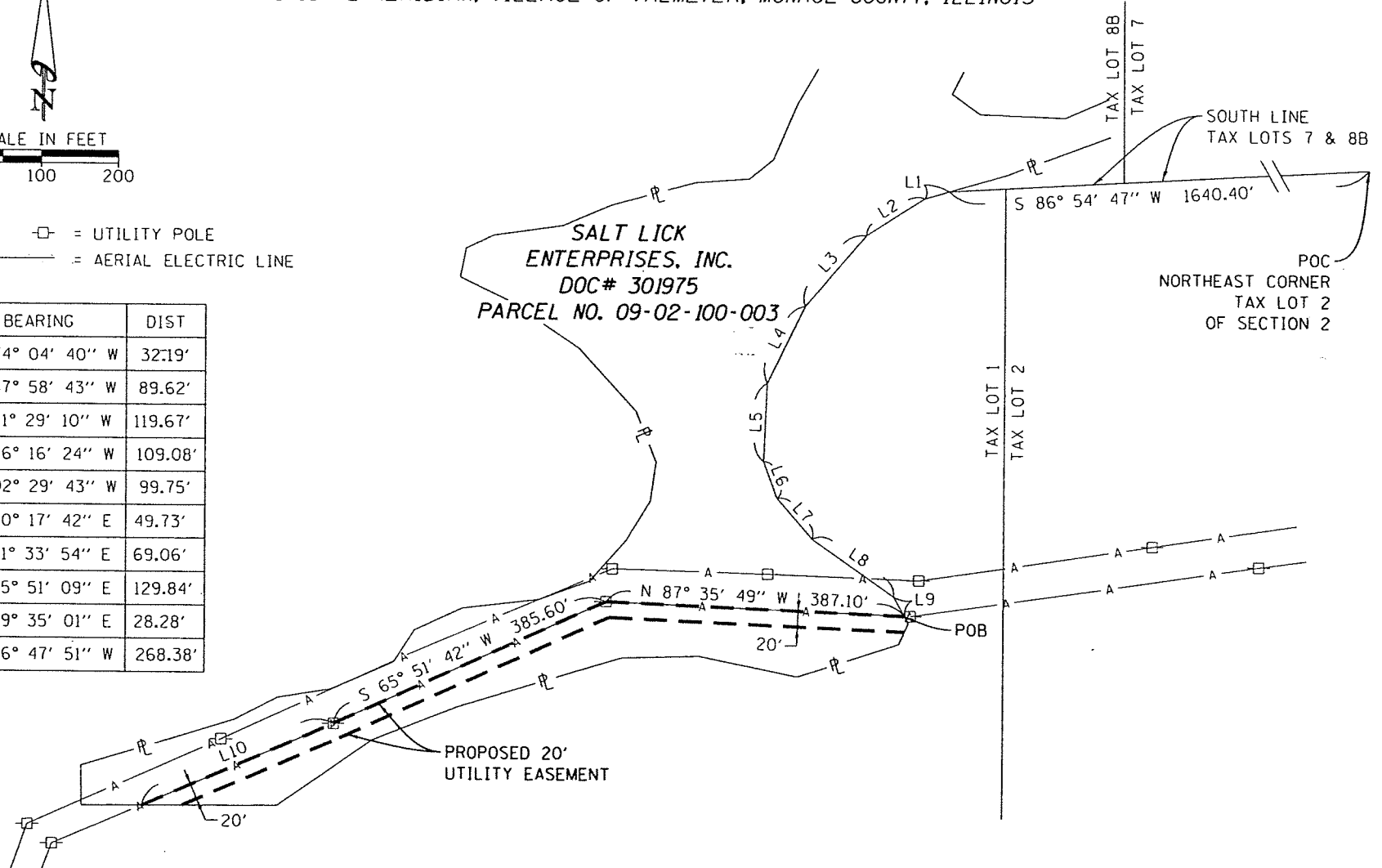
# EASEMENT EXHIBIT A

PART OF TAX LOT 1 OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 11 WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF VALMEYER, MONROE COUNTY, ILLINOIS



☐ = UTILITY POLE  
 A-----A = AERIAL ELECTRIC LINE

LINE	BEARING	DIST
L1	S 74° 04' 40" W	32.19'
L2	S 57° 58' 43" W	89.62'
L3	S 41° 29' 10" W	119.67'
L4	S 26° 16' 24" W	109.08'
L5	S 02° 29' 43" W	99.75'
L6	S 20° 17' 42" E	49.73'
L7	S 41° 33' 54" E	69.06'
L8	S 55° 51' 09" E	129.84'
L9	S 29° 35' 01" E	28.28'
L10	S 66° 47' 51" W	268.38'



EX D. p.4 of 4

HMG ENGINEERS, INC.  
 CONSULTING ENGINEERS  
 BREESE, ILLINOIS 62230  
 CORPORATION LICENSE NO. 184-000899  
 HMG NO. 7895      JUNE 10, 2019



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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06/21/19  
  
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

**RESOLUTION NO. 19-13**

**A RESOLUTION AUTHORIZING A LETTER OF SUPPORT FOR THE MONROE COUNTY HIGHWAY DEPARTMENT APPLICATION FOR FEDERAL BUILD GRANT FUNDS FOR IMPROVEMENTS TO BLUFF ROAD.**

**WHEREAS**, Monroe County has expressed a desire to apply for Federal BUILD Grant funds for the improvement of Bluff Road between Hanover Road and HH Road by raising the road above the flood plain; and,

**WHEREAS**, the City of Waterloo, Illinois is in agreement with Monroe County on the improvements to Bluff Road.

**NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL AND MAYOR OF THE CITY OF WATERLOO, ILLINOIS** on this 1<sup>st</sup> day of July, 2019 that they are in support of Monroe County's application for Federal BUILD Grant Funds for the improvement of Bluff Road.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAINED: \_\_\_\_\_

**SIGNED:**

\_\_\_\_\_  
Thomas Smith, Mayor

**ATTESTED:**

\_\_\_\_\_  
Tamara Kujawa, Deputy City Clerk

Aaron W. Metzger, P.E.  
County Engineer

Tel: 618/939-8681 x 212  
Fax: 618/939-4191  
E-mail: [highway@monroecountyil.gov](mailto:highway@monroecountyil.gov)

## Monroe County Highway Department

100 S. Main Street, Room 16  
Waterloo, Illinois 62298-1322

June 21, 2019

File: BUILD Grant – Bluff Road

Mayor Tom Smith  
City of Waterloo  
100 West 4<sup>th</sup> Street  
Waterloo, IL 62298

via "E-transmittal" [mayorsmith@waterloo.il.us](mailto:mayorsmith@waterloo.il.us)

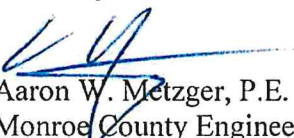
Dear Mayor Smith:

I am writing to ask for your support in my application for Federal BUILD Grant funds to improve Bluff Road between Hanover Road and HH Road by raising the road above the flood plain. Please provide a letter by the July 15<sup>th</sup> deadline. This year has already seen Bluff Road closed for 38 days. This has lengthened the commute of numerous Valmeyer and Rural Monroe County Residents, lengthened the delivery route for all Rock City businesses and added more traffic to an already congested Illinois Route 3 thru Columbia and Waterloo. The traffic count on this section of Bluff Road is 2650 vehicles per day. This has not only cost everyone time and money, but has increased carbon emissions. I have enclosed a location map for your reference.

By raising Bluff Road, we can assure that any flash flood or 38 ft. river will not inconvenience, delay, endanger or discourage the businesses of Valmeyer and residents of Monroe County.

I thank you for your consideration in this matter. Please call or email if additional information is required.

Sincerely,



Aaron W. Metzger, P.E.  
Monroe County Engineer

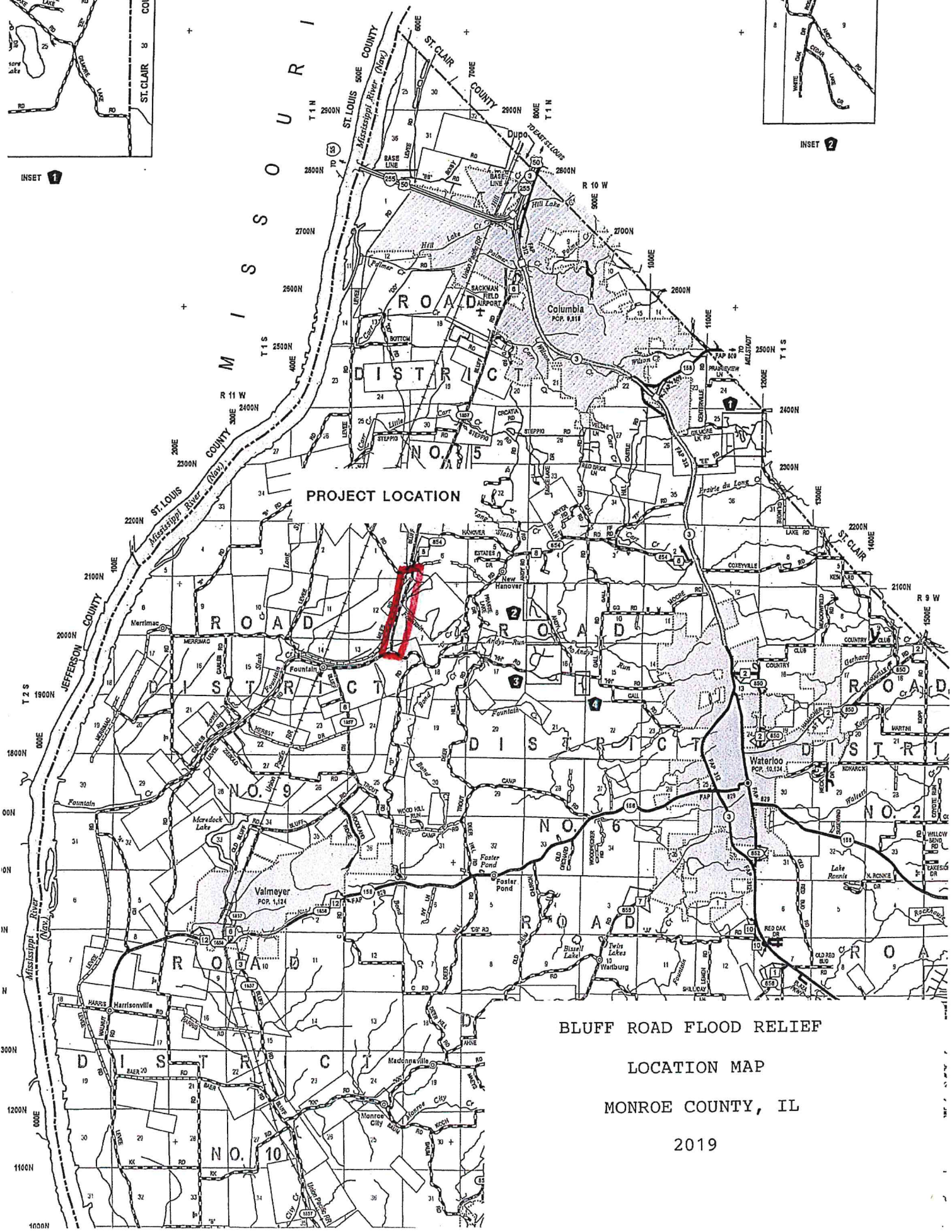
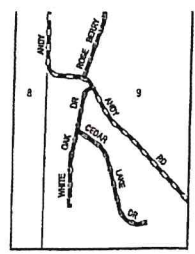
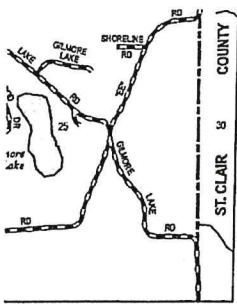
AWM:mam

Enclosure

cc: Bob Elmore, Monroe County Board Chairman  
Edie Koch, Monroe County Economic Development  
Joe Koppeis, Admiral Parkway

