

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: February 20, 2018

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 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. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1751 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 6 Building Regulations, Article I: Building Code and Article V: Residential Code for One- and Two-Family Dwellings, Regarding Exposed Fasteners.
 - B. Consideration and Action on Ordinance No. 1752 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinance, Chapter 7 Business Code, Article X: Mobile Food Vendors, Section 7-10-2 Food Truck Vendors Allowed, Regarding Types of Events.
 11. Unfinished Business.
 12. Miscellaneous Business.
 - A. Consideration and Action on Ad to be Placed in the Tourism Times Spring / Summer Issue in the Amount of \$786.00 to be Paid Out of the Hotel / Motel Tax Fund.
 - B. Consideration and Action on Entering Into an Agreement with AXON for Purchase of Ten (10) Tasers and Related Equipment, Over a Period of Five (5) Years in the Total Amount of \$13,000.00.
 - C. Consideration and Action on the Purchase of Parts for Repair of the Power Plant 1970 Nordberg Engine in the Amount of \$24,609.63 from Exline, Inc.
 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
 14. Motion to Adjourn.
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DATES TO REMEMBER

- Feb. 27, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
- Mar. 05, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 08, 2018 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- Mar. 12, 2018 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 13, 2018 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Mar. 14, 2018 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- Mar. 14, 2018 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Mar. 15, 2018 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 19, 2018 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 27, 2018 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 05, 2018**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
Alderman Heller requested a moment of silence in honor of the passing of Celestine “Sally” Smith, mother of Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Notheisen and seconded by Alderman Buettner to delete Item #12 E from the agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the January 15, 2018 City Council Meeting Minutes. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
No report.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Certificate of Commendation to the WHS Cheer Stunt Team for their Third Place Ranking at the ICCA State Championships.
 2. Presentation of an Award of Appreciation to Mr. Alan Mueller for 9 Years of Service on the Zoning Board of Appeals.
 3. Appointment of Mr. Larry Goessling to the Zoning Board of Appeals for a 5-Year Term to Expire on February 1, 2023. Appointment approval given by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
 4. Mayor Smith thanked everyone for their support and expressions of sympathy in the passing of his dear mother, Celestine “Sally” Smith.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1749 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article I: Electric Systems, Division IV: Terms of Service and Rates and Charges, Section 38-1-38 Rented Dusk-to-Dawn Lights.

Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1749 authorizing the amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article I: Electric Systems, Division IV: Terms of Service and Rates and Charges, Section 38-1-38 Rented Dusk-to-Dawn Lights. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - B. Consideration and Action on Ordinance No. 1750 Authorizing the Amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article III: Sewers, Division V: Use of Public Sewers, Section 38-3-31 Grease, Oil, Gasoline and Flammable Liquid Interceptors.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1750 authorizing the amendment of the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 38 Utility Systems, Article III: Sewers, Division V: Use of Public Sewers, Section 38-3-31 Grease, Oil, Gasoline and Flammable Liquid Interceptors. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
 - C. Consideration and Action on Resolution No. 18-01 Authorizing the Execution of a Professional Services Agreement – Task Order No. 2 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Vandebrook and West Lake Estates Patch/Mill/Overlay Street Project with a Not-to-Exceed Amount of \$105,000.00.

Motion made by Alderman Buettner and seconded by Alderman Row to approve Resolution No. 18-01 authorizing the execution of a Professional Services Agreement – Task Order No. 2 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services related to the Vandebrook and West Lake Estates Patch/Mill/Overlay Street Project with a not-to-exceed amount of \$105,000.00. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 562.

Motion made by Alderman Darter and seconded by Alderman Buettner to approve Warrant No. 562. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Consideration and Action on a Request from Developer, Wayne Hank, for a Two-Year Improvement Plan Extension for Silvercreek Crossing, 2nd Addition, Phase II to Expire on February 16, 2020.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve a request from developer, Wayne Hank, for a two-year Improvement Plan Extension for Silvercreek Crossing to expire on February 16, 2020. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Consideration and Action on Approval of Dannehold Farm Estates Phase I, Survey Plat.

