WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: August 15, 2016 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. Correction or Withdrawal of Agenda Items by Sponsor.
- 5. Approval of Minutes as Written or Amended.
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 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. Appointment of Mr. Andrew Mayer to fill a vacancy on the Library Board to expire on June 30, 2019.
- 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. 1703 Amending the City of Waterloo Revised Code of Ordinances, Chapter III Animals, Article 1 Dogs in its Entirety.
 - B. Consideration and Action on Ordinance No. 1704 Amending the City of Waterloo Revised Code of Ordinances, Chapter 25 Nuisances, Article I Nuisances Generally, regarding Animal Fecal Matter.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond from the Gibault Catholic High School for a Multiple Raffle License: Jessica Stemler Barak Fundraiser, Oktoberfest Dinner Auction and School Raffle.
 - B. Consideration and Action on Raffle License Request and Waiver of Bond from the Waterloo Community Unit School District No. 5 for a Raffle to be held on September 17, 2016 at the Waterloo VFW.
 - C. Consideration and Action on Solicitation Request from the Waterloo Fire Department for their Annual Fill the Boot Campaign for Muscular Dystrophy to be held at the intersection of Mill and Main on Friday, August 19, 2016 from 4-8 p.m., and on Saturday, August 20, 2016 from 8 a.m. to 2 p.m.
 - D. Consideration and Action on Executive Session for the Discussion of Personnel, Contract Negotiations and Previous Minute Approval as per 5 ILCS 120/2(C)(1), (2) and (21) Respectively.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.

DATES TO REMEMBER

- Aug. 17, 2016 Discover Historic Waterloo Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Aug. 23, 2016 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Aug. 26 and 27, 2016 Waterloo Homecoming
- Sept. 03 and 05, 2016 City Offices Closed for the Labor Day Holiday.
- Sept. 06, 2016 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Sept. 08, 2016 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Sept. 12, 2016 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Sept. 13, 2016 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Sept. 14, 2016 Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Sept. 14, 2016 Park District Meeting, Waterloo City Hall, Front Conference Room, 7:00 p.m.
- Sept. 15, 2016 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Sept. 19, 2016 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

MINUTES OF THE CITY COUNCIL MEETING AUGUST 01, 2016

- 1. The meeting was called to order by Mayor Tom Smith.
- 2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Koerber and Heller. Alderman Frederick was absent.
- 3. <u>Pledge of Allegiance</u> led by Alderman Heller's granddaughter Sophia.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u> None.
- 5. Approval of Minutes as Written or Amended.

Motion made by Alderman Darter and seconded by Alderman Koerber to approve July 18, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Alderman Darter, Koerber, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- 6. <u>Petitions by Citizens on Non-Agenda Items.</u> 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. <u>Report of Subdivision & Zoning Administrator.</u> No report.
 - D. Report of Director of Public Works.

Director Birk reported 1) Asphalt overlay will begin Aug 4, 2016 in the Sunset Acres subdivision, 2) Pre-construction meeting August 10, 2016 with IDOT regarding the Hamacher, Osterhage and Bradford project, 3) The following streets will be closed Wednesday evening to paint paws: Hamacher, Rogers, First and Bulldog Blvd.

E. Report of Chief of Police.

No report.

F. Report of City Attorney.

No report.

- G. Report and Communication by Mayor.
 - 1. Commendation presented to Randy's Double R Bar for 25 Years of Service.
- 8. Report of Standing Committees.

No report.

9. <u>Report of Special Committees.</u>

Shawn Kennedy announced events taking place Saturday, August 6 for the Bicentennial Palooza. The Purple Heart ceremony will take place August 7 at 1 p.m.

- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
 None.
- 11. <u>Unfinished Business</u>.

None.

12. Miscellaneous Business.

A. Consideration and Action on Warrant No. 544.

Motion made by Alderman Koerber and seconded by Alderman Hopkins to approve Warrant No. 544. Motion passed unanimously with Alderman Koerber, Heller, Notheisen Thomas, Hopkins, Trantham and Darter voting yea.

B. <u>Consideration and Action on Waiving of Building Permit Fee in the Amount of \$496.00 for the Waterloo Park District for a New Pavilion to be Located at Zimmer Park.</u>

Motion made by Alderman Koerber and seconded by Alderman Notheisen to approve waiving of building permit fee in the amount of \$496.00 for the Waterloo Park District for a new pavilion to be located at Zimmer Park. Motion passed unanimously with Alderman Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.

- Consideration and Action on Solicitation Request from the Knights of Columbus Council #1334 for the Intersections of Hamacher & Rogers, and Mill & Main for September 16 and 17, 2016 from 6 a.m. to noon for their Annual Tootsie Roll Drive. Motion made by Alderman Heller and seconded by Alderman Darter to approve a Solicitation Request from the Knights of Columbus Council #1334 for the intersections of Hamacher & Rogers, and Mill & Main, for September 16 and 17, 2016 from 6 a.m. to noon for their Annual Tootsie Roll Drive. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Koerber voting yea.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Thomas reported participation with the FFA at the Monroe County Fair was a lot of fun.

Alderman Darter thanked the Waterloo Police officers for all their work in the heat on and off the fairgrounds during the Fair.

Alderman Koerber reported she was contacted by Dwight Boehm regarding the two vicious dogs which attacked a woman's dog. The dogs are still impounded. The Ordinance Committee will meet Thursday morning.

Alderman Heller stated Tom and Shawn have been working with him on the Sister Cities banquet for October 11 at the Hopskeller and those attending need to let Clyde know ASAP.

Mayor Smith announced Russ Row, who has served 8 years as Building Inspector/Code Administrator, will be retiring September 30, 2016. Mayor Smith thanked everyone who participated and helped with the officials and their families for the photo at City Hall at 7 p.m. tonight.

