WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: January 20, 2020 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. <u>Presentation of Flags and Pledge of Allegiance</u> by Jr. Webelos Pack 301.
- 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 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.
- 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. 20-01 Approving the Payoff of a Loan with the Illinois Environmental Protection Agency Bureau of Water for Construction of the Sewer Treatment Plant.
 - B. Consideration and Action on Resolution No. 20-02 Approving Amendment #2 to Task Order #12 between HMG, Inc. and the City of Waterloo, IL for Moore Street Reconstruction Phase V.
 - C. Consideration and Action on Resolution No. 20-03 for the Sale of Surplus Guardrail Material.
 - D. Consideration and Action on Resolution No. 20-04 Authorizing the Filing of a Petition by the City of Waterloo, Illinois to Annex Certain City Owned Property into the Corporate Boundaries of the Village of Valmeyer, Illinois.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Special Event Permit Application from the Ancient Order of Hibernians Michael P. Keeley Division for a St. Patrick's Day Parade to be held in Downtown Waterloo on March 15, 2020 from 12:00 p.m. to 2:00 p.m.
 - B. Consideration and Action on Special Event Permit Application from the Monroe County Sheriff's Department for a Monroe County K9 5K Run / 1 mile walk to be held on March 21, 2020 from 7:00 a.m. to 12:00 p.m.
 - C. Consideration and Action on Approvement of the Improvement Plans and Signing of IEPA Permits for Natalie Estates.
 - D. Consideration and Action on Waiving of Fees in Regard to an Irrigation Water Meter at the Monroe County Sheriff's Department.
 - E. Consideration and Action on Two-Year Extension Request from developer, Wayne Hank, for Silvercreek Crossing, 2nd Addition, Phase II, to expire February 16, 2022.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn.</u>

DATES TO REMEMBER

- Jan. 28, 2020 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Feb. 03, 2020 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 10, 2020 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 11, 2020 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Feb. 12, 2020 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Feb. 13, 2020 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Feb. 15 & 17, 2020 City Offices Closed for the President's Day Holiday.
- Feb. 18, 2020 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 20, 2020 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 25, 2020 American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.