

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: November 19, 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.
 - 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. Presentation of Façade Grant check to Nick Hopkins, 120 N. Main Street, in the amount of \$7,091.97.
 2. Presentation of Façade Grant check to Tina Carrico, 131 W. Mill Street, in the amount of \$2,994.09.
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. 18-14 Approving the Amendment of an Agreement by and Between the City of Waterloo, Illinois and Reliable Sanitation Service, Inc. for the Collection of Refuse, by adding a Temporary Recycling Surcharge.
 - B. Consideration and Action on Ordinance No. 1767 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 27 Offenses, by the Addition of Article VII, "Alternative Nicotine Products".
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Façade Grant for One Nation Nutrition at 129 N. Main Street.
 - B. Consideration and Action on Façade Grant for 424 West Properties at 424 W. Fourth Street.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- 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.
- Dec. 03, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 10, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 11, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Dec. 12, 2018 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Dec. 12, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Dec. 13, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Dec. 17, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 20, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 22, 24 and 25, 2018 – City Offices Closed for the Christmas Holidays.
- Dec. 31, 2018 – City Offices Close at 12:00 noon for New Year’s Eve.
- Jan. 01, 2019 – City Offices Closed for the New Year’s Day Holiday.

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 05, 2018**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the October 15, 2018, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Zoning Administrator. No report.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Check presentation to the Peterstown Heritage Society in the amount of \$807.62 for proceeds from the PumpkinFest 50/50 Raffle.
 2. Check presentation to the Waterloo VFW in the amount of \$336.49 for the IMEA Electric Efficiency Incentive Grant.
 3. Presentation of Commendation to the State Bank of Waterloo in celebration of their 125th Anniversary.
 4. Appointment of Lauren Voelker to the Planning Commission for a two-year term to expire 09-01-20. Consent to approve the appointment was unanimous with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 18-12 Authorizing 2019 MFT Funds in the Amount of \$348,772.40.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 18-12 authorizing 2019 MFT funds in the amount of \$348,772.40. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller, voting yea.

- B. Consideration and Action on Resolution No. 18-13 Authorizing an Intergovernmental Agreement between the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph and the County of Monroe for the Creation of the Monroe-Randolph County Enterprise Zone.

Motion made by Alderman Thomas and seconded by Alderman Row to approve Resolution No. 18-13 authorizing an Intergovernmental Agreement between the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph and the County of Monroe for the creation of the Monroe-Randolph County Enterprise Zone. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.

- C. Consideration and Action on Ordinance No. 1766 Establishing an Enterprise Zone within the City of Waterloo, IL.

Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve Ordinance No. 1766 establishing an Enterprise Zone within the City of Waterloo, IL. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.

11. Unfinished Business. None

12. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 571.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 571. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- B. Consideration and Action on Renewal of Liability and Workers Compensation, and Equipment Breakdown Insurance Coverage with IMLRMA.

Motion made by Alderman Thomas and seconded by Alderman Notheisen to approve the renewal of liability and workers compensation, and equipment breakdown insurance coverage with IMLRMA. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.

- C. Consideration and Action on T.A. Contracting as Low Bidder in the Amount of \$39,768.00 for the Water Plant Demolition Project as bid on October 23, 2018 at 1:00 p.m.

Motion made by Alderman Hopkins and seconded by Alderman Row to approve T.A. Contracting as low bidder in the amount of \$39,768.00 for the Water Plant Demolition Project as bid on October 23, 2018 at 1:00 p.m. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.

- D. Consideration and Action on Purchase of a Pre-Owned Digger-Derrick Truck.

Motion made by Alderman Darter and seconded by Alderman Heller to approve purchase of a pre-owned digger-derrick truck. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- E. Consideration and Action on Solicitation Request from the St. Louis Post Dispatch for their Annual Old Newsboys Day Event to be held on November 15, 2018 at the Intersections of Main/Mill, Main/First and Rogers/Hamacher.

