

# **WATERLOO CITY COUNCIL**

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: April 18, 2022

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 Public Hearing Minutes from 04-04-22.
  - B. Approval of City Council Meeting Minutes from 04-04-22.
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. Certificate of Commendation to WJHS Volleyball Squad for their First Place Finish at the ISJHSAA Class L State Volleyball Tournament.
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. 1847 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2022 through April 30, 2023.
  - B. Consideration and Action on Resolution No. 22-05 Authorizing the Execution of an Annual Managed IT Services Agreement for Network Technology Support, including an Addendum for Scheduled On-Site Services, between the City of Waterloo, IL and the REJIS Commission for a One-Year Term Beginning May 01, 2022 through April 30, 2023.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Increase in Monthly Household Charge for Trash Pickup to \$16.78 (includes a \$0.50 Recycling Surcharge).
  - B. Consideration and Action on Renewal of the CTM Media Group St. Louis Local & Attractions 12-Month Distribution Program, term of May 01, 2022 through April 30, 2023 for a cost of \$2,397.00 to be paid out of the Hotel / Motel Tax Fund (15% discount received through membership with Tourism Bureau of Illinois South).
  - C. Consideration and Action on a Special Event Permit Application from Crafted in the Loo for their "Make & Take" Event to include a Pop-Up Coffee Bar at 111 N. Main Street, on May 07, 2022, 9 a.m. to 2 p.m., with the closure of two front parking spaces at that location.
  - D. Consideration and Action on a Special Event Permit Application from Philomena & Ruth and Piehard for an Anniversary Celebration at 118 and 124 W. Mill Street, to be held on May 07, 2022, 12 p.m. to 7 p.m., with the closure of the front parking spaces at their locations.
  - E. Consideration and Action on a Special Event Permit Application from the City of Waterloo for the First Responder Memorial Dedication to be held at Zimmer Park on May 07, 2022 from 8 a.m. to 11 a.m., with the closure of Rogers Street from Covington to Hannah.
  - F. Consideration and Action on Approval of Roger's Ready Mix, Christ Brothers Asphalt, Don Anderson Co., Inc., and DMS Contracting as low bidders from the Fiscal Year 2023 MFT Bid Opening as held on Wednesday, March 30, 2022 at 9:30 a.m.; and, Signing of the Acceptance of Proposals.
  - G. Consideration and Action on Approval of Huebner Concrete Contracting Inc. as low bidder, in the amount of \$170,666.50, for the 2022 Street, Curb & Sidewalk Improvement Program.
  - H. Consideration and Action on Approval of Rooter's American Asphalt as low bidder, in the amount of \$395,767.96 (bid amount of \$359,789.05 + 10% contingency), for the Veteran's Drive / Grand to N. Library / Veteran's to Columbia Street Project.
  - I. Consideration and Action on Approval of Baxmeyer Construction as low bidder, in the amount of \$831,466.90 (bid amount of \$755,879.00 + 10% contingency), for the Morrison Avenