

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: December 18, 2017

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Zoning Administrator.
 - D. Report of 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 Certificate of Commendation to Jenna Schwartz for her 1st Place finish in the 2017 IHSA Class 2A State Cross Country Meet.
 2. Presentation of Certificate of Commendation to the Gibault High School Boys Soccer Team for their 2nd Place finish in the 2017 IHSA Class 1A State Soccer Championship.
 3. Façade Grant check presentation to Mike & Lea Thomas at 121 S. Main Street.
 4. Façade Grant check presentation to the Jamil & Cheryl Tannous at 123 N. Main Street.
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. 1742 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 7 Business Code, Article 5 Raffle Code, in its entirety.
 - B. Consideration and Action on Resolution No. 17-29 for the 2018 Illinois Bicentennial.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Columbia Quarry Company, Roger's Ready-Mix Inc. and Christ Brothers Asphalt as Low Bidders from the 2018 MFT Bid Opening held on Monday, December 11, 2017 at 10:00 a.m.
 - B. Consideration and Action on ¼ Page Color Advertisement in the amount of \$2,085.25 to be placed in the Scott Air Force Base Newcomer's Guide & My Base Guide Mobile App (\$1,000.00 to be paid from Community Relations and \$1,085.25 to be paid from Hotel / Motel Tax Fund).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Dec. 21, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Dec. 22, 23 and 25, 2017 – CITY OFFICES CLOSED FOR CHRISTMAS HOLIDAY.

Dec. 26, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

Dec. 29 (noon) & 30, 2017 and Jan. 01, 2018 – CITY OFFICES CLOSED FOR NEW YEAR'S HOLIDAY.

Jan. 02, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
DECEMBER 04, 2017**

1. The meeting was called to order by Mayor Tom Smith.
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 as made by Alderman Heller and seconded by Alderman Darter to approve the November 20, 2017 City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row 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.
Two police officers have graduated from the police academy.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
No report.
8. Report of Standing Committees. None.
9. Report of Special Committees. None.
10. Presentation of Communications, Petitions, Resolutions. Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1740 Amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule D: No Parking Zones, by the addition of Hamacher Street (south side) at Bellefontaine Drive.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1740 amending the City Code of the City of Waterloo, Illinois, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule D: No Parking Zones by the addition of Hamacher Street (south side) at Bellefontaine Drive. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.

- B. Consideration and Action on Ordinance No 1741 Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing on the 1st Day of May, 2017 and Ending on the 30th Day of April, 2018 for the City of Waterloo, Illinois.
Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1741 levying taxes for corporate purposes for the current fiscal year commencing on the 1st day of May, 2017 and ending on the 30th day of April, 2018 for the City of Waterloo, Illinois. Discussion. Shawn Kennedy explained the lower tax rate. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row.
11. Unfinished Business.
None.
12. Miscellaneous Business.
- A. Consideration and Action on Warrant No. 560.
Motion made by Alderman Darter and seconded by Alderman Buettner to approve Warrant No. 560. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- B. Consideration and Action on Great America Leasing Company Rental Agreement for the Mailing System.
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve a Great America Leasing Company Rental Agreement for the mailing system. Discussion. Shawn Kennedy explained the functions and the need for a new machine. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
- C. Consideration and Action on Renewal of Group Health Insurance Coverage with Blue Cross Blue Shield of Illinois effective January 01, 2018 for a Twelve-Month Period.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the renewal of group health insurance coverage with Blue Cross Blue Shield of Illinois effective January 01, 2018 for a twelve-month period. Discussion. Alderman Thomas explained the renewal. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- D. Consideration and Action on Health Reimbursement Arrangement (HRA) Administration with Benefit Planning Consultants, Inc. beginning January 1, 2018.
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the Health Reimbursement Arrangement (HRA) Administration with Benefit Planning Consultants, Inc. beginning January 1, 2018. Discussion. Alderman Thomas explained the HRA and the Insurance Committee's approval. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Notheisen announced the Waterloo Garden Club will meet tomorrow evening on the 2nd floor at City Hall to make wreaths.
- Alderman Darter** thanked Tim Birk and the street department for their excellent work at Vandebrook.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Buettner to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,
CITY CLERK**

