WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Tuesday, February 21, 2023

Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 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. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Approval of the Purchase of Amplifier and Speakers for Downtown Speaker System to Expand Reach of Covered Area at a Cost of \$5,087.36 to be Paid from Gambling Proceeds.
 - B. Consideration and Action on Approval of Sharing the Cost of KSHE Real Rock Remote Appearance at the Firebird Fest on May 20, 2023 in the Amount of \$1,550.00 (of \$3,100.00 total cost) to be Paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Fair Solar Credit Rate of \$0.0995 for the Period of March 1, 2023 through February 29, 2024.
 - D. Consideration and Action on Waiver of Building Permit & Inspection Fees in the Amount of \$836.30 for the Construction of a Goat Barn at the Monroe County Fairgrounds.
 - E. Consideration and Action on Approval of Don Anderson Co. Inc., Illini Road Oil LLC, Christ Brothers Asphalt Inc., Roger's Redi-Mix Inc., and Columbia Quarry Co. as low bidders from the Fiscal Year 2023 MFT Bid Opening as held on Tuesday, February 14, 2023 at 1:30 p.m.; and, Signing of the Acceptance of Proposals.
 - 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. 28, 2023 American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.
- Mar. 06, 2023 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 08, 2023 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Mar. 13, 2023 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 14, 2023 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Mar. 16, 2023 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 20, 2023 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 28, 2023 American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.