Motion made by Alderman Row and seconded by Alderman Hopkins to approve a solicitation request from the St. Louis Post Dispatch for their Annual Old Newsboys' Day Event to be held on November 15, 2018 at the intersections of Main/Mill, Main/First and Rogers/Hamacher. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- F. Consideration and Action on Solicitation Request from the VFW for their Annual Poppy Days Event to be held on November 17, 2018, 8 a.m. to 12 p.m., at the Intersections of Main/Mill and Rogers/Hamacher.
Motion made by Alderman Buettner and seconded by Alderman Darter to approve a solicitation request from the VFW for their Annual Poppy Days Event to be held on November 17, 2018, 8 a.m. to 12 p.m. at the intersections of Main/Mill and Rogers/Hamacher. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
- G. Consideration and Action on Special Event Permit Application #18-031-E from GLOW for their Annual Lighted Holiday Parade to be held on November 24, 2018 from approximately 5-7 p.m.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Special Event Permit Application #18-031-E from GLOW for their Annual Lighted Holiday Parade to be held on November 24, 2018 from approximately 5-7 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- H. Consideration and Action on Executive Session for the Semi-Annual Minute Review as per 5 ILCS 120/2(c)(21).
Motion made by Alderman Heller and seconded by Alderman Row to approve Executive Session. Time - 7:50 p.m.
Motion to reconvene made by Alderman Buettner and seconded by Alderman Notheisen. Approved by unanimous voice vote. The meeting reconvened at 7:58 p.m.
Motion made by Alderman Notheisen and seconded by Darter to have Executive Session minutes from 01-08-18 and 11-21-16 to remain under Schedule B. Executive Session minutes from 08-06-18 and 05-01-18 to be under Schedule A. Motion passed with unanimous voice vote.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Thomas stated action on renewal of Liability & Workers Compensation and Equipment Breakdown Insurance Coverage went out for bids and was awarded to the lowest bidder
Alderman Notheisen stated the Garden Club will meet Tuesday, 11-06-18, with a guest speaker from the St. Louis Botanical Gardens.
Alderman Hopkins commented on the politeness of all the trick or treaters at Trunk or Treat.
Alderman Trantham and **Mayor Smith** passed out 500 bags of popcorn at Trunk or Treat.
14. Motion to Adjourn made by Alderman Notheisen and seconded by Alderman Trantham. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 8:10 p.m.