14. <u>Motion to Adjourn</u>. Motion made by Alderman Notheisen and seconded by Alderman Hopkins to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

Barbara Pace, CITY CLERK

CITY OF WATERLOO, ILLINOIS COLLECTION REPORT

	2015-2016 ACTUAL AMOUNT	2016-2017 BUDGETED AMOUNT	% INCREASE/ DECREASE	2015 <u>JULY</u>	2016 <u>JULY</u>	% INCREASE/ DECREASE	2015-2016 FISCAL <u>YTD</u>	2016-2017 FISCAL <u>YTD</u>	% INCREASE/ DECREASE
ELEC SALES	10,364,182.82	10,690,000.00	3.14%	821,095.16	780,735.38	-4.92%	2,243,462.93	2,211,798.71	-1.41%
ELEC TAX	259,994.67	10,030,000.00	3.1470	20,144.10	19,602.30	-2.69%	56,349.72	55,628.77	-1.28%
ELECT MISC.	253,048.00	164,200.00	-35.11%	7,658.00	23,950.00	212.74%	64,652.00	77,424.00	19.75%
SUBTOTAL	10,877,225.49	10,854,200.00	-0.21%	848,897.26	824,287.68	-2.90%	2,364,464.65	2,344,851.48	-0.83%
OUDTOTAL	10,077,223.43	10,004,200.00	-0.2170	040,037.20	024,207.00	-2.30 %	2,304,404.03	2,344,031.40	-0.0376
BEGINNING UNAPPLIED	412,175.44			35,629.12	48,839.62		83,222.80	132,379.05	59.07%
UNAPPLIED CASH REC'D	129,714.03			6,877.05	5,778.80	-15.97%	33,794.76	31,033.21	-8.17%
UNAPPLIED DISBURSED	106,731.97			14,188.57	19,697.32	38.83%	21,624.08	35,241.09	62.97%
ENDING UNAPPLIED	435,157.50			28,317.60	34,921.10	L	95,393.48	128,171.17	34.36%
GAS SALES	2,381,742.77	2,835,000.00	19.03%	104,855.04	88,652.66	-15.45%	549,104.55	479,050.64	-12.76%
GAS TAX	65,844.76			2,108.48	2,307.09	9.42%	14,477.28	12,843.19	-11.29%
GAS MISC.	110,510.00	69,200.00	- <u>37.38</u> %	2,537.00	6,309.00	148.68%	20,505.00	44,639.00	<u>117.70</u> %
SUBTOTAL	2,558,097.53	2,904,200.00	13.53%	109,500.52	97,268.75	-11.17%	584,086.83	536,532.83	-8.14%
WATER SALES	2.106.615.02	2,273,000.00	7.90%	171.132.09	165.371.66	-3.37%	513,902.12	510.767.87	-0.61%
WATER SALES WATER MISC.	86,140.00	78,500.00	-8.87%	3,414.00	9,301.00	-3.37 % 172.44%	19,928.00	32,403.00	62.60%
SUBTOTAL	2,192,755.02	2,351,500.00	7.24%	174,546.09	174,672.66	0.07%	533,830.12	543,170.87	1.75%
OUDTOTAL	2,192,700.02	2,331,300.00	7.2470	174,040.03	174,072.00	0.07 70	333,030.12	343,170.07	1.7370
SEWER SALES	1,680,359.96	1,718,000.00	2.24%	134,905.49	128,891.94	-4.46%	410,378.32	408,521.25	-0.45%
SEWER MISC.	180,922.00	166,000.00	<u>-8.25%</u>	3,980.00	24,408.00	513.27%	36,496.00	76,892.00	110.69%
SUBTOTAL	1,861,281.96	1,884,000.00	1.22%	138,885.49	153,299.94	10.38%	446,874.32	485,413.25	8.62%
CITY TAX	482,256.57	505,300.00	4.78%	33.689.47	30,914.21	-8.24%	108,711.91	102,338.89	-5.86%
MISC.	35,163.00	30,700.00	<u>-12.69%</u>	2,525.00	1,423.00	-43.64%	6,321.00	12,353.00	95.43%
SUBTOTAL	517,419.57	536,000.00	3.59%	36,214.47	32,337.21	-10.71%	115,032.91	114,691.89	-0.30%
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REFUSE FEE	703,021.71	741,450.00	5.47%	59,430.21	53,522.02	-9.94%	176,181.60	175,952.22	-0.13%
VEHICLE STICKER	40 444 00	-	2.200/	2 747 00	4 500 00	22.000/	-	-	40.440/
FINES	48,411.00	50,000.00	3.28%	3,717.00	4,568.00	22.89%	13,214.00	11,839.00	-10.41%
PERMITS	81,496.00	80,000.00	-1.84%	3,857.00	10,961.00	184.18%	18,536.00	33,698.00	81.80%
INSPECTION FEES	18,300.00	20,000.00	9.29%	2,175.00	1,875.00	-13.79%	5,700.00	5,775.00	1.32%
FRANCHISE FEES	120,855.00	120,000.00	-0.71%	-	-	405.000/	16,236.00	17,602.00	8.41%
LIQUOR LICENSE	6,217.00	6,200.00	-0.27%	200.00	410.00	105.00%	5,840.00	6,663.00	14.09%
INFRASTRUCTURE FEE	269,544.00	265,000.00	-1.69%	22,429.00	20,545.00	-8.40%	67,887.00	62,664.00	-7.69%
HOTEL/MOTEL TAX	26,688.00	15,000.00	-43.79%	36.00	210.00	483.33%	1,654.00	4,616.00	179.08%
MISC.	76,788.00	63,520.00	-17.28%	11,364.00	12,934.00	13.82%	13,744.00	56,891.00	313.93%
REPLACEMENT TAX	61,711.00	62,200.00	0.79%	10,519.00	10,481.00	-0.36%	23,324.00	20,122.00	-13.73%
COUNTY TAX	399,268.00	350,000.00	-12.34%		-				
SALES TAX	2,205,481.00	2,300,000.00	4.29%	185,410.00	187,601.00	1.18%	519,810.00	535,230.00	2.97%
BUSINESS DISTRICT TAX	72,251.00	70,000.00	-3.12%	5,629.00	8,072.00	43.40%	14,756.00	22,030.00	49.30%
VIDEO GAMING INCOME TAX	59,800.00 1,273,383.00	60,000.00 1,231,000.00	0.33% -3.33%	- 193,995.00	12,458.00 83,267.00	-57.08%	10,664.00 388,300.00	18,369.00 410,068.00	72.25% 5.61%
SUBTOTAL	5,423,214.71	5,434,370.00		498,761.21	406,904.02	-18.42%			8.28%
SUBTUTAL	5,423,214.71	5,434,370.00	0.21%	498,761.21	406,904.02	-18.42%	1,275,846.60	1,381,519.22	8.28%
MOTOR FUEL TAX	263,777.00	266,500.00	1.03%	13,906.00	13,984.00	0.56%	58,149.00	58,487.00	0.58%
MISC	930.00	600.00	<u>-35.48%</u>	37.00	185.00	400.00%	97.00	546.00	462.89%
SUBTOTAL	264,707.00	267,100.00	0.90%	13,943.00	14,169.00	1.62%	58,246.00	59,033.00	1.35%
UTILITY DEPOSITS	119,675.00	-		11,375.00	12,725.00	11.87%	33,700.00	43,225.00	28.26%
TOTAL DEPOSITS	22 044 000 04	04 004 070 00	1.2001	4 020 000 00	4 704 440 00	0.200/	E 44E 070 40	E E20 470 75	4.700/
TOTAL DEPOSITS	23,944,090.31	24,231,370.00	1.20%	1,839,000.09	1,721,443.06	-6.39%	5,445,876.19	5,539,470.75	1.72%