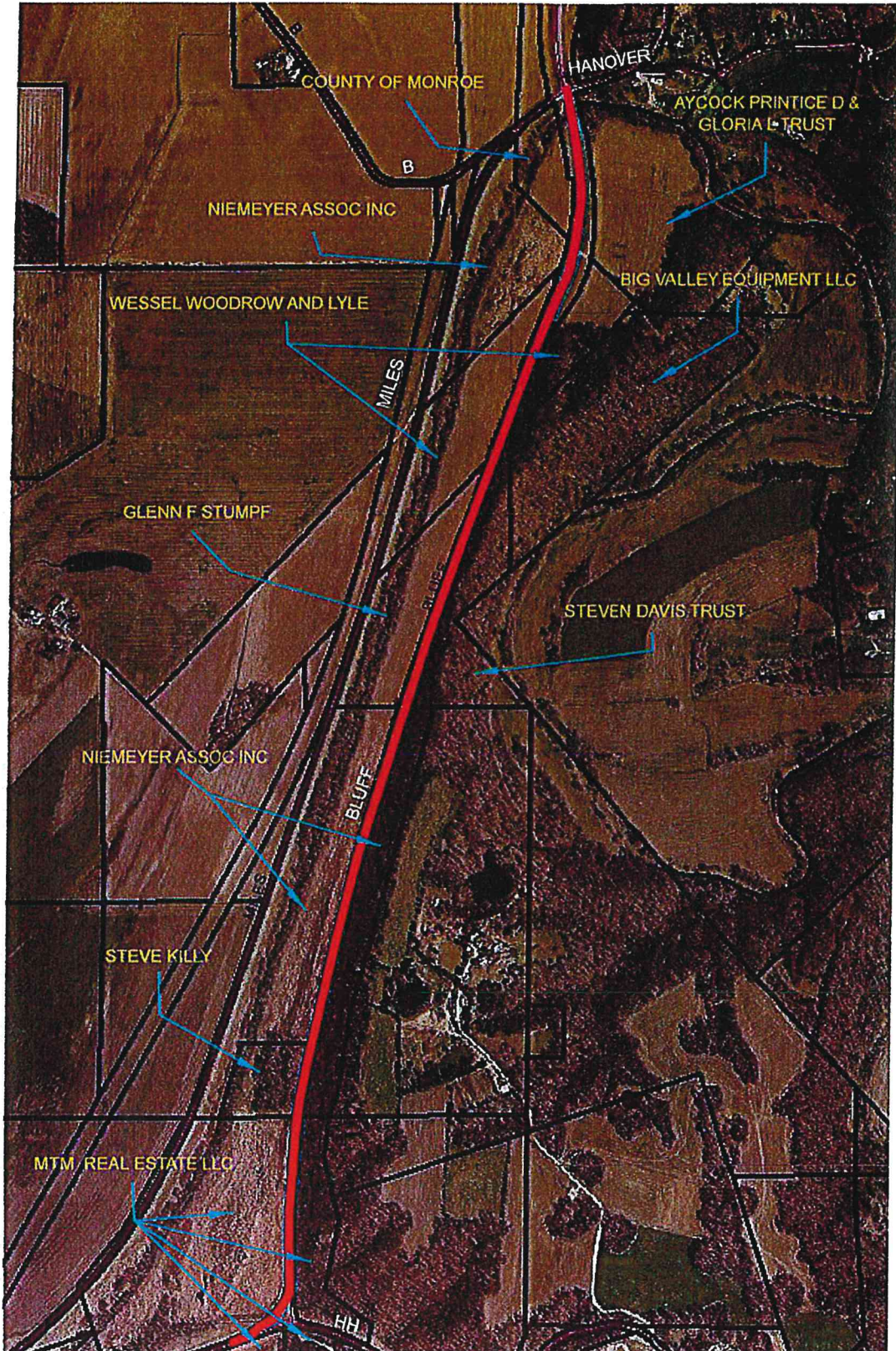
TSMITHBUILD.LET





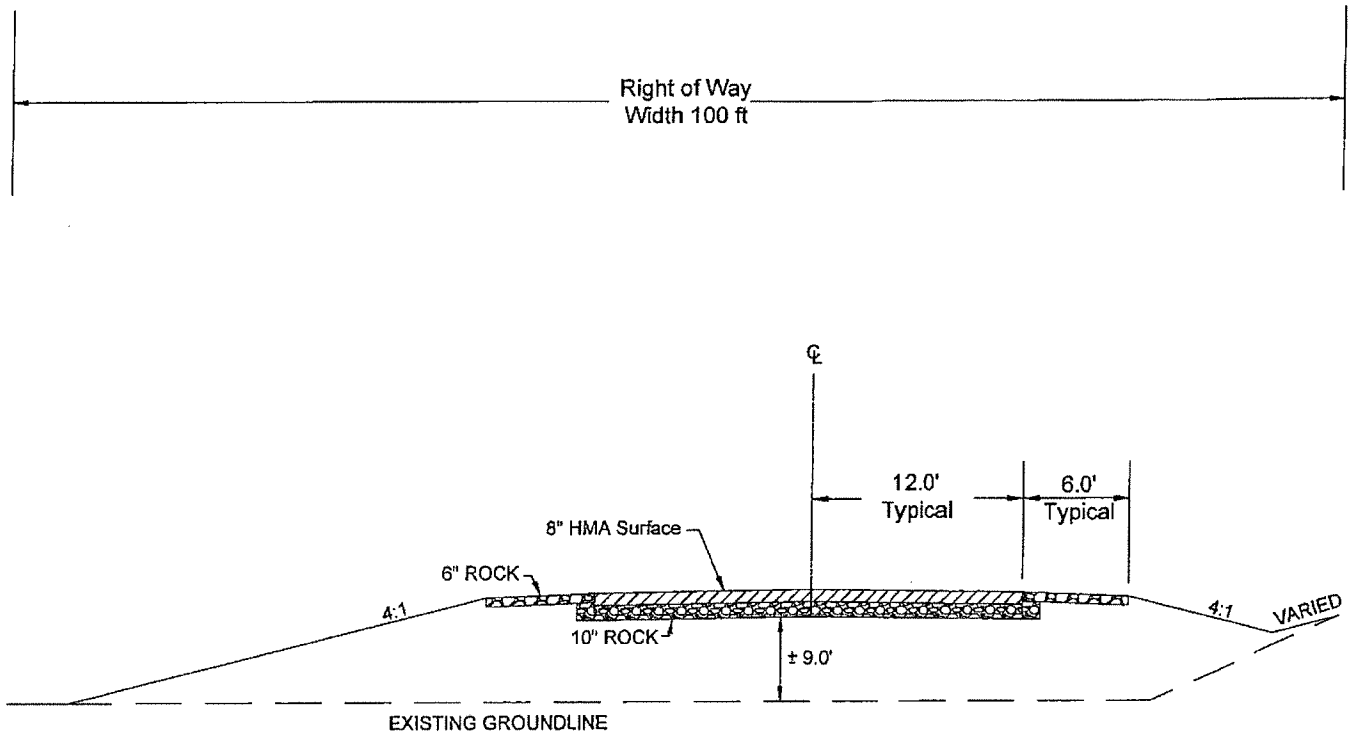
BLUFF ROAD FLOOD RELIEF  
LOCATION MAP  
MONROE COUNTY, IL  
2019

# MONROE COUNTY, IL



BLUFF ROAD  
FLOOD RELIEF  
AERIAL PHOTO  
2019

# Monroe County, IL



Bluff Road  
Flood Relief  
Typical Section  
2019

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:

July 01, 2019

(Date)

2. Description of matter to be placed on agenda:

Consideration and Action on Warrant No. 579.

3. Relief or action to be requested:

Approval.

4. Submittal date: 06/27/19

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

DATE: 06/30/19

VENDOR # NAME DEPT. AMOUNT

01 GENERAL FUND

LEGISLATIVE

BE100	BELLEVILLE NEWS - DEMOCRAT	01-12	348.40
EL075	ELAN FINANCIAL SERVICES	01-12	67.60
HA390	HARRISONVILLE TELEPHONE	01-12	41.52
KA020	K & D PRINTING	01-12	543.00
MO477	MONROE COUNTY INDEPENDENT	01-12	28.00
RE410	REPUBLIC TIMES LLC	01-12	52.00
VE360	VERVOCITY INTERACTIVE	01-12	139.00

\*\*TOTAL LEGISLATIVE 1,219.52

FINANCE

BE115	BENEFIT PLANNING CONSULTANTS, INC	01-13	68.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	01-13	8,826.94
CA240	CANON SOLUTIONS AMERICA	01-13	90.60
CO025	COAST TO COAST EQUIP & SUPPLIES	01-13	286.20
DA040	D AND D DISTRIBUTING SERVICES, IN	01-13	91.80
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-13	521.69
FI100	FIDELITY SECURITY LIFE INSURANCE	01-13	72.88
FI575	FIRST NATIONAL BANK OF WATERLOO	01-13	28.00
HA390	HARRISONVILLE TELEPHONE	01-13	1,264.28
LA088	LANDIS+GYR TECHNOLOGY, INC.	01-13	217.20
LO250	LOCIS	01-13	420.00
PR645	PROTEC INSURANCE COMPANY	01-13	19.14
QU220	QUILL CORPORATION	01-13	21.99
RE440	REJIS COMMISSION	01-13	18.00
SA180	SAFEGUARD BUSINESS SYSTEMS INC	01-13	16.56
SO860	SOUTHWEST IL TOURISM & CONVENTION	01-13AU	2,500.00
ST120	STAPLES BUSINESS ADVANTAGE	01-13	177.67
TE230	TEK-COLLECT, INC.	01-13	18.61
WA300	WAL-MART STORE	01-13	10.33

\*\*TOTAL FINANCE 14,670.49

BUILDING

CI250	CITY OF WATERLOO	01-14	4,459.32
EL075	ELAN FINANCIAL SERVICES	01-14	63.06
KO470	KONE INC.	01-14	283.26
SH190	AARON OAKLEY SHIVE	01-14	300.00
ST120	STAPLES BUSINESS ADVANTAGE	01-14	164.71
TE175	TECH ELECTRONICS	01-14	387.50

\*\*TOTAL BUILDING 5,657.85

LEGAL

HA260	HANNA & VOLMERT, LLC	01-15	1,516.30
HA900	HAYES, DANIEL J.	01-15	12,658.50

\*\*TOTAL LEGAL 14,174.80

ZONING/BUILDING INSPECTOR

BE115	BENEFIT PLANNING CONSULTANTS, INC	01-16	14.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	01-16	3,644.08
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-16	227.37
FI100	FIDELITY SECURITY LIFE INSURANCE	01-16	28.26
HE320	HENRY, MEISENHEIMER & GENDE, INC.	01-16	2,838.64
KA060	K & S LAWN SERVICE	01-16	400.00
PR645	PROTEC INSURANCE COMPANY	01-16	14.18

\*\*TOTAL ZONING/BUILDING INSPECTOR 7,166.53

RECORDS

BE115	BENEFIT PLANNING CONSULTANTS, INC	01-18	7.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	01-18	1,331.04
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-18	76.67
FI100	FIDELITY SECURITY LIFE INSURANCE	01-18	14.13
MO380	MONROE COUNTY CLERK	01-18	33.00
PR645	PROTEC INSURANCE COMPANY	01-18	7.09

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
RECORDS			
RE410	REPUBLIC TIMES LLC	01-18	218.39
	**TOTAL RECORDS		1,687.32
POLICE			
AL125	AL'S AUTOMOTIVE SUPPLY INC.	01-21	463.62
BE115	BENEFIT PLANNING CONSULTANTS, INC	01-21	119.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	01-21	25,178.25
DA040	D AND D DISTRIBUTING SERVICES, INC	01-21	45.90
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-21	1,492.63
EL075	ELAN FINANCIAL SERVICES	01-21	216.22
FI100	FIDELITY SECURITY LIFE INSURANCE	01-21	202.05
HA390	HARRISONVILLE TELEPHONE	01-21	236.17
ID900	IDVILLE	01-21	180.43
KA020	K & D PRINTING	01-21	77.50
MI150	MIDKIFF, DAVID	01-21	8.81
MO460	MONROE COUNTY GENERAL FUND	01-21	11,925.00
MO755	MOTOROLA SOLUTIONS, INC.	01-21	32,415.00
PR645	PROTEC INSURANCE COMPANY	01-21	112.26
RE440	REJIS COMMISSION	01-21	1,220.24
RO200	ED ROEHR AUTO RADIO CO., INC.	01-21	1,065.17
SO810	SOUTHWESTERN ILLINOIS COLLEGE	01-21	60.00
ST259	STATEWIDE TIRE OF ST. LOUIS, INC.	01-21	825.36
SU600	SURE SHINE AUTO WASH	01-21	83.07
WO700	WORLD WIDE TECHNOLOGY, INC.	01-21	1,353.86
	**TOTAL POLICE		77,280.54
POLICE COMM.			
AT060	ATHLETICO LTD	01-25	650.00
	**TOTAL POLICE COMM.		650.00
SOCIAL SERVICES			
BE115	BENEFIT PLANNING CONSULTANTS, INC	01-34	7.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	01-34	1,822.04
CI350	CITY OF WATERLOO - ELECTRIC FUND	01-34	5,000.00
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-34	104.12
FI100	FIDELITY SECURITY LIFE INSURANCE	01-34	14.13
HE220	HELLER, CLYDE	01-34	36.00
HU235	HUMAN SUPPORT SERVICE	01-34	362.16
JO200	JOHN DEERE FINANCIAL	01-34	28.49
LA700	LAUX GRAFIX & SIGNS	01-34	990.00
MO425	MONROE COUNTY ELECTRIC COMPANY	01-34	765.23
NO465	NOTHEISEN, STEPHEN	01-34	83.78
PR645	PROTEC INSURANCE COMPANY	01-34	7.09
RE450	RELIABLE SANITATION	01-34	67,988.08
SI354	SIMSHAUSER, CURTIS R	01-34	3,750.00
SI500	SISTER CITIES INTERNATIONAL	01-34	310.00
	**TOTAL SOCIAL SERVICES		81,268.12
STREETS & ALLEYS			
AL125	AL'S AUTOMOTIVE SUPPLY INC.	01-41	40.99
BE115	BENEFIT PLANNING CONSULTANTS, INC	01-41	28.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	01-41	6,127.03
CC001	CCP INDUSTRIES	01-41	164.51
CH420	CHEMCO INDUSTRIES, INC.	01-41	344.15
CI250	CITY OF WATERLOO	01-41	788.66
CL200	CLEAN UNIFORM SERVICES	01-41	41.40
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-41	334.06
EL357	ELECTRICO, INC.	01-41	4,700.64
FA150	FABICK TRACTOR	01-41	37.05
FI100	FIDELITY SECURITY LIFE INSURANCE	01-41	61.13
HA390	HARRISONVILLE TELEPHONE	01-41	42.25
HE320	HENRY, MEISENHEIMER & GENDE, INC.	01-41	61,768.79
JO200	JOHN DEERE FINANCIAL	01-41	89.22

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
01	GENERAL FUND		
	STREETS & ALLEYS		
LA500	LAWSON PRODUCTS, INC.	01-41	239.14
MO755	MOTOROLA SOLUTIONS, INC.	01-41	9.00
MP500	MPS INDUSTRIES	01-41	402.70
PO620	POTTERS INDUSTRIES LLC	01-41	409.80
PR645	PROTEC INSURANCE COMPANY	01-41	35.45
SC610	SCHWARZE TRAILER REPAIR, INC.	01-41	222.00
ST304	ST. LOUIS SAFETY, INC.	01-41	268.65
TA060	TRAFFIC & PARKING CONTROL CO., IN	01-41	1,553.25
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	01-41	3,051.54
WA850	WATERLOO LUMBER COMPANY	01-41	85.92
			-----
	**TOTAL STREETS & ALLEYS		80,845.33
01	GENERAL FUND	GRAND TOTAL	284,620.50