Barbara Pace,
CITY CLERK

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2017-2018	2018-2019	%			%	2017-2018	2018-2019	%
	ACTUAL	BUDGETED	INCREASE/	2017	2018	INCREASE/	FISCAL	FISCAL	INCREASE/
	AMOUNT	AMOUNT	DECREASE	OCT	OCT	DECREASE	YTD	YTD	DECREASE
ELEC SALES	11,374,889.69	11,282,000.00	-0.82%	1,157,423.60	1,322,775.58	14.29%	6,210,195.23	6,271,865.78	0.99%
ELEC TAX	272,696.74			28,785.63	33,678.13	17.00%	149,317.73	154,878.35	3.72%
ELECT MISC.	311,492.00	189,280.00	-39.23%	47,462.00	17,966.00	-62.15%	146,992.00	121,528.00	-17.32%
SUBTOTAL	11,959,078.43	11,471,280.00	-4.08%	1,233,671.23	1,374,419.71	11.41%	6,506,504.96	6,548,272.13	0.64%
BEGINNING UNAPPLIED	421,005.50			25,796.12	25,976.01	0.70%	189,964.05	218,683.10	15.12%
UNAPPLIED CASH REC'D	113,557.31			7,920.16	5,860.47	-26.01%	45,659.98	48,990.31	7.29%
UNAPPLIED DISBURSED	109,328.98			6,716.72	8,522.62	26.89%	49,047.88	60,292.24	22.93%
ENDING UNAPPLIED	425,233.83			26,999.56	23,313.86	-13.65%	186,576.15	207,381.17	11.15%
GAS SALES	2,649,237.71	2,615,000.00	-1.29%	93,557.41	100,787.62	7.73%	780,666.98	904,672.85	15.88%
GAS TAX	74,281.38			2,141.77	2,047.41	-4.41%	20,013.03	23,702.85	18.44%
GAS MISC.	114,945.00	82,800.00	-27.97%	10,313.00	8,573.00	-16.87%	60,658.00	57,820.00	-4.68%
SUBTOTAL	2,838,464.09	2,697,800.00	-4.96%	106,012.18	111,408.03	5.09%	861,338.01	986,195.70	14.50%
WATER SALES	2,398,117.55	2,463,000.00	2.71%	221,014.59	248,361.36	12.37%	1,276,255.27	1,206,883.99	-5.44%
WATER MISC.	104,341.00	95,950.00	-8.04%	13,786.00	7,801.00	-43.41%	67,069.00	51,729.00	-22.87%
SUBTOTAL	2,502,458.55	2,558,950.00	2.26%	234,800.59	256,162.36	9.10%	1,343,324.27	1,258,612.99	-6.31%
SEWER SALES	1,780,174.39	1,845,000.00	3.64%	160,640.37	181,333.21	12.88%	940,273.98	886,629.52	-5.71%
SEWER MISC.	265,464.00	243,200.00	-8.39%	23,773.00	14,280.00	-39.93%	152,546.00	100,484.00	-34.13%
SUBTOTAL	2,045,638.39	2,088,200.00	2.08%	184,413.37	195,613.21	6.07%	1,092,819.98	987,113.52	-9.67%
CITY TAX	521,024.56	504,000.00	-3.27%	45,299.65	52,624.69	16.17%	251,011.25	262,972.84	4.77%
MISC.	17,071.00	30,150.00	76.62%	395.00	4,835.00	1124.05%	16,914.00	31,436.00	85.86%
SUBTOTAL	538,095.56	534,150.00	-0.73%	45,694.65	57,459.69	25.75%	267,925.25	294,408.84	9.88%
REFUSE FEE	744,854.09	779,850.00	4.70%	63,473.10	69,288.43	9.16%	371,150.23	378,890.54	2.09%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	71,970.00	75,000.00	4.21%	5,952.00	1,026.00	-82.76%	39,036.00	21,048.00	-46.08%
PERMITS	128,676.00	125,000.00	-2.86%	10,168.00	6,731.00	-33.80%	75,750.00	46,145.00	-39.08%
INSPECTION FEES	17,275.00	20,000.00	15.77%	2,250.00	1,800.00	-20.00%	9,450.00	9,575.00	1.32%
FRANCHISE FEES	124,668.00	125,000.00	0.27%	-	-		35,302.00	54,073.00	53.17%
LIQUOR LICENSE	9,806.00	14,000.00	42.77%	-	175.00		7,180.00	20,050.00	179.25%
INFRASTRUCTURE FEE	239,509.00	235,000.00	-1.88%	19,994.00	19,863.00	-0.66%	123,348.00	115,635.00	-6.25%
HOTEL/MOTEL TAX	20,538.00	22,000.00	7.12%	3,817.00	3,854.00	0.97%	12,586.00	12,208.00	-3.00%
MISC.	241,826.00	170,515.00	-29.49%	14,245.00	19,861.00	39.42%	99,167.00	102,216.00	3.07%
REPLACEMENT TAX	51,943.00	55,250.00	6.37%	6,870.00	8,121.00	18.21%	27,246.00	29,517.00	8.34%
COUNTY TAX	400,461.00	418,000.00	4.38%	262,653.00	-	-100.00%	262,653.00	-	-100.00%
SALES TAX	2,184,317.00	2,250,000.00	3.01%	180,120.00	188,395.00	4.59%	1,079,184.00	1,091,813.00	1.17%
BUSINESS DISTRICT TAX	91,963.00	90,000.00	-2.13%	8,622.00	8,501.00	-1.40%	47,103.00	42,252.00	-10.30%
VIDEO GAMING	102,878.00	104,000.00	1.09%	7,885.00	9,477.00	20.19%	50,814.00	55,514.00	9.25%
INCOME TAX	1,328,455.00	1,328,000.00	-0.03%	96,464.00	129,156.00	33.89%	726,056.00	695,641.00	-4.19%
SUBTOTAL	5,759,139.09	5,811,615.00	0.91%	682,513.10	466,248.43	-31.69%	2,966,025.23	2,674,577.54	-9.83%
MOTOR FUEL TAX	268,215.00	292,000.00	8.87%	18,934.00	19,856.00	4.87%	129,658.00	137,090.00	5.73%
MISC	8,746.00	8,500.00	-2.81%	683.00	1,418.00	107.61%	3,720.00	7,074.00	90.16%
SUBTOTAL	276,961.00	300,500.00	8.50%	19,617.00	21,274.00	8.45%	133,378.00	144,164.00	8.09%
UTILITY DEPOSITS	128,925.00	-		10,600.00	10,175.00	-4.01%	66,500.00	62,725.00	-5.68%
TOTAL DEPOSITS	26,162,317.42	25,462,495.00	-2.67%	2,525,242.28	2,498,620.90	-1.05%	13,283,475.68	13,005,060.03	-2.10%