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7/29/2016															
						Code	Adm	inist	ratoı						
2016 YTD															
Rental Inspec	tions Mad	e:													
			Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	
	As of 7/29	/16	21	15	12	18	26	23	26						14:
	2015		11	16	15	29	20	26	28	22	21	25	17	17	247
9 Violation No	otices Sent	Out													
						Build	ling I	nspec	ctor						-
2016 YTD															
New Constru	ction Inspe	ctions	Made (to be	made):										
			Jan	Feb	March	April	Mav	June	July	Aug	Sept	Oct	Nov	Dec	
	As of 7/29)/16	12	14		+									198
	2015	, = -	21	16							26	29	19	15	293
Dumpster/PC	D Permits	Issuec	1:												
		1000.00	Jan	Feb	March	April	May	June	Iulv	Διισ	Sent	Oct	Nov	Dec	
	As of 7/29	1/16	5		1	-	13				COPT				8:
	2015	7 -0	7					6	4	10	6	6	5	6	84
	2013		•						•						
								 							

					Cod	e Adm	inist	rato	r						
2016 YTD															
Violations Found:		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	2015 Total
GFI's		4	2	3	4	5	4	4						26	44
Carbon Monoxide Detec	tors	3	5	4	3	5	4	4						28	47
Smoke Detectors		6	3	4	4	4	4	4						29	49
General Cleaning		4	3	3	4	3	4	4						25	45
General Repairs		3	3	3	2	3	4	3						21	49
Property/Clean		1	1	1	2	3	3	3						14	12
Flooring Hazards		1	0	1	2	2	3	3						12	17
Dryer Vents		2	2	3	3	2	2	3						17	18
Screens/Windows		2	2	2	2	2	2	3						15	19
Windows/Operation		1	1	2	1	2	2	3						12	11
Walls Around Tub/Show	er	2	1	1	2	3		3						14	27
Plumbing		2	1	2	2	3		2						15	46
Electrical Conditions		2	2	3	2	3		2						17	30
Exterior Doors/Sealed		0	1	0	1	2	2	2						8	9
W/H Pressure Relief Val	ve	2	1	0	1	2		2						9	11
Handrails		2	1	1	2	2	1	2						11	21
Exterior/Weather Tight		0	2	2	2	2	1	2						11	17
Gutters/Downspouts		1	0	2	0	2	1	1						7	14
Receptacles		1	2	1	2	1		1						9	25
Exterior/Maintained		0	1	1	1	1	2	1						7	14
Skirting On Trailers		0	0	0	0	1	0	1						2	1
W/H Wired Correctly		0	0	0	0	0		1						1	3
Fire Extinguisher		0	0	0	0	1	0	1						2	1
Interior Walls		0	0	2	0	1	1	0						4	12
Out Buildings		0	1	2	0	1	1	0						5	10
Correct Exterior Locks		0	1	1	0	1	0	0						3	5
W/H Vented Correctly		1	0	0	0	1	0	0						2	1
			•	0.5										0.00	
As Of 7/29/16	Total	27	26	33	35	58	51	55						285	
	2015 Total	35	20	61	57	30	59	72	45	51	43	31	32		536
		-	-												

Agenda	Item	No.	7H1

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

Request	is made for placement on the agenda for meeting to be held on:
	August 15, 2016 (Date)
Descript	tion of matter to be placed on agenda:
	ment of Mr. Andrew Mayer to fill a vacancy on the Library Board to
xpire o	n June 30, 2019.
,	
Relief o	r action to be requested:
Approv	"
Zuhmitt	al date: 08-09-16
340HH	ar date.
Submitt	•
Mayor '	Tom Smith
	DISPOSITION
	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
	AM
	Mayor

Andrew Mayer, M.Ed.

Profile:

- Strong academic background combined with Masters Degree in Educational Administration
- Illinois Certified Teacher, Language Arts, grades 6-12
- Illinois Certified Teacher, Social Science, grades 6-12
- Illinois Certified Principal/Assistant Principal
- Well-developed oral and written communication skills and interpersonal skills
- Natural leader and team builder

Education:

University of Southern Illinois University-Edwardsville, Edwardsville, IL

- Master of Education in Educational Administration
- Earned a General Administrative Certificate (Type 75)

Eastern Illinois University, Charleston, IL

Bachelor of Arts in English with teacher certification (Grades 6-12)

Professional Teaching Experience:

Waterloo Community Unit School District #5, Waterloo, IL

8th Grade Reading Teacher

06/07-Present

- o Developed objectives and created age/ability-appropriate lessons in accordance with curriculum and Common Core guidelines.
- o Kept an open dialogue with both students and parents/guardians
- o Taught reading, social studies, encore, and reading workshop
- Student Council Co-Advisor

09/08-Present

- Lead students to fine tune their leadership skills, both at school and at out-oftown conferences
- Coordinated multiple events and fundraisers each year
 - Responsible for obtaining vendors, volunteers/staff, and funds
- o Attended 5 Student Council Advisor Leadership Conferences
- Jr. High Chess Club Sponsor/Coach

09/12-Present

- o Mentor students and coordinate scheduling of meets
- o Provide opportunities outside of meets for non-team members to gather and play
- Books and Bagels Book Club Creator/Leader

