

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: August 07, 2017

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.
 - A. Consideration and Action on Public Hearing Minutes dated July 17, 2017, 7:15 p.m.
 - B. Consideration and Action on City Council Meeting Minutes dated July 17, 2017, 7:30 p.m.
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 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. Swearing in of Probationary Police Officer Robert Fernandez.
 2. Swearing in of Probationary Police Officer Justin Ellis.
 3. Swearing in of Probationary Police Officer Shaun Wiegand.
 4. Presentation of 2017 Yard of Distinction Awards.
 5. Presentation of the Good Neighbor Award to Vivian Horn.
 6. Presentation of a Façade Grant to Willie's West End in the Amount of \$6,791.84.
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. 17-19 Approving the Signing of an Acknowledgement of Notice and Consent, for the Replacement of Existing Antennas and the Addition of Radios with Associated Lines, as required by the existing PCS Site Lease Agreement between Sprint Spectrum Realty Company and the City of Waterloo, IL.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 556.
 - B. Consideration and Action on Special Event Permit Application No. 17-012E and Street Closure Request from Randy's Double R Bar, Inc. for a Block Party to be held on August 12, 2017 from 5 p.m. to 1 a.m. on August 13, 2017 at 107 S. Main Street between Mill Street and the alley.
 - C. Consideration and Action on Special Event Permit Application No. 17-013E from the WCUSD #5 for their Annual Bulldog Color Run Event to be held on September 9, 2017 at the Gardner Elementary Soccer Field and roads surrounding the schools with the run being from 5:30 p.m. to 6:30 p.m.
 - D. Consideration and Action on Solicitation Request from the Waterloo Knights of Columbus for their Annual Tootsie Roll Drive to be held on September 15, 16 and 17, 2017 at the intersections of Hamacher / Rogers and Main / Mill Streets.
 - E. Consideration and Action on Special Event Permit Application No. 17-014E from the Life Network of Southern Illinois for a 5K Run / 1.8 Mile Walk to be held on Saturday, September 16, 2017 at 9:00 a.m.
 - F. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Candy Days Fundraiser to be held on September 29 and 30, 2017 at the intersections of Hamacher / Rogers and Main / Mill Streets.
 - G. Consideration and Action on the Purchase of Two (2) 2017 Ford Police Interceptor Utility AWD Vehicles with a base price of \$28,270.00 plus installation / equipment at \$4,975.00 and additional options at \$2,140.00 plus a computer docking station and GPS antenna for one (1) vehicle at \$860.00 for a total amount of \$71,630.00.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- Aug. 08, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Aug. 09, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Aug. 10, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Aug. 10, 2017 – Cemetery Board Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Aug. 14, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Aug. 21, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Aug. 22, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
Aug. 25-26, 2017 – Waterloo Homecoming, Downtown Waterloo