

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: February 16, 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 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.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on a Raffle License Request and Waiver of Bond from the Abbey Cecena Memorial Fund for a Raffle to be held at SS Peter and Paul School Gymnasium on February 20, 2016 between 6:00 p.m. and 10:00 p.m.
  - B. Consideration and Action on a Raffle License Request and Waiver of Bond from the Knights of Columbus Council #1334 for a Multiple Raffle to be held every second Wednesday of the month, April 2016 through March 2017, 9:00 p.m., at the Oddfellows Hall.
  - C. Consideration and Action on Silvercreek Crossing, 2<sup>nd</sup> Addition, Phase II, Improvement Plan Extension for a period of two years from Wayne Hank, Silvercreek LLC and Mark Vogt.
  - D. Consideration and Action on Ad to be placed in the Tourism Times Spring/Summer Issue in the amount of \$786.00 to be paid out of the Hotel/Motel Tax Fund.
  - E. Consideration and Action on Advertisement in the Amount of \$555.00 to be Placed in the Scott Air Force Base Spring Getting Settled Guide.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

Feb. 17, 2016 – Discover Historic Waterloo Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
Feb. 22, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
Feb. 23, 2016 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.  
March 07, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
March 08, 2016 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

**MINUTES OF THE  
CITY COUNCIL MEETING  
FEBRUARY 01, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller.
3. Pledge of Allegiance led by Eagle Scout Shane Douglas.
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 Frederick to approve January 25, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, 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. Treasurer Brad Papenberg was absent.
  - C. Report of Zoning Administrator.  
Report is in the packet. Administrator Nagel stated Todd Streiler, Streiler Planning, will meet next week with the Planning Commission.
  - 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) Presentation of Certificate of Special Congressional Recognition and the United States Flag to Shane Douglas, Eagle Scout, as awarded by the United States House of Representatives, Congressman Mike Bost, 12<sup>th</sup> District of Illinois.
    - 2) Mayor Smith donated \$1000 to the House of Neighborly Services to use toward worthy local programs from his winnings at the Elsa Wiemerslage Trivia Night Benefit at the Hecker Community Center. Accepting the donation was Executive Director Pastor Thelma Burgonio-Watson.
    - 3) Mayor Smith wished past Alderman Charlie Metzger a happy 85<sup>th</sup> birthday and led the Council in singing happy birthday.
8. Report of Standing Committees.  
None.
9. Report of Special Committees.  
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.  
None.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 538.  
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Warrant No. 538. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.
  - B. Consideration and Action on a Raffle License Request and Waiver of Bond from the Rotary Club of Monroe County for a Raffle to be held at LM Bries on February 5, 2016 at 7:00 p.m.  
Motion made by Alderman Koerber and seconded by Alderman Darter to approve a Raffle License Request and Waiver of Bond from the Rotary Club of Monroe County for a Raffle to be held at LM Bries on February 5, 2016 at 7:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
  - C. Consideration and Action on Approval of the Remington Ridge, Final Plat.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the Remington Ridge, Final Plat. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
  - D. Consideration and Action on Approval of a Condominium Plat for Terry Barnes at Bradford Station.  
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve a Condominium Plat for Terry Barnes at Bradford Station. Discussion. Alderman Koerber stated ‘there should be a sidewalk.’ Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**Alderman Notheisen** stated Karlene Feldker will be the featured speaker at the Garden Club Meeting on Tuesday, 02-03-16, advising how to make your garden more productive.

**Alderman Thomas** stated the Saturday Trivia Night at the Hecker Community Center had an attendance that filled 79 tables and raised \$16,000.