Motion made by Alderman Row and seconded by Alderman Buettner to approve the Dannehold Farm Estates, Phase I, Survey Plat. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- D. Consideration and Action on Approval of Remlok, Phase III, Final Plat.
Motion made by Alderman Row and seconded by Alderman Notheisen to approve the Remlok, Phase III, Final Plat. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- E. Consideration and Action on Special Event Permit Request from Waterloo Citizens for a Pool for a 5K Walk/Run to be held on March 17, 2018, 8:00 a.m. to 11:00 a.m.
Motion made by Alderman Thomas and seconded by Alderman Darter to approve a Special Event Permit Request from Waterloo Citizens for a Pool for a 5K Walk/Run to be held on March 17, 2018, 8:00 a.m. to 11:00 a.m. Motion made by Alderman Notheisen and seconded by Alderman Thomas to amend the motion to add: ‘There will be a standardized route for all runs.’ Motion with amendment passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
13. Matters by Council Members Arising After Agenda Deadline.
Alderman Hopkins stated the new building improvement at Willie’s West End on Moore Street looks very nice.
14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Buettner to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2016-2017 ACTUAL AMOUNT	2017-2018 BUDGETED AMOUNT	% INCREASE/ DECREASE	2017 JAN	2018 JAN	% INCREASE/ DECREASE	2016-2017 FISCAL YTD	2017-2018 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	10,928,682.18	11,485,000.00	5.09%	754,270.17	846,093.46	12.17%	8,459,228.54	8,706,276.11	2.92%
ELEC TAX	267,262.30			18,965.05	20,446.94	7.81%	207,422.74	209,060.00	0.79%
ELECT MISC.	249,779.00	165,000.00	-33.94%	48,312.00	6,430.00	-86.69%	185,143.00	229,754.00	24.10%
SUBTOTAL	11,445,723.48	11,650,000.00	1.78%	821,547.22	872,970.40	6.26%	8,851,794.28	9,145,090.11	3.31%
BEGINNING UNAPPLIED	452,042.85			49,507.44	42,947.56	-13.25%	341,634.99	296,449.12	-13.23%
UNAPPLIED CASH REC'D	121,448.56			9,476.35	14,944.80	57.71%	98,208.37	87,294.00	-11.11%
UNAPPLIED DISBURSED	130,190.08			9,494.15	8,754.14	-7.79%	87,847.71	68,543.24	-21.97%
ENDING UNAPPLIED	443,301.33			49,489.64	49,138.22	-0.71%	351,995.65	315,199.88	-10.45%
GAS SALES	2,226,705.93	2,919,000.00	31.09%	207,333.84	302,230.67	45.77%	1,151,200.27	1,315,534.62	14.28%
GAS TAX	61,558.14			6,361.39	8,873.86	39.50%	29,357.47	34,400.32	17.18%
GAS MISC.	158,757.00	70,400.00	-55.66%	39,516.00	(5,329.00)	-113.49%	125,140.00	82,300.00	-34.23%
SUBTOTAL	2,447,021.07	2,989,400.00	22.16%	253,211.23	305,775.53	20.76%	1,305,697.74	1,432,234.94	9.69%
WATER SALES	2,146,492.75	2,363,000.00	10.09%	166,162.78	202,434.82	21.83%	1,634,993.60	1,873,904.98	14.61%
WATER MISC.	88,822.00	82,000.00	-7.68%	7,304.00	3,731.00	-48.92%	56,152.00	73,525.00	30.94%
