

# **WATERLOO CITY COUNCIL**

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers  
100 W. Fourth St., Waterloo, IL  
Date: Tuesday, January 02, 2024  
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.
  - A. Approval of the 12-18-23 7:15 p.m. Public Hearing Minutes.
  - B. Approval of the 12-18-23 7:30 p.m. City Council Meeting Minutes.
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 Subdivision and 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.
  - A. Consideration and Action on Resolution No. 24-01 Approving the Waterloo AW SVCS Certified Water Operator Services Agreement between the City of Waterloo, IL and Albers Water Services for the term January 03, 2024 through June 30, 2024.
  - B. Consideration and Action on Resolution No. 24-02 Approving the Waterloo AW SVCS IEPA Certified Water System Operator Contract for Contractual Operation of Public Water Supply between the City of Waterloo, IL and Timothy G. Albers for the term January 03, 2024 through June 30, 2024.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 633.
  - B. Consideration and Action on Approval of Change Order No. 1 in the Decreased Amount of \$4,500.00 on the Contract Price with Brewster Companies, Inc. for the 400,000 Gallon Ground Storage Tank and Building Demolition Project.
  - C. Consideration and Action on Executive Session for the Discussion of Litigation currently pending in Monroe County, Illinois pursuant to 5 ILCS 120/2(11); Discussion of the purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2(5).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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## **DATES TO REMEMBER**

Jan. 09, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
Jan. 10, 2024 – Park District Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.  
Jan. 15, 2024 – City Offices Closed for Martin Luther King Day.  
Jan. 16, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
Jan. 23, 2024 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.