**Alderman Heller** reported 12 Porta Westfalica members from Germany have signed up to visit Waterloo on October 11-12, 2016. Discussion: Plans for their visit.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,  
CITY CLERK**

**CITY OF WATERLOO, ILLINOIS  
COLLECTION REPORT**

	2014-2015	2015-2016	%			%	2014-2015	2015-2016	%
	ACTUAL	BUDGETED	INCREASE/ DECREASE	2015	2016	INCREASE/ DECREASE	FISCAL	FISCAL	INCREASE/ DECREASE
	AMOUNT	AMOUNT		JAN	JAN		YTD	YTD	
ELEC SALES	10,267,348.89	10,685,000.00	4.07%	710,395.54	661,765.41	-6.85%	7,698,218.33	7,900,754.49	2.63%
ELEC TAX	262,050.16			17,634.92	16,580.23	-5.98%	194,867.88	196,716.69	0.95%
ELECT MISC.	492,660.00	158,600.00	-67.81%	282,834.00	64,061.00	-77.35%	408,470.00	201,379.00	-50.70%
SUBTOTAL	11,022,059.05	10,843,600.00	-1.62%	1,010,864.46	742,406.64	-26.56%	8,301,556.21	8,298,850.18	-0.03%
BEGINNING UNAPPLIED	319,734.31			41,798.87	51,085.39	22.22%	213,955.59	265,918.68	24.29%
UNAPPLIED CASH REC'D	116,468.70			14,284.06	12,551.16	-12.13%	93,111.40	100,648.28	8.09%
UNAPPLIED DISBURSED	108,610.29			10,406.13	8,291.25	-20.32%	55,723.11	61,449.90	10.28%
ENDING UNAPPLIED	327,592.72			45,676.80	55,345.30	21.17%	251,343.88	305,117.06	21.39%
GAS SALES	3,182,179.06	3,429,000.00	7.76%	335,483.34	198,671.89	-40.78%	1,717,549.64	1,247,276.10	-27.38%
GAS TAX	80,144.20			9,183.91	5,638.23	-38.61%	38,276.03	31,788.21	-16.95%
GAS MISC.	435,141.00	73,600.00	-83.09%	18,249.00	36,175.00	98.23%	400,212.00	84,057.00	-79.00%
SUBTOTAL	3,697,464.26	3,502,600.00	-5.27%	362,916.25	240,485.12	-33.74%	2,156,037.67	1,363,121.31	-36.78%
WATER SALES	2,116,126.86	2,223,000.00	5.05%	150,518.52	151,804.51	0.85%	1,603,471.39	1,598,789.61	-0.29%
WATER MISC.	272,022.00	71,200.00	-73.83%	17,173.00	13,573.00	-20.96%	254,808.00	61,959.00	-75.68%
SUBTOTAL	2,388,148.86	2,294,200.00	-3.93%	167,691.52	165,377.51	-1.38%	1,858,279.39	1,660,748.61	-10.63%
SEWER SALES	1,676,422.12	1,733,000.00	3.37%	123,469.52	122,090.55	-1.12%	1,264,212.09	1,268,330.13	0.33%
SEWER MISC.	362,413.00	150,350.00	-58.51%	26,425.00	23,182.00	-12.27%	308,895.00	132,059.00	-57.25%
SUBTOTAL	2,038,835.12	1,883,350.00	-7.63%	149,894.52	145,272.55	-3.08%	1,573,107.09	1,400,389.13	-10.98%
CITY TAX	524,077.62	548,300.00	4.62%	41,177.74	33,286.69	-19.16%	361,771.92	340,236.60	-5.95%
MISC.	37,655.00	39,000.00	3.57%	9,831.00	12,583.00	27.99%	29,918.00	23,341.00	-21.98%
SUBTOTAL	561,732.62	587,300.00	4.55%	51,008.74	45,869.69	-10.07%	391,689.92	363,577.60	-7.18%
REFUSE FEE	687,868.18	741,250.00	7.76%	58,706.65	55,245.16	-5.90%	512,861.12	525,175.88	2.40%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	63,595.00	60,000.00	-5.65%	6,127.00	3,363.00	-45.11%	42,905.00	35,026.00	-18.36%
PERMITS	93,498.00	80,000.00	-14.44%	10,080.00	6,504.00	-35.48%	71,468.00	63,205.00	-11.56%
INSPECTION FEES	18,750.00	20,000.00	6.67%	975.00	1,575.00	61.54%	13,650.00	14,925.00	9.34%
FRANCHISE FEES	112,175.00	116,000.00	3.41%	53,237.00	38,437.00	-27.80%	96,179.00	103,827.00	7.95%
LIQUOR LICENSE	5,640.00	6,000.00	6.38%	10.00	120.00	1100.00%	5,610.00	6,157.00	9.75%
INFRASTRUCTURE FEE	251,709.00	258,000.00	2.50%	20,146.00	22,344.00	10.91%	194,171.00	202,310.00	4.19%
HOTEL/MOTEL TAX	17,256.00	15,000.00	-13.07%	181.00	2,779.00	1435.36%	14,300.00	12,621.00	-11.74%
MISC.	158,244.00	60,870.00	-61.53%	1,651.00	2,413.00	46.15%	107,218.00	63,050.00	-41.19%
REPLACEMENT TAX	60,695.00	60,560.00	-0.22%	8,863.00	8,408.00	-5.13%	42,679.00	46,308.00	8.50%
COUNTY TAX	394,465.00	399,500.00	1.28%	-	11,114.00		394,465.00	399,268.00	1.22%
SALES TAX	2,140,229.00	2,100,000.00	-1.88%	179,063.00	187,733.00	4.84%	1,584,576.00	1,633,632.00	3.10%
BUSINESS DISTRICT TAX	61,031.00	60,000.00	-1.69%	5,371.00	8,552.00	59.23%	44,880.00	49,102.00	9.41%
VIDEO GAMING	51,873.00	47,000.00	-9.39%	8,991.00	5,111.00	-43.15%	37,058.00	44,261.00	19.44%
INCOME TAX	1,141,632.00	1,161,600.00	1.75%	127,502.00	155,701.00	22.12%	891,395.00	1,008,246.00	13.11%
SUBTOTAL	5,258,660.18	5,185,780.00	-1.39%	480,903.65	509,399.16	5.93%	4,053,415.12	4,207,113.88	3.79%
MOTOR FUEL TAX	336,043.00	290,000.00	-13.70%	24,706.00	22,142.00	-10.38%	286,156.00	202,299.00	-29.30%
MISC	491.00	500.00	1.83%	36.00	124.00	244.44%	393.00	478.00	21.63%
SUBTOTAL	336,534.00	290,500.00	-13.68%	24,742.00	22,266.00	-10.01%	286,549.00	202,777.00	-29.23%
UTILITY DEPOSITS	109,900.00	-		8,825.00	7,725.00	-12.46%	85,025.00	91,350.00	7.44%
<b>TOTAL DEPOSITS</b>	<b>25,529,802.79</b>	<b>24,587,330.00</b>	<b>-3.69%</b>	<b>2,271,130.20</b>	<b>1,891,352.83</b>	<b>-16.72%</b>	<b>18,798,770.80</b>	<b>17,688,575.99</b>	<b>-5.91%</b>