November 19, 2018


To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the October 31, 2018 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,


Brad A Papenberg
City Treasurer

TREASURER'S REPORT
CITY OF WATERLOO
For the month ending
October 31, 2018

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	69,885.37	10,175.00	9,325.00	70,735.37
General Fund	(1,226,309.44)	3,196,190.49	1,199,592.86	770,288.19
Motor Fuel Tax	21,405.01	100,039.17	40,563.09	80,881.09
Water Fund	16,173.00	255,475.66	169,265.29	102,383.37
Sewer Fund	583,243.81	193,705.97	107,805.76	669,144.02
Gas Fund	64,382.40	109,692.98	440,875.87	(266,800.49)
Electric Fund	1,056,848.92	1,375,248.71	878,714.91	1,553,382.72
Capital Improvements	485,409.81	55,448.75	54,809.00	486,049.56
D.A.R.E.	624.01	-	-	624.01
Interest	1,598.34	1,416.21	-	3,014.55
Hotel/Motel Tax	123,165.66	3,853.84	3,135.00	123,884.50
TOTALS:	\$1,196,924.87	\$5,301,246.78	\$2,904,086.78	\$3,594,084.87

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,255,438.45	2,906.49	-	\$ 2,258,344.94
Electric	\$ 6,174,758.88	7,957.16	-	\$ 6,182,716.04
E-Pay Utility Bills	12,126.07	57,597.40	60,305.73	9,417.74
Farm Account Income	141,647.53	24.06	-	141,671.59
Gas	4,186,548.03	5,395.04	-	4,191,943.07
General Fund	7,855,610.82	384,165.55	3,000,009.00	5,239,767.37
Motor Fuel	712,257.91	21,243.73	100,009.00	633,492.64
Pension Reserve	1,690,676.33	358.98	-	1,691,035.31
Sewer	1,986,522.23	2,559.95	-	1,989,082.18
Utility Deposits	304,616.36	392.54	-	305,008.90
Water	2,351,225.16	3,029.93	-	2,354,255.09
Total Invested Funds:	\$27,671,427.77	\$485,630.83	\$3,160,323.73	\$24,996,734.87
Total All City Funds:	\$28,868,352.64	\$5,786,877.61	\$6,064,410.51	\$28,590,819.74

<u>Debt and Pension Obligations</u>	<u>Date Opened</u>	<u>Original Balance</u>	<u>Current Balance</u>	<u>Rate</u>	<u>Payment Dates</u>
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$6,146,994.56	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$1,684,152.00		
Unfunded Actuarial Accrued Liability - Police			<u>\$3,084,088.00</u>		
Total Liabilities		\$12,372,060.00	\$10,915,234.56		

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg
City Treasurer

Building Inspector/Code Administrator Monthly Report 10/31/18

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Construction Inspections:													
2018	20	30	33	45	42	57	41	45	27	45			385
2017	29	33	47	45	40	58	51	69	70	42	38	36	558
2016	12	14	23	30	49	26	44	21	42	35	20	23	339
2015	21	16	19	32	19	37	13	47	26	29	19	15	293
New Construction Re-Inspections:													
2018	3	8	4	10	3	9	6	12	5	19			79
2017	8	5	6	11	4	9	5	7	9	8	5	7	84
Rental Inspections:													
2018	17	12	16	15	10	26	14	31	19	21			181
2017	12	15	19	11	8	23	19	16	28	26	25	20	222
2016	21	15	12	18	26	23	26	23	20	22	17	16	239
2015	11	16	15	29	20	26	28	22	21	25	17	17	247
Rental Re-Inspections:													
2018	6	6	10	7	4	13	9	20	8	15			98
2017	9	8	13	1	8	13	14	9	17	11	13	14	130
Dumpster/POD Permits Issued:													
2018	8	6	6	11	9	14	9	13	14	12			102
2017	9	7	13	16	10	13	13	9	13	6	9	5	123
2016	5	12	8	15	13	14	14	10	11	15	8	5	130
2015	7	5	9	9	11	6	4	10	6	6	5	6	84
Motor Vehicle Violation Notices:													
2018	9	6	2	3	2	2	1	2	0	1			28
2017	12	2	15	2	3	5	3	6	1	1	0	4	54
Property Violation Notices:													
2018	14	14	9	19	26	14	10	20	5	8			139
2017	7	11	10	14	22	8	15	11	4	3	7	4	116
Tickets Issued:													
2018	0	0	3	0	7	0	5	6	0	0			21
2017	1	0	5	1	3	1	4	2	3	7	3	1	31