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2016-2017 ACTUAL AMOUNT	2017-2018 BUDGETED AMOUNT	% INCREASE/ DECREASE	2016 NOV	2017 NOV	% INCREASE/ DECREASE	2016-2017 FISCAL YTD	2017-2018 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	10,928,682.18	11,485,000.00	5.09%	920,093.24	889,823.82	-3.29%	6,895,494.01	7,100,019.05	2.97%
ELEC TAX	267,262.30			22,800.80	21,042.95	-7.71%	168,616.63	170,360.68	1.03%
ELECT MISC.	249,779.00	165,000.00	-33.94%	726.00	(1,438.00)	-298.07%	126,267.00	145,554.00	15.27%
SUBTOTAL	11,445,723.48	11,650,000.00	1.78%	943,620.04	909,428.77	-3.62%	7,190,377.64	7,415,933.73	3.14%
BEGINNING UNAPPLIED	452,042.85			28,242.01	26,999.56	-4.40%	254,088.16	216,963.61	-14.61%
UNAPPLIED CASH REC'D	121,448.56			15,699.55	14,535.97	-7.41%	71,443.68	60,195.95	-15.74%
UNAPPLIED DISBURSED	130,190.08			5,902.17	4,997.58	-15.33%	72,533.27	54,045.46	-25.49%
ENDING UNAPPLIED	443,301.33			38,039.39	36,537.95	-3.95%	252,998.57	223,114.10	-11.81%
GAS SALES	2,226,705.93	2,919,000.00	31.09%	82,637.12	95,670.60	15.77%	828,382.03	876,337.58	5.79%
GAS TAX	61,558.14			1,839.85	1,944.05	5.66%	20,024.51	21,957.08	9.65%
GAS MISC.	158,757.00	70,400.00	-55.66%	29,809.00	(5,777.00)	-119.38%	80,961.00	54,881.00	-32.21%
SUBTOTAL	2,447,021.07	2,989,400.00	22.16%	114,285.97	91,837.65	-19.64%	929,367.54	953,175.66	2.56%
WATER SALES	2,146,492.75	2,363,000.00	10.09%	172,968.78	219,416.10	26.85%	1,280,478.53	1,495,671.37	16.81%
WATER MISC.	88,822.00	82,000.00	-7.68%	917.00	(1,874.00)	-304.36%	40,810.00	65,195.00	59.75%
SUBTOTAL	2,235,314.75	2,445,000.00	9.38%	173,885.78	217,542.10	25.11%	1,321,288.53	1,560,866.37	18.13%
SEWER SALES	1,692,984.08	1,767,000.00	4.37%	135,718.63	154,831.09	14.08%	1,011,529.75	1,095,105.07	8.26%
SEWER MISC.	219,335.00	176,200.00	-19.67%	12,415.00	2,660.00	-78.57%	111,807.00	155,206.00	38.82%
SUBTOTAL	1,912,319.08	1,943,200.00	1.61%	148,133.63	157,491.09	6.32%	1,123,336.75	1,250,311.07	11.30%
CITY TAX	483,286.24	504,000.00	4.29%	36,917.26	38,261.99	3.64%	274,589.59	289,273.24	5.35%
MISC.	27,895.00	31,700.00	13.64%	-8,053.00	-3,598.00	55.32%	9,006.00	13,316.00	47.86%
SUBTOTAL	511,181.24	535,700.00	4.80%	28,864.26	34,663.99	20.09%	283,595.59	302,589.24	6.70%
REFUSE FEE	712,392.25	750,450.00	5.34%	57,983.02	63,109.20	8.84%	414,296.52	434,259.43	4.82%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	50,963.00	50,000.00	-1.89%	3,169.00	6,406.00	102.15%	27,786.00	45,442.00	63.54%
PERMITS	124,114.00	90,000.00	-27.49%	9,176.00	4,470.00	-51.29%	58,814.00	80,220.00	36.40%
INSPECTION FEES	17,400.00	20,000.00	14.94%	1,200.00	1,875.00	56.25%	12,075.00	11,325.00	-6.21%
FRANCHISE FEES	129,254.00	130,000.00	0.58%	36,370.00	17,442.00	-52.04%	72,451.00	52,744.00	-27.20%
LIQUOR LICENSE	7,030.00	7,000.00	-0.43%	-	20.00		6,860.00	7,200.00	4.96%
INFRASTRUCTURE FEE	252,166.00	245,000.00	-2.84%	22,719.00	19,722.00	-13.19%	148,522.00	143,070.00	-3.67%
HOTEL/MOTEL TAX	24,205.00	22,000.00	-9.11%	2,527.00	2,206.00	-12.70%	13,285.00	14,792.00	11.34%
MISC.	143,122.00	98,020.00	-31.51%	23,991.00	41,103.00	71.33%	102,516.00	140,270.00	36.83%
REPLACEMENT TAX	64,357.00	52,900.00	-17.80%	-	-		30,883.00	27,246.00	-11.78%
COUNTY TAX	348,623.00	395,000.00	13.30%	281,267.00	-	-100.00%	340,648.00	262,653.00	-22.90%
SALES TAX	2,216,796.00	2,250,000.00	1.50%	179,065.00	176,276.00	-1.56%	1,277,558.00	1,255,460.00	-1.73%
BUSINESS DISTRICT TAX	91,643.00	90,000.00	-1.79%	6,848.00	7,618.00	11.24%	52,271.00	54,721.00	4.69%
VIDEO GAMING	83,455.00	84,000.00	0.65%	6,730.00	7,115.00	5.72%	45,213.00	57,929.00	28.12%
INCOME TAX	1,173,839.00	1,239,000.00	5.55%	76,446.00	78,583.00	2.80%	687,786.00	804,639.00	16.99%
SUBTOTAL	5,439,359.25	5,523,370.00	1.54%	707,491.02	425,945.20	-39.79%	3,290,964.52	3,391,970.43	3.07%
MOTOR FUEL TAX	261,867.00	265,000.00	1.20%	21,782.00	21,678.00	-0.48%	155,194.00	151,336.00	-2.49%
MISC	3,103.00	2,700.00	-12.99%	233.00	632.00	171.24%	1,400.00	4,352.00	210.86%
SUBTOTAL	264,970.00	267,700.00	1.03%	22,015.00	22,310.00	1.34%	156,594.00	155,688.00	-0.58%
UTILITY DEPOSITS	123,425.00	-		8,350.00	10,525.00	26.05%	83,025.00	77,025.00	-7.23%
TOTAL DEPOSITS	24,500,762.43	25,354,370.00	3.48%	2,162,345.25	1,884,279.77	-12.86%	14,449,993.25	15,167,755.45	4.97%

