

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, April 15, 2024
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.
 - A. Approval of the April 01, 2024, 7:15 p.m., Public Hearing Minutes.
 - B. Approval of the April 01, 2024 City Council Meeting 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. Introduction of 2024 Student Exchange Ambassadors to Porta Westfalica, Germany – Maya Woodard and Sydney Woodard.
 2. Non-Profit Grant Program Check Presentation to Human Support Services in the Amount of \$4,721.03 for their Project, “Transforming Spaces”.
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. 1890 Adopting an Amended Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2023 through April 30, 2024.
 - B. Consideration and Action on Ordinance No. 1891 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2024 through April 30, 2025.
 - C. Consideration and Action on Resolution No. 24-11 Approving the Appointment of an Authorized Agent of the City of Waterloo, IL to the Illinois Municipal Retirement Fund.
 - D. Consideration and Action on Resolution No. 24-12 Authorizing the Signing of a Professional Services Agreement between the City of Waterloo, IL and HMG Engineers, Inc. in the Not-To-Exceed Amount of \$115,000.00 for Design / Bidding and Construction Services for the Third Street Reconstruction Project.
 - E. Consideration and Action on Resolution No. 24-13 Authorizing the Signing of a Professional Services Agreement between the City of Waterloo, IL and HMG Engineers, Inc. in the Not-To-Exceed Amount of \$112,000.00 for Design / Bidding and Construction Services for the Fourth Street Rehabilitation Project.
 - F. Consideration and Action on Resolution No. 24-14 Authorizing the Signing of a Professional Services Agreement between the City of Waterloo, IL and HMG Engineers, Inc. in the Not-To-Exceed Amount of \$95,000.00 for Design / Bidding and Construction Services for the Flower Street Reconstruction Project.
 - G. Consideration and Action on Resolution No. 24-15 Authorizing the Signing of a Professional Services Agreement between the City of Waterloo, IL and HMG Engineers, Inc. in the Not-To-Exceed Amount of \$51,000.00 for Design / Bidding and Construction Services for the Columbia Avenue Resurfacing Project.
 - H. Consideration and Action on Resolution No. 24-16 Authorizing the Signing of a Professional Services Agreement between the City of Waterloo, IL and HMG Engineers, Inc. in the Not-To-Exceed Amount of \$115,000.00 for Design & Bidding Phase Services for the HH Road STP Resurfacing Project.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Huebner Concrete as Low Bidder in the Amount of \$184,933.00 for the 2024 Street, Curb & Sidewalk Improvement Program as Bid on March 26, 2024 at 9:00 a.m.
 - B. Consideration and Action on Approval of Purchase of License Plate Reader (LPR) Software from Axon in the amount of \$28,106.10, over the period of Two Years, for the Waterloo Police Department.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

April 23, 2024 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
May 06, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
May 08, 2024 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
May 14, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
May 20, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
May 27, 2024 – City Offices Closed for the Memorial Day Holiday.
May 28, 2024 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.