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
November 19, 2018
(Date)

2. Description of matter to be placed on agenda:
Presentation of Façade Grant check to Nick Hopkins, 120 N. Main Street, in the
amount of \$7,091.97.


3. Relief or action to be requested:
Presentation.

4. Submittal date: 11-06-18

Submitted by:
Nathan Krebel, Building Inspector / Code Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
November 19, 2018
(Date)

2. Description of matter to be placed on agenda:
Presentation of Façade Grant check to Tina Carrico, 131 W. Mill Street, in the amount of \$2,994.09.

3. Relief or action to be requested:
Presentation.

4. Submittal date: 11-16-18

Submitted by:
Nathan Krebel, Building Inspector / Code Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
November 19, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 18-14 Approving the Amendment of
an Agreement by and Between the City of Waterloo, Illinois and Reliable Sanitation
Service, Inc. for the Collection of Refuse, by adding a Temporary Recycling
Surcharge.

3. Relief or action to be requested:
Approval.

4. Submittal date: 11-16-18

Submitted by:
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

RESOLUTION NO. 18-14

A RESOLUTION APPROVING THE AMENDMENT OF AN AGREEMENT BY AND BETWEEN THE CITY OF WATERLOO, ILLINOIS AND RELIABLE SANITATION SERVICE, INC. FOR THE COLLECTION OF REFUSE, BY ADDING A TEMPORARY RECYCLING SURCHARGE

WHEREAS, the City of Waterloo, Illinois found and determined that it was in the City's best interests and appropriate to employ a firm to provide for the collection and disposal of garbage, refuse and recyclables in the City; and

WHEREAS, the City Council of the City approved on April 20, 2015 and entered into an agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois (Reliable Sanitation); and

WHEREAS, the cost of recycling has greatly increased, and Reliable Sanitation can no longer afford to absorb those additional costs; and

WHEREAS, the Refuse Collection Agreement with Reliable Sanitation needs to be amended to add a Temporary Recycling Surcharge to cover these additional costs.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WATERLOO, ILLINOIS:

- Section 1.** The City of Waterloo, Illinois, does hereby amend the Agreement By and Between the City of Waterloo, Illinois and Reliable Sanitation Service, Inc. for the Collection of Refuse, to add a Temporary Recycling Surcharge of \$0.60 per month for each residence, business establishment, school, and church ("premises") within the City limits. The rate for this Temporary Recycling Surcharge can be modified during the term of this Agreement by mutual agreement of both parties; however, the rate will not exceed \$1.00.
- Section 2.** The temporary surcharge shall be effective December 1, 2018, following its passage and recording with the City of Waterloo, Illinois Office of the City Clerk, and shall stay in effect through April 30, 2019. By mutual agreement of the parties, the Temporary Recycling Surcharge may be extended through April 30, 2020.
- Section 3.** All other terms and conditions of the Agreement By and Between the City of Waterloo, Illinois and Reliable Sanitation Service, Inc. for the Collection of Refuse, that are not affected by this Resolution shall remain in full force and effect.

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
November 19, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1767 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 27 Offenses, by the Addition of Article VII, "Alternative Nicotine Products".

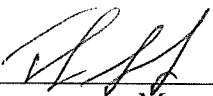
3. Relief or action to be requested:
Approval.

