

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, February 06, 2023
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 01-17-23 City Council Minutes.
 - B. Approval of the 01-25-23 Special City Council Minutes.
 - C. Approval of the 01-30-23 Special City Council 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 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. Appointment of Mr. Mark Yeager to the Waterloo Board of Police Commissioners for a One-Year Term to Expire on May 01, 2024.
 2. Appointment of Mr. Corey Zavorka to the Waterloo Board of Police Commissioners for a Two-Year Term to Expire May 01, 2025.
 3. Appointment of Ms. Sandra Sauget to the Waterloo Board of Police Commissioners for a Three-Year Term to Expire May 01, 2026.
 4. Waterloo Beautification Grant Check Presentation to John Glessner, Petri Insurance Agency, for property located at 119 W. Mill Street.
 5. Proclamation of February 2023 as Teen Domestic Violence Awareness & Prevention Month.
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. 1870 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article IV Water Code, Section 38-4-36(A)(B)(C) Water Rates.
 - B. Consideration and Action on Resolution No. 23-04 Authorizing the use of City Rebuild Illinois and Matching Funds in the total amount of \$716,639.40 for the Moore Street / Columbia Avenue PH 5 & 6 Project.
 - C. Consideration and Action on Resolution No. 23-05 Authorizing Payment in the amount of \$591,530.69 for Contract Construction on the Moore Street / Columbia Avenue PH 5 & 6 Project from the City Rebuild Illinois and Matching Funds.
 - D. Consideration and Action on Resolution No. 23-06 Approving a Professional Services Agreement between the City of Waterloo, IL and HMG Engineering for the 2023 Overlay Project.
 - E. Consideration and Action on Resolution No. 23-07 Approving a Professional Services Agreement between the City of Waterloo, IL and HMG Engineering for the Downtown Resurfacing Project.
 - F. Consideration and Action on Resolution No. 23-08 Approving a Certified Water Operator Services Agreement between the City of Waterloo, IL and Albers Water Services for the One-Year Term of January 03, 2023 through January 03, 2024.
 - G. Consideration and Action on Resolution No. 23-09 Approving a Client Agreement between the City of Waterloo, IL and AAIM Training & Consulting LLC for Pre-Employment Services.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Warrant No. 622.
 - B. Consideration and Action on Approval of the Purchase of a 2023 Ford Explorer in the amount of \$47,808.26, from Sunset Ford for the Utility Department.

- C. Consideration and Action on a Petition from the Monroe County Sheriff's Department to consider a Special Use Permit to allow "Government Uses" at 226 East Third Street, in the B-3 Zoning District, as permitted by 40-2-3(B).
 - D. Consideration and Action on Approval of a Special Event Permit Application from Firebird Fest LLC and the Optimist Club for the Firebird Fest 23 Car Show & Concert to be held on Saturday, May 20, 2023 from 3 p.m. to 10 p.m. with setup beginning at 9 a.m., to include the closure of Main Street between First and Fourth, Mill Street between Market and Church, and Third Street between Market and Church.
 - E. Consideration and Action on Approval of a Special Event Permit Application from Philomena + Ruth for their 8-Year Anniversary Party to be held on Sunday, April 30, 2023, from 10 a.m. to 5 p.m. with a set-up time of 7 a.m., including the parking space closures directly in front of 118 W Mill Street and 123 W. Mill Street for live music, seating and the Living Millennially coffee trailer.
 - F. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- 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. 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.