February 16, 2016


To: Mayor Tom Smith  
City Attorney  
City Aldermen

Re: Treasurer's Report

Attached, please find the January 31, 2016 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**

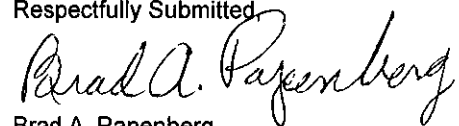
For the month ending  
January 31, 2016

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 5,497.98		\$ 5,000.00	\$ 497.98
Utility Deposit	56,380.03	7,893.14	2,675.00	61,598.17
General Fund	(343,544.70)	221,853.95	492,678.82	(614,369.57)
Motor Fuel Tax	49,165.73	30.20	4,045.83	45,150.10
Water Fund	522,704.97	160,252.43	227,793.38	455,164.02
Sewer Fund	446,708.30	451,618.58	524,848.04	373,478.84
Gas Fund	565,015.49	228,438.85	257,055.59	536,398.75
Electric Fund	553,326.34	745,123.89	702,408.99	596,041.24
Capital Improvements	303,063.92	36,393.65	217,951.07	121,506.50
D.A.R.E.	541.59	3.01		544.60
Interest	8,208.59	1,719.54	8,208.59	1,719.54
Hotel/Motel Tax	87,794.40	3,031.83	650.00	90,176.23
<b>TOTALS:</b>	<b>\$2,254,862.64</b>	<b>\$1,856,359.07</b>	<b>\$2,443,315.31</b>	<b>\$1,667,906.40</b>