SUBTOTAL	2,235,314.75	2,445,000.00	9.38%	173,466.78	206,165.82	18.85%	1,691,145.60	1,947,429.98	15.15%
SEWER SALES	1,692,984.08	1,767,000.00	4.37%	133,259.38	153,203.47	14.97%	1,297,243.54	1,380,755.18	6.44%
SEWER MISC.	219,335.00	176,200.00	-19.67%	15,315.00	24,213.00	58.10%	137,304.00	189,351.00	37.91%
SUBTOTAL	1,912,319.08	1,943,200.00	1.61%	148,574.38	177,416.47	19.41%	1,434,547.54	1,570,106.18	9.45%
CITY TAX	483,286.24	504,000.00	4.29%	36,991.01	44,860.16	21.27%	347,062.16	368,310.13	6.12%
MISC.	27,895.00	31,700.00	13.64%	4,876.00	(3,640.00)	-174.65%	16,724.00	11,335.00	-32.22%
SUBTOTAL	511,181.24	535,700.00	4.80%	41,867.01	41,220.16	-1.55%	363,786.16	379,645.13	4.36%
REFUSE FEE	712,392.25	750,450.00	5.34%	58,842.18	66,963.31	13.80%	534,511.71	559,882.48	4.75%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	50,963.00	50,000.00	-1.89%	3,785.00	4,954.00	30.89%	36,164.00	55,755.00	54.17%
PERMITS	124,114.00	90,000.00	-27.49%	6,561.00	10,401.00	58.53%	72,703.00	95,655.00	31.57%
INSPECTION FEES	17,400.00	20,000.00	14.94%	750.00	1,350.00	80.00%	14,025.00	13,950.00	-0.53%
FRANCHISE FEES	129,254.00	130,000.00	0.58%	-	36,631.00		72,451.00	107,371.00	48.20%
LIQUOR LICENSE	7,030.00	7,000.00	-0.43%	10.00	1,010.00	10000.00%	6,900.00	8,225.00	19.20%
INFRASTRUCTURE FEE	252,166.00	245,000.00	-2.84%	21,964.00	19,110.00	-12.99%	190,976.00	181,136.00	-5.15%
HOTEL/MOTEL TAX	24,205.00	22,000.00	-9.11%	318.00	1,975.00	521.07%	16,585.00	17,141.00	3.35%
MISC.	143,122.00	98,020.00	-31.51%	10,187.00	12,448.00	22.19%	118,343.00	165,090.00	39.50%
REPLACEMENT TAX	64,357.00	52,900.00	-17.80%	9,435.00	6,168.00	-34.63%	42,857.00	35,225.00	-17.81%
COUNTY TAX	348,623.00	395,000.00	13.30%	7,975.00	10,353.00	29.82%	348,623.00	400,461.00	14.87%
SALES TAX	2,216,796.00	2,250,000.00	1.50%	183,983.00	188,102.00	2.24%	1,648,245.00	1,612,521.00	-2.17%
BUSINESS DISTRICT TAX	91,643.00	90,000.00	-1.79%	8,000.00	8,565.00	7.06%	68,064.00	70,483.00	3.55%
VIDEO GAMING	83,455.00	84,000.00	0.65%	6,530.00	7,948.00	21.72%	59,085.00	75,206.00	27.28%
INCOME TAX	1,173,839.00	1,239,000.00	5.55%	130,376.00	95,983.00	-26.38%	922,864.00	973,358.00	5.47%
SUBTOTAL	5,439,359.25	5,523,370.00	1.54%	448,716.18	471,961.31	5.18%	4,152,396.71	4,371,459.48	5.28%
MOTOR FUEL TAX	261,867.00	265,000.00	1.20%	23,274.00	27,747.00	19.22%	200,661.00	201,176.00	0.26%
MISC.	3,103.00	2,700.00	-12.99%	329.00	863.00	162.31%	2,009.00	5,958.00	196.57%
SUBTOTAL	264,970.00	267,700.00	1.03%	23,603.00	28,610.00	21.21%	202,670.00	207,134.00	2.20%
UTILITY DEPOSITS	123,425.00	-		8,300.00	10,100.00	21.69%	100,625.00	96,125.00	-4.47%
TOTAL DEPOSITS	24,500,762.43	25,354,370.00	3.48%	1,928,762.15	2,129,164.49	10.39%	18,200,871.40	19,236,518.82	5.69%

