

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: July 06, 2020

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. Presentation of Plaque to Elaine Steingrubey in Recognition of her Retirement and 39 Years of Service to the Morrison-Talbott Library.
 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. 20-16 Authorizing the Execution of an Annual Agreement between the City of Waterloo, IL and MEGSI.
 - B. Consideration and Action on Ordinance No. 1801 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 33 Street Regulations, Section 33-2-12 (B) Regarding Outdoor Dining.
 11. Unfinished Business.
 12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 591.
 - 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 Approval of IP Office IP406 System with R11 IPOffice 500v2 using SIP lines from Harrisonville Telephone Company at a cost of \$23,394.25.
 - D. Consideration and Action on Façade Grant Application from Shelby's Automotive located at 600 S. Market Street.
 - E. Consideration and Action on Purchase of Four (4) Downtown Cameras from Secure One Self in the total amount of \$10,592.00.
 - F. Consideration and Action on Approval of the Purchase of Two (2) F150 Pickup Trucks from Sunset Ford, for the Gas Department (\$34,289.55) and the Electric Department (\$31,928.70), in the total amount of \$66,218.25.
 - G. Consideration and Action on Approval of Rooters-American Maintenance as Low Bidder in the amount of \$442,307.30 for the 2020 Asphalt Resurfacing Program as Bid on July 1, 2020 at 10:00 a.m.
 - H. Consideration and Action on Approval of Co-Op Acres Preliminary Plat.
 - I. Consideration and Action on Approval of Waterloo Commons, Lot #6, Final Plat.
 - J. Consideration and Action on Solicitation Request from the Waterloo Knights of Columbus for their Annual Intellectual Disabilities (Tootsie Roll) Fund Drive to be held on September 18, 19 & 20, 2020 at the Intersections of Hamacher / Rogers and Main / Mill.
 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
 14. Motion to Adjourn.
-
-

DATES TO REMEMBER

July 20, 2020 – City Council Meeting, Waterloo City Hall: tbd, 7:30 p.m.