VENDOR #	NAME	DEPT.	AMOUNT
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51 WATER FUND

WATER ADMINISTRATION

BE115	BENEFIT PLANNING CONSULTANTS, INC	51-11	12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	51-11	2,190.19
CA240	CANON SOLUTIONS AMERICA	51-11	90.60
CO025	COAST TO COAST EQUIP & SUPPLIES	51-11	286.20
CO600	CORE & MAIN	51-11	150.33
DE490	DELTA DENTAL OF ILLINOIS - RISK	51-11	122.03
EL075	ELAN FINANCIAL SERVICES	51-11	29.21
FI100	FIDELITY SECURITY LIFE INSURANCE	51-11	16.94
LA088	LANDIS+GYR TECHNOLOGY, INC.	51-11	217.20
LO250	LOCIS	51-11	420.00
MA900	MAY PEST CONTROL, LLC	51-11	23.75
PR645	PROTEC INSURANCE COMPANY	51-11	12.64
QU220	QUILL CORPORATION	51-11	21.99
RE440	REJIS COMMISSION	51-11	18.00
SA180	SAFEGUARD BUSINESS SYSTEMS INC	51-11	16.57
ST120	STAPLES BUSINESS ADVANTAGE	51-11	177.67
TE230	TEK-COLLECT, INC.	51-11	18.61
WA300	WAL-MART STORE	51-11	10.34

\*\*TOTAL WATER ADMINISTRATION 3,834.87

WATER DISTRIBUTION

AL125	AL'S AUTOMOTIVE SUPPLY INC.	51-48	15.89
BE115	BENEFIT PLANNING CONSULTANTS, INC	51-48	14.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	51-48	2,482.95
CI250	CITY OF WATERLOO	51-48	926.83
CO600	CORE & MAIN	51-48	1,465.93
DE490	DELTA DENTAL OF ILLINOIS - RISK	51-48	154.01
FI100	FIDELITY SECURITY LIFE INSURANCE	51-48	18.94
HA390	HARRISONVILLE TELEPHONE	51-48	131.22
HE320	HENRY, MEISENHEIMER & GENDE, INC.	51-48	18,748.13
IM100	IMCO UTILITY SUPPLY	51-48	1,068.80
MI115	MIDAMERICAN TECHNOLOGY, INC.	51-48	5,530.50
MO755	MOTOROLA SOLUTIONS, INC.	51-48	9.00
MP500	MPS INDUSTRIES	51-48	123.20
PR645	PROTEC INSURANCE COMPANY	51-48	13.59
SC450	SCHULTE SUPPLY	51-48	3,495.00
TE240	TEKLAB, INC	51-48	152.90

\*\*TOTAL WATER DISTRIBUTION 34,350.89

51 WATER FUND GRAND TOTAL 38,185.76



VENDOR #	NAME	DEPT.	AMOUNT
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52 SEWER FUND

SEWER ADMINISTRATION

BE115	BENEFIT PLANNING CONSULTANTS, INCS2-11		12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS2-11		2,190.19
CA240	CANON SOLUTIONS AMERICA 52-11		90.60
CO025	COAST TO COAST EQUIP & SUPPLIES 52-11		286.20
DE490	DELTA DENTAL OF ILLINOIS - RISK 52-11		122.02
EL075	ELAN FINANCIAL SERVICES 52-11		29.21
FI100	FIDELITY SECURITY LIFE INSURANCE 52-11		16.94
LA088	LANDIS+GYR TECHNOLOGY, INC. 52-11		217.20
LO250	LOCIS 52-11		420.00
MA900	MAY PEST CONTROL, LLC 52-11		23.75
PR645	PROTEC INSURANCE COMPANY 52-11		12.65
QU220	QUILL CORPORATION 52-11		21.99
RE440	REJIS COMMISSION 52-11		18.00
SA180	SAFEGUARD BUSINESS SYSTEMS INC 52-11		16.57
ST120	STAPLES BUSINESS ADVANTAGE 52-11		177.68
TE230	TEK-COLLECT, INC. 52-11		18.61
TE425	TESTING ANALYSIS CONTROL 52-11		864.00
WA300	WAL-MART STORE 52-11		10.35

\*\*TOTAL SEWER ADMINISTRATION 4,548.56

SEWER TREATMENT PLANT

BE115	BENEFIT PLANNING CONSULTANTS, INCS2-43		21.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS2-43		3,143.86
CI250	CITY OF WATERLOO 52-43		18,825.33
DE490	DELTA DENTAL OF ILLINOIS - RISK 52-43		176.94
EL075	ELAN FINANCIAL SERVICES 52-43		14.95
FI100	FIDELITY SECURITY LIFE INSURANCE 52-43		23.75
FL400	FLO-SYSTEMS, INC. 52-43		978.35
HA390	HARRISONVILLE TELEPHONE 52-43		168.15
JJ300	J & J SEPTIC TANK & SEWER CLEANIN52-43		5,131.00
JO200	JOHN DEERE FINANCIAL 52-43		202.13
MO275	MOMAR 52-43		141.23
MO755	MOTOROLA SOLUTIONS, INC. 52-43		9.00
PR645	PROTEC INSURANCE COMPANY 52-43		20.09
SE580	SERPENTIX CONVEYOR CORP 52-43		215.71
ST120	STAPLES BUSINESS ADVANTAGE 52-43		40.89
US150	USA BLUE BOOK 52-43		1,547.33
WA850	WATERLOO LUMBER COMPANY 52-43		8.90

\*\*TOTAL SEWER TREATMENT PLANT 30,668.61

SEWER SANITATION SYSTEM

AL125	AL'S AUTOMOTIVE SUPPLY INC. 52-44		172.19
CI250	CITY OF WATERLOO 52-44		6,569.99
CL400	CLOVERLEAF TOOL CO. 52-44		2,290.03
EQ700	EQUIPMENT PRO INC. 52-44		7,115.12
JO200	JOHN DEERE FINANCIAL 52-44		677.89
KE500	KEY EQUIPMENT & SUPPLY 52-44		437.75
MO425	MONROE COUNTY ELECTRIC COMPANY 52-44		72.24
MPS00	MPS INDUSTRIES 52-44		123.20

\*\*TOTAL SEWER SANITATION SYSTEM 17,458.41

52 SEWER FUND GRAND TOTAL 52,675.58

VENDOR #	NAME	DEPT.	AMOUNT
=====			
53 ELECTRIC FUND			
ELECTRIC ADMINISTRATION			
BE115	BENEFIT PLANNING CONSULTANTS, INC	53-11	12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	53-11	2,190.21
CA240	CANON SOLUTIONS AMERICA	53-11	90.61
CO025	COAST TO COAST EQUIP & SUPPLIES	53-11	286.20
CO600	CORE & MAIN	53-11	150.33
DE490	DELTA DENTAL OF ILLINOIS - RISK	53-11	122.02
EL075	ELAN FINANCIAL SERVICES	53-11	42.13
FI100	FIDELITY SECURITY LIFE INSURANCE	53-11	16.94
LA088	LANDIS+GYR TECHNOLOGY, INC.	53-11	217.20
LO250	LOCIS	53-11	420.00
MA900	MAY PEST CONTROL, LLC	53-11	23.75
PR645	PROTEC INSURANCE COMPANY	53-11	12.65
QU220	QUILL CORPORATION	53-11	21.99
RE440	REJIS COMMISSION	53-11	18.00
SA180	SAFEGUARD BUSINESS SYSTEMS INC	53-11	16.57
ST120	STAPLES BUSINESS ADVANTAGE	53-11	177.70
TE230	TEK-COLLECT, INC.	53-11	18.61
WA300	WAL-MART STORE	53-11	10.35
**TOTAL ELECTRIC ADMINISTRATION			3,847.86
ELECTRIC PRODUCTION			
BE115	BENEFIT PLANNING CONSULTANTS, INC	53-47	14.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	53-47	3,644.08
CC001	CCP INDUSTRIES	53-47	49.55
CI250	CITY OF WATERLOO	53-47	6,342.82
CL200	CLEAN UNIFORM SERVICES	53-47	309.68
DE490	DELTA DENTAL OF ILLINOIS - RISK	53-47	176.39
DI950	DIXIE SERVICES INCORPORATED	53-47	485.00
FA150	FABICK TRACTOR	53-47	96.70
FI100	FIDELITY SECURITY LIFE INSURANCE	53-47	28.26
GR200	W.W. GRAINGER, INC.	53-47	176.40
HA390	HARRISONVILLE TELEPHONE	53-47	85.75
MO755	MOTOROLA SOLUTIONS, INC.	53-47	9.00
MP500	MPS INDUSTRIES	53-47	139.00
PR645	PROTEC INSURANCE COMPANY	53-47	14.18
UP805	UPS STORE	53-47	11.26
**TOTAL ELECTRIC PRODUCTION			11,582.07
ELECTRIC DISTRIBUTION			
AL130	ALTEC INDUSTRIES, INC.	53-48	32.82
BE115	BENEFIT PLANNING CONSULTANTS, INC	53-48	56.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	53-48	10,781.06
BR240	BROWNSTOWN ELECTRIC SUPPLY	53-48	279.45
BU550	BUTLER SUPPLY COMPANY	53-48	2,275.28
CC001	CCP INDUSTRIES	53-48	391.42
CI250	CITY OF WATERLOO	53-48	1,185.52
DE490	DELTA DENTAL OF ILLINOIS - RISK	53-48	678.32
DO235	DONCO ELECTRICAL CONSTRUCTION LLC	53-48	9,250.00
EL357	ELECTRICO, INC.	53-48	250.00
FA150	FABICK TRACTOR	53-48	48.30
FI100	FIDELITY SECURITY LIFE INSURANCE	53-48	83.52
FL250	FLETCHER-REINHARDT COMPANY	53-48	6,739.00
HA390	HARRISONVILLE TELEPHONE	53-48	41.87
HE370	HERC RENTALS	53-48	3,386.00
JO200	JOHN DEERE FINANCIAL	53-48	101.78
MO425	MONROE COUNTY ELECTRIC COMPANY	53-48	230.13
MO755	MOTOROLA SOLUTIONS, INC.	53-48	9.00
MP500	MPS INDUSTRIES	53-48	123.20
PH290	PHILLIPS, ANDRE	53-48	30.00
PR645	PROTEC INSURANCE COMPANY	53-48	56.72
RE450	RELIABLE SANITATION	53-48	285.00
RU440	RUSS ERLINGER CRANE SERVICE INC.	53-48	640.00
WA850	WATERLOO LUMBER COMPANY	53-48	49.99
**TOTAL ELECTRIC DISTRIBUTION			37,004.38

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VENDOR #	NAME	DEPT.	AMOUNT
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53 ELECTRIC FUND

ELECTRIC DISTRIBUTION

53 ELECTRIC FUND

GRAND TOTAL 52,434.31

VENDOR #	NAME	DEPT.	AMOUNT
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54 GAS FUND

GAS ADMINISTRATION

BE115	BENEFIT PLANNING CONSULTANTS, INC	54-11	12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	54-11	2,190.20
BL430	BLUE PLANET ENERGY LAW LLC	54-11	1,282.37
CA240	CANON SOLUTIONS AMERICA	54-11	90.61
CO025	COAST TO COAST EQUIP & SUPPLIES	54-11	286.20
CO600	CORE & MAIN	54-11	150.34
DE490	DELTA DENTAL OF ILLINOIS - RISK	54-11	122.02
EL075	ELAN FINANCIAL SERVICES	54-11	29.22
FI100	FIDELITY SECURITY LIFE INSURANCE	54-11	16.94
LA088	LANDIS+GYR TECHNOLOGY, INC.	54-11	217.20
LO250	LOCIS	54-11	420.00
MA900	MAY PEST CONTROL, LLC	54-11	23.75
PR645	PROTEC INSURANCE COMPANY	54-11	12.64
QU220	QUILL CORPORATION	54-11	21.99
RE440	REJIS COMMISSION	54-11	18.00
SA180	SAFEGUARD BUSINESS SYSTEMS INC	54-11	16.57
ST120	STAPLES BUSINESS ADVANTAGE	54-11	177.71
TE230	TEK-COLLECT, INC.	54-11	18.60
UT300	UTILITY SAFETY & DESIGN	54-11	175.00
WA300	WAL-MART STORE	54-11	10.35

\*\*TOTAL GAS ADMINISTRATION 5,292.31

GAS DISTRIBUTION

AL125	AL'S AUTOMOTIVE SUPPLY INC.	54-48	15.89
BE115	BENEFIT PLANNING CONSULTANTS, INC	54-48	42.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	54-48	9,280.11
CH420	CHEMCO INDUSTRIES, INC.	54-48	210.35
CI250	CITY OF WATERLOO	54-48	945.38
CO600	CORE & MAIN	54-48	968.95
DE490	DELTA DENTAL OF ILLINOIS - RISK	54-48	555.92
DI650	DITCH-WITCH SALES, INC.	54-48	246.24
FI100	FIDELITY SECURITY LIFE INSURANCE	54-48	70.46
FL250	FLETCHER-REINHARDT COMPANY	54-48	20.17
HA390	HARRISONVILLE TELEPHONE	54-48	165.98
KG300	KGM	54-48	290.56
MI115	MIDAMERICAN TECHNOLOGY, INC.	54-48	7,121.50
MO755	MOTOROLA SOLUTIONS, INC.	54-48	9.00
MP500	MPS INDUSTRIES	54-48	123.20
NO455	NORTHERN SAFETY CO., INC.	54-48	51.80
PR645	PROTEC INSURANCE COMPANY	54-48	41.95
WA850	WATERLOO LUMBER COMPANY	54-48	25.98