December 18, 2017


To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the November 30, 2017 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
November 30, 2017

CHECKING ACCOUNT	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	62,045.74	10,525.00	9,200.00	63,370.74
General Fund	(2,537,271.18)	205,212.15	637,545.48	(2,969,604.51)
Motor Fuel Tax	90,278.09	52.83	12,635.45	77,695.47
Water Fund	595,030.31	223,284.58	163,872.74	654,442.15
Sewer Fund	525,440.08	163,302.33	145,021.46	543,720.95
Gas Fund	684,543.93	102,834.18	255,774.16	531,603.95
Electric Fund	2,069,683.31	937,035.46	1,025,599.93	1,981,118.84
Capital Improvements	406,776.35	40,195.40	-	446,971.75
D.A.R.E.	1,178.97	-	-	1,178.97
Interest	3,175.40	1,492.40	-	4,667.80
Hotel/Motel Tax	116,247.04	2,822.00	318.40	118,750.64
TOTALS:	\$2,017,626.02	\$1,686,756.33	\$2,249,967.62	\$1,454,414.73

INVESTED FUNDS				
Capital Improvements	\$ 2,252,648.22	-	5,115.43	\$ 2,247,532.79
Electric	\$ 4,460,132.40	-	10,128.30	\$ 4,450,004.10
E-Pay Utility Bills	5,871.47	38,592.19	39,380.54	5,083.12
Farm Account Income	127,814.04	15.76	-	127,829.80
Gas	3,880,405.77	-	8,811.82	3,871,593.95
General Fund	8,808,278.91	298,553.32	-	9,106,832.23
Motor Fuel	546,193.80	22,257.28	-	568,451.08
Pension Reserve	1,400,056.70	287.69	-	1,400,344.39
Sewer	1,783,422.65	-	4,049.89	1,779,372.76
Utility Deposits	304,239.51	-	690.88	303,548.63
Water	1,846,711.37	-	4,193.61	1,842,517.76

Total Invested Funds:	\$25,415,774.84	\$359,706.24	\$72,370.47	\$25,703,110.61
Total All City Funds:	\$27,433,400.86	\$2,046,462.57	\$2,322,338.09	\$27,157,525.34

Debt and Pension Obligations	Date Opened	Original Balance	Current Balance	Rate	Payment Dates
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$6,788,492.92	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$2,046,400.00		
Unfunded Actuarial Accrued Liability - Police			\$2,869,014.00		
Total Liabilities		\$12,372,060.00	\$11,703,906.92		

