

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: February 16, 2021

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 Public Hearing Minutes from 02-01-21.
 - B. Approval of City Council Meeting Minutes from 02-01-21.
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. Centenarian Certificate Presented to Ruth Stumpf in Celebration of her 100th Birthday taking place on February 20, 2021.
 2. Proclamation for Supermarket Employee Day on February 22, 2021.
 3. Presentation of Façade Grant Check to Steve Wightman in the amount of \$5,363.72.
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. 1815 Approving the Sale of Miscellaneous Equipment Owned by the City of Waterloo, Illinois.
 - B. Consideration and Action on Resolution No. 21-03 Approving Amendment No. 1 to Task Order #3 Between Henry Meisenheimer & Gende, Inc. and the City of Waterloo, IL for Design and Bidding Services Related to the New Water Treatment Facility located in Valmeyer, IL.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Payment for a Permanent Utility Easement to the Shirley M. Feldmeier Revocable Living Trust in the Amount of \$3,400.00.
 - B. Consideration and Action on Waiver of the Bidding Process in favor of Sole Sourcing for a Cat Backhoe.
 - C. Consideration and Action on Approval of Downtown Beautification Program Application from the Vintage Wine Bar.
 - D. Consideration and Action on Approval of the DESCO Group, Inc. Creston Court Extension, Waiving the Requirements of 34-3-10 in Regard to WB60 Truck Radius, and Authorizing the Mayor to sign the IDOT Highway Permit Application.
 - E. Consideration and Action on Final Acceptance of Improvements in Remlok Phase III and Authorization for Release of Letter of Credit.
 - F. Consideration and Action on Approval of the Purchase of a Hot Tack Distributor (Tar Pot) from CMW Equipment in the amount of \$17,415.00.
 - G. Consideration and Action on Approval of Payment for a Waterline Easement to the Jones Land Trust in the Amount of \$2,050.00 for the Vandebrook / Bulldog Blvd Waterline Project.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

March 01, 2021 – City Council Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:30 p.m.