

# **WATERLOO CITY COUNCIL**

## ***Regular Meeting Agenda***

Date: November 06, 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.
  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.
  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. 17-23 Approving 2018 MFT Funds in the Amount of \$359,859.95.
    - B. Consideration and Action on Ordinance No. 1738 Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA.
  11. Unfinished Business.
  12. Miscellaneous Business.
    - A. Consideration and Action on Warrant No. 559.
    - B. Consideration and Action on Ad to be placed in the 2018 Visitor's Guide in the amount of \$2,375.00 (discounted 50%) to be paid out of the Hotel / Motel Tax Fund.
    - C. Consideration and Action on Special Event Permit Application No. 17-022-E for the GLOW Holiday Parade to be held in Downtown Waterloo on Saturday, November 25, 2017 at 5:30 p.m.
    - D. Consideration and Action on Approval of the 2018 Regularly Scheduled Meeting and Holiday Dates.
    - E. Consideration and Approval on Renewal of Liability and Workers Compensation, and Equipment Breakdown Insurance Coverage with IMLRMA.
    - F. Consideration and Action on Solicitation Request from the VFW Metzger-Crook Post #6504 for their Annual Buddy Poppy Drive to be held on Saturday, November 18, 2017, 8:00 a.m. to 12:00 p.m., at the intersections of Main / Mill and Rogers / Hamacher.
    - G. Consideration and Action on Building Permit Fee Waiver Request in the amount of \$173.50 from the Morrison-Talbot Library.
    - H. Consideration and Action on Approval of Executive Session for Review of Executive Session Minutes Part B as per 5 ILCS 120/2(c)(21).
  13. Discussion of Matters by Council Members Arising After Agenda Deadline.
  14. Motion to Adjourn.
- 
- 

### **DATES TO REMEMBER**

- Nov. 06, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 08, 2017 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Nov. 08, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 09, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Nov. 09, 2017 – Cemetery Board Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 10 and 11, 2017 – CITY OFFICES CLOSED FOR VETERAN'S DAY.
- Nov. 13, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 14, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 16, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 20, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 23, 24 and 25, 2017 – CITY OFFICES CLOSED FOR THANKSGIVING HOLIDAY.
- Nov. 28, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Dec. 04, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.