## WATERLOO CITY COUNCIL

## Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, April 03, 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. <u>Approval of Minutes as Written or Amended.</u>
- 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 Certificate of Commendation to Brock Murphy, of Gibault Catholic High School, for his Semi-Finalist Finish in the 2023 JVN State Debate Tournament.
    - 2. Plaque Presentation to the Gibault Catholic High School Boys Basketball Team for their Championship Win at the Class 1A State Tournament.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
  - A. Consideration and Action on Ordinance No. 1871 Approving an Annexation Agreement between the City of Waterloo, IL and David G. & Annette K. DeBourge for Approximately 5.0 Acres of Property Located at 550 Oexner Lane.
  - B. Consideration and Action on Resolution No. 23-10 Approving an Agreement between Human Support Services (HSS) and the City of Waterloo, IL for Clean-Up of Downtown Waterloo.
- 11. <u>Unfinished Business</u>.
- 12. Miscellaneous Business.
  - A. Consideration and Action on Approval of Warrant No. 624.
  - B. Consideration and Action on Ad to be Placed in the Tourism Times Spring / Summer Issue in the amount of \$700.00 to be paid out of the Hotel / Motel Tax Fund.
  - C. Consideration and Action on Increase in Monthly Household Charge for Trash Pickup to \$18.07 (includes \$0.50 recycling surcharge).
  - D. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Porta Westfalica Fest Committee for their Annual Porta Westfalica Festival and Parade to be held on Tuesday, June 20, 2023, 8 a.m. to 10:30 p.m., to include the street closures of Mill, Main and Third around the Courthouse Square.
  - E. Consideration and Action on Approval of the Replacement of a Non-Conforming Structure located in the Waterloo Central Overlay District at 212 Hardy Lane as Allowed by the City of Waterloo Zoning Code Section 40-13-3(C).
  - F. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. <u>Motion to Adjourn</u>.

## **DATES TO REMEMBER**

- April 04, 2023 ELECTION DAY.
- April 07, 2023 City Offices Closed for Good Friday Holiday.
- April 10, 2023 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- April 11, 2023 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- April 12, 2023 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- April 17, 2023 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- April 20, 2023 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- April 25, 2023 American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.