

# **WATERLOO CITY COUNCIL**

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers  
100 W. Fourth St., Waterloo, IL  
Date: Monday, April 17, 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.
  - A. Approval of the April 03, 2023, 7:15 p.m., Public Hearing Minutes.
  - B. Approval of the April 03, 2023, 7:20 p.m., Public Hearing Minutes.
  - C. Approval of the April 03, 2023 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. Presentation of Plaque to Clyde Heller in Recognition of his 21 Years of Service to the City of Waterloo, IL as Alderman, Ward IV.
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. 1872 Adopting an Amended Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2022 through April 30, 2023.
  - B. Consideration and Action on Ordinance No. 1873 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2023 through April 30, 2024.
  - C. Consideration and Action on Ordinance No. 1874 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII: Traffic Schedules, Schedule A: Stop & Through Intersections, for Natalie Estates Phase II.
  - D. Consideration and Action on Resolution No. 23-12 Appointing an Authorized Agent of the City of Waterloo, Illinois to the Illinois Municipal Retirement Fund.
  - E. Consideration and Action on Resolution No. 23-13 Approving a Letter of Understanding between the City of Waterloo, Illinois and the Illinois Department of Transportation Regarding Market Street / IL State Route 156 Improvements.
  - F. Consideration and Action on Resolution No. 23-14 Approving a Professional Services Agreement Between the City of Waterloo, Illinois and HMG Engineers, Inc. for the Water Supply, Treatment & Transmission Facilities Project – Construction Phase Services.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Approval of the Reappointment of Mr. Dan Kennedy as Secretary / Treasurer to the Waterloo Cemetery Board for a Three-Year Term to Expire 04-01-26.
  - B. Consideration and Action on Approval of the Reappointment of Ms. Jean Jung as Trustee to the Waterloo Cemetery Board for a Three-Year Term to Expire 04-01-26.
  - C. Consideration and Action on Approval of a Special Event Permit Application from the Monroe County Arts Alliance for a “Chalk-A-Lot” Street Art Event to be held on Sat., Sept. 09, 2023, 8 a.m. to 6 p.m., including the closure of Mill Street between Main and Market beginning on Fri., Sept. 08, 2023 at 5 p.m. for set-up until Sun., Sept. 10, 2023 at 5 p.m. for viewing.
  - D. Consideration and Action on Approval of a Special Event Permit Application from the Stubborn German Brewing Company for “StubbornFest” to be held Fri., Sept. 29, 2023 at 3:00 p.m. through Sat., Sept. 30, 2023 at 11:00 p.m., including the Closure of Main Street – south of Shorty’s to north of TWM beginning on Fri., Sept. 29, 2023 at 12 p.m. for set-up until Sun., Oct. 01, 2023 at 12 a.m. for clean-up.
  - E. Consideration and Action on Approval of the Natalie Estates, Phase II Final Plat.
  - F. Consideration and Action on Approval of the Purchase of the Babel X Program from Babel Street in the amount of \$15,960.00 for the Waterloo Police Department.

- G. Consideration and Action on Approval of a Purchase from Axon Enterprise, Inc. for Equipment as Listed in the Attached Quote for the Amount of \$4,117.00 for the Waterloo Police Department.
  - H. Consideration and Action on Approval of a Purchase from Axon Enterprise, Inc. for Body Camera Equipment as Listed in the Attached Quote for the Amount of \$5,630.52 for the Waterloo Police Department.
  - I. Consideration and Action on Approval of a Purchase from Axon Enterprise, Inc. for In-Car Video Equipment as Listed in the Attached Quote for the Amount of \$14,906.88 for the Waterloo Police Department.
  - J. Consideration and Action on Approval of Huebner Concrete as Low Bidder in the Amount of \$238,726.60 for the 2023 Street, Curb & Sidewalk Improvement Program as Bid on 04-12-23 at 9:00 a.m.
  - K. Consideration and Action on Approval of the Kilian Corporation as Low Bidder in the Amount of \$418,559.65 for the Waterloo Downtown Resurfacing Project as Bid on 04-12-23 at 1:00 p.m.
  - L. Consideration and Action on Approval of Korte & Luitjohan Contractors, Inc. as Low Bidder in the Amount \$15,988,500.00 for the Water Treatment Facilities Project as Bid on 04-12-23 at 2:00 p.m.
  - M. Consideration and Action on Approval of Haier Plumbing & Heating, Inc. as Low Bidder in the Amount of \$11,310,660.26 for the Water Transmission Facilities Project as Bid on 04-12-23 at 2:30 p.m.
  - N. Consideration and Action on Approval of Caldwell Tanks as Low Bidder in the Amount of \$3,859,000.00 for the 500,000 Gallon Elevated Tank Project as Bid on 04-12-23 at 3:00 p.m.
  - O. Consideration and Action on Approval of the Remlok Phase V Re-Submission of the Preliminary Plat.
  - P. Consideration and Action on a Special Event Permit Application from Crafted In The Loo for their “Cinco de Mayo” Vendor Event at 111 N. Main Street, on May 05, 2023, 4 p.m. to 8 p.m., with set-up beginning at 3 p.m., including the closure of three front parking spots at that location.
  - Q. Consideration and Action on Executive Session for the Discussion of Personnel and Minute Review as per 5 ILCS 120/2(c)(1) and (21) Respectively.
  - R. Consideration and Action on Resolution No. 23-11 Approving a Memorandum of Understanding between the City of Waterloo, Illinois and the Illinois FOP Labor Council regarding a School Resource Officer.
  - 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
  - 14. Motion to Adjourn.
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**DATES TO REMEMBER**

- 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.
- May 01, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 08, 2023 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 09, 2023 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- May 10, 2023 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- May 15, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 18, 2023 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- May 23, 2023 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.
- May 29, 2023 – City Offices Closed for the Memorial Day Holiday.