WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: September 08, 2020 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 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. 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. Certificate of Commendation to Mr. Roy J. May in recognition of his State Farm Insurance Office's 75-Year Anniversary.
 - 2. Constitution Week Proclamation.
 - 3. IMEA Check Presentation to the Monroe County History Museum for Energy Efficiency.
- 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. 20-17 Approving Task Order #7 for the Morrison Avenue Reconstruction Project with HMG, Inc.
 - B. Consideration and Action on Resolution No. 20-18 Approving Task Order #8 for the North Market Street Sidewalk Project with HMG, Inc.
 - C. Consideration and Action on Resolution No. 20-19 Approving Task Order #10 for the Moore Street Reconstruction Phase VII Project with HMG, Inc.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Warrant No. 593.
 - B. Consideration and Action on Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Friday, October 16, 2020, 7 a.m. to 10 a.m., and Saturday, October 17, 2020, 7 a.m. to noon, at the intersections of Rogers/Hamacher and Main/Mill.
 - C. Consideration and Action on One (1) Year Commitment at the Builder Level of \$10,000.00 to the Monroe County, Illinois Economic Development Corporation.
 - D. Consideration and Action on Approval of Managerial Raises for Jessica Rucks and Nathan Krebel effective September 24, 2020 and September 26, 2020 respectively.
 - E. Consideration and Action on renewing CBIZ ACA Checkpoint for 2020 reporting year with the fee remaining the same as last year at \$2,600.00 for services.
 - F. Consideration and Action on Proposals for Guardrail Replacement.
 - G. Consideration and Action on Purchase of Conference Room Chairs from KI in the amount of \$5,162.56.
 - H. Consideration and Action on Purchase of Warning Siren from Federal Signal at a cost of \$17,107.88 to replace inoperable siren at the Waterloo High School location.
 - I. Consideration and Action on Approval of a Revised Improvement Plan for the Natalie Estates Subdivision.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.