February 20, 2018

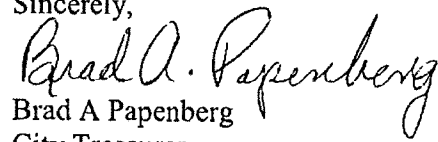
To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the January 31, 2018 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,


Brad A Papenberg
City Treasurer

**TREASURER'S REPORT
CITY OF WATERLOO**

For the month ending
January 31, 2018

CHECKING ACCOUNT	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	64,520.74	10,188.67	1,950.00	72,759.41
General Fund	(3,186,728.35)	4,246,037.16	458,397.64	600,911.17
Motor Fuel Tax	61,575.05	39.17	8,357.91	53,256.31
Water Fund	762,207.98	213,478.51	758,084.78	217,601.71
Sewer Fund	473,754.01	495,037.75	692,908.75	275,883.01
Gas Fund	503,086.87	319,777.07	608,541.33	214,322.61
Electric Fund	2,112,423.15	904,068.38	1,747,411.34	1,269,080.19
Capital Improvements	483,248.84	48,135.72	217,951.07	313,433.49
D.A.R.E.	1,178.97	1.64	-	1,180.61
Interest	5,956.54	2,076.71	5,956.54	2,076.71
Hotel/Motel Tax	118,039.79	2,135.63	3,050.00	117,125.42
TOTALS:	\$1,399,761.57	\$6,240,976.41	\$4,502,609.36	\$3,138,128.62

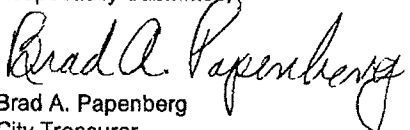
INVESTED FUNDS				
Capital Improvements	\$ 2,247,649.05	-	6,161.76	\$ 2,241,487.29
Electric	\$ 4,450,234.29	1,000,000.00	13,960.37	\$ 5,436,273.92
E-Pay Utility Bills	5,292.97	41,466.29	38,725.36	8,033.90
Farm Account Income	127,846.08	16.29	-	127,862.37
Gas	3,871,794.22	300,000.00	11,142.36	4,160,651.86
General Fund	9,397,884.35	338,687.09	4,000,000.00	5,736,571.44
Motor Fuel	591,241.94	28,570.55	-	619,812.49
Pension Reserve	1,400,641.72	297.40	-	1,400,939.12
Sewer	1,779,464.81	200,000.00	5,230.35	1,974,234.46
Utility Deposits	303,564.33	-	832.20	302,732.13
Water	1,842,613.07	500,000.00	5,931.57	2,336,681.50

Total Invested Funds:	\$26,018,226.83	\$2,409,037.62	\$4,081,983.97	\$24,345,280.48
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Total All City Funds:	\$27,417,988.40	\$8,650,014.03	\$8,584,593.33	\$27,483,409.10
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Debt and Pension Obligations	Date Opened	Original Balance	Current Balance	Rate	Payment Dates
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$6,469,735.97	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$1,684,152.00		
Unfunded Actuarial Accrued Liability - Police			\$3,084,088.00		
Total Liabilities		\$12,372,060.00	\$11,237,975.97		

