

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: August 05, 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. Re-Appointment of Rita Trantham to the Morrison-Talbott Library Board of Trustees for a Three-Year Term to Expire June 30, 2022.
 2. Re-Appointment of Judith Tomlinson to the Morrison-Talbott Library Board of Trustees for a Three-Year Term to Expire June 30, 2022.
 3. Re-Appointment of Andrew Mayer to the Morrison-Talbott Library Board of Trustees for a Three-Year Term to Expire June 30, 2022.
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. 19-14 Approving a Contract between Human Support Services and the City of Waterloo, Illinois for Clean-Up of Downtown Waterloo.
 - B. Consideration and Action on Ordinance No. 1787 Amending Chapter 27 Offenses, Article VII Alternative Nicotine Products, by the Replacement of “18 years of age” to “21 years of age”.
 - C. Consideration and Action on Ordinance No. 1788 Amending the Official Zoning Map of the City of Waterloo, Illinois for Property Located in the Northwinds Subdivision, more commonly known as 111 E. Halifax Drive, Lot #5, Phase I, from B-3 Central Business District to R-2 Single Family Residential.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 580.
 - B. Consideration and Action on One (1) Year Commitment at the Builder Level of \$10,000.00 to the Monroe County, Illinois Economic Development Corporation.
 - C. Consideration and Action on Accident Insurance Program for Volunteer Groups Effective 09-01-19 at a Cost of \$543.00.
 - D. Consideration and Action on Approval of Truck Centers, Inc. as Low Bidder in the Amount of \$106,339.00 (after \$16,000 trade-in) for the Single-Axle Dump Truck as bid on 07-23-19 at 1:00 p.m.
 - E. Consideration and Action on Approval of Rooter’s American Maintenance, Inc. as Low Bidder in the Amount of \$634,555.54 for the Waterloo 2019 Resurfacing Project as bid on 07-25-19 at 2:00 p.m.
 - F. Consideration and Action on Solicitation Request from the Waterloo Fire Department for their Annual “Fill the Boot” Campaign for the Muscular Dystrophy Association to be held on Friday, August 16, 2019 and Saturday, August 17, 2019 at the intersection of Mill and Main Streets.
 - G. Consideration and Action on Request from LifechurchX to change the date for their Biker Sunday Special Event from September 29, 2019 to September 22, 2019.
 - H. Consideration and Action on Special Event Permit Application from Vintage Wine Bar for their Annual Rock-n-Blues Benefit Concert to be held on Sunday, September 1, 2019 from 2 pm to 10 pm. and to include the closure of an alley behind their business.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- Aug. 08, 2019 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Aug. 08, 2019 – Cemetery Board Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Aug. 13, 2019 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Aug. 14, 2019 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Aug. 19, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Aug. 27, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
Aug. 31 and Sept. 2, 2019 – City Offices Closed for the Labor Day Holiday.