WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: September 17, 2018 Time: 7:30 p.m.

- 1. Call to Order.
- 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. <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 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. Swearing in of Probationary Police Officer Justin Braun.
 - 2. Presentation of "See Something Wrong, Do Something Right" Award to City Clerk, Barbara Pace.
- 8. <u>Report of Standing Committees.</u>
- 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. 18-09 Approving an Intergovernmental Agreement between the City of Waterloo, Illinois and the Metropolitan Enforcement Group of Southwestern Illinois (MEGSI) for Coordination of the Enforcement of Drug Laws without regard to Jurisdictional Boundaries and to Cooperate with State and Federal Enforcement Groups.
 - B. Consideration and Action on Ordinance No. 1764 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 1 Administration, Article II City Officials, by the Addition of Division XV: Human Resource Coordinator.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Purchase of City of Waterloo Booklet-Style Brochure (10,000 quantity) for the Amount of \$1,963.00 to be paid out of the Hotel / Motel Tax Fund.
 - B. Consideration and Action on purchase of 16 Motorola APX 900 portable radios from Motorola Solutions at a cost of \$2,001.75 each for a total of \$32,028.00.
 - C. Consideration and Action on Special Event Permit Application #18-026-E from the Hopskeller Brewing Company for their 1st Anniversary Party to be held on Saturday, October 13, 2018 from 4:00 p.m. to 8:00 p.m. with Partial Closure of the Alley directly adjacent to the Hopskeller Brewing Company.
 - D. Consideration and Action on Special Event Permit Application #18-027-E from the Vintage Wine Bar for a Vintage Wine Festival to be held on Saturday, October 20, 2018 from 2:00 p.m. to 11:00 p.m. with the Closure of Main Street between the Alley south of the HTC Building and the Third Street Intersection.
 - E. Consideration and Action on Consent to the Appointment of Jessica Rucks as Human Resource Coordinator effective September 24, 2018.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn.</u>

DATES TO REMEMBER

- Sept. 25, 2018 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Oct. 01, 2018 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 08, 2018 Planning Commission Meeting, Waterloo City Hall, Council Chambers, 7:30 p.m.
- Oct. 09, 2018 Sister Cities Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Oct. 10, 2018 Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Oct. 10, 2018 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Oct. 11, 2018 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Oct. 15, 2018 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 18, 2018 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Oct. 23, 2018 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.