

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: November 21, 2016

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. Gibault High School Presentation on Landmarks Illinois Award.
 2. Presentation of East-West Gateway Award to Monroe County.
 3. Approval of Appointment of Captain Michael Douglas as Chief of Police to be Effective 12-01-16.
 4. Recognition of Alderman Vicki Koerber.
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 Ordinance No. 1706 Approving the Tax Levy for Fiscal Year 2016-2017.
 - B. Consideration and Action on Ordinance No. 1707 Amending Chapter 7 Business Code, Article V Raffle Code.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Renewal of the Chester Billboard Contract Through the Tourism Bureau of Southern Illinois for a Two-Year Term at a Cost of \$260.00 per Four-Week Period (\$220.00 per month after Tourism Bureau discount) to be Paid Out of the Hotel / Motel Tax Fund.
 - B. Consideration and Action on Purchase of a Police Car from Morrow Brothers Ford in the Amount of \$27,990.00 (base price) plus \$4,975.00 (installation) and \$2,140.00 (additional options) for a total amount of \$35,105.00.
 - C. Consideration and Action on Purchase of Three (3) Automated External Defibrillators at a Total Cost of no more than \$5,000.00.
 - D. Presentation of the Police Pension Report by Mr. Keith Brinkmann.
 - E. Consideration and Action on Executive Session for the Discussion of Personnel, Imminent Litigation and Review of Previous Meeting Minutes as per 5 ILCS 120/2(c)(1)(11) and (21).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- Nov. 22, 2016 – American Legion Meeting, City Hall: Second Floor, 7:00 p.m.
Nov. 24, 25 and 26, 2016 – City Offices Closed for Thanksgiving Holiday.
Dec. 05, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Dec. 08, 2016 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Dec. 12, 2016 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Dec. 13, 2016 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Dec. 14, 2016 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
Dec. 14, 2016 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Dec. 15, 2016 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.
Dec. 19, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Dec. 23, 24 and 26, 2016 – City Offices Closed for Christmas Holidays.
Dec. 30 (noon) and 31, 2016 and January 02, 2017 – City Offices Closed for the New Year’s Holiday.