\*\*TOTAL GAS DISTRIBUTION 20,185.44

54 GAS FUND GRAND TOTAL 25,477.75

GRAND TOTAL FOR ALL FUNDS: 453,393.90

TOTAL FOR REGULAR CHECKS: 453,393.90

A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

VENDOR #	NAME	DEPT.	AMOUNT
<b>01 GENERAL FUND</b>			
LEGISLATIVE			
AT070	AT&T MOBILITY	01-12	322.39
GE390	GENERAL CANDY CO	01-12	340.70
IM215	IMO'S PIZZA	01-12	130.00
SM400	SMITH, THOMAS	01-12	40.00
SO800	SOUTHWEST ILL. COUNCIL OF MAYORS	01-12	90.00
WA705	WATERLOO CHAMBER OF COMMERCE	01-12	30.00
**TOTAL LEGISLATIVE			953.09
FINANCE			
AT070	AT&T MOBILITY	01-13	181.03
GR390	GREAT AMERICA LEASING CORPORATIO	01-13	25.00
**TOTAL FINANCE			206.03
BUILDING			
RA120	RAMONA CLEANING SERVICE INC.	01-14	1,692.32
**TOTAL BUILDING			1,692.32
ZONING/BUILDING INSPECTOR			
AT070	AT&T MOBILITY	01-16	100.68
FU200	FUELMAN	01-16	95.75
**TOTAL ZONING/BUILDING INSPECTOR			196.43
RECORDS			
MO480	MONROE COUNTY RECORDER OF DEEDS	01-18	157.00
SE250	SECRETARY OF STATE	01-18	10.00
**TOTAL RECORDS			167.00
POLICE			
AT070	AT&T MOBILITY	01-21	424.85
FU200	FUELMAN	01-21	3,127.98
SO814	SOUTHWESTERN ILLINOIS POLICE ACAD	01-21	40.00
**TOTAL POLICE			3,592.83
EMERGENCY MANAGEMENT AGENCY			
AT070	AT&T MOBILITY	01-23	20.33
**TOTAL EMERGENCY MANAGEMENT AGENCY			20.33
SOCIAL SERVICES			
AT070	AT&T MOBILITY	01-34	80.35
JV200	JVR ENTERPRISES, LLC	01-34	100.00
MI100	MISCELLANEOUS	01-34	35.00
WA704	WATERLOO BAND PARENTS ORGANIZATIO	01-34	850.00
**TOTAL SOCIAL SERVICES			1,065.35
STREETS & ALLEYS			
AT070	AT&T MOBILITY	01-41	54.94
FU200	FUELMAN	01-41	2,933.65
**TOTAL STREETS & ALLEYS			2,988.59

\$25.00 Porta Westfalica Fest Parade  
Parade Entry Fee  
\$10.00 Brian Brown  
refund electric Pumpkinfest vendor  
\$35.00 **Total**

01 GENERAL FUND GRAND TOTAL 10,881.97

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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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Table with 4 columns: VENDOR #, NAME, DEPT., AMOUNT. Rows include: 15 MOTOR FUEL TAX, CH600 CHRIST BROS. PRODUCTS, LLC 15-00 1,144.80, CO250 COLUMBIA QUARRY 15-00 1,442.91, HE320 HENRY, MEISENHEIMER & GENDE, INC. 15-00 4,214.16, RO275 ROGERS REDI MIX 15-00 32,295.75, \*\*TOTAL 39,097.62

15 MOTOR FUEL TAX GRAND TOTAL 39,097.62

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A/P MANUAL CHECK POSTING LIST

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POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
36	UTILITY DEPOSIT FUND		
ZZ100	CITY OF WATERLOO	36-00	9,325.00
	**TOTAL		9,325.00
	36 UTILITY DEPOSIT FUND	GRAND TOTAL	9,325.00

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A/P MANUAL CHECK POSTING LIST  
 POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
51 WATER FUND			
	WATER ADMINISTRATION		
GR390	GREAT AMERICA LEASING CORPORATION	51-11	25.00
	**TOTAL WATER ADMINISTRATION		25.00
	WATER DISTRIBUTION		
AT070	AT&T MOBILITY	51-48	64.94
FU200	FUELMAN	51-48	320.19
IL250	ILLINOIS AMERICAN WATER COMPANY	51-48	82,103.45
	**TOTAL WATER DISTRIBUTION		82,488.58
51 WATER FUND			GRAND TOTAL 82,513.58



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A/P MANUAL CHECK POSTING LIST  
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
52 SEWER FUND			
	SEWER ADMINISTRATION		
GR390	GREAT AMERICA LEASING CORPORATION	52-11	25.00
	**TOTAL SEWER ADMINISTRATION		25.00
	SEWER TREATMENT PLANT		
AT070	AT&T MOBILITY	52-43	54.94
	**TOTAL SEWER TREATMENT PLANT		54.94
	SEWER SANITATION SYSTEM		
FU200	FUELMAN	52-44	370.77
	**TOTAL SEWER SANITATION SYSTEM		370.77
52 SEWER FUND	GRAND TOTAL		450.71

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A/P MANUAL CHECK POSTING LIST  
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
53 ELECTRIC FUND			
ZZ110	CUSTOMER REFUND	53-00	157.22
	**TOTAL		----- 157.22
ELECTRIC ADMINISTRATION			
GR390	GREAT AMERICA LEASING CORPORATIO	53-11	25.00
ZZ110	CUSTOMER REFUND	53-11	300.00
	**TOTAL ELECTRIC ADMINISTRATION		----- 325.00
ELECTRIC PRODUCTION			
AT070	AT&T MOBILITY	53-47	40.67
	**TOTAL ELECTRIC PRODUCTION		----- 40.67
ELECTRIC DISTRIBUTION			
AT070	AT&T MOBILITY	53-48	135.94
FU200	FUELMAN	53-48	1,238.46
IL590	ILLINOIS MUNICIPAL ELECTRIC AGENC	53-48	577,859.61
	**TOTAL ELECTRIC DISTRIBUTION		----- 579,234.01
53 ELECTRIC FUND		GRAND TOTAL	579,756.90

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A/P MANUAL CHECK POSTING LIST  
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
54 GAS FUND			
	GAS ADMINISTRATION		
GR390	GREAT AMERICA LEASING CORPORATION	54-11	25.00
IL210	IL PIPELINE SAFETY	54-11	60.00
	**TOTAL GAS ADMINISTRATION		85.00
	GAS DISTRIBUTION		
AT070	AT&T MOBILITY	54-48	64.94
CE207	CENTERPOINT ENERGY SERVICES, INC.	54-48	57,159.30
FU200	FUELMAN	54-48	700.85
	**TOTAL GAS DISTRIBUTION		57,925.09
54 GAS FUND	GRAND TOTAL		58,010.09

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A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
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72 POLICE PENSION FUND

IL284	ILLINOIS DEPT OF INSURANCE	72-00	1,196.56
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	**TOTAL		1,196.56
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72 POLICE PENSION FUND	GRAND TOTAL		1,196.56
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GRAND TOTAL FOR ALL FUNDS--MANUAL CHECKS: 781,232.43

GRAND TOTAL FOR ALL FUNDS--REGULAR AND MANUAL 1,234,626.33

**GROSS PAYROLL**  
May-19

<u>FINANCE</u>	<u>REGULAR</u>	<u>OVERTIME</u>	<u>TOTAL</u>
BIRK	\$10,498.84	\$0.00	\$10,498.84
DEUTCH	\$4,326.76	\$0.00	\$4,326.76
FELDMEIER	\$4,420.98	\$0.00	\$4,420.98
HOFFMANN, B	\$4,486.40	\$0.00	\$4,486.40
KENNEDY	\$8,528.89	\$0.00	\$8,528.89
KLOPMEYER	\$3,115.26	\$0.00	\$3,115.26
KREBEL	\$4,000.00	\$0.00	\$4,000.00
KUJAWA	\$4,542.48	\$0.00	\$4,542.48
NAGEL	\$6,069.22	\$0.00	\$6,069.22
PACE	\$4,542.48	\$0.00	\$4,542.48
RUCKS	\$4,384.61	\$0.00	\$4,384.61
SCHWARZE	\$4,420.99	\$163.74	\$4,584.73
STANGLEIN	\$4,366.40	\$0.00	\$4,366.40
MARLOW	\$1,350.50	\$0.00	\$1,350.50
MECHLER	\$1,378.25	\$0.00	\$1,378.25
REICHERT	\$396.00	\$0.00	\$396.00
	\$0.00	\$0.00	\$0.00
	\$70,828.06	\$163.74	\$70,991.80
<u>ELECTRIC</u>			
BERG	\$6,205.76	\$0.00	\$6,205.76
HOFFMANN	\$6,357.12	\$113.52	\$6,470.64
LAWRENCE, C	\$4,289.76	\$79.44	\$4,369.20
MAAG	\$6,054.40	\$0.00	\$6,054.40
PHILLIPS	\$6,924.72	\$0.00	\$6,924.72
SCHMITZ	\$6,950.80	\$113.52	\$7,064.32
STEPIIG	\$7,274.70	\$0.00	\$7,274.70
WERNER	\$6,811.20	\$227.04	\$7,038.24
LUECKING, J	\$6,656.35	\$0.00	\$6,656.35
WETZLER, T	\$7,180.44	\$127.01	\$7,307.45
	\$0.00	\$0.00	\$0.00
	\$64,705.25	\$660.53	\$65,365.78
<u>GAS</u>			
FRANK	\$6,580.45	\$106.71	\$6,687.16
GLESSNER	\$5,486.94	\$50.81	\$5,537.75
MOORE	\$6,265.95	\$50.81	\$6,316.76
RAMSEY	\$3,283.74	\$0.00	\$3,283.74
SCHLEMMER	\$3,283.74	\$0.00	\$3,283.74
WHELAN	\$5,554.68	\$618.13	\$6,172.81
	\$0.00	\$0.00	\$0.00
	\$30,455.50	\$826.46	\$31,281.96
<u>POLICE</u>			
BRAUN	\$5,185.84	\$609.18	\$5,795.02
BRAYE	\$5,185.84	\$562.32	\$5,748.16
DAWS	\$5,703.76	\$747.33	\$6,451.09
DOUGLAS	\$7,572.78	\$0.00	\$7,572.78
HADDICK	\$5,801.02	\$415.52	\$6,216.54
INGRAM	\$5,123.36	\$187.44	\$5,310.80
LUKE	\$6,206.08	\$747.33	\$6,953.41
MIDKIFF	\$6,260.08	\$51.54	\$6,311.62
PITTMAN	\$5,410.98	\$0.00	\$5,410.98
POTTER	\$5,560.72	\$374.88	\$5,935.60
PROSISE	\$6,761.42	\$0.00	\$6,761.42
SIEBENBERGER	\$5,556.60	\$586.62	\$6,143.22
SPENCER	\$5,475.12	\$0.00	\$5,475.12
VOELKER	\$4,366.40	\$0.00	\$4,366.40
VOTRAIN	\$5,248.32	\$734.14	\$5,982.46
WIEGAND	\$5,801.02	\$0.00	\$5,801.02
WIRTH	\$5,248.32	\$93.72	\$5,342.04
ZABER	\$5,703.76	\$1,288.50	\$6,992.26
	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00

\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00

\$91,799.74                      \$5,227.02                      \$97,026.76

**SEWER**

PAISLEY	\$7,286.50	\$0.00	\$7,286.50
POLACEK	\$6,419.50	\$0.00	\$6,419.50
STRAUB, J	\$6,735.85	\$0.00	\$6,735.85
	\$0.00	\$0.00	\$0.00

\$20,441.85                      \$0.00                      \$20,441.85

**STREET**

	\$0.00	\$0.00	\$0.00
DOERR	\$3,646.63	\$0.00	\$3,646.63
DUGAN	\$5,431.66	\$192.84	\$5,624.50
HERMANN	\$3,601.62	\$135.06	\$3,736.68
MAURER	\$6,740.13	\$203.22	\$6,943.35
WASHAUSEN	\$5,624.50	\$96.42	\$5,720.92
HORN	\$897.00	\$0.00	\$897.00
	\$0.00	\$0.00	\$0.00

\$25,941.54                      \$627.54                      \$26,569.08

**WATER**

GOFF	\$6,714.50	\$52.05	\$6,766.55
MILLER	\$6,454.20	\$52.05	\$6,506.25
	\$0.00	\$0.00	\$0.00

\$13,168.70                      \$104.10                      \$13,272.80

**ELECTED OFFICIALS**

BUETTNER	\$1,219.10
DARTER	\$1,304.10
HELLER	\$1,339.10
HOPKINS	\$1,324.10
NOTHEISEN	\$1,324.10
PACE	\$1,452.29
PAPENBERG	\$726.59
ROW	\$1,254.10
SMITH	\$1,970.20
THOMAS, R	\$1,354.10
TRANHAM	\$1,219.10

**E.S.D.A.**

HOFFMANN	\$150.00
SCOTT	\$330.00

**PLANNING COMMISSION**

CHILDERS	
FREDERICK	
HICKS	
LUTZ	
RAU	
VOELKER	
VOGT	

**ZONING**

BOOTHMAN	
GIBBS	
GOESSLING	
HAGENOW	
HARTMAN	
KAEMPFE	
LOERCH	

**METER READERS**

BRADLEY	\$690.40
CALLAHAN	\$946.00
DEHN	\$360.40
GLESSNER	\$704.00
LUECKING	\$702.80
STUMPF, ROGER	\$566.40
STUMPF, RONALD	\$892.40
WASHAUSEN, JOHN	\$578.40