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,229,047.50	10,114.59		\$ 2,239,162.09
Electric	\$ 2,922,347.51	13,260.53		2,935,608.04
IPTIP - E-Pay Utility Bills	15,453.79	15,232.48	30,285.83	400.44
Farm Account Income	97,336.54	12.40		97,348.94
Gas	3,342,732.35	15,168.09		3,357,900.44
General Fund	7,121,369.56	388,469.97		7,509,839.53
Motor Fuel	526,549.41	22,236.52		548,785.93
Pension Reserve	822,974.36	174.26		823,148.62
Sewer	1,466,526.63	6,654.55		1,473,181.18
Utility Deposits	301,052.03	1,366.06		302,418.09
Water	1,529,152.28	6,938.73		1,536,091.01
<b>Total Invested Funds:</b>	<b>\$20,374,541.96</b>	<b>\$479,628.18</b>	<b>\$30,285.83</b>	<b>\$20,823,884.31</b>
<b>Total All City Funds:</b>	<b>\$22,629,404.60</b>	<b>\$2,335,987.25</b>	<b>\$2,473,601.14</b>	<b>\$22,491,790.71</b>

<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	\$7,721,345.00	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$1,740,126.00		
Unfunded Actuarial Accrued Liability - Police			<u>\$3,042,048.00</u>		
<b>Total Liabilities</b>		<b>\$12,372,060.00</b>	<b>\$12,503,519.00</b>		

Respectfully Submitted



Brad A. Papenberg  
City Treasurer

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:  
February 16, 2016  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on a Raffle License Request and Waiver of Bond from the  
Abbey Cecena Memorial Fund for a Raffle to be held at SS Peter and Paul School  
Gymnasium on February 20, 2016 between 6:00 p.m. and 10:00 p.m.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 02-05-16  
  
Submitted by:  
Tamara Cecena, President  
Abby Cecena Memorial Fund  
\_\_\_\_\_

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



# APPLICATION FOR RAFFLE LICENSE

License No.	<u>388</u>
Date	<u>02-16-16</u>
Fee	<u>\$15.00</u>

Organization Name: Abby Cecena Memorial Fund

Address: \_\_\_\_\_

Type of Organization: Non Profit (Federal Tax ID: 47-3352987)

Length of Existence of Organization: March 2015 until Present

If organization is incorporated, what is the date and state of incorporation?

Date: \_\_\_\_\_ State: \_\_\_\_\_

List organization's presiding officer, secretary, raffle manager, and any other members responsible for the conduct and operation of the raffle:

PRESIDENT: Tamara M Cecena

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_

RAFFLE MANAGER: \_\_\_\_\_

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_

**PAID**  
**FEB 05 2016**  
**CITY OF WATERLOO**





  X   This is a request for a single raffle license

           This is a request for a multiple raffle license

If a multiple raffle license is requested, list on Exhibit 1, as attached, the date, time, and location for each raffle to be held within a one (1) year period of time from the date of the issuance of the license.

Aggregate Retail Value of Prizes	Fee
Less than \$500	\$5
\$500 or more, but less than \$1,000	\$15
\$1,000 or more, but less than \$10,000	\$25
\$10,000 or more, but less than \$100,000	\$35
More than \$100,000	\$50

**The Application Fee is non-refundable even if the application is denied by the Waterloo City Council.**

The Aggregate retail value of all prizes to be awarded:      \$   50/50  

Maximum retail value of each prize to be awarded:      \$ \_\_\_\_\_

Maximum price charged for each raffle chance issued or sold:      \$ \_\_\_\_\_

Maximum number of raffle chances to be issued or sold:      # \_\_\_\_\_

The area or areas in which raffle chances will be issued or sold: \_\_\_\_\_

  On February 20, 2016 only during our trivia event in SPPS gym, Waterloo  

Time period in which raffle chances will be issued or sold: \_\_\_\_\_

  February 20, 2016 between 6:00pm – 10:00pm  

The date, time, and location at which winning chances will be determined:

  February 20, 2016          6pm-10pm          SPPS gym – Waterloo, IL    
 Date                                  Time                                  Location



SWORN STATEMENT

The following officers attest to the not-for-profit character of the applicant organization.

Abby Cecena Memorial Fund

Name of Organization

Dated this 15 day of January, 2016.