Respectfully Submitted,


Brad A. Papenberg
City Treasurer

Building Inspector/Code Administrator Monthly Report 1/31/18

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Construction Inspections:													
2018	20												20
2017	29	33	47	45	40	58	51	69	70	42	38	36	558
2016	12	14	23	30	49	26	44	21	42	35	20	23	339
2015	21	16	19	32	19	37	13	47	26	29	19	15	293
New Construction Re-Inspections:													
2018	3												3
2017	8	5	6	11	4	9	5	7	9	8	5	7	84
Rental Inspections:													
2018	17												17
2017	12	15	19	11	8	23	19	16	28	26	25	20	222
2016	21	15	12	18	26	23	26	23	20	22	17	16	239
2015	11	16	15	29	20	26	28	22	21	25	17	17	247
Rental Re-Inspections:													
2018	6												6
2017	9	8	13	1	8	13	14	9	17	11	13	14	130
Dumpster/POD Permits Issued:													
2018	8												8
2017	9	7	13	16	10	13	13	9	13	6	9	5	123
2016	5	12	8	15	13	14	14	10	11	15	8	5	130
2015	7	5	9	9	11	6	4	10	6	6	5	6	84
Motor Vehicle Violation Notices:													
2018	9												9
2017	12	2	15	2	3	5	3	6	1	1	0	4	54
Property Violation Notices:													
2018	14												14
2017	7	11	10	14	22	8	15	11	4	3	7	4	116
Tickets Issued:													
2018	0												0
2017	1	0	5	1	3	1	4	2	3	7	3	1	31

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 20, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1751 Authorizing the Amendment of
the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 6 Building
Regulations, Article I: Building Code and Article V: Residential Code for One- and
Two-Family Dwellings, Regarding Exposed Fasteners.

3. Relief or action to be requested:
Approval.

4. Submittal date: 02-14-18

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

ORDINANCE NO. 1751

AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE CITY OF WATERLOO, ILLINOIS REVISED CODE OF ORDINANCES, CHAPTER 6 BUILDING REGULATIONS, ARTICLE I: BUILDING CODE, AND ARTICLE V: RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, REGARDING EXPOSED FASTENERS.

WHEREAS, it has become necessary for the City of Waterloo to enact an amendment to the International Building Code 2012 and the International Residential Code 2006, which the City has adopted, regarding exposed fasteners.

NOW BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WATERLOO, ILLINOIS AS FOLLOWS:

SECTION ONE. The City of Waterloo, Illinois Revised Code of Ordinances, Chapter Six Building Regulations, Article I - Building Code, Section 6-1-2 Additions, Insertions, Deletions and Changes with Respect to the International Building Code 2012 is hereby amended by a renumbering to include the following:

1405.11.1 Attachment (siding)

Exterior metal veneer shall be securely attached to the supporting masonry or framing members with corrosion-resistant fastenings, metal ties or by other *approved* devices or methods. The spacing of the fastenings or ties shall not exceed 24 inches (610 mm) either vertically or horizontally, but where units exceed 4 square feet (0.4 m²) in area there shall be not less than four attachments per unit. The metal attachments shall have a cross-sectional area not less than provided by W 1.7 wire. Such attachments and their supports shall be capable of resisting a horizontal force in accordance with the wind loads specified in Section 1609, but in no case less than 20 psf (0.958 kg/m²). *No metal veneer utilizing exposed fasteners will be permitted.*

1508.4 Metal roof panels

The installation of metal roof panels shall comply with the provisions of this section. *Roof panels utilizing exposed fasteners will not be permitted.*

SECTION TWO. The City of Waterloo, Illinois Revised Code of Ordinances, Chapter Six Building Regulations, Article V – Residential Code for One- and Two-Family Dwellings, Section 6-5-2 Additions, Insertions, Deletions and Changes with Respect to the International Residential Code 2006 is hereby amended by a renumbering to include the following:

R703.1 General.

Exterior walls shall provide the building with a weather-resistant exterior wall envelope. The exterior wall envelope shall include flashing as described in Section R703.8. The exterior wall envelope shall be designed and constructed in a

manner that prevents the accumulation of water within the wall assembly by providing a water-resistant barrier behind the exterior veneer as required by Section R703.2 and a means of draining water that enters the assembly to the exterior. Protection against condensation in the exterior wall assembly shall be provided in accordance with Chapter 11 of this code. No metal veneer utilizing exposed fasteners will be permitted.

R905.1 Roof covering application.

Roof coverings shall be applied in accordance with the applicable provisions of this section and the manufacture's installation instructions. Unless otherwise specified in this section, roof coverings shall be installed to resist the component and cladding loads specified in Table R301.2(2), adjusted for height and exposure in accordance with Table R301.2(3). Roof panels utilizing exposed fasteners will not be permitted.