09/13-Present

- o Created a monthly student book club open to all students grades 6-8
- o Performed scheduling, planning, advertisement, and implementation and evaluation of meetings.
- o Contacted authors and led skype interviews with authors of selected books

Freshman Baseball Coach

- 09/08-05/2014
- o Developed players athletic, social, and leadership skills
- Communicated with parents, umpires, players, and bus drivers in a professional manner

Professional Administrative Experience

- Middle School Transition Committee
 - o Helped develop scheduling options for transition away from middle school
- Member of IPI team
 - o Helped observe, scan, and rate student engagement
 - o Evaluated data and collaborated with other team members to develop ways to improve
- Assisted with completing the Illinois Interactive Report Card
 - Evaluated current practices at Waterloo Jr. High School and addressed needs
- Scheduled learning walks
 - Evaluated teacher's current teaching schedules to best accommodate their observing of other teachers in like teaching areas
- Acted as "supervisor on duty" at extra-curricular activities
 - o Assisted umpires, referees, fans, and students as needed.
- Chairperson of Social Committee
 - Coordinated staff functions and celebrations to boost morale and to foster improved relationships between colleagues
- Founder/Leader of staff book club
 - o Scheduled, planned, and implemented meetings to boost morale and foster communication between colleagues

References for Andrew Mayer

- John Schmieg, Curriculum Director
 Waterloo Community Unit School District #5
 Waterloo, IL 62298
- Brian Smith, Principal Rogers Elementary School Waterloo, IL 62298
- Debbie Clinebell, Teacher Waterloo Jr. High School Waterloo, IL 62298
- Mark Vogel, Teacher and Coach Waterloo Jr. High School Waterloo, IL 62298

Morrison-Talbott Library Board of Trustees Application

Please e-mail completed application to: elaines@waterloolibrary.org.

In order to provide quality library service to the residents of Waterloo, IL and the surrounding area, the Morrison-Talbott Library requires a working team of a Library Director and a Board of Trustees who are informed and make the necessary decisions. It is critical that each person appointed to the Board of Trustees be willing to perform the duties of a trustee. As required by Illinois State Law, Trustees serve with no compensation.

The Library Board is composed of nine trustees who are appointed by the Mayor with the approval of the City Council. The term of office is three years, which usually begin in July and end in June. The Board will actively seek applicants to fill any vacancy that occurs.

Points for Prospective Trustees to consider when making the decision to serve on the library board.

A TRUSTEE MUST

- Commit the time that is necessary to carry out the duties of a Trustee. This includes time to become and stay knowledgeable about public library issues, to attend Board meetings, and to carry out Board assignments.
- 2. Be genuinely interested in public libraries and understand the importance of public libraries in meeting the educational, recreational, and informational needs of the community.
- 3. Understand the local community, its social and cultural needs, and be willing to communicate those needs to the Board.
- 4. Be able to work with others to reach a common goal.
- 5. Be open-minded, intellectually curious, and respectful of the opinions of others.
- 6. Have the courage to plan creatively and direct the effective implementation of those plans.
- 7. Be able to withstand pressures and prejudice that would restrict or prevent equal library service to all.

WHAT TRUSTEES DO

- Be An Advocate For The Library
- Create Library Policies
- Oversee Library Funds
- Develop a vision and long range plan for the library
- Employ And Evaluate The Director

If a candidate has questions or requires additional information, please contact a Library Trustee or the Library Director at 618-939-6232 or elaines@waterloolibrary.org, or attend a Board meeting. Board meetings are held the second Monday of every month, except December, at 6:30 p.m. in the Morrison-Talbott Library.

Morrison-Talbott Library Board of Trustees Application

Please e-mail completed application to: elaines@waterloolibrary.org.

Name : Andy Mayer	
Residence Address :	
Occupation : 8th Grade Reading Teacher	
Business Name Waterloo Community School District #5	
Business Address : 200 Bellefontaine	
Business Phone (618)939-3457 Home Phone	Email:
I am a resident of the City of Waterloo, IL Y_X	N

Please describe any qualifications [work experience, education, attributes, skills/training, hobbies, etc.] that you feel would provide positive input to the work of the library board.

I am an avid reader and lover of literacy. Being a reading teacher, my number one mission for my students is to become lifelong readers. I earned my Bachelor's Degree in English Education from Eastern Illinois University. I also earned my Masters Degree in Educational Administration from Southern Illinois University. Both of these degrees would provide me input into the goings on of the library board. I have a passion for reading and for spreading the love of reading to those I meet and teach. I believe that this opportunity would help me spread this passion.

Please describe any former or current public service activities and accomplishments in the community [school groups, service clubs, other boards or commissions].

As a teacher, I am the founder/leader of the "Books and Bagels" group. This group is a book club that meets once a month to discuss a chosen book and often times to skype with the author of the book. I am responsible for scheduling, budgeting, and organizing the Skype interviews. I also am a co-sponsor of the student council as well as the head of the reading department. I have also presented at the Illinois Reading Conference about spreading the love of reading to teens.

Along with my school responsibilities, I am currently the Vice-President of the St. Paul UCC Consistory in Waterloo. While serving, I have learned a great deal about working with others, dealing with personnel issues, organizing a budget, and familiarity with the oversight of a non-profit organization.

What do you see as the library's role in the community?

In my opinion, the library should be one of the centerpieces of a thriving community. By offering access to books, computers, and other information, the library provides a place for learning, no matter where a person is in life. The library provides a safe place for youth to find out who they are and where they belong through programming and through the resources they provide.

Morrison-Talbott Library Board of Trustees Application Please e-mail completed application to: elaines@waterloolibrary.org.

