

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: October 15, 2018

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.
 1. Monthly Treasurer's Report.
 2. Annual Treasurer's Report.
 - 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 Scott Votrain, II.
 2. Proclamation for Substance Abuse Prevention Month.
 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. 18-10 Appointing an Authorized Agent of the City of Waterloo to the Illinois Municipal Retirement Fund.
 - B. Consideration and Action on Resolution No. 18-11 Authorizing the Signing of a Second Amendment to Lease Agreement between the City of Waterloo, IL and Verizon Wireless.
 - C. Consideration and Action on Ordinance No. 1765 Approving a New Comprehensive Plan for the City of Waterloo, Illinois.
 11. Unfinished Business.
 12. Miscellaneous Business.
 - A. Consideration and Action on Amendment of Health Reimbursement Account Plan with Benefit Planning Consultants, Inc. (BPC).
 - B. Consideration and Action on Full Page Ad to be placed in the 2019 Visitor's Guide in the amount of \$2,612.50 (discounted 50%) to be paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Special Event Permit Application #18-031-E from SS Peter and Paul Catholic School for a Queen of Hearts Raffle Drawing to be held at the Stubborn German Brewery beginning October 16, 2018 and to continue every Tuesday evening, from 4-8 p.m., with an eventual ending date of October 29, 2019.
 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
 14. Motion to Adjourn.
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DATES TO REMEMBER

- 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.
- Nov. 05, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 08, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Nov. 10 and 12, 2018 – City Offices Closed for the Veteran's Day Holiday.
- Nov. 13, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 13, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 14, 2018 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Nov. 14, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 15, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 19, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 22, 23 and 24 – City Offices Closed for the Thanksgiving Holiday.
- Nov. 27, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.