WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Tuesday, January 17, 2023

Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 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 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 IMEA Electric Efficiency Program Incentive Check to State Bank of Waterloo in the amount of \$2,522.94.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
 - A. Consideration and Action on Resolution No. 23-03 Approving an "Authority to Represent" (hourly fee contract) with the Law Office of Van-Lear P. Eckert, PC as Attorneys for the City of Waterloo, IL Board of Police Commissioners.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Approving a Six-Month Extension to the Waterloo Beautification Application of Brian and Andrea Dill for 123 West Mill Street, with a final deadline of July 05, 2023.
 - B. Consideration and Action on Approving a Six-Month Extension to the Waterloo Beautification Application of Petri Insurance for 119 West Mill Street, with a final deadline of July 18, 2023.
 - C. Consideration and Action on Approving a Waterloo Beautification Grant Application from J.P. Fitzgibbons and George Obernagel for their property located at 203 West Mill Street.
 - D. Consideration and Action on a Waterloo Beautification Grant Application from Ahne's Bakery for their property located at 201 West Mill Street.
 - E. Consideration and Action on Approval of Exterior Building Material Request from Brian Dill for the rear of his building located at 123 West Mill Street.
 - F. Consideration and Action on Purchase of Three (3) Ford Interceptor Police Vehicles from Morrow Brothers Ford in the Amount of \$40,370.00 each, with a Total Cost of \$121,110.00.
 - G. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn</u>.

DATES TO REMEMBER

- Jan. 19, 2023 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 06, 2023 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 08, 2023 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Feb. 13, 2023 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 14, 2023 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Feb. 16, 2023 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 20, 2023 City Offices Closed for President's Day.
- Feb. 21, 2023 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 28, 2023 American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.