

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, March 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.
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. Presentation of a Certificate of Commendation to Mr. Mark Vogel in Recognition of his Induction into the Illinois High School Baseball Coaches Association Hall of Fame.
 2. Appointment of Mrs. Sandra Eckstadt as Human Resources Coordinator effective March 14, 2023.
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 Warrant No. 623.
 - B. Consideration and Action on Approval of the City of Waterloo's Annual \$7,500.00 Contribution to Western Egyptian.
 - C. Consideration and Action on Procedure and Schedule of Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 01, 2023 through April 30, 2024.
 - D. Consideration and Action on Approval of Mitsubishi Electric as Low Bidder in the Amount of \$56,454.00 for the Purchase of Two (2) Power Circuit Breakers.
 - E. Consideration and Action on Approval of the Purchase of a 2022 Ram 5500 4x4 Mechanics Service Truck in the amount of \$155,000.00 from Huffines Dodge in Plano, TX.
 - F. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Optimist Club & The Ferm Homebrew Club for the Annual Beer-B-Que to be held on May 12, 2023 at 4:00 p.m. through May 13, 2023 at 7:00 p.m., including the Street Closures of Main between the Happy Hour bar and Third Street, Mill between Main east to the first alley; and, Third between Main east to the first alley.
 - G. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Optimist Club for their Annual Car Show to be held on June 04, 2023 at 10 a.m. to 6 p.m., including the Street Closures of Main Street from Flower Street south to alley adjacent to 1st Nat'l Bank drive-up, Mill Street from Market Street to Church Street; and, Third Street from Market Street to Main Street.
 - H. Consideration and Action on Executive Session as per 5 ILCS 120/2(c)(1) and (2) for the Discussion of Personnel and Contract Negotiations respectively.
 - I. Consideration and Approval of a Memorandum of Understanding regarding Officer in Charge Pay.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

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.