Respectfully Submitted,

Brad A. Papenberg
Brad A. Papenberg
City Treasurer

Building Inspector/Code Administrator Monthly Report 11/30/17

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Construction Inspections:													
2017	29	33	47	45	40	58	51	69	70	42	38		522
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:													
2017	8	5	6	11	4	9	5	7	9	8	5		77
Rental Inspections:													
2017	12	15	19	11	8	23	19	16	28	26	25		202
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:													
2017	9	8	13	1	8	13	14	9	17	11	13		116
Dumpster/POD Permits Issued:													
2017	9	7	13	16	10	13	13	9	13	6	9		118
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:													
2017	12	2	15	2	3	5	3	6	1	1	0		50
Property Violation Notices:													
2017	7	11	10	14	22	8	15	11	4	3	7		112
Tickets Issued:													
2017	1	0	5	1	3	1	4	2	3	7	3		30

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:
December 18, 2017
(Date)

2. Description of matter to be placed on agenda:
Presentation of Certificate of Commendation to Jenna Schwartz for her 1st Place finish in the 2017 IHSA Class 2A State Cross Country Meet.

3. Relief or action to be requested:
Presentation of Certificate.

4. Submittal date: 12-11-17

Submitted by:
Mayor Tom Smith

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:
December 18, 2017
(Date)

2. Description of matter to be placed on agenda:
Presentation of Certificate of Commendation to the Gibault High School Boys
Soccer Team for their 2nd Place finish in the 2017 IHSA Class 1A State Soccer
Championship.

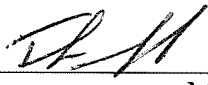
3. Relief or action to be requested:
Presentation of Certificate.

4. Submittal date: 12-11-17

Submitted by:
Mayor Tom Smith

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:
December 18, 2017
(Date)

2. Description of matter to be placed on agenda:
Façade Grant check presentation to Mike & Lea Thomas at 121 S. Main Street.

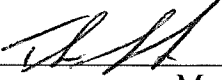
3. Relief or action to be requested:
Presentation of Check.

4. Submittal date: 12-11-17

Submitted by:
Alderman Trantham, Chairman
Downtown Beautification Committee

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:
December 18, 2017
(Date)

2. Description of matter to be placed on agenda:
Façade Grant check presentation to the Jamil & Cheryl Tannous at 123 N. Main Street.


3. Relief or action to be requested:
Presentation of Check.

4. Submittal date: 12-11-17

Submitted by:
Alderman Trantham, Chairman
Downtown Beautification Committee

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:
December 18, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1742 Amending the City of Waterloo,
Illinois Revised Code of Ordinances, Chapter 7 Business Code, Article V Raffle
Code, in its entirety.

3. Relief or action to be requested:
Approval.

4. Submittal date: 12-12-17

Submitted by:
Alderman Clyde Heller, Chairman
Ordinance Committee

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. 1742

AN ORDINANCE AMENDING THE CITY OF WATERLOO, ILLINOIS REVISED CODE OF ORDINANCES, CHAPTER 7 BUSINESS CODE, ARTICLE V RAFFLE CODE, IN ITS ENTIRETY.

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

SECTION ONE. The City of Waterloo, Illinois Revised Code of Ordinances, Chapter 7 Business Code, Article V Raffle Code, shall be amended so that it will read in its entirety as follows:

7-5-1 RAFFLE CODE, INCORPORATION OF STATE LAW

The City of Waterloo, Illinois hereby adopts by reference herein 230 ILCS 15/0.01 et. seq., as it shall be amended from time to time, for the regulation of Raffles and Poker Runs.

7-5-2 APPROVAL OF LICENSES AND WAIVER OF BOND

Application for a raffle license shall be made to the City Clerk or the Clerk's designee and shall be approved or disapproved by the Mayor. Waiver of bond shall be approved or disapproved by the Mayor.

7-5-3 SALE OF RAFFLE CHANCES AT LICENSED LIQUOR ESTABLISHMENTS BY PERMIT

- (A) All licensed liquor establishments may sell raffle chances, on behalf of any person or entity licensed by the City of Waterloo to conduct raffles, but only by permit received from the Mayor / Liquor Commissioner.
- (B) Application for said permit shall be on a form approved by the Mayor / Liquor Commissioner. A fee of \$1.00 is required and the permit is valid for one (1) year from date of issuance except for a Queen of Hearts raffle which is valid for fifty-five (55) weeks.
- (C) The permit must be prominently displayed in the licensed liquor establishment.

7-5-4 LIMITATIONS UPON LICENSING SYSTEM FOR ALL RAFFLES

- (A) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle is two million one hundred thousand dollars (\$2,100,000) including weekly attendance prizes.

- (B) The maximum retail value of each prize awarded by a licensee in a single raffle is two million dollars (\$2,000,000).
- (C) The maximum price which may be charged for each raffle chance issued or sold is one hundred dollars (\$100.00).
- (D) The maximum length of time during which chances may be issued or sold is one (1) year, except for a Queen of Hearts raffle for which the maximum length of time is fifty-five (55) weeks.