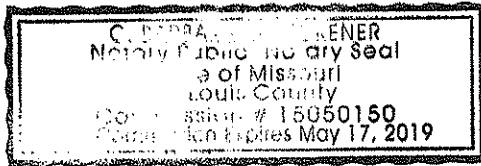
Tamara M. Cecena (handwritten signature)

PRESIDING OFFICER

SECRETARY

STATE OF Missouri )
COUNTY OF St. Louis City ) SS.

Signed and sworn to before me this 2nd day of February, 2016.



C. Barbara Kloeckener (handwritten signature)
NOTARY PUBLIC

My Commission Expires: 5-17-2019

CERTIFICATION

I, Tamara M Cecena, of the Abby Cecena Memorial Fund
Presiding Officer Organization

do hereby certify that the information contained in this application is true and correct.

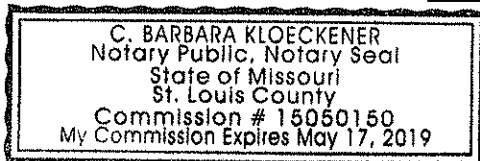
Dated this 15 day of January, 2016.

Tamara M. Cecena (handwritten signature)

PRESIDING OFFICER

STATE OF Missouri )
COUNTY OF St. Louis City ) SS.

Signed and sworn to before me this 2nd day of February, 2016.



C. Barbara Kloeckener (handwritten signature)
NOTARY PUBLIC

My Commission Expires: 5-17-2019



## EXHIBIT 1

The following is the date, time, and location at which winning chances will be determined for multiple raffles to be held within a maximum period of one (1) year from the date of the issuance of this raffle license.

1. Date: February 20, 2016 Time: 6:00pm – 10:00pm  
Location: SPPS gym, Waterloo, IL
2. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
3. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
4. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
5. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
6. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
7. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
8. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
9. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
10. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
11. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
12. Date: \_\_\_\_\_  
Location: \_\_\_\_\_

AGENDA REQUEST

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

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February 16, 2016  
(Date)

2. Description of matter to be placed on agenda:  
Consideration and Action on a Raffle License Request and Waiver of Bond from the  
Knights of Columbus Council #1334 for a Multiple Raffle to be held the first  
Wednesday of every month, April 2016 through March 2017, 9:00 p.m., at the  
Oddfellows Hall.

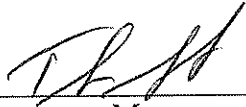
3. Relief or action to be requested:  
Approval.

4. Submittal date: 02-10-16

Submitted by:  
Jerry Kelley, Raffle Manager  
Knights of Columbus Council #1334

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



# APPLICATION FOR RAFFLE LICENSE

License No.	<u>389</u>
Date	<u>02-16-16</u>
Fee	<u>\$25.00</u>

Organization Name: Knights of Columbus Council 1334

Address: P.O. Box 39

Type of Organization: Not for profit

Length of Existence of Organization: 60 YRS

If organization is incorporated, what is the date and state of incorporation?  
Date: \_\_\_\_\_ State: \_\_\_\_\_

List organization's presiding officer, secretary, raffle manager, and any other members responsible for the conduct and operation of the raffle:

PRESIDENT: Matthew Essner

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_

SECRETARY: David P. Kennedy

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_

RAFFLE MANAGER: Gerald E Kelley

Address: \_\_\_\_\_

Phone #: \_\_\_\_\_



                   This is a request for a single raffle license

✓                   This is a request for a multiple raffle license

If a multiple raffle license is requested, list on Exhibit 1, as attached, the date, time, and location for each raffle to be held within a one (1) year period of time from the date of the issuance of the license.