Please explain why you are interested in becoming a library trustee. I believe that I have the ability to help continue to move the library forward. Bei patron of the library, I have seen firsthand the great opportunities that the library has to becoming a library trustee, I will use my skills to further grow these opportunities.	
I am a registered voter: YX_ N	
Please indicate areas of interest to you, in which your knowledge would be of benefit to	the library board
Budget/Finance Building & Grounds X Bylaws & Long R Col. Morrison's Home District Library Ethics Personnel X PR & Marketing X Technology Other:	tange Planning
Other comments:	
While I only selected three areas of interest, I am very open to assisting with other areas comfortable serving in any capacity, largely due to my previous experiences, by my true align more with the ones selected.	
I certify that there is nothing that would prohibit me from serving on this board.	
Andy Mayer	July 20, 2016
Signature	Date

Agenda	Item	No.	10A

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

Request	is made for placement on the agenda for meeting to be held on: August 15, 2016
Dogarin	tion of matter to be placed on agenda:
_	exation and Action on Ordinance No. 1703 Amending the City of Waterloom
Revised	Code of Ordinances, Chapter III Animals, Article 1 Dogs in its Entirety.
10011000	
,,,,	
Relief o	or action to be requested:
Approv	al.
Submit	tal date: 08-09-16
Submit	•
	an Koerber, Chairman
Orginai	nce Committee
W	
	DISPOSITION
	To the second of
	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. 1703

AN ORDINANCE AMENDING THE CITY OF WATERLOO, ILLINOIS REVISED CODE OF ORDINANCES, CHAPTER 3 ANIMALS, ARTICLE I DOGS, IN ITS ENTIRETY.

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

SECTION ONE. City of Waterloo, Illinois Revised Code of Ordinances, Chapter III Animals, Article I Dogs, is hereby amended to read as follows:

3-1-1 DEFINITIONS.

For the purpose of this Article I, the following definitions shall apply, unless the context clearly indicates or requires a different meaning.

AT LARGE. Off the premises of the owner and not under the control of a leash of the owner, a member of the owner's family or an authorized person. For purposes of this article, voice control shall not be considered as control.

BITE. To seize with the teeth or jaws so that the person or animal seized has been nipped, gripped, wounded, or pierced, and further includes contact of saliva with any break or abrasion of the skin.

DANGEROUS DOG. Any individual dog which, when either unmuzzled, unleashed, or unattended by its owner or a member of the owner's family, approaches any person or other animal in an apparent attitude of attack; or, a dog that, without justification, bites a person or other animal.

DEPARTMENT OF AGRICULTURE. The Department of Agriculture of the State of Illinois.

DOG. All members of the animal family Canidae.

INOCULATION AGAINST RABIES. The injection, subcutaneously or otherwise, as approved by the Department of Agriculture of the State of Illinois of canine anti-rabic vaccine, approved by the Department of Agriculture.

OWNER. Any person having a right of property in an animal, or who keeps or harbors an animal, or who has an animal in his or her care, or who acts as its custodian, feeds, or knowingly permits an animal to remain on or about any premises occupied by him or her.

RESTRAINT. A dog is under restraint within the meaning of this chapter if it is controlled by a leash, within a vehicle being driven or parked on the streets, or within the property limits of the owner or keeper.

STRAY. An animal without known ownership; by lack of collar, leash, or microchip.

3-1-2 <u>DOGS TO BE INOCULATED AND TO HAVE NAME TAGS AFFIXED TO</u> COLLARS.

- (A) Each calendar year, or at such intervals as may hereafter be promulgated by the Department of Agriculture, every owner or keeper of a dog four months or more of age shall cause such dog to be inoculated against rabies. Such owner or keeper of such dog shall cause a serially-numbered tag evidencing such inoculation to be attached to a collar or harness worn by the dog.
- (B) Every owner or keeper of a dog, regardless of age, shall cause the dog to wear a collar or harness and shall affix thereto a metallic or other suitable tag inscribed with the name, address and phone number, if any, of the owner or keeper of the dog.

3-1-3 <u>INOCULATION TO BE PERFORMED BY LICENSED VETERINARIAN;</u> ISSUANCE OF CERTIFICATE.

The inoculation of dogs required by §3-1-2(A) shall be performed by a veterinarian duly licensed to practice his or her profession in this state. Upon performing such inoculation, such veterinarian shall issue to the owner or keeper a certificate showing such fact, and shall also deliver to the owner or keeper a metallic or other suitable tag to be attached to the collar or harness of the dog, which tag shall also certify to the fact of the inoculation against rabies.

3-1-4 DURATION OF INOCULATION.

The inoculation performed under the provisions of §3-1-3 shall be effective until the expiration of the calendar year in which the vaccination was performed, or the expiration of such period of time as may be promulgated by the Department of Agriculture.

3-1-5 SPECIFICATIONS FOR TAG.

The tag issued under the provisions of §3-1-3 shall be in such form as shall be determined by the Department of Agriculture.

3-1-6 EXHIBITION OF CERTIFICATE UPON REQUEST.

At any reasonable time upon request of any member of the Police Department, the owner or keeper of any unmuzzled dog shall exhibit his certificate, issued under the provisions of §3-1-3, showing the inoculation against rabies of any dog owned or controlled by him or her.

3-1-7 RESTRAINT OF DOGS.

The owner or keeper of a dog shall keep the dog under restraint at all times and shall not permit such dog to be at large off the premises of the property of the owner or keeper, unless the dog is under complete control as defined in §3-1-1.

3-1-8 <u>IMPOUNDMENT OF DOGS RUNNING AT LARGE OR UNLICENSED</u> DOGS; CITATION OF OWNER OR KEEPER.

- (A) It shall be the duty of such employees and officers of the Police Department as shall be designated for that purpose by the Chief of Police to take up and impound in such place as may be designated and set apart for that purpose, any dog found running at large or unlicensed in the city contrary to any of the provisions of this chapter or other code of the city.
- (B) When dogs are found running at large or unlicensed and their ownership is known to the designated employees, such dogs may be impounded at the discretion of such employees, but the employees shall cite the owner of such dog to answer charges of violation of this chapter.

3-1-9 NOTICE AND CITATION TO OWNER OR KEEPER OF IMPOUNDMENT.

In case of impounding, and where the owner or keeper of such dog is disclosed by any tax or license tag worn by it, or is otherwise known to the officers impounding the same, the Police Department shall, at once, give notice by mail to such owner or keeper, informing him or her of the impounding of his or her dog, and shall cite the owner or keeper of such dog to answer charges of violation of this chapter.

3-1-10 REDEMPTION OF IMPOUNDED DOGS.