June 14, 2019                      \$173,347.27  
 June 28, 2019                      \$183,553.62

\$356,900.89

\$356,900.89

June 2019 Payroll

	<b>Cash in Bank - Payroll Register</b>	<b>Cash in Bank - Deduction Register</b>	<b>Total</b>
<b>01-General</b>	\$179,226.17	\$18,022.75	\$197,248.92
<b>51-Water</b>	\$25,403.13	\$3,738.21	\$29,141.34
<b>52-Sewer</b>	\$30,909.65	\$4,750.60	\$35,660.25
<b>53-Electric</b>	\$77,644.63	\$11,789.07	\$89,433.70
<b>54-Gas</b>	\$43,717.31	\$6,545.22	\$50,262.53
	<u>\$356,900.89</u>	<u>\$44,845.85</u>	
<b>Total Payroll Cost:</b>			<u><u>\$401,746.74</u></u>

SYS DATE:06/27/19

DATE: 06/30/19

CITY OF WATERLOO  
 INVOICE HISTORY REPORT  
 Sunday June 30,2019

SYS TIME:11:39

[NHR4]

PAGE 1

G/L NUMBER	DATE	G/L DESC. CHECK #	VENDOR NAME	INVOICE #	REFERENCE	TRANS AMT
01-12-5310		Professional Services				
	06/30/19	49759	VERVOCITY INTERACTIVE	211458	WEBSITE FEE	139.00
					** TOTAL **	----- \$139.00
01-13-5310		Professional Services				
	06/30/19	49714	LOCIS	40738	PAYROLL TIME ENTR	280.00
	06/30/19	49752	TEK-COLLECT, INC.	429231	COLLECTION FEES	18.61
					** TOTAL **	----- \$298.61
01-14-5310		Professional Services				
	06/30/19	49740	AARON OAKLEY SHIVE	06-2019	MAY CITYHALL MOW	300.00
					** TOTAL **	----- \$300.00
01-15-5330		Legal				
	06/30/19	49692	HANNA & VOLMERT, LLC	26001	MAY ATTORNEY FEES	1,516.30
	06/30/19	49694	HAYES, DANIEL J.	06-2019	MAY ATTORNEY FEES	12,658.50
					** TOTAL **	----- \$14,174.80
01-16-5310		Professional Services				
	06/30/19	49697	HENRY, MEISENHEIMER & GENDE, INC.	6592.034-101	SUBDIVISION REVIE	2,688.00
	06/30/19	49697	HENRY, MEISENHEIMER & GENDE, INC.	6592.035-101	SUBDIVISION REVIEW	150.64
	06/30/19	49707	K & S LAWN SERVICE	06-2019	DOLLAR GEN-MOW	400.00
					** TOTAL **	----- \$3,238.64
15-00-5310		Professional Services				
	06/30/19	2338	HENRY, MEISENHEIMER & GENDE, INC.	06-19-2338	2019 MFT MAINT	4,214.16
					** TOTAL **	----- \$4,214.16
51-11-5310		Professional Services				
	06/30/19	49714	LOCIS	40738	PAYROLL TIME ENTR	280.00
	06/30/19	49752	TEK-COLLECT, INC.	429231	COLLECTION FEES	18.61
					** TOTAL **	----- \$298.61
52-11-5310		Professional Services				
	06/30/19	49714	LOCIS	40738	PAYROLL TIME ENTR	280.00



SYS DATE:06/27/19

CITY OF WATERLOO  
INVOICE HISTORY REPORT  
Sunday June 30,2019

SYS TIME:11:39  
[NHR4]  
PAGE 2

DATE: 06/30/19

G/L NUMBER	DATE	G/L DESC. CHECK #	VENDOR NAME	INVOICE #	REFERENCE	TRANS AMT
	06/30/19	49752	TEK-COLLECT, INC.	429231	COLLECTION FEES	18.61
	06/30/19	49754	TESTING ANALYSIS CONTROL	11233	MAY SERVICES	864.00
					** TOTAL **	\$1,162.61
53-11-5310			Professional Services			
	06/30/19	49714	LOCIS	40738	PAYROLL TIME ENTR	280.00
	06/30/19	49752	TEK-COLLECT, INC.	429231	COLLECTION FEES	18.61
					** TOTAL **	\$298.61
53-48-5310			Professional Services			
	06/30/19	49684	ELECTRICO, INC.	19261-0618	TRAF SIG-RURAL KN	250.00
	06/30/19	49727	PHILLIPS, ANDRE	06-2019	CDL LICENSE	30.00
	06/30/19	49735	RUSS ERLINGER CRANE SERVICE INC.	29387	ROGERS ST-CRANE	640.00
					** TOTAL **	\$920.00
54-11-5310			Professional Services			
	06/30/19	49714	LOCIS	40738	PAYROLL TIME ENTR	280.00
	06/30/19	49752	TEK-COLLECT, INC.	429231	COLLECTION FEES	18.60
	06/30/19	49758	UTILITY SAFETY & DESIGN	IN20192016	RETAINER	175.00
					** TOTAL **	\$473.60
54-11-5330			Legal			
	06/30/19	49666	BLUE PLANET ENERGY LAW LLC	INVOICE 6	MRT RATE CASE	1,282.37
					** TOTAL **	\$1,282.37
					** GRAND TOTAL **	\$26,801.01

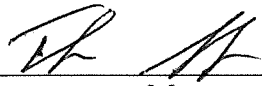
AGENDA REQUEST

(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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06/24/19  
  
Submitted by:  
Trevor Gahn, Optimist Club of Waterloo  
\_\_\_\_\_  
\_\_\_\_\_

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

June 24, 2019

FROM: Optimist Club of Waterloo, Trevor Gahn, Chairman

SUBJECT: Request for Street Closure to Permit Annual Walk Run

TO: Mayor Smith and Waterloo City Council

1. The Optimist Club of Waterloo is scheduling the 17<sup>th</sup> Annual 5K Run/ Fun Walk and request the closure of a part of Rogers Street on Saturday morning, August 24, 2019 between 8:00 and 9:30 am.
2. Our Run/Walk will assemble at Rogers Elementary School and proceed on the drive to Rogers Street, turn north on Rogers and proceed on Rogers to a turn around at Country Club Lane, returning on southbound lane of Rogers Street. It is anticipated the closure will be between 8:00 and 9:30 a.m. Optimist members will be stationed at all intersections along the run. We would appreciate an uniformed officer at Rogers and Hamacher Streets during the crossing of runners/walkers, however we understand that the officer may need to respond to another call during the time, and therefore we will supply an Optimist member to standby at all intersections. East and West bound traffic crossing Rogers on Covington and drivers proceeding east/west on Hamacher at Rogers will be permitted after runners/walkers have safely passed.
3. **A request for Sheriff Deputy Assistance at Country Club Lane is also requested from the Sheriff's Department.**
4. Your consideration and action is greatly appreciated as the funds raised by this event are used to support youth programs in Waterloo. We are expecting 200-250 participants in this event.
5. If you have questions or need additional information, contact me at \_\_\_\_\_ or \_\_\_\_\_

Thanking you in advance for your help.

Trevor Gahn

**The Waterloo, IL Optimist Club  
17<sup>th</sup> Annual  
5K Competitive Run & 5K Fun Walk**



**Friend of Youth  
Serving the Community Since 1954**

**Driving Directions  
from the North**

255 South  
Route 3 South  
Left on North Market  
Left on East 1st St.

Please donate a pair  
of used running shoes  
for our collection efforts.  
We will be donating to  
the less fortunate.  
Thank you,  
The Waterloo Optimist

Date: August 24, 2019      Place: Rogers Elementary School  
Start Time: 8:00am      200 N Rogers St  
Waterloo, IL 62298

Divisions for Male & Female participants:

Age: 14 & Under	25-29	40-44	55-59	80-89	90 & over
15-18	30-34	45-49	60-69	Heavy Weight for 225 Plus Pounds	
19-24	35-39	50-54	70-79	Wheelchair	

Entry INFO: \$20 registration if postmarked by August 17<sup>th</sup>  
\$25 registration if postmarked after August 17<sup>th</sup>  
**Race T-shirts guaranteed for those postmarked by Aug 17<sup>th</sup>**  
Register online at <http://www.waterlooptimist.org>  
Send Checks to: Waterloo Optimist Club, c/o Trevor Gahn  
 1714 Ontario Dr. Waterloo, IL 62298. Make checks to: Waterloo Optimist Club

Race Director: Trevor Gahn (618) 560-8657 or Email: [trevor.gahn@yahoo.com](mailto:trevor.gahn@yahoo.com)  
 Assistant Director: Brad Karn (618) 604-2322 or Email: [bradkarn@hotmail.com](mailto:bradkarn@hotmail.com)  
 Race Day Registration: 6:45-7:30 AM (Packet pickup at check in/registration)  
 Proceeds: All proceeds will benefit local youth programs  
 Refreshments: Provided before and after the race  
 Bathroom and Changing Areas: Available at Rogers Elementary School  
 5K Course: City streets with rolling hills, out and back  
 Race will be held regardless of the weather, delayed start for dangerous weather  
 Awards Presentation and Attendance Prizes at the completion of the event  
 Trophies for 1st, 2nd and 3rd place finishers, plus 1st overall finishers for men and women

-----  
**HOLD HARMLESS CLAUSE / WAIVER & RELEASE FROM LIABILITY**

**NAME (print)** \_\_\_\_\_ **Age (race day)** \_\_\_\_\_ **Sex** \_\_\_\_\_ **Heavyweight** \_\_\_\_\_ **Wheelchair** \_\_\_\_\_

**Street** \_\_\_\_\_ **City** \_\_\_\_\_ **State** \_\_\_\_\_ **Zip** \_\_\_\_\_ **Phone (\_\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_**

**Shirt Size:** YS YM YL S M L XL 2XL 3XL **Email** \_\_\_\_\_

**Circle School:** Waterloo Jr. High      Waterloo High School      S.P.P.C.S.      Gibault      Gardner-Grade 4

**Sport / Club** \_\_\_\_\_ **Coach / Sponsor** \_\_\_\_\_

Please read this form carefully and be aware that in registering and participating in this event you will be waiving all claims for injuries you might sustain arising from this event. As a participant in the Waterloo Optimist Club 5K Run/Walk Race for Youth, I recognize and acknowledge that there are certain risk of physical injury and I agree to assume the full risk of any injuries, including death, damages or loss which I may sustain as a result of participating in any and all activities connected and associated with such event. I agree to waive and relinquish all claims I may have as a result of participating in the event against the Waterloo Optimist Club and its members. I do hereby fully release and discharge the Waterloo Optimist Club and its members from any and all claims from injuries, including death, damage or loss, which I may accrue due to my participation in this event. I further agree to indemnify and hold harmless and defend the Waterloo Optimist Club and its members from any and all claims resulting from injuries, including death, damages and losses sustained by me and arising out of, connected with, or in any way associated with the activities of the event.

\_\_\_\_\_  
Signature of Participant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Parent or Guardian - If under 18

\_\_\_\_\_  
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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06/10/19  
  
Submitted by:  
Dave Sawyer, Knights of Columbus  
\_\_\_\_\_  
\_\_\_\_\_

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

6-10-2019  
Waterloo Knights of Columbus  
Council 1334

City of Waterloo  
Attn: Tammy Kujawa & Mayor Tom Smith  
Re: Request for permission to solicit.

Mrs. Tammy Kujawa & Mayor Smith:

On the weekend of September 20, 21, and 22, the Waterloo Knights of Columbus will be having their Intellectual Disabilities(Tootsie Roll) Fund Drive.  
This is a request to fund raise on those dates.

Locations:  
.Hamacher & Rodgers  
.Main & Mill

Hours:  
Hamacher & Rodgers: Friday 6:30am to 8:30am and 4:00pm to 6pm  
Saturday 8:00am to 10:00am

Mill & Main: Friday 4:30pm to 6:30pm  
Saturday 8:00am to 10:00am and 10:00am to 12:00pm

In addition, we will also be asking the following merchants for permission to solicit at their places of business.

.Walmart  
.Mobil On the Run  
.Rural King  
.Schneider's  
.Ahne's Bakery

Thank you,



Dave Sawyer  
Knights of Columbus

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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06/20/19  
  
Submitted by: \_\_\_\_\_  
Jim Nagel, Subdivision & Zoning Administrator  
Anne King, HSS Executive Director  
\_\_\_\_\_

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

Human Support Services  
988 North Illinois Route 3  
P.O. Box 146  
Waterloo, IL 62298-0146  
Phone: (618) 939-4444



Fax: (618) 939-4181  
TDD: (618) 939-2043  
email: [hss@hss1.org](mailto:hss@hss1.org)  
[www.hss1.org](http://www.hss1.org)

City of Waterloo  
Attn: Jim Nagel, Zoning Administrator  
100 West Fourth Street  
Waterloo, IL 62298

June 20, 2019

RE: Fee Schedule for addition at 4505 HH Road.

Dear Jim Nagel:

On behalf of Human Support Services, this letter is a formal request to have all fees waived for the addition at 4505 HH Road in Waterloo, IL. Human Support Services is a non-profit organization that has a positive impact on the local community. This addition will allow us to improve the lives of individuals with developmental disabilities in our community, and help them live their best lives.

Thank you for considering my request. If you have any questions, please do not hesitate to reach out to me at 618-939-4444 x 1220.