4. Submittal date: 11-16-18

Submitted by: _____
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

ORDINANCE NO. 1767

AN ORDINANCE AMENDING THE REVISED CODE OF ORDINANCES OF THE CITY OF WATERLOO, ILLINOIS, CHAPTER 27 OFFENSES, BY THE ADDITION OF ARTICLE VII, "ALTERNATIVE NICOTINE PRODUCTS"

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WATERLOO, ILLINOIS AS FOLLOWS:

SECTION ONE: Chapter 27 of the Code of Ordinances of the City of Waterloo, Illinois shall be amended by the addition of Article VII reading as follows:

ARTICLE VII ALTERNATIVE NICOTINE PRODUCTS

27-7-1 PROHIBITION Distribution of alternative nicotine products to persons under 18 years of age is prohibited. Possession of nicotine products by persons under 18 years of age is prohibited.

27-7-2 DEFINITIONS For the purpose of this Section, "alternative nicotine product" means a product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, or by any other means. "Alternative nicotine product" excludes cigarettes, smokeless tobacco, or other tobacco products as these terms are defined in Section 1 of 720 ILCS 675-1.5 and any product approved by the United States Food and Drug Administration as a non-tobacco product for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approval purpose.

27-7-3 SALE A person, either directly or indirectly by an agent or employee, or by a vending machine owned by the person or located in the person's establishment, may not sell, offer for sale, give, or furnish any alternative nicotine product, or any cartridge or component of an alternative nicotine product, to a person under 18 years of age.

27-7-4 IDENTIFICATION Before selling, offering for sale, giving, furnishing an alternative nicotine product, or any cartridge or component of an alternative nicotine product, to another person, the person selling, offering for sale, giving, or furnishing the alternative nicotine product shall verify that the person is at least 18 years of age by:

- (1) examining from any person that appears to be under 27 years of age a government-issued photographic identification that establishes the person is at least 18 years of age or
- (2) for sales made through the Internet or other remote sales methods, performing an age verification through an independent, third-party age verification service that compares information available from public records to the personal information entered by the person during the ordering process that establishes the person is 18 years of age or older.

27-7-5 POSSESSION BY MINOR A person under 18 years of age shall not possess an alternative nicotine product.

27-7-6 PENALTY Violators shall be subject to the penalties set forth below:

- (1) upon the first conviction, the payment of a fine not to exceed \$50.00, in addition to court costs.
- (2) upon the second conviction the payment of a fine not to exceed \$75.00, in addition to court costs.
- (3) upon the third or subsequent conviction a payment of a fine not to exceed \$100.00, in addition to court costs.

SECTION TWO. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are hereby repealed to the extent of such conflict.

SECTION THREE. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 19th day of November, 2018, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 19th day of November, 2018.

Thomas G. Smith, Mayor
City of Waterloo, Illinois

ATTESTED, filed in my office, and published in pamphlet form on the 20th day of November, 2018.

BARBARA PACE, City Clerk
City of Waterloo, Illinois

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
November 19, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Façade Grant for One Nation Nutrition at 129 N. Main Street.

3. Relief or action to be requested:
Approval.

4. Submittal date: 11-06-18
Submitted by:
Nathan Krebel, Building Inspector / Code Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

WATERLOO BEAUTIFICATION PROGRAM

APPLICATION INSTRUCTIONS AND REVIEW PROCESS

The building owner must complete the attached Waterloo Beautification Program Application.

Please include the following in your description:

1. A clear, detailed description including pictures of each side of the building you are considering for the program and what will be done for each side of the building including materials used, colors, etc.;
2. Official cost estimates for each side of the building that you are considering from contractors, vendors or the owner.
3. Photographs of each side of the existing building showing current conditions;
4. Any other architectural or site plan drawings required to fully describe the project.

All applications will be reviewed first for completeness. The Beautification Committee will make a recommendation to approve or disapprove the application to the Waterloo City Council within sixty (60) days. Approval by the City Council shall authorize the applicant to apply for any permits and begin work. All improvements must be made in compliance with the Waterloo Municipal Code and must be completed within six (6) months of City Council approval, unless extended. Upon completion, City staff will perform a site visit and review the project. Invoices demonstrating approved costs may be submitted at that time and the reimbursement will be processed for payment. Should an applicant fail to gain approval, the applicant may request a written record of deficiencies and reapply for funding.

Following approval, funding and completion of the project, the building owner, not the City of Waterloo, is responsible for maintaining improvements. Maintenance includes, but is not limited to; painting, repair, etc.