- (A) Any dog impounded under the provisions of this chapter, except such as may have bitten any person as specified in §3-1-12, shall, unless sooner redeemed, be held for the period of five days in order to afford opportunity to the owner or keeper thereof to redeem the same. Any such owner or keeper thereof desiring to redeem his or her impounded dog shall pay an impounding fee of \$30 and also the cost of keeping such dog while impounded, at the rate of \$15 per day.
- (B) In case such dog has not been inoculated against rabies for the current year, nor has such dog been microchipped for identification, such owner shall also advance the fee required to have such dog inoculated and/or microchipped by a duly authorized licensed veterinarian. No dog shall be released without having been microchipped and inoculated for the current calendar year or in accordance with the requirements of the Department of Agriculture. Upon payment of the required charges, the dog shall thereupon be released to the owner or keeper.

3-1-11 DESTRUCTION OF UNREDEEMED DOGS.

Any impounded dog which shall not be redeemed within five days shall be humanely destroyed or otherwise disposed of by the pound keeper.

3-1-12 IMPOUNDMENT OF DOGS WHICH HAVE BITTEN PERSONS.

(A) Any dog found to be without current inoculations which shall have bitten or otherwise injured any person so as to cause an abrasion of the skin shall be immediately taken, impounded and kept separated from other dogs for 10 days. If, during that period, such dog develops symptoms of illness, a veterinarian shall be called to diagnose its condition. If the symptoms disclosed are such as to indicate the presence of rabies, such dog shall be destroyed, in such a manner, however, as to preserve intact the head, which shall thereupon be detached and immediately sent to the diagnostic laboratory of the Department of Agriculture. In case such dog cannot be safely taken up and impounded, it may be shot, care being taken to preserve the head intact, which shall thereupon be immediately detached and be delivered to the diagnostic laboratory of the Department of Agriculture.

If, at the expiration of the period of 10 days, no symptoms of rabies have developed in such dog so impounded, the same may be redeemed by the owner upon payment of the redemption fees and charges specified by §3-1-10; provided, however, that in case any dog so impounded for biting a person shall have previously bitten any person, such dog shall be humanely destroyed by the pound keeper. After having been notified that his or her dog has bitten or otherwise injured any person, the owner or keeper thereof shall not, under any circumstances, permit such animal to be at large unless securely muzzled.

(B) Any dog found to have current inoculations which shall have bitten or otherwise injured any person so as to cause an abrasion of the skin may be released for home confinement at the discretion of the Police Officer. Home confinement shall be in a house, or in a manner which will prohibit it from biting any person for a period of 10 days. If, during that period, such dog develops symptoms of illness, a veterinarian shall be called to diagnose its condition. If the symptoms disclosed are such as to indicate the presence of rabies, such dog shall be destroyed, in such a manner, however, as to preserve intact the head, which shall thereupon be detached and immediately sent to the diagnostic laboratory of the Department of Agriculture. In case such dog cannot be safely taken up and impounded, it may be shot, care being taken to preserve the head intact, which shall thereupon be immediately detached and be delivered to the diagnostic laboratory of the Department of Agriculture. All fees and cost associated with the testing of the dog are the responsibility of the owner.

3-1-13 CITY TO DESIGNATE POUND.

The city shall designate a suitable place for the impounding of dogs.

3-1-14 DISPOSITION OF DOGS DEEMED NUISANCES.

Any dog which may, in any manner, continually disturb the quiet of any person or neighborhood or shall destroy or in any manner injure any animal, plant, shrub or other property not on the premises of its owner or keeper is hereby declared to be a nuisance, and such dog shall be taken up and impounded and may be redeemed or disposed of in the manner provided for under §§3-1-10 and 3-1-11.

3-1-15 <u>DUTIES OF CHIEF OF POLICE AND MANAGER OF ANIMAL SHELTER</u> RELATIVE TO ARTICLE.

Except as to the regulations concerning inoculation against rabies, the Chief of Police is charged with the duty of enforcing the provisions of this article.

3-1-16 DANGEROUS DOGS; DOGS AT LARGE.

- (A) Dangerous dogs. No person shall own, keep or harbor a dangerous dog within the city.
- (B) Dog at large. No dogs are allowed to run at large.
- (C) Action relating to dangerous dog. A law enforcement officer may take such actions as such officer deems necessary to restrain or eliminate a dangerous dog.

3-1-17 KENNELS.

In the areas where kennels are permitted, no kennel shall be located closer than 200 feet to the boundary of the nearest adjacent residential lot.

3-1-18 EXEMPTIONS.

- (A) Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from the restrictions contained in §3-1-12, provided the following provisions are met:
 - (1) The attack or injury occurred while the dog was performing duties as expected; and
 - (2) The dog was and continues to be inoculated against rabies in accordance with the Illinois Animal Control Act and Monroe County Ordinances requiring the same.
- (B) The owner of any dog exempted under division (A) shall provide the Waterloo Police Department with a description of the dog, its breed, its name, and any other identifying characteristics requested, and shall notify the Waterloo Police Department of any change of address.
- (C) The owner of any sentry dog or guard dog exempted under division (A) shall keep the Waterloo Police Department advised of the location where the dog will be stationed.

(D) Any dog exempted under division (A), when not under direct control by leash and muzzle or other recognized control methods, shall be confined in such a manner as to prevent it from attacking or injuring any person who is peacefully conducting himself where he lawfully may be.

3-1-19 PENALTY.

Any person who shall violate or fail to comply with any provision of this code shall be subject to the general penalty described in Division IV of Chapter 1 of this code of ordinances.

SECTION TWO. All other 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 15th day of August, 2016, pursuant to a roll call vote as follows:

YEAS:	
NAYS:	
ABSENT:	
ABSTENTION:	
	APPROVED by me this 15 th day of August, 2016
	THOMAS SMITH, Mayor City of Waterloo, Illinois

ATTESTED, filed in my office, and published in pamphlet form this 15th day of August, 2016.

BARBARA PACE,

City Clerk of the City of Waterloo

Agenda Item No	. 10B

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

	August 15, 2016 (Date)
Descrip	otion of matter to be placed on agenda:
	eration and Action on Ordinance No. 1704 Amending the City of Waterlo
	d Code of Ordinances, Chapter 25 Nuisances, Article I Nuisances General
regardi	ng Animal Fecal Matter.
	or action to be requested:
Approv	ral.
Submit	tal date: 08-09-16
Submit	ted by:
	nan Koerber, Chairman
	nce Committee
	DIGDOGITION
	DISPOSITION
	Matter to be placed on agenda for meeting date requested.
	