Sincerely,



Anne King, Executive Director







# FEE SCHEDULE CITY OF WATERLOO

BUILDING PERMIT # <u>19-</u>	APPLICANT <u>Human Support Services</u>
ACCOUNT #(S) _____	ADDRESS <u>988 North IL Rt.3</u>
_____	<u>Waterloo IL 62298</u>
_____	DATE <u>6-17-19</u>
PROJECT <u>Addition</u>	METER SERIAL NUMBER(S) _____
LOT # _____	Electric _____
SUBDIVISION * _____	_____
CONNECTION ADDRESS _____	Gas _____
<u>4505 HH Road</u>	_____

### UTILITY CONNECTION, BUILDING INSPECTION AND BUILDING PERMIT FEES

SEWER CONNECTION .....	\$ <u>waived</u>
WATER TAP-IN (Includes 3/4" meter)* .....	\$ <u>existing</u>
SITE REVIEW .....	\$ _____
ELECTRIC INFRASTRUCTURE CONNECTION** .....	\$ <u>No Service</u>
ELECTRIC SERVICE CONNECTION .....	\$ _____
ELECTRIC TAX @ 5% .....	\$ _____
GAS CONNECTION (Includes meter)* .....	\$ <u>No Service</u>
GAS TAX @ 5% .....	\$ _____

UTILITY CONNECTION FEE TOTAL \$ \_\_\_\_\_

SQUARE FEET IMPROVEMENT: 1708 sq ft. BUILDING PERMIT FEE ..... \$ **512.40**

BUILDING INSPECTION AND PLUMBING INSPECTION FEE ..... \$ **500.00** 350 CAN BE WAIVED

**GRAND TOTAL \$ 1012.40**

\*Larger meters require additional cost  
 \*\*Three-phase requires larger meter at additional cost

- Required Inspections and Special Instructions are printed on back of the Building Permit.

COPIED FOR:	
_____ Applicant	_____ File
_____ Business Office	_____ Front Desk
_____ Electric Dept.	_____ Gas Dept.
_____ City Inspector	_____ Plumbing Inspector
_____ Assessor	_____ Electric Inspector

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:  
July 01, 2019  
(Date)
2. Description of matter to be placed on agenda:  
Consideration and Action on Approval of Preliminary Plat for Natalie Estates.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
4. Submittal date: 06/26/19  
  
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



**CITY OFFICES**

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

Thomas G. Smith, Mayor  
Barbara Pace, Clerk  
Brad A. Papenberg, Treasurer

---

MEMO

To: Mayor Smith and Aldermen

From: Jim Nagel, Zoning Administrator

Date: June 28, 2019

Regarding: Natalie Estates Preliminary Plat

Herbert (Junior) Frentzel, J & M Development LLC, has submitted a Preliminary Plat for Natalie Estates. The Planning Commission met on April 8<sup>th</sup> and reviewed the plans and several changes were made through their discussions. I do not have minutes of that meeting, but the changes discussed and made to the plans were:

- Moving the Rogers Street entrance to the south to allow the property to the north to have access since Rogers Street is restricted to 600 feet spacing.
- Extending Hayden Drive north to the subdivision property line.
- Extend Jenny Court east to the subdivision line.
- The addition of additional traffic in that area was discussed; as a result, Natalie Drive was moved to the east to get it away from the intersection of Rogers Street and Hamacher Street, it was located right where the right turn lane of Hamacher Street started.
- There was discussion on trying to alleviate the southern two cul-de-sacs and connect those two streets, but with the location of the detention system, that would have put a city street atop a dam, and that was seen as a bad idea.

A joint plat review was held and additional easements were granted for easier utility layout.

All fees have been paid.

I would recommend approval of the Preliminary Plat for Natalie Estates.

STATE OF ILLINOIS  
COUNTY OF MONROE

I, HERBERT H. FRENZEL, J & M DEVELOPMENT, LLC, OWNER IN FEE OF ALL THE PROPERTY ENCOMPASSED WITHIN THE PRELIMINARY PLAN STATING THAT THE PRELIMINARY PLAN IS THE FREE AND VOLUNTARY ACT OF THE OWNER AND STATING THE OWNER'S INTENTION TO DEDICATE TO PUBLIC USE FOREVER THE STREETS AND DRAINAGE FACILITIES SHOWN THEREON AND THE INTENTION OF THE OWNER TO DEDICATE THE FACILITIES SHOWN THEREON FOR THE CONSTRUCTION AND MAINTENANCE OF MUNICIPAL AND PUBLIC UTILITY SERVICES AND STATING THAT THE BUILDING LINES SHOWN THEREON WILL BE REFERENCED TO IN ALL FUTURE CONVEYANCES OF LOTS IN THE SUBDIVISION AND FURTHER STATING THE OWNER'S INTENTION TO DEDICATE AND RESOLVE TO THE PUBLIC ANY RIGHT OF WAY LAYING ALONG ANY PUBLIC ROAD ADJACENT TO THE BOUNDARIES OF THE PLAN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.

HERBERT H. FRENZEL  
J & M DEVELOPMENT, LLC

STATE OF ILLINOIS  
COUNTY OF MONROE

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY FORESAID, DO HEREBY CERTIFY THAT HERBERT H. FRENZEL, J & M DEVELOPMENT, LLC PERSONALLY KNOWN TO ME AND WHOSE NAME IS AFFIXED TO THE FOREGOING CERTIFICATE, DID AFTER HIS SIGNATURE THEREON AS HIS FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES HEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.

NOTARY PUBLIC

I, THE UNDERSIGNED CHAIRMAN OF THE PLANNING COMMISSION OF THE CITY OF WATERLOO, ILLINOIS, DO HEREBY CERTIFY THAT THE ATTACHED PLAN HAS BEEN DULY REVIEWED AND APPROVED BY THIS COMMISSION ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.

CHAIRMAN, PLANNING COMMISSION

APPROVED AND ACCEPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, BY THE CITY COUNCIL OF WATERLOO.

MAYOR  
CITY CLERK

APPROVED AND ACCEPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.

911 COORDINATOR - MONROE COUNTY, ILLINOIS

DRAINAGE REPORT  
TOPOGRAPHIC STUDIES HAVE BEEN PERFORMED ON THE PROPOSED IMPROVEMENTS AND INDICATE TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THE SUBDIVISION AS SHOWN ON THIS PRELIMINARY SUBDIVISION PLAN. IF, DURING CONSTRUCTION, ANY SURFACE WATER DRAINAGE SHOULD BE CHANGED, THE DEVELOPER WILL IN THE FINAL DESIGN OF THE IMPROVEMENT PLANS MAKE PROVISIONS FOR COLLECTION AND DIVISION OF SUCH SURFACE WATERS INTO PUBLIC AREAS IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES.

MARSHA J. WALLER, P.E. # 082-051234

DATE SEALED  
EXPIRATION DATE OF LICENSE: 11/30/19

THIS IS TO CERTIFY THAT WE HAVE PRELIMINARILY PLATTED PART OF TAX LOTS 3-A AND 3-B OF U.S. SURVEY 720, CLAIM 516, IN TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS, AS SHOWN AT PAGE 122 OF THE SURVEYOR'S OFFICIAL PLAT RECORD "A" IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS AND THE RESULT IS SHOWN HEREON. I FURTHER CERTIFY THAT THE PARCEL INCLUDED WITHIN THIS PLAN IS LOCATED WITHIN ZONE "C" AS DELINEATED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP NO. 170505002E, EFFECTIVE DATE MARCH 17, 2003. NO GUARANTEE IS IMPLIED THAT THE PROPERTY ENCOMPASSED BY THIS PLAN IS NOT SUBJECT TO FLOODING.

THOUVENOT, WADE & MOERCHEN, INC.

TRACY E. HAMANN ILLINOIS PLS # 035-003570

BRANDY DESCRIPTION

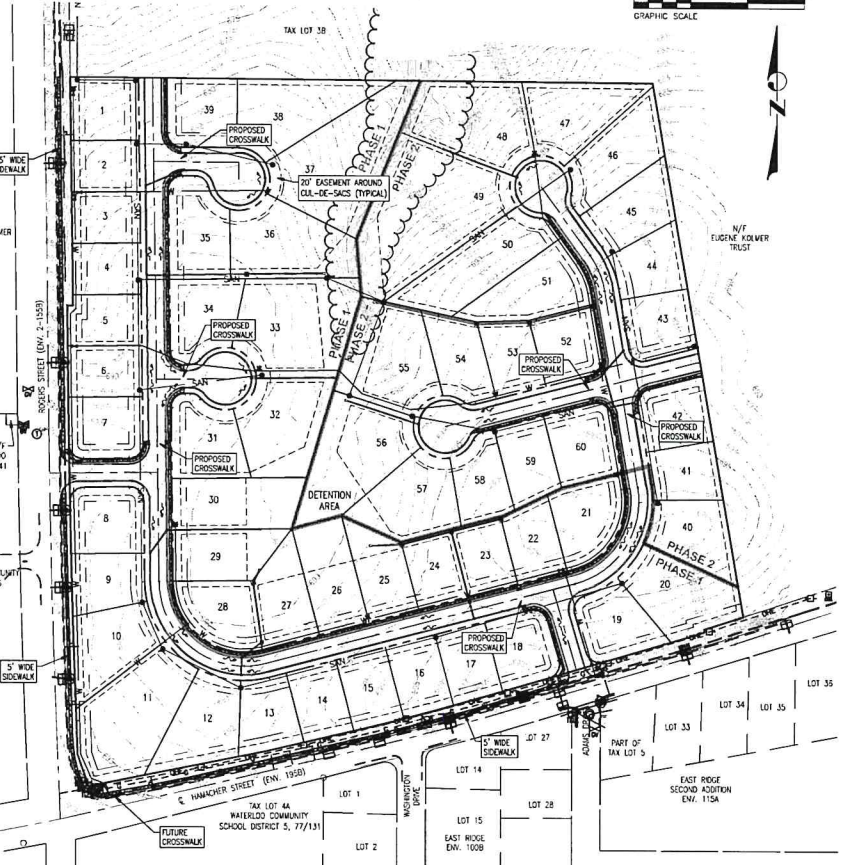
PART OF TAX LOTS 3-A AND 3-B OF U.S. SURVEY 720, CLAIM 516, IN TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS, AS SHOWN AT PAGE 122 OF THE SURVEYOR'S OFFICIAL PLAT RECORD "A" IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

COMMENCING AT THE SOUTHWEST CORNER OF TAX LOT 7 OF U.S. SURVEY 641, CLAIM 1645, TOWNSHIP 2 SOUTH, RANGE 8 WEST OF THE 3RD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS, AS SHOWN AT PAGE 115 OF THE SURVEYOR'S OFFICIAL PLAT RECORD "A" IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS, THENCE SOUTH 89 DEGREES 41 MINUTES 32 SECONDS EAST, AN ASSUMED BEARING ALONG THE SOUTH LINE OF U.S. SURVEY 641, CLAIM 1645 (S&D LINE ALSO BEING THE NORTH LINE OF U.S. SURVEY 720, CLAIM 516), A DISTANCE OF 45.00 FEET TO THE CENTERLINE OF ROGERS STREET, AS SHOWN ON THE RIGHT OF WAY PLAT THEREOF RECORDED IN ENVELOPE 2-1058 IN THE MONROE COUNTY RECORDS; THENCE SOUTH 00 DEGREES 10 MINUTES 00 SECONDS WEST, ALONG THE CENTERLINE OF SAID ROGERS STREET, A DISTANCE OF 72.87 FEET TO AN ANGLE POINT ON SAID CENTERLINE; THENCE SOUTH 00 DEGREES 48 MINUTES 52 SECONDS EAST, ALONG SAID CENTERLINE OF SAID ROGERS STREET, A DISTANCE OF 852.30 FEET; THENCE SOUTH 89 DEGREES 41 MINUTES 32 SECONDS EAST, 45.00 FEET TO THE EASTERN RIGHT OF WAY LINE OF SAID ROGERS STREET; SAID POINT ALSO BEING THE POINT OF BEGINNING FOR THE HEREIN DESCRIBED TRACT; THENCE SOUTH 89 DEGREES 41 MINUTES 32 SECONDS EAST, A DISTANCE OF 1025.80 FEET; THENCE SOUTH 00 DEGREES 41 MINUTES 27 SECONDS EAST, A DISTANCE OF 951.13 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF HAMACHER STREET, AS SHOWN ON THE RIGHT OF WAY PLAT THEREOF RECORDED IN ENVELOPE 1555 IN THE MONROE COUNTY RECORDS; THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTHERLY RIGHT OF WAY LINE OF HAMACHER STREET: SOUTHWESTERLY 73.74 FEET ALONG A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 296.75 FEET, WITH A CENTRAL ANGLE OF 01 DEGREES 25 MINUTES 44 SECONDS, AND A CHORD WHICH BEARS SOUTH 73 DEGREES 18 MINUTES 49 SECONDS WEST, A CHORD DISTANCE OF 73.74 FEET; THENCE SOUTH 16 DEGREES 58 MINUTES 19 SECONDS EAST 5.00 FEET; THENCE SOUTHWESTERLY 30.76 FEET ALONG A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 296.15 FEET, WITH A CENTRAL ANGLE OF 00 DEGREES 35 MINUTES 58 SECONDS, AND A CHORD WHICH BEARS SOUTH 73 DEGREES 19 MINUTES 36 SECONDS WEST, A CHORD DISTANCE OF 30.76 FEET; THENCE SOUTH 73 DEGREES 37 MINUTES 36 SECONDS WEST 390.13 FEET; THENCE SOUTHWESTERLY 206.13 FEET ALONG A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 376.00 FEET, WITH A CENTRAL ANGLE OF 03 DEGREES 11 MINUTES 48 SECONDS, AND A CHORD WHICH BEARS SOUTH 75 DEGREES 13 MINUTES 29 SECONDS WEST, A CHORD DISTANCE OF 206.13 FEET; THENCE SOUTH 78 DEGREES 49 MINUTES 25 SECONDS WEST 169.17 FEET; THENCE SOUTH 78 DEGREES 38 MINUTES 10 SECONDS WEST 316.06 FEET; THENCE SOUTHWESTERLY 3.93 FEET ALONG A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 3072.40 FEET, WITH A CENTRAL ANGLE OF 00 DEGREES 04 MINUTES 24 SECONDS, AND A CHORD WHICH BEARS SOUTH 78 DEGREES 51 MINUTES 35 SECONDS WEST, A CHORD DISTANCE OF 3.93 FEET; THENCE NORTH 18 DEGREES 45 MINUTES 15 SECONDS WEST 38.28 FEET; THENCE NORTH 02 DEGREES 19 MINUTES 43 SECONDS WEST 60.17 FEET; THENCE NORTHERLY 499.26 FEET ALONG A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1897.61 FEET, WITH A CENTRAL ANGLE OF 01 DEGREE 29 MINUTES 50 SECONDS, AND A CHORD WHICH BEARS NORTH 01 DEGREE 34 MINUTES 48 SECONDS WEST, A CHORD DISTANCE OF 499.26 FEET; THENCE NORTH 00 DEGREES 49 MINUTES 52 SECONDS WEST 228.94 FEET; THENCE NORTH 89 DEGREES 10 MINUTES 05 SECONDS EAST 10.00 FEET; THENCE NORTH 00 DEGREES 49 MINUTES 52 SECONDS WEST 400.55 FEET TO THE POINT OF BEGINNING.

