WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: July 02, 2018 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor</u>.
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 6. <u>Petitions by Citizens on Non-Agenda Items</u>.
- 7. <u>Reports and Communications from the Mayor and other City Officers.</u>
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney
 - G. Report and Communication by Mayor.
 - 1. Presentation of Gifts Received by Sister Cities of Porta Westfalica.
- 8. <u>Report of Standing Committees</u>.
- 9. <u>Report of Special Committees</u>.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Warrant No. 567.
 - 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.
 - C. Consideration and Action on Participation in the Distribution Service from the Tourism Bureau of Illinois South for a Cost of \$500.00 to be Paid Out of the Hotel / Motel Tax Fund.
 - D. Consideration and Action on Request for a Waiver of Building Permit and Inspection Fees from the Monroe County Health Department for Office Remodeling at 1315 – 1323 Jamie Lane.
 - E. Consideration and Action on Approval of Insituform Technologies, LLC as Low Bidder in the Amount of \$145,991.20 for the 2018 Sewer Lining Project.
 - F. Consideration and Action on Approval of Edgen Murray Corporation with the Lowest Quote in the Amount of \$64,400.00 for the Gas Department 4" Steel H.P. Pipe.
 - G. Consideration and Action on Approval of Midwestern Contractors as Low Bidder in the Amount of \$485,000.00 for the 2018 High Pressure Main North Project.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. <u>Motion to Adjourn</u>.

DATES TO REMEMBER

July 04, 2018 – City Offices Closed for the Independence Day Holiday.

- July 09, 2018 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- July 10, 2018 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- July 11, 2018 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- July 12, 2018 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- July 16, 2018 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- July 19, 2018 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- July 24, 2018 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.