SECTION THREE All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are hereby repealed to the extent of such conflict.

SECTION FOUR. This ordinance shall be in full force and effect immediately from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of February, 2018, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 20th day of February, 2018.

ATTESTED, filed in my office and published in pamphlet form on the 21st day of February, 2018.

THOMAS G. SMITH, Mayor
City of Waterloo, Illinois

BARBARA PACE, City Clerk
City of Waterloo, Illinois

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 20, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1752 Authorizing the Amendment of
the City of Waterloo, Illinois Revised Code of Ordinance, Chapter 7 Business Code,
Article X: Mobile Food Vendors, Section 7-10-2 Food Truck Vendors Allowed.

3. Relief or action to be requested:
Approval.

4. Submittal date: 02-13-18

Submitted by:
Alderman Clyde Heller, Chairman
Ordinance Committee

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

ORDINANCE NO. 1752

AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE CITY OF WATERLOO, ILLINOIS REVISED CODE OF ORDINANCES, CHAPTER 7 BUSINESS CODE, ARTICLE X: MOBILE FOOD VENDORS, SECTION 7-10-2, FOOD TRUCK VENDORS ALLOWED, REGARDING TYPES OF EVENTS.

WHEREAS, Chapter 7 Business Code, of the City of Waterloo, Illinois Revised Code of Ordinances, provides for Mobile Food Vendors within the City limits.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WATERLOO, ILLINOIS AS FOLLOWS:

SECTION ONE. That Section 7-10-2 Food Truck Vendors Allowed is hereby amended to read in its entirety as follows:

7-10-2 FOOD TRUCK VENDORS ALLOWED.

Food truck vendors are allowed in the following circumstances:

- (A) As part of a “city sponsored or sanctioned event” as defined herein and,
- (B) At private events where the food truck operates as a caterer, such as at a reception, or party. The food truck must be parked and operated on private property only. The Food Truck may not sell products to the public while at a private event. The event must be a single payer event with the host paying for the food truck. Wrist bands, or other forms of identification may be provided to identify participating guest, but in no event shall these forms of identification, be sold at any price or distributed in conjunction with the purchase of any item. The host may not be reimbursed by the guests at the event.

SECTION TWO. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are hereby repealed to the extent of such conflict.

SECTION THREE. This ordinance shall be in full force and effect immediately from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of February, 2018, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 20, 2018
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Ad to be placed in the Tourism Times
Spring/Summer Issue in the amount of \$786.00 to be paid out of the Hotel/Motel
Tax Fund.
3. Relief or action to be requested:
Approval.
4. Submittal date: February 9, 2018

Submitted by:
Sarah Deutch

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 20, 2018
(Date)
2. Description of matter to be placed on agenda:
Enter in to agreement with AXON for purchase of 10 Tasers and related equipment. See attached contract.

3. Relief or action to be requested:
Approval.

4. Submittal date: 02/14/2018

Submitted by:
Chief Michael Douglas

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



QUOTE: Q-151820-43125.894KV

Axon Enterprise, Inc.
Protect Life.
17800 N 85th St.
Scottsdale, Arizona, 85255
United States
Phone: (800) 978-2737

Issue Date: 01/25/2018

Quote Expiration: 02/28/2018

Account Number: 116461

Start Date: 02/28/2018

Payment Terms: Net 30

Delivery Method: Fedex - Ground

Sales Representative:

Kollin Vail
480-463-2181
kvail@taser.com

Primary Contact:

Steve Martin
(618) 939-3377
smartin@waterloo.il.us

BILL TO:

Waterloo Police Dept. - IL
301 South Main Street
Waterloo, IL 62298
US

SHIP TO:

Steve Martin
Waterloo Police Dept. - IL
301 South Main Street
Waterloo, IL 62298
US

