## WATERLOO CITY COUNCIL

Regular Meeting Agenda
Date: April 15, 2019

Oate: April 15, 201 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. <u>Approval of Minutes as Written or Amended.</u>
  - A. Consideration and Action on the April 01, 2019, 7:15 p.m., Public Hearing Minutes.
  - B. Consideration and Action on the April 01, 2019, 7:30 p.m., City Council Minutes.
- 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. Presentation of Certificate of Recognition to Mayor for the Day Jacob Lohrberg.
    - 2. Presentation of Downtown Beautification Check to The Vaults Workspace.
    - 3. Presentation of Downtown Beautification Check to OG2 LLC (Uncle John's RRR Bar).
    - 4. Proclamation for Child Abuse Prevention Month.
    - 5. Appointment of Mrs. Heather Garcia to the Board of Police Commissioners for a Three-Year Term to Expire on 05-01-22.
    - 6. Recognition of Mr. Earl Chambers for his service on the City of Waterloo Board of Police Commissioners.
    - 7. Recognition of Liam Brauer for his attainment of Eagle Scout.
- 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. 1776 Adopting an Amended Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2018 Through April 30, 2019.
  - B. Consideration and Action on Ordinance No. 1777 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2019 Through April 30, 2020.
  - C. Consideration and Action on Resolution No. 19-07 Approving a Contract for Custodial Services between Ramona Cleaning Services and the City of Waterloo, IL in the amount of \$22,000.00 per year.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Approval of Huebner Concrete Contractors, Inc. as Low Bidder in the Amount of \$79,413.12 for the 2019 Street, Curb, Curb Ramp and Sidewalk Improvement Program as Bid on April 04, 2019 at 2:00 p.m.
  - B. Consideration and Action on Purchase of Fifteen (15) APX 1500 Mobile In-Car Radios from Motorola in the amount of \$2,105.00 each for an approximate total of \$31,575.00.
  - C. Consideration and Action on Approval of Travel Expenses regarding Tour of Water Treatment Plant in Gas City, Indiana.
  - D. Consideration and Action on Approval of Travel Expenses regarding IML Lobby Day in Springfield, Illinois.
  - E. Consideration and Action on Purchase of LiveScan Fingerprint System at a cost of \$7,495.00.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn</u>.

## DATES TO REMEMBER

April 18, 2019 - Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

April 23, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

May 06, 2019 - City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

May 08, 2019 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

May 09, 2019 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.

May 13, 2019 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

May 14, 2019 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

May 16, 2019 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

May 20, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

May 25 and 27, 2019 – City Offices Closed for Memorial Day Holiday.