Applicant Name: Jamil Tannous
Name Telephone #

Applicant Address: _____
No. Street City State Zip Code

Name of Business: One Nation Nutrition

Business Description: Smoothie + Supplement Retail
Business Phone #

Business Address: 129 N Main

Please check "Yes" or "No" for each question below:	Yes	No
Are you or your business delinquent on any fee obligations?		X
Are you or your business delinquent on any tax obligations?		X

Total project cost: \$ _____

Funds requested: \$ _____
(\$10,000.00 maximum reimbursement - see matching reimbursement rules)

Start date: _____

Completion date: _____

Project description: (attach additional pages if necessary)

One Nation Nutrition sign
Commercial Door for One Nation Nutrition

I affirm that the information provided in this application is true and accurate and that I am the authorized owner and agent of the subject property. I affirm that the improvements detailed will be made and maintained at my expense and hold harmless the City of Waterloo from any liability or damage resulting from the improvements. I understand that this is a reimbursement program, and **I have received and read the attached document - Waterloo Beautification Program, under which matching funds may be provided.**

Samir D, DC
Applicant signature

11-5-2018
Date

CITY OF WATERLOO USE ONLY

APPROVED - BUILDING INSPECTOR

Nath Huber
Authorized signature

11-05-18
Date

APPROVED - BEAUTIFICATION COMMITTEE

Authorized signature

Date

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
November 19, 2018
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Façade Grant for 424 West Properties at 424 W. Fourth Street.
3. Relief or action to be requested:
Approval.
4. Submittal date: 11-06-18
Submitted by:
Nathan Krebel, Building Inspector / Code Administrator

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

WATERLOO DOWNTOWN BEAUTIFICATION PROGRAM

APPLICATION INSTRUCTIONS AND REVIEW PROCESS

The building owner must complete the attached Waterloo Downtown Beautification Program Application.

Please include the following in your description:

1. A clear, detailed description including diagrams of what will be done, materials used, colors, etc.;
2. Official cost estimates from contractors, vendors or the owner;
3. Two photographs of the existing building showing current conditions;
4. Any other architectural or site plan drawings required to fully describe the project.

All applications will be reviewed first for completeness. The Downtown Beautification Committee will make a recommendation to approve or disapprove the application to the Waterloo City Council within sixty (60) days. Approval by the City Council shall authorize the applicant to apply for any permits and begin work. All improvements must be made in compliance with the Waterloo Municipal Code and must be completed within six (6) months of City Council approval, unless extended. Upon completion, City staff will perform a site visit and review the project. Invoices demonstrating approved costs may be submitted at that time and the reimbursement will be processed for payment. Should an applicant fail to gain approval, the applicant may request a written record of deficiencies and reapply for funding.

Following approval, funding and completion of the project, the building owner, not the City of Waterloo, is responsible for maintaining improvements. Maintenance includes, but is not limited to; painting, repair, etc.

Applicant Name: Tracey L. Morris
Name Telephone #

Applicant Address:
No. Street City State Zip Code

Name of Business: 424 West Properties, Inc.

Business Description: multi-use Gaming, Event Venue
Business Phone #

Business Address: 424 West 4th Street

Please check "Yes" or "No" for each question below:	Yes	No
Are you or your business delinquent on any fee obligations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Are you or your business delinquent on any tax obligations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Total project cost: \$ 10,000.00

Funds requested:
(\$10,000.00 maximum reimbursement - see matching reimbursement rules)

Start date: 10-22-18

Completion date: 11-5-18

Project description: (attach additional pages if necessary)

Build 50ft ramp for ADA w/ concrete
Replace all railing's and bring up to Code
Replace 6 more glass to accommodate ramp
Remove glass blocks in windows (2 total) and
Replace with new windows

I affirm that the information provided in this application is true and accurate and that I am the authorized owner and agent of the subject property. I affirm that the improvements detailed will be made and maintained at my expense and hold harmless the City of Waterloo from any liability or damage resulting from the improvements. I understand that this is a reimbursement program, and **I have received and read the attached document - Waterloo Downtown Beautification Program, under which matching funds may be provided.**

Tracey A. Morris
Applicant signature

10-10-18
Date

CITY OF WATERLOO USE ONLY

APPROVED - BUILDING INSPECTOR

Nath Rubel
Authorized signature

11-05-18
Date

APPROVED - DOWNTOWN BEAUTIFICATION COMMITTEE

Authorized signature

Date