Aggregate Retail Value of Prizes	Fee
Less than \$500	\$5
\$500 or more, but less than \$1,000	\$15
\$1,000 or more, but less than \$10,000	\$25
\$10,000 or more, but less than \$100,000	\$35
More than \$100,000	\$50

**The Application Fee is non-refundable even if the application is denied by the Waterloo City Council.**

The Aggregate retail value of all prizes to be awarded: \$6000.00

Maximum retail value of each prize to be awarded: \$700.00

Maximum price charged for each raffle chance issued or sold: \$20.00

Maximum number of raffle chances to be issued or sold: #600

The area or areas in which raffle chances will be issued or sold: ~~Feb 1st - April 15th~~

ILLINOIS & Missouri

Time period in which raffle chances will be issued or sold: Feb 1st April 15th

The date, time, and location at which winning chances will be determined:

FIRST WEDNESDAY 4/16 THRU 3/17 9:00 PM  
 Date Time

ODD Fellow Hall Waterloo  
 Location



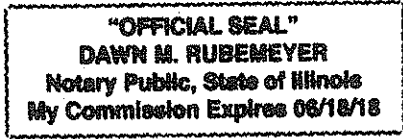
SWORN STATEMENT

The following officers attest to the not-for-profit character of the applicant organization.

Knights of Columbus

Name of Organization

Dated this 4th day of Feb, 2016.



Nathan Essner
PRESIDING OFFICER

David B. Kennedy
SECRETARY

STATE OF ILLINOIS )
) SS.
COUNTY OF MONROE )

Signed and sworn to before me this 4th day of Feb, 2016.



Dawn M Rubemeyer
NOTARY PUBLIC

My Commission Expires: 06/18/18

CERTIFICATION

I, Nathan Essner, of the Knights of Columbus Council 1334
Presiding Officer Organization

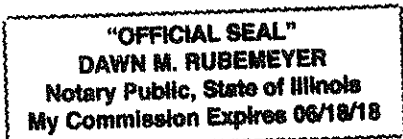
do hereby certify that the information contained in this application is true and correct.

Dated this 3 day of February, 2016.

Nathan Essner
PRESIDING OFFICER

STATE OF ILLINOIS )
) SS.
COUNTY OF MONROE )

Signed and sworn to before me this 3rd day of Feb, 2016.



Dawn M Rubemeyer
NOTARY PUBLIC

My Commission Expires: 06/18/18



### EXHIBIT 1

The following is the date, time, and location at which winning chances will be determined for multiple raffles to be held within a maximum period of one (1) year from the date of the issuance of this raffle license.

- 1. Date: First Wednesday Time: 9:00 PM  
Location: \_\_\_\_\_
- 2. Date: of every month Time: \_\_\_\_\_  
Location: ODD FELLOWS Hall, Waterloo, IL
- 3. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 4. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 5. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 6. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 7. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 8. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 9. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 10. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 11. Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_
- 12. Date: \_\_\_\_\_  
Location: \_\_\_\_\_



AGENDA REQUEST

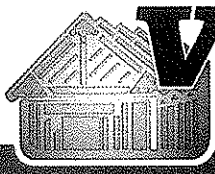
(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:  
February 16, 2016  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Silvercreek Crossing, 2<sup>nd</sup> Addition, Phase II,  
Improvement Plan Extension for a period of two years from Wayne Hank,  
Silvercreek LLC and Mark Vogt.
  
  
  
  
  
  
  
  
  
  
3. Relief or action to be requested:  
Approval.
  
  
  
  
  
4. Submittal date: 02-05-16  
  
Submitted by:  
Mark Vogt, President  
Vogt Builders, Inc.

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



**VOGT**  
Builders, Inc.

*Making Homes Happen Since 1957*

WWW.VOGTBUILDERS.COM

E-MAIL: MVOGT@VOGTBUILDERS.COM

TEL: 618.939.8016

136 WILLIAMSBURG LANE WATERLOO, ILLINOIS 62298

February 5, 2016

Mayor Smith and Council  
City of Waterloo  
100 W 4<sup>th</sup> Street  
Waterloo, IL 62298

Re: Request for Improvement plans extension

Dear Mr. Mayor and City Council:

Wayne Hank, Silvercreek LLC, and I are requesting a 2 year extension to complete improvements for Silvercreek Crossing, 2<sup>nd</sup> Addition, Phase II. It is our understanding the timeframe to complete the improvements for this project is expiring this April 2016 (as per Ordinance #1644). We haven't completed improvements yet and will need this additional time to do so.

Thank you in advance for your consideration.

