## WATERLOO CITY COUNCIL

## Regular Meeting Agenda

Date: September 16, 2019 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. 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 Building Inspector / Code Administrator.
  - E. Report of Director of Public Works.
  - F. Report of Chief of Police.
  - G. Report of City Attorney.
  - H. Report and Communication by Mayor.
    - 1. Re-Appointment of Carol Vogt to a 3-Year Term on the Planning Commission to expire on 09-01-22.
    - 2. Re-Appointment of Daniel Lutz to a 3-Year Term on the Planning Commission to expire on 09-01-22.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
  - A. Consideration and Action on Resolution No. 19-16 Approving an Agreement Between the County of Monroe, Illinois and the City of Waterloo, Illinois for Coordinated Communications Services.
  - B. Consideration and Action on Resolution No. 19-17 Approving an Agreement Between the County of Monroe, Illinois and the City of Waterloo, Illinois for Pedestrian Traffic Improvements at the HH Road / Country Club Lane / IL Route 3 Intersection.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Waiving of Fees in the amount of \$210.60 associated with the Building Permit for the VFW at 406 Veteran's Drive for an ADA accessible entrance.
  - B. Consideration and Action on Downtown Beautification Grant for WEL Properties, LLC at 736 N. Market Street, Waterloo, IL.
  - C. Consideration and Action on Six-Month Extension for the Downtown Beautification Grant for Philomena + Ruth at 118 W. Mill Street, Waterloo, IL.
  - D. Consideration and Action on Special Event Permit Request from the Vintage Wine Bar for their Annual Wine Tasting Festival to be held on Saturday, September 28, 2019 from 2:00 p.m. to 11:00 p.m., to include the Closure of Main Street between Third Street and the HTC alley.
  - E. Consideration and Action on Special Event Permit Request the City of Waterloo and other Organizations for the Annual Trunk or Treat to be held on Thursday, October 31, 2019 from 5:00 p.m. to 9:00 p.m., to include the Closure of Main Street between Third Street and Mill Street.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn</u>.

## DATES TO REMEMBER

- Sept. 24, 2019 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Oct. 07, 2019 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 08, 2019 Sister Cities Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Oct. 09, 2019 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Oct. 10, 2019 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Oct. 14, 2019 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 17, 2019 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 21, 2019 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 22, 2019 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.