	Matter to be placed on agenda for meeting date requested.
	Matter to be placed on agenda for meeting date requested. Matter to be placed on agenda for meeting to be held on

ORDINANCE NO. 1704

AN ORDINANCE AMENDING THE CITY OF WATERLOO, ILLINOIS REVISED CODE OF ORDINANCES, CHAPTER 25 NUISANCES, ARTICLE I NUISANCES GENERALLY, REGARDING ANIMAL FECAL MATTER.

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

SECTION ONE. City of Waterloo, Illinois Revised Code of Ordinances, Chapter 25 Nuisances, Article I Nuisances Generally, is hereby amended by the addition of the Animal Fecal Matter to read as follows:

- 25-1-1 SPECIFIC NUISANCES ENUMERATED.
 - (CC) Animal Fecal Matter.
 - (1) It shall be unlawful for the owner or handler of any animal to fail to remove fecal matter deposited by his/her animal on public property or public easement or private property of another, before the owner leaves the immediate area where the fecal matter was deposited.
 - (2) It shall be unlawful for an owner to allow the accumulation of animal feces or manure in any open area, run, cage or yard wherein animals are kept and to fail to remove or dispose of feces properly.

SECTION TWO. All other 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 15th day of August, 2016, pursuant to a roll call vote as follows:

YEAS:	 	 	
NAYS:	WAX	 	
ABSENT:			
ABSTENTION:			

Agenda	Item	No.	12A	

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

Reques	t is made for placement on the agenda for meeting to be held on: August 15, 2016 (Date)
	·
_	tion of matter to be placed on agenda:
	eration and Action on Raffle License Request and Waiver of Bond from the
	Catholic High School for a Multiple Raffle License: Jessica Stemler Bara
Fundra	ser, Oktoberfest Dinner Auction and School Raffle.
Relief	or action to be requested:
Approv	al.
Submit	tal date: 08-08-16
Submit	ted by:
Sev Ko	varik, Raffle Manager
Gibault	Catholic High School
	DISPOSITION
	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
	Il It
	Mayor





Address:

AUG 08 2016 1500

Columbia

CITY OFFICES 100 West Fourth Street

Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

APPLICATION FOR RAFFLE LICENSE

Organization Name: Sibault Catholic

License No. 398
Date 8-15-16
Date 8-15-14 Fee 75.00
qh School
, 6
ncorporation?
Lauren
, and any other fle:
e e

School Type of Organization: Length of Existence of Organization: Since If organization is incorporated, what is the date and state of ir 1966 State: Date: List organization's presiding officer, secretary, raffle manager, members responsible for the conduct and operation of the raff PRESIDENT: Colombia Avenue Address: 939-3883 Phone #: Lesko Finance Director SECRETARY: Columbia Avenue 501 Address: 939-3883 Phone #: revelopment Director RAFFLE MANAGER: Sey Address: 939-3883 Phone #:



100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

	This	is a	request	for a	single r	affle lic	:ense
X	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 Aggregate retail value of all prizes to be awarded:	\$ 2000
Maximum retail value of each prize to be awarded:	\$ 1000 (XZ)
Maximum price charged for each raffle chance issued or sold:	\$ 100
Maximum number of raffle chances to be issued or sold:	# 15
The area or areas in which raffle chances will be issued or sold School gym	
Time period in which raffle chances will be issued or sold: Oktoberfest Dinner I	let 22 5pm-9pm
The date, time, and location at which winning chances will be	determined:
10/22/1016 8:30-9 pm Hustedd	e Gym



100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

	This is a	request for a	single raffle license
X	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 Aggregate retail value of all prizes to be awarded:	\$ 7000
Maximum retail value of each prize to be awarded:	\$ 1000
Maximum price charged for each raffle chance issued or sold:	<i>\$ 10</i>
Maximum number of raffle chances to be issued or sold:	# 500
The area or areas in which raffle chances will be issued or solo	d:
Time period in which raffle chances will be issued or sold: 1	oct 15 - 5pm-9pm
The date, time, and location at which winning chances will be	determined:
Oct 15 9pm Hustedd	e Gym
Date	LOCATION



100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

	This is	s a	request	for	а	single raffle license
X	This is	s a	request	for	а	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			
\$10,000 or more, but less than \$100,000			
More than \$100,000	\$50		

The Aggregate retail value of all prizes to be awarded:	\$ 1525
Maximum retail value of each prize to be awarded:	\$ 7525
Maximum price charged for each raffle chance issued or sold:	\$ 25
Maximum number of raffle chances to be issued or sold:	# 2500
The area or areas in which raffle chances will be issued or sold	1: School & communit
Time period in which raffle chances will be issued or sold:	October - Januare
The date, time, and location at which winning chances will be	determined:
The date, time, and location at which while general	
May 7, 2017 8:30pm Hus	Location Gym



Page **3 of 4**

D-RaffleLicenseApplication

CITY OFFICES

100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

SWORN STATEMENT

Gibault Catholic High School Name of Organization
Dated this 8th day of AUGUST , 20 16.
STEPHANIE L KREHEH NOTARY PUBLIC, STATE OF ILLINOIS A MY COMMISSION EXPIRES 05/30/2018 SECRETARY
STATE OF MINIOIS) SS. COUNTY OF Pandolph)
Signed and sworn to before me thisday of, 20_16. NOTARY PUBLIC
My Commission Expires: 05/30/2018
CERTIFICATION
I, Russ Hart , of the Gibault Catholic High Sch Presiding Officer , of the Gibault Catholic High Sch
do hereby certify that the information contained in this application is true and correct.
Dated this 8th day of AUGUST , 20 16 PRESIDING OFFICER
STATE OF \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
COUNTY OF RANDOLD SS.
Signed and sworn to before me this day of August 1, 20 16. OFFICIAL SEAL STEPHANIE L KREHER NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 05/30/2018
Page 3 of 4 D-RaffleLicenseApplication My Commission Expires: O 3/30/40)? Revised 02/13