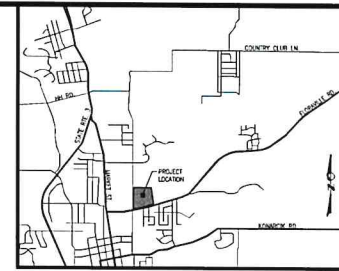
# PRELIMINARY PLAT NATALIE ESTATES

PART OF TAX LOTS 3-A AND 3-B OF U.S. SURVEY 720, CLAIM 516, IN TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS, AS SHOWN AT PAGE 122 OF THE SURVEYOR'S OFFICIAL PLAT RECORD "A" IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS

DATE: JUNE 4, 2019  
REVISED JUNE 25, 2019



OVERALL SITE MAP  
SCALE: 1"=100'



LOCATION MAP  
NOT TO SCALE

### SHEET INDEX

- 1. COVER SHEET
- 2. EXISTING TOPOGRAPHY AND SITE PLAN
- 3. LOT LAYOUT

ZONING: R-3, SINGLE FAMILY RESIDENTIAL  
SCHOOL DISTRICT: #0205  
60 SINGLE FAMILY LOTS  
PHASE 1: LOTS 1-39  
PHASE 2: LOTS 40-50

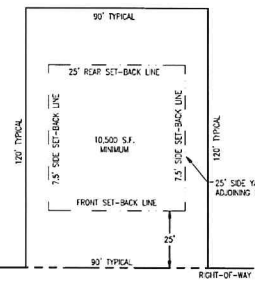
GROSS AREA=29.35 AC.  
AREA IN FLOW=4.59 AC.  
NET AREA=24.77 AC.

SUBDIVISOR & ENGINEER  
THOUVENOT, WADE & MOERCHEN, INC.  
4940 OLD COLLINSVILLE ROAD  
SWANSEA, ILLINOIS 62226

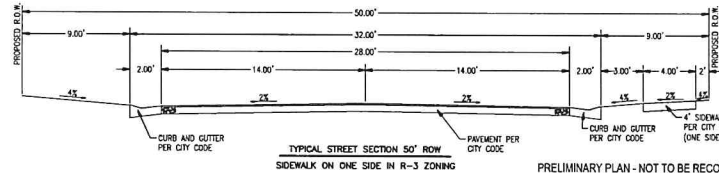
DRAWN/SUBDIVISOR  
J & M DEVELOPMENT, LLC  
4001 STATE ROUTE 159  
SUITE 107  
SMITHTON, IL 62285

UTILITIES  
SANITARY SEWER: CITY OF WATERLOO  
WATER: CITY OF WATERLOO  
GAS & ELECTRIC: CITY OF WATERLOO  
TELEPHONE: HARRISONVILLE TELEPHONE COMPANY

FEMA FIRM PANEL:  
170559002E, ZONE C (AREAS OF MINOR FLOODING)



TYPICAL LOT DETAIL



TYPICAL STREET SECTION 50' ROW  
SIDEWALK ON ONE SIDE IN R-3 ZONING

PRELIMINARY PLAN - NOT TO BE RECORDED BY RECORDER OF DEEDS

THOUVENOT, WADE & MOERCHEN, INC.  
SWANSEA OFFICE  
4940 OLD COLLINSVILLE ROAD  
SWANSEA, ILLINOIS 62226  
(618) 624-4488  
WWW.TWM-INC.COM

PROF. LICENSE	NUMBER
IL. PROF. DESIGN FIRM	184-001220
IL. PROF. ENGR. CORP.	62-033970
IL. PROF. CTR. ENGR. CORP.	81-002032
IL. PROF. LAND SURV. CORP.	048-600028
MO. PROF. ENGR. CORP.	601528
MO. LAND SURVEYING CORP.	002346
TN. PROF. ENGR. FIRM	8874

SEAL  
SIGNATURE:  
DATE SIGNED:  
LICENSE EXPIRATION:

REV.	DATE	DESCRIPTION
△		
△		
△		
△		

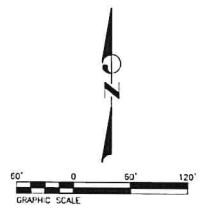
DRAWN BY: LEM  
DESIGNED BY: LEM  
CHECKED BY: MJM  
APPROVED BY: MJM  
PROJECT NO. D01160016

PROJECT:  
PRELIMINARY PLAT  
NATALIE ESTATES  
CITY OF WATERLOO  
MONROE COUNTY  
ILLINOIS

TITLE:  
COVER SHEET



- LEGEND**
- EXISTING MANHOLE
  - ⊕ EXISTING SON
  - ⊕ EXISTING STOP SIGN
  - ⊕ EXISTING GAS VALVE
  - ⊕ EXISTING GAS SEW
  - ⊕ EXISTING FIRE HYDRANT
  - ⊕ EXISTING WATER VALVE
  - ⊕ EXISTING CURB INLET
  - ⊕ EXISTING GRATE INLET
  - ⊕ EXISTING STORM MANHOLE
  - EXISTING CABLE RISER
  - ⊕ EXISTING TELEPHONE RISER
  - ⊕ EXISTING TELEPHONE MANHOLE
  - ⊕ EXISTING POWER POLE
  - PROPOSED SANITARY MANHOLE
  - PROPOSED AREA INLET
  - PROPOSED CURB INLET
  - PROPOSED JUNCTION BOX
  - PROPOSED WATER VALVE
  - PROPOSED FIRE HYDRANT
  - EXISTING STORM CULVERT
  - EXISTING OVERHEAD ELECTRIC
  - EXISTING GAS MAIN
  - EXISTING WATER MAIN
  - EXISTING RIGHT-OF-WAY LINC
  - EXISTING PROPERTY LINE
  - PROPOSED WATER MAIN
  - PROPOSED SANITARY SEWER
  - PROPOSED STORM SEWER
  - PROPOSED CENTER LINE
  - PROPOSED EASEMENT LINE
  - PROPOSED BUILDING SET-BACK
  - PROPOSED RIGHT-OF-WAY LINC
  - PROPOSED LOT LINE
  - PROPOSED BOUNDARY LINE
  - PROPOSED SIDEWALK



**TWM**  
**CONSULTING ENGINEERING  
 GEOSPATIAL SERVICES**

ILLINOIS | SWANSEA  
 WATERLOO  
 EDWARDSVILLE  
 PEORIA

MISSOURI | ST. CHARLES  
 ST. LOUIS

TENNESSEE | NASHVILLE

**THOUVENOT, WADE  
 & MOERCHEN, INC.**

SWANSEA OFFICE  
 4540 OLD COLLINSVILLE ROAD  
 SWANSEA, ILLINOIS  
 62226  
 (618) 624-4488  
 WWW.TWM-INC.COM

PROF. LICENSE NUMBER  
 ILL. PROF. DESIGN FIRM 184-01120  
 ILL. PROF. ENGR. CORP. 62-035370  
 ILL. PROF. DTR. ENGR. CORP. 81-010202  
 ILL. PROF. LAND SURV. CORP. 548-000208  
 MO. PROF. ENGR. CORP. 001528  
 MO. LAND SURVEYING CORP. 000346  
 TN. PROF. ENGR. FIRM 8974

SEAL

SIGNATURE:  
 DATE SIGNED:  
 LICENSE EXPIRATION:

REV.	DATE	DESCRIPTION
△		
△		
△		
△		

DRAWN BY: LEM  
 DESIGNED BY: LEM  
 CHECKED BY: MJM  
 APPROVED BY: MJM  
 PROJECT NO: D01162916

PROJECT:

PRELIMINARY PLAN  
 NATALIE ESTATES  
 CITY OF WATERLOO  
 MONROE COUNTY  
 ILLINOIS

TITLE:

EXISTING TOPOGRAPHY  
 AND SITE PLAN



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:  
July 01, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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).  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06/26/19  
  
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

## JOINT Planning and Ordinance Committee Meeting Minutes

June 24, 2019

Front Conference Room

Meeting called to order at 3 pm by Ordinance Chairman Stan Darter with following committee members in attendance: Steve Notheisen, Russ Thomas, City Zoning Officer Jim Nagel, James Hopkins, Clyde Heller, Attorney Dan Hayes, Building Inspector Nathan Krebel, and Public Works Director Tim Birk. Aldermen Russ Row, Kyle Buettner and James Trantham were not in attendance.

Agenda Item 1: Petitions by citizens on non-agenda items. No citizens present for non-agenda items.

Agenda Item 2. Planning Agenda.

- a. RP Lumber-Commercial building material. Nathan Krebel presented history of problem concerning RP Lumber application of a sign backing across the front of their building made of non-approved building material. The material was metal roofing with exposed fasteners. A revised material is using Hardy Board cement which is approved on case by case basis. Discussion. After lengthy discussion, motion made by Clyde Heller to approve the Hardy Board Cement material as sign background and suggest it be used in 4x8 foot sheets. Russ Thomas seconded motion, vote 3-1, Steve Notheisen no, due to RP Lumber doing work with approved building permit. Nathan explained that RP Lumber had already been cited and received a fine. Additional items, Nathan needs approved drawings reflecting depth of support structure for roof over entrance. Nathan also explained proposed alteration of entrance to have steps installed on north entrance and an ADA compliant entrance on the south door entrance. Current entrances are not ADA compliant.
- b. Natalie Estates- discussion. James Nagel presented preliminary plat plans for comment. Discussion focused on size and number of proposed cul-de-sacs, possible issues of snow removal and trash truck operation in the turnarounds. Discussion on lack of identified sidewalks since this subdivision adjoins elementary schools. Jim Hopkins questioned why no tree line breaking the backyards facing Rogers and Hamacher. This is only required when adjoining commercial zoned property. Recommendation is to have sidewalks installed on Rogers and Hamacher Street sides of subdivision. Jim Nagel informed committee that Hayden Drive was moved north and Natalie Drive was moved to meet Adams Drive.

Agenda Item 3. Ordinance Agenda. Mayor Smith has contacted IML and a general ordinance concerning Sale of Marijuana, Marijuana Bars and Cigar Bars is being written. Discussion without any recommendation or action prevailed.

Agenda Item 4, Comments: None.

Motion to adjourn made by Steve Notheisen and second by Russ Thomas, meeting adjourned at 4:17 pm.

Minutes submitted by Clyde Heller.



**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:  
7/1/2019  
(Date)

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

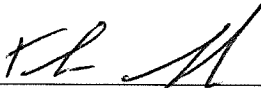
3. Relief or action to be requested:  
Contract Approval and Signature.

4. Submittal date: 6/21/2019

Submitted by:  
Human Resources Coordinator, Jessica Rucks

**DISPOSITION**

5. X 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

**EMPLOYEE ASSISTANCE PROGRAM AGREEMENT  
FACE SHEET**

Date of Agreement: 4/10/2019

Effective Date: 7/1/2019

Expiration Date: 4/30/2020

**HOSPITAL INFORMATION:**

Granite City Illinois Hospital Company, LLC  
d/b/a Gateway Regional Medical Center Granite City 2100 Madison Avenue  
Granite City, IL 62040

**RECIPIENT INFORMATION:**

Business Entity Type (select one):  Individual  Partnership  Corporation  
 Professional Service Corporation  Association  Limited Liability Company  
 Other

City of Waterloo  
100 West Fourth Street  
Waterloo IL 62298

Contact: Jessica Rucks

Regarding the Service of ("Service" or "Services"): Employee Assistance Program

Hospital Representatives performing the Service:

Gateway Regional Medical Center's Counselors and/or its Affiliates

**SCHEDULE OF SERVICES:**

The Service shall be conducted during those days and times that Recipient determines to be necessary in order to properly address patient needs and effectively coordinate with other operations. It is agreed that as of the Effective Date, Hospital shall provide Services upon the following schedule(s) (check and complete the applicable terms):

EAP will provide services from Monday – Friday (8 a.m. – 5 p.m.)

The Service shall be conducted during those days and times that Recipient determines to be necessary in order to properly address patient needs and effectively coordinate with other operations. It is agreed that as of the Effective Date, Hospital shall provide services upon the following schedule(s):

Both in-house and off-site service as provided in the subsection immediately below.

Neither the Agreement nor any amendment or modification hereto shall be effective or legally binding upon Hospital, or any officer, director, employee or agent thereof, unless and until it has been reviewed and approved electronically by the President of the Division within which Hospital is located and Hospital's Legal Counsel.