7-5-5 **SALE OF CHANCES AT "QUEEN OF HEARTS" RAFFLES**

- (A) A Queen of Hearts raffle shall have a limit of two million dollars (\$2,000,000) paid out to the grand prize winner in addition to weekly attendance prizes, which attendance prizes shall not total more than one hundred thousand dollars (\$100,000).
- (B) No more tickets may be sold after such time as sufficient money is collected to pay two million dollars (\$2,000,000) to the grand prize winner. In that event, the drawing shall continue at that week's raffle until there is a grand prize winner.
- (C) The sponsor's share of receipts is limited to twenty percent (20%) of receipts.
- (D) Purchasers of raffle tickets must register their names and addresses with the sponsor of the raffle.
- (E) The City may, in its discretion, restrict registration and purchase of tickets for the raffle based upon health and safety concerns.
- (F) The City may, in its discretion, assess a fee to provide security, which fee shall be paid from the sponsor's share of proceeds.

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.

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:
December 18, 2017
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 17-29 for the 2018 Illinois Bicentennial.

3. Relief or action to be requested:
Approval.

4. Submittal date: 12-11-17

Submitted by:
Mayor Tom Smith

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. 17-29
for
2018 Illinois Bicentennial

WHEREAS, Sunday, December 3, 2017 marks Illinois' 199th birthday, as Illinois became the 21st state in the union on December 3, 1818; and,

WHEREAS, Illinois Bicentennial will be a yearlong celebration between December 3, 2017 and December 3, 2018, which will be our state's 200th birthday; and,

WHEREAS, Illinois Bicentennial will remind us all that, every day in Illinois, amazing things are BORN, BUILT & GROWN; and,

WHEREAS, Illinois Bicentennial will honor the many ways that Illinois has influenced American history, achievement, culture, innovation, and more; and,

WHEREAS, Illinois Bicentennial is a once-in-a-lifetime invitation to fall in love with Illinois all over again; and,

WHEREAS, together, we can inspire pride in Illinois and show the world what makes this state so great; and,

WHEREAS, our community should encourage citizens, organizations, businesses, congregations, and cultural and educational institutions to participate in the yearlong celebration by submitting applications for endorsement of their events and projects by Illinois Bicentennial on the PARTICIPATE page at illinois200.com.

THEREFORE, BE IT RESOLVED that the City of Waterloo, IL endorses the efforts of Illinois Bicentennial and encourages all citizens to participate and celebrate in the upcoming year by visiting illinois200.com and using the hashtag #IllinoisProud.

PASSED by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 18th day of December, 2017.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

APPROVED:

ATTESTED:

Thomas G. Smith, Mayor
City of Waterloo, IL

Barbara Pace, City Clerk
City of Waterloo, IL

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:
December 18, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Columbia Quarry Company, Roger's
Ready-Mix Inc. and Christ Brothers Asphalt as Low Bidders from the 2018 MFT
Bid Opening held on Monday, December 11, 2017 at 10:00 a.m.

3. Relief or action to be requested:
Approval.

4. Submittal date: 12-12-17

Submitted by:
Tim Birk, Director of Public Works

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

Memorandum

To: Mayor and Council Members
From: Tim Birk, Director of Public Works
Date: 12-14-17
Re: 2018 MFT Program Bid Opening

The 2018 MFT Program Bid Opening was held on Monday, December 11, 2017 at 10:00 a.m. Attached please find the entire Bid Tabulation from HMG. I recommend approval of Columbia Quarry, Rogers Ready-Mix and Christ Brothers (including transportation) as the low bidders. A yearly cost comparison is shown below for your information.

Tim Birk

<u>Item</u>	<u>2017</u>	<u>2018</u>
Seal Coat Aggregate CA16	8.60	8.80
Aggregate CA6	6.30	6.50
Aggregate CA7	10.55	10.75
Class SI Concrete	88.00	90.50
Class PP-2 Concrete	96.00	98.50
Patching Mix M-17, M-19	68.00	77.00
Patching Mix M-120	117.00	120.00

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:
December 18, 2017
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on ¼ Page Color Advertisement in the Amount of
\$2,085.25 to be Placed in the Scott Air Force Base Newcomer's Guide & My Base
Guide Mobile App. (\$1,000 to be paid from Community Relations & \$1,085.25 to
Be paid from Hotel/Motel Tax Fund)
3. Relief or action to be requested:
Approval.
4. Submittal date: December 12, 2017

Submitted by:
Russ Thomas/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