Year 1

Item	Description	Quantity	Net Unit Price	Total (USD)
Axon Plans & Packages				
85181	TASER 60 YEAR 1 PAYMENT: X26P BASIC	10	180.00	1,800.00
Hardware				
85174	TASER 60 X26P	10	0.00	0.00
11003	HANDLE, YELLOW, CLASS III, X26P	10	0.00	0.00
11501	HOLSTER, BLACKHAWK, RIGHT, X26P	10	0.00	0.00
11010	XPPM, BATTERY PACK, X26P	10	0.00	0.00
44203	CARTRIDGE - 25' HYBRID	20	0.00	0.00
			Subtotal	1,800.00
			Estimated Shipping	0.00
			Taxes	0.00
			Total	1,800.00

Year 2

Item	Description	Quantity	Net Unit Price	Total (USD)
Axon Plans & Packages				
85182	TASER 60 YEAR 2 PAYMENT: X26P BASIC	10	280.00	2,800.00
			Subtotal	2,800.00
			Taxes	0.00
			Total	2,800.00

Year 3

Item	Description	Quantity	Net Unit Price	Total (USD)
Axon Plans & Packages				
85183	TASER 60 YEAR 3 PAYMENT: X26P BASIC	10	280.00	2,800.00
			Subtotal	2,800.00
			Taxes	0.00
			Total	2,800.00

Year 4

Item	Description	Quantity	Net Unit Price	Total (USD)
Axon Plans & Packages				
85184	TASER 60 YEAR 4 PAYMENT: X26P BASIC	10	280.00	2,800.00
			Subtotal	2,800.00
			Taxes	0.00
			Total	2,800.00

Year 5

Item	Description	Quantity	Net Unit Price	Total (USD)
Axon Plans & Packages				
85185	TASER 60 YEAR 5 PAYMENT: X26P BASIC	10	280.00	2,800.00
			Subtotal	2,800.00
			Taxes	0.00
			Total	2,800.00

Grand Total	13,000.00
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Discounts (USD)

Quote Expiration: 02/28/2018

List Amount	14,000.00
Discounts	1,000.00
Total	13,000.00

**Total excludes applicable taxes and shipping*

Summary of Payments

Payment	Amount (USD)
Year 1	1,800.00
Year 2	2,800.00
Year 3	2,800.00
Year 4	2,800.00
Year 5	2,800.00
Grand Total	13,000.00

TASER60 Terms and Conditions: This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: <http://www.axon.com/legal>, and the terms and conditions of Axon's Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Axon Enterprise, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and Axon's Master Services and Purchasing Agreement posted at <https://www.axon.com/legal/sales-terms-and-conditions>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____ **Date:** _____
Name (Print): _____ **Title:** _____
PO# (or write N/A): _____

Quote: Q-151820-43125.894KV

'Protect Life'® and TASER® are registered trademarks of Axon Enterprise, Inc, registered in the U.S. © 2013
Axon Enterprise, Inc. All rights reserved.

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
February 20, 2018
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on the Purchase of Parts for Repair of the Power Plant
1970 Nordberg Engine in the Amount of \$24,609.63 from Exline, Inc.

3. Relief or action to be requested:
Approval by City Council as Managerial Approval Limit is \$20,000.

4. Submittal date: 02-15-18

Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



Nordberg® - Parts & Service



An Experienced Value-Added Approach

City of Waterloo Municipal Power Plant Exline Quotation #: 18-033134-1
615 W. 3rd Street
104 W. 4th St.
Waterloo, IL 62298

Date: 02-14-2018

Attn: Wetzler, Tom

Thank you for the opportunity to present this proposal. Exline, Inc. has been in the Industrial Repair, Service and Manufacturing business for over 140 years providing a full range of products and services to natural gas transmission, petrochemical, power utilities, marine, plastics and industrial customers. Exline features a reliable staff who specialize in your repair and manufacturing needs.

Exline welcomes the opportunity to meet and discuss the details of our proposal prior to order placement and we look forward to working with you.