100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

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:	October 15	Time:	9 pm	
	Location:	Hustedde Gyr	n - 501	Columbia	Avenue
2.		October 22			
	Location:	Hustedde Gy	<u>m - 5</u>	01 Colum	bia Aue
3.	Date:	May 7	Time:	830pm	
	Location:	Hustedde G	<u> 4m - F</u>	501 Columbia	a Avenue
4.	Date:		Time:		ALL CALL DE CONTRACTOR
	Location:				ANNA MARKANINA ANNA M
5.	Date:		Time:		
	Location:				
6.	Date:		Time:		
	Location:	***************************************			
7.	Date:		Time:		
	Location:				
8.	Date:		Time:		
	Location:				
9.	Date:		Time:		
10.	Date:		Time:		
,	Location:		<u></u>		
11.	Date:		Time:		
	Location:				
12.	Date:				
	Location:				

Agenda	Item	No.	12B

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

Reques	st is made for placement on the agenda for meeting to be held on: August 15, 2016 (Date)
	• •
	ption of matter to be placed on agenda:
	eration and Action on Raffle License Request and Waiver of Bond from the
	oo Community Unit School District No. 5 for a Raffle to be held on
Septem	aber 17, 2016 at the Waterloo VFW.
Relief	or action to be requested:
Approv	<u>~</u>
Appro	V 4.1.
Submit	ttal date: 08-09-16
Submi	tted by:
Amber	Hensiek, Raffle Manager
Waterl	oo Community Unit School District #5
	<u>DISPOSITION</u>
,	_ 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
	The St
	Mayor



100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

APPLICATION FOR RAFFLE LICENSE

License No. 399

Date 8-15-16

Fee 25.00

	(Waterloo JH&HS Cheer) Fee 35.00
Organization Name:	Waterloo Community Unit School District # 302 Bellefortaine Dr., Waterloo, 12 62298
Address:	302 Bellefortaine Dr., Waterloo, 12 62298
Type of Organization:	public education
Length of Existence of	Organization:
If organization is inco	porated, what is the date and state of incorporation?
Date:	State:
List organization's pre members responsible	siding officer, secretary, raffle manager, and any other for the conduct and operation of the raffle:
PRESIDENT:	John Caupert
Address:	
Phone #:	
SECRETARY:	Valerie Baxmeyer
Address:	
Phone #:	
RAFFLE MANAGER:	Amber Hensiek
Address:	
Phone #:	



100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

 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 Aggregate retail value of all prizes to be awarded:	\$ 1500.00
Maximum retail value of each prize to be awarded:	\$ 1500.00
Maximum price charged for each raffle chance issued or sold:	\$ 25.00
Maximum number of raffle chances to be issued or sold:	#400 max (200-300 most likely
The area or areas in which raffle chances will be issued or sold $Waterloo\ VFW$	v · = =
Time period in which raffle chances will be issued or sold: (September 17, 2016 to take v	
The date, time, and location at which winning chances will be	9
9/7/16 7:30pm - 11:00pm Watchi	DO VEW Location



100 West Fourth Street Waterloo, Illinois 62298 618.939.8600

Thomas G. Smith, Mayor

SWORN STATEMENT

The following officers attest to the not-for-profit character of the applicant organization Waterloo Community Unit District #5
Name of Organization
Dated this 9 day of Avgust , 20 lbg.
MARLA E BYRD NOTARY PUBLIC STATE OF LUNOIS October 28, 2019 SECRETARY MARLA E BYRD OFFICIAL SEAL" PRESIDING OFFICER PRESIDING OFFICER SECRETARY
STATE OF HINDIS
COUNTY OF MONTOE
Signed and sworn to before me this 9 day of August, 20 16. NOTARY PUBLIC.
My Commission Expires: 10-28-19
CERTIFICATION
I, John Carpert, of the Waterloo CUSD#5
Presiding Officer Organization
do hereby certify that the information contained in this application is true and correct.
Dated this day of Avgvst , 20 Mm August
STATE OF HINGS PRESIDING OFFICER
COUNTY OF MONTOE) SS.
Signed and sworn to before me this 9 day of August, 20 16.
MARLA E BYRD NOTARY PUBLIC NOTARY PUBLIC
My Commission Expires October 28, 2019 My Commission Expires: 10-28-19

Agenda .	Item	No.	12C
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 $\underline{AGENDA\ REQUEST}$ (Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

Request	is made for placement on the agenda for meeting to be held on:
	August 15, 2016 (Date)
_	tion of matter to be placed on agenda:
	eration and Action on Solicitation Request from the Waterloo Fire
	nent for their Annual Fill the Boot Campaign for Muscular Dystrophy to
	the intersection of Mill and Main on Friday, August 19, 2016 from 4-8
p.m., an	d on Saturday, August 20, 2016 from 8 a.m. to 2 p.m.
n 1: c	
	r action to be requested:
Approva	al.
G 1	1.1.
Submitt	ral date: 08-08-16
Submitt	ed by:
Joe Kru	•
••••••	
waterio	oo Fire Department
	DISPOSITION
	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



510 ILLINOIS AVE. WATERLOO, IL 62298 618-939-8009

Friday, July 15th, 2016

The Waterloo Fire Department will be holding our annual "Fill The Boot" campaign to collect funds to benefit the Muscular Dystrophy Association. On both Friday, August 19th and Saturday, August 20th, we will be joining the fight against more than 40 neuromuscular diseases that affect a million Americans every year.

As in years past, The Waterloo Fire Department is asking permission to station personnel at local businesses to collect funds for this very worthwhile charity. We are requesting the continued help of the City of Waterloo by allowing us to collect donations at the four-way stop at Mill and Main Streets on Friday from 4:00pm-8:00pm and Saturday from 8:00am-2:00pm.

We hope we can, as always in the previous years, count on the support of the Waterloo City Council.

On behalf of the Muscular Dystrophy Association, the Waterloo Fire Department thanks you for your help!

Sincerely,

Joe-Krump

Waterloo Fire Department

Agenda	Item	No.	12D

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

	est is made for placement on the agenda for meeting to be held on: August 15, 2016
Descr	iption of matter to be placed on agenda:
	deration and Action on Executive Session for the Discussion of Personnel,
Contr	act Negotiations and Previous Minute Approval as per 5 ILCS 120/2(C)(1)
(2) ar	id (21) Respectively.
Relie	f or action to be requested:
	utive Session.
131100	
Carlan	nittal date: 08-12-16
Subii	
Subn	nitted by:
Mayo	or Tom Smith
	DIGDOCUTION
	DISPOSITION
	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
	Matter referred to