SIGNATURES AND APPROVALS: (see the section that pertains to Approvals in the Standard Terms and Conditions)

**HOSPITAL: GRANITE CITY ILLINOIS HOSPITAL COMPANY, LLC**

Gateway Regional Medical Center Granite City

By: \_\_\_\_\_

Hospital CEO: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

SSN / FEIN \_\_\_\_\_

**RECIPIENT: CITY OF WATERLOO**

By: \_\_\_\_\_

CEO: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**HOSPITAL SERVICES AGREEMENT  
STANDARD TERMS AND CONDITIONS**

**1. HOSPITAL'S OBLIGATIONS.**

1.1 **Services.** Hospital shall provide the Services to Recipient as more fully described on Addendum 1 attached hereto and incorporated herein by reference. In addition, Hospital shall meet all of the following requirements prior to performing the Services:

1.1.1 Possess the skills and qualifications to provide the Services required hereunder;

1.1.2 Has a minimum of one (1) year relevant experience in the specified position as defined by Recipient and approved by the Hospital's CEO;

1.1.3 Is, and for the Term, will remain qualified and/or licensed, if applicable, to provide the Services in the State, without restriction or subject to any disciplinary or corrective action; and

1.1.4 Is, and for the Term, will be eligible to participate in any and all federal healthcare programs, and has not been, and during the term of this Agreement will not be, sanctioned by the Health and Human Services Office of the Inspector General as set forth on the Cumulative Sanctions Report, or excluded by the General Services Administration as set forth on the List of Excluded Providers [see <http://oig.hhs.gov/fraud/exclusions.html> and <http://epls.arnet.gov>]; and

1.2 **Schedule.** Hospital shall provide the Services at the dates and times specified on the Face Sheet and in Addendum 1.

1.3 **Regulatory Compliance.** Hospital shall perform all duties under this Agreement in strict compliance with federal, state and local law, rules and regulations, including without limitation all laws relating to Hospital's Services in the state where Hospital is located ("State"), the prevailing community standard of care in the community served by Hospital, and the medical applicable standards of the Joint Commission or American Osteopathic Association ("AOA"). This includes establishing and maintaining an environment free from disruption, intimidation, coercion and harassment (including without limitation sexual harassment).

1.4 **Insurance.** Both parties shall keep and maintain commercial, professional and general liability insurance coverage for themselves as well as worker's compensation insurance for their respective employees. As a minimum, such insurance shall provide coverage in the amount of One Million Dollars (\$1,000,000) per occurrence, Three Million Dollars (\$3,000,000) in the aggregate.

**2. RECIPIENT'S OBLIGATIONS.**

2.1 Utilize Hospital for Services on as constant a basis as it can reasonably do so;

2.2 Provide necessary forms, information, coordination and support to assist Hospital in meeting regulatory guidelines in the provision of Services to Recipient under this Agreement.

3. **COMPENSATION.** Recipient shall pay Hospital the Compensation as more fully described on Addendum 2 attached hereto and incorporated herein by reference.
4. **TERM AND TERMINATION.**
  - 4.1 **Term.** The term of this Agreement shall commence on the Effective Date. At the end of the Term, this Agreement shall terminate without notice to either party if not otherwise renewed by the execution of another identical or renegotiated agreement.
  - 4.2 **Termination.**
    - 4.2.1 **Termination.** At any time during the Term, either party may terminate this Agreement for any reason by giving the other party at least thirty (30) days' prior written notice.
    - 4.2.2 **Termination for Breach.** Either party may terminate this Agreement upon breach by the other party of any material provision of this Agreement, provided such breach continues for fifteen (15) days after receipt by the breaching party of written notice of such breach from the non-breaching party.
    - 4.2.3 **Immediate Termination by Hospital.** Hospital may terminate this Agreement immediately by written notice to Recipient upon the occurrence of any of the following events:
      - (a) breach by Recipient of any of its confidentiality obligations including, but not limited to those specified in Section 5; or
      - (b) closure of Hospital, or sale of Hospital, or of all, or substantially all, of Hospital's assets.
    - 4.2.4 **Effect of Termination.** As of the effective date of termination of this Agreement, neither party shall have any further rights nor obligations hereunder except: (a) as otherwise provided herein; (b) for rights and obligations accruing prior to such effective date of termination; and (c) for rights and obligations arising as a result of any breach of this Agreement.
5. **INDEPENDENT CONTRACTOR RELATIONSHIP.** Hospital is performing Services and duties under this Agreement as an independent contractor and not as an employee, agent, partner of, or a joint venture with Recipient. Under this independent contractor relationship:
  - 5.1 Hospital is free to provide Services to any other person, firm, or entity, so long as such activities do not interfere with Hospital's obligations under this Agreement and represents that it is in the business of providing the Services and will furnish all equipment necessary to provide Services under this Agreement; and
  - 5.2 Recipient has no rights or control over the methods by which Hospital performs Services, except to ensure that Services are provided in accordance with applicable laws, recognized standards of professional practice, and the terms of this Agreement.
  - 5.3 Hospital will use its best efforts to ensure that Recipient is provided the necessary performance, documentation and timeliness of Service.

6. **CONFIDENTIALITY.**
- 6.1 **Hospital Information.** Recipient recognizes and acknowledges that, by virtue of entering into this Agreement and Hospital providing Services to Recipient, Recipient may have access to certain information of Hospital that is confidential and constitutes valuable, special and unique property of Hospital. Recipient agrees that Recipient will not at any time, either during or subsequent to the term of this Agreement, disclose to others, use, copy or permit to be copied, without Hospital's express prior written consent any confidential or proprietary information of Hospital, including, but not limited to, information which concerns Hospital's patients, costs or treatment methods developed by Hospital for Hospital, and which is not otherwise available to the public.
- 6.2 **Terms of this Agreement.** Except for disclosure to Recipient's legal counsel, accountant or financial advisors (none of whom shall be associated or affiliated in any way with Hospital or any of its affiliates), Recipient shall not disclose the terms of this Agreement to any person who is not a party or signatory to this Agreement, unless disclosure thereof is required by law or otherwise authorized by this Agreement or consented to by Hospital. Unauthorized disclosure of the terms of this Agreement shall be a material breach of this Agreement and shall provide Hospital with the option of pursuing remedies for breach or immediate termination of this Agreement in accordance with Section 3.2 above.
- 6.3 **Patient Information.** Recipient shall not disclose to any third party, except where permitted or required by law or where such disclosure is expressly approved by Hospital in writing, any patient or medical record information regarding Hospital patients, and Recipient shall comply with all federal and state laws and regulations and all bylaws, rules, regulations, and policies of Hospital regarding the confidentiality of such information. Recipient acknowledges that in receiving or otherwise dealing with any records or information from Hospital about Hospital's patients receiving treatment for alcohol or drug abuse, Recipient is fully bound by the provisions of the federal regulations governing Confidentiality of Alcohol and Drug Abuse Patient Records (42 C.F.R. Part 2, as amended from time to time).
- 6.4 **Survival.** The provisions of this Article 5 shall survive expiration or other termination of this Agreement, regardless of the cause of such termination.
7. **LEGAL FEES.** In the event that either party resorts to legal action to enforce the terms and provisions of this Agreement, the prevailing party shall be entitled to recover the costs of such action so incurred, including, without limitation, reasonable attorney's fees.
8. **ENTIRE AGREEMENT; MODIFICATION.** This Agreement contains the entire understanding of the parties with respect to the subject matter hereof and supersedes all prior agreements, oral or written, and all other communications between the parties relating to such subject matter. This Agreement may not be amended or modified except by mutual written agreement.
9. **GOVERNING LAW.** This Agreement shall be construed in accordance with the laws of the State where Hospital is located. The provisions of this Article 9 shall survive expiration or other termination of this Agreement regardless of the cause of such termination.
10. **COUNTERPARTS.** This Agreement may be executed in one or more counterparts, all of which together shall constitute only one Agreement.

11. **NOTICES.** All notices hereunder shall be in writing, delivered personally, by certified or registered mail, return receipt requested, or by overnight courier, and shall be deemed to have been duly given when delivered personally or when deposited in the United States mail, postage prepaid, or deposited with the overnight courier, addressed as follows:

If to Hospital: as indicated on the Face Sheet

With copy to: Legal Department  
1573 Mallory Lane; Suite 100  
Brentwood, TN 37027

If to Recipient: as indicated on the Face Sheet

or to such other persons or places as either party may from time to time designate by notice pursuant to this Article 11.

12. **NON-DISCRIMINATION.** Neither party hereto will discriminate on the basis of race, sex, religion, color, national or ethnic origin, age, disability, or military service in its performance under this Agreement. The parties expressly agree to abide by any and all applicable federal and/or state statutes, rules and regulations including, without limitation, Titles VI and VII of the Civil Rights Act of 1964, the Equal Employment Opportunity Act of 1972, the Age Discrimination In Employment Act of 1967, the Equal Pay Act of 1963, the National Labor Relations Act, the Fair Labor Standards Act, the Rehabilitation Act of 1973, and the Occupational Safety and Health Act of 1970, all as may be from time to time modified or amended.
13. **WAIVER.** A waiver by either party of a breach or failure to perform hereunder shall not constitute a waiver of any subsequent breach or failure.
14. **ASSIGNMENT; BINDING EFFECT.** This Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, representatives, successors and permitted assigns. This Agreement is assignable by Hospital without consent, provided that Hospital provides written notice of the assignment.
15. **MASTER CONTRACT LIST.** This Agreement is identified on a master list of contracts maintained on an electronic contracts database.
16. **APPROVALS.** Neither this Agreement nor any amendment or modification hereto shall be effective or legally binding upon Hospital, or any officer, director, employee or agent thereof, unless and until it has been reviewed and approved electronically by a Division President of Community Health Systems Professional Services Corporation ("CHSPSC"), Hospital's Management Company, and by Hospital's Legal Counsel.

## **ADDENDUM 1**

### **DESCRIPTION OF SERVICES**

The following services shall include but not be limited to the following:

**A. Review of an EAP Policy Statement**

This consultation regarding the EAP policy statement for the **COMPANY'S** policy manual/benefit package includes reviewing existing policy and procedures, redrafting the EAP Policy Statement if necessary, or assisting the **COMPANY** drafting the policy and reviewing the statement on confidentiality, referral and program use.

**B. Management Consultation, Training and Support**

Services to management include the following: Executive Presentation upon request. This is a brief presentation to the upper management to inform the leadership of the **COMPANY** about the EAP. Supervisory training sessions will also be offered to train supervisors in how to suggest or make a referral to EAP.

All new supervisors and managers may be trained in the EAP referral process, how to supportively confront an employee regarding job performance, how to make the referral to the EAP. The EAP will be available to managers for consultation about performance issues.

**C. Employee Education**

Initially EAP may provide short presentations to all employees to explain the EAP program. Additional trainings may be offered at the **COMPANY'S** request for an additional fee. Examples of such topics would be Harassment in the Workplace; Workplace Bullying, Anxiety, Depression, Trauma, etc.; Drug and Alcohol Awareness Trainings and Supervisor USDOT Reasonable Suspicion Training.

**D. Family Contact**

Family contact consisting of a letter describing the program and informational material at the **COMPANY'S** request. This literature will be provided by **GRMC-EAP** and the **COMPANY** shall distribute.

**E. Brief, Problem-Resolution Counseling**

Confidential counseling is provided for an employee and/or their immediate family members. Participating persons are eligible to receive brief counseling, up to three (3) sessions per incident of need. If more sessions are needed at that time the case will be staffed with Gateway Regional EAP clinical staff, with an extension of up to an additional three (3) sessions if need determines. In the event that the EAP identifies a need for specialized care beyond the scope of the EAP counseling process, EAP will make every effort to refer the client to an appropriate agency/treatment facility. Gateway Regional EAP will use Human Support Services in Waterloo, Illinois to serve as an affiliate EAP provider for the convenience of employees and their families who seek out EAP counseling services.

**F. Case Management and Follow-up with Clients**

Follow-up with clients to insure adequate treatment progress and to assess satisfaction with services provided. For employees that have been referred for substance abuse treatment, the EAP will offer a 12-month follow-up to that employee consisting of monthly contacts.



G. **Statistical Reporting and Data Analysis**

Annual statistical reports will be provided for the **COMPANY** that will track and report usage of the program including data such as number of employees using the program, sources of referrals, types of problems being assessed, and the total number of sessions attended. The reports, however, will be designed so that no individual user's identity will be compromised.

H. **Program Promotion and Communication**

Program promotional materials such as posters in the workplace, literature available to personnel department, etc., as mutually agreed appropriate by the **COMPANY** and **GRMC-EAP**.

I. **Critical Incident**

In case of a workplace tragedy, such as a work place accident, severe injury to a co-worker, GRMC-EAP will be available to provide critical incident stress debriefing in a reasonably timely basis.

**ADDENDUM 2**

**BILLING AND COMPENSATION**

All program costs associated with the services listed above are included in the annual fee quoted below except for the following exceptions. Requests for services that fall outside the service boundaries outlined above require a separate and distinct price quote and service contract addendum.

The Annual fee for all services listed above shall be calculated on a payment to GRMC-EAP of \$3.00 per month per covered employee/household during the above cited term.

Total employees: 65

Total cost per year: \$2340.00

Total cost for agreement from July 1, 2019 to April 30, 2020: \$1950.00

Onsite employee education/presentations will be an additional \$100.00 per hour, including mileage reimbursement.

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:  
July 01, 2019  
(Date)
2. Description of matter to be placed on agenda:  
Consideration and Action on Executive Session for the Discussion of Personnel as  
per 5 ILCS 120/2(c)(1).  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Relief or action to be requested:  
Executive Session.  
\_\_\_\_\_
4. Submittal date: 06/27/19  
  
Submitted by: \_\_\_\_\_  
Deputy Chief of Police, Jeff Prosis  
\_\_\_\_\_  
\_\_\_\_\_

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