Sincerely,

Rex Stormer
Exline, Inc.
3256 East Country Club Road
PO Box 1487
Salina, KS 67402-1487
Phone: 800.255.0111 * 785.825.4683
Mobile: 785.577.3617
Fax: 785.826.4425

'It's time to put our experience to work for you'



Nordberg® - Parts & Service



PO BOX 1487 * 3256 E. COUNTRY CLUB ROAD
 SALINA, KANSAS 67402-1487
 800-255-0111 * 785-825-4683 * FAX 785-826-4425

City of Waterloo Municipal Power Plant
Attn: Wetzler, Tom
615 W. 3rd Street
104 W. 4th St.
Waterloo, IL 62298

PRICE QUOTATION
18-033134-1

PLEASE INDICATE THIS
 NUMBER WHEN ORDERING

DATE 02-14-2018	
YOUR INQUIRY DATED	
AVAILABILITY	
TERMS Net 30	FOB Salina, KS
CUSTOMER REPRESENTATIVE Rex Stormer	

Item	Quantity	Description	Unit Price	Amount
1	1	5483-4529 Piston, Power 5483-4512 has been superceded by 5483-4529 In stock	6,785.00	6,785.00
2	1	9909-0073 Ring, Piston, Set, 5-Ring In stock	1,133.08	1,133.08
3	2	1695-2552 Bearing, Connecting Rod, Half 1695-2556 has been superceded by 1695-2552 In stock	941.42	1,882.84
4	1	4844-7226 Liner, Power Cylinder 4844-7222 has been superceded by 4844-7226 In stock	2,794.00	2,794.00
5	3	3571-5340 O-Ring, Liner In stock	16.00	48.00
6	1	3573-8001 Gasket, Liner In stock	38.50	38.50
7	1	9908-0111/RECON Head, Power, Reconditioned NOTE: With new gas valve assembly Lead time: 4 weeks ARO	11,754.00	11,754.00
8	1	3568-8316 Gasket, Water In stock	4.95	4.95



Nordberg® - Parts & Service



PO BOX 1487 * 3256 E. COUNTRY CLUB ROAD
 SALINA, KANSAS 67402-1487
 800-255-0111 * 785-825-4683 * FAX 785-826-4425

City of Waterloo Municipal Power Plant
Attn: Wetzler, Tom
615 W. 3rd Street
104 W. 4th St.
Waterloo, IL 62298

PRICE QUOTATION
18-033134-1

PLEASE INDICATE THIS
 NUMBER WHEN ORDERING

DATE 02-14-2018	
YOUR INQUIRY DATED	
AVAILABILITY	
TERMS Net 30	FOB Salina, KS
CUSTOMER REPRESENTATIVE Rex Stormer	

Item	Quantity	Description	Unit Price	Amount
9	1	7058-8782 Shim, Head In stock	102.38	102.38
10	1	3520-7461 Gasket, Valve Lever Housing In stock	21.56	21.56
11	2	5405-550 Ring, Retaining, Piston In stock	22.66	45.32
			Total	\$24,609.63
<p>Freight, Handling and Sales/Use Taxes are not included in the price quotation. Additional charges, if any, will be added to the invoice upon completion of work.</p> <p>Warranty: Refer to Exline, Inc. Product and Service Warranty statement for details. A copy can be obtained at www.exline-inc.com/warranty.</p> <p>This quotation is valid for: 30 days</p> <p>Price and delivery are based on costs and conditions existing on the date of quotation and are subject to change. Typographical and stenographic errors are subject to correction. Buyer assumes liability for patent and copyright infringements when goods are made to Buyer's specifications. Conditions specifically stated herein shall be governed by established trade customs. Unless a previously, mutually executed agreement exists, terms inconsistent with those stated herein which may appear on Buyer's formal order will not be binding on the Seller.</p> <p>Acceptance of the offer being made under this quotation is expressly limited to Buyer's acceptance of all the terms and conditions of this offer, including, without limitation, Exlines standard Product and Service Warranty statement. Exline hereby objects to any additional, contradictory or different terms contained in any subsequent order or communication from Buyer pertaining to the goods or services described herein.</p>				

Signed

P.O. #	Date Accepted	Approved By
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