Sincerely,

*Mark L. Vogt*

Mark L. Vogt  
President

**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:  
February 16, 2016  
(Date)
- 2. Description of matter to be placed on agenda:  
Consideration and Action on Ad to be placed in the Tourism Times  
Spring/Summer Issue in the amount of \$786.00 to be paid out of the Hotel/Motel  
Tax Fund.
- 3. Relief or action to be requested:  
Approval.
- 4. Submittal date: February 9, 2016  
 Submitted by:  
Sarah Deutch

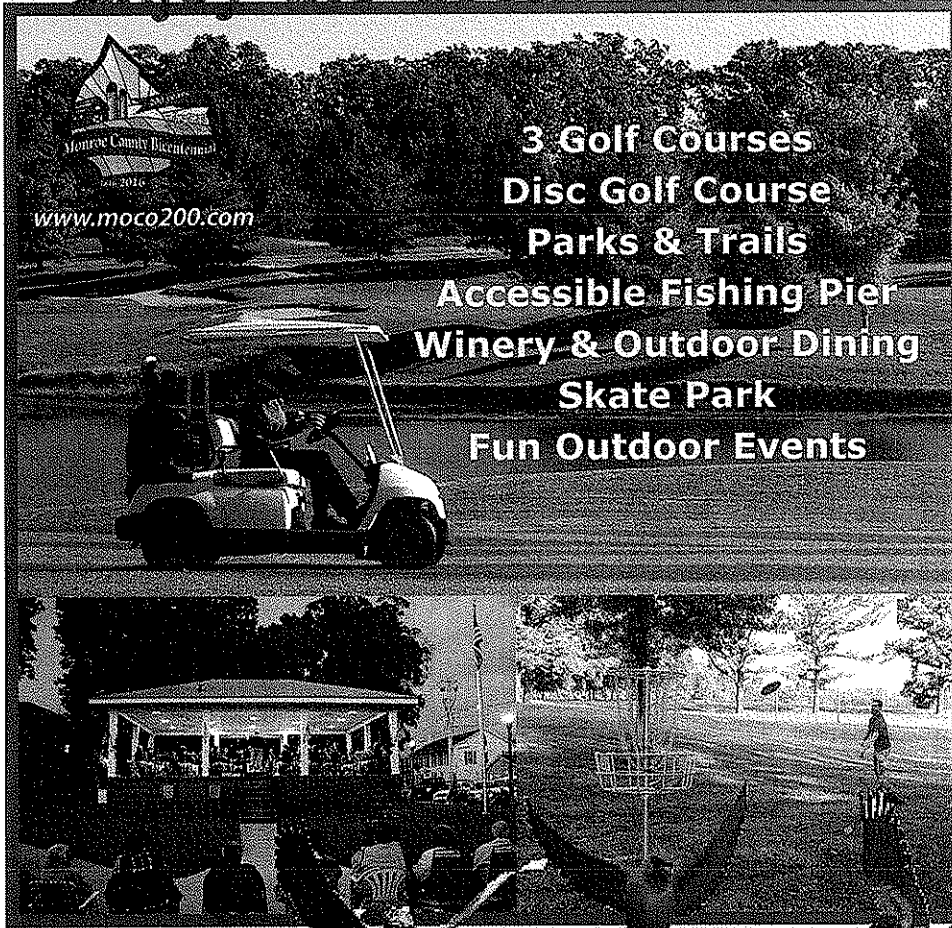
**DISPOSITION**

- 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 is a great place to

# Enjoy the Great Outdoors!



  
CITY OF  
**WATERLOO**  
ILLINOIS  
www.waterloo.il.us  
618-939-8600



Stay & Play...

for a weekend or just a day!

## Upcoming Events

- Car Show - June 5
- Porta Westfalica German Festival - June 21
- Truck & Tractor Pull - July 2
- Monroe County Fair - July 24-31
- Summer Band Concerts - Every Tuesday Night June-August

**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:  
February 16, 2016  
(Date)
- 2. Description of matter to be placed on agenda:  
Consideration and Action on Advertisement in the Amount of \$555.00 to be  
Placed in the Scott Air Force Base Spring Getting Settled Guide.
- 3. Relief or action to be requested:  
Approval.
- 4. Submittal date: February 9, 2016  
 Submitted by:  
Sarah Deutch.

**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