

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, February 05, 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.
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.
 1. Swearing in of Officer Trinity Daws as the Deputy Chief of Police for the City of Waterloo, IL.
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. 24-03 Approving the Appointment of an Authorized Agent of the City of Waterloo, IL to the Illinois Municipal Retirement Fund.
 - B. Consideration and Action on Resolution No. 24-04 Authorizing the Execution of a Memorandum of Agreement between the City of Waterloo, IL and BHMG Engineers, Inc. in the Letter of Proposal Amount of \$598,700.00 for Engineering and Design Services for the Combustion Turbine #3 Project.
 - C. Consideration and Action on Resolution No. 24-05 Authorizing the Approval of a Settlement Agreement and Mutual Release of All Claims Relating to Monroe County Case No. 23-MR-13 and Authorizing Mayor Darter and Clerk Childers to Execute Said Agreement on Behalf of the City and Approval of Disbursement of the Sum of \$13,527.62 to Robert A. Marshall to Retire Outstanding Debt on Subject Real Estate, more Commonly Known as West Mill Properties, LLC, 500-506 West Mill Street, Waterloo, IL.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 634.
 - B. Consideration and Action on Waiver of Fees as Requested by Contractor, JP Fitzgibbons, on behalf of the Saints Peter & Paul Catholic School, for a Proposed Pavilion in the Amount of \$364.00.
 - C. Consideration and Action on the Purchase of a 2023 Ford Police Interceptor Utility Vehicle for the WPD Canine Unit in the Amount of \$41,790.00 from Morrow Brothers Ford. (Illinois Government Price)
 - D. Consideration and Action on the Approval of Quote #6754 from DataTronics in the Amount of \$15,718.20 for the outfitting of the new WPD Canine Unit Vehicle.
 - E. Consideration and Action on Approval of Change Order No. 1 for the Increased Amount of \$41,964.50 on the Contract Price with SAK Construction, LLC for the 2023 Sewer Lining Project.
 - F. Consideration and Action on Approval of Waterloo Beautification Application from OG3, LLC for property at 101 N. Main Street (Dieterich Bank).
 - G. Consideration and Action on Approval of Waterloo Beautification Application from Michelle Miller for property at 106 Plaza Drive (Family Kitchen).
 - H. Consideration and Action on Approval of Waterloo Beautification Application from Henry Wicklein for property at 221 Bradford Lane (Innovations Early Childhood Daycare).
 - I. Consideration and Action on Implementation of Non-Profit Program beginning on Feb. 05, 2024.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- Feb. 12, 2024 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
Feb. 13, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Feb. 14, 2024 – Park District Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
Feb. 15, 2024 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 19, 2024 – City Offices Closed for President’s Day.
Feb. 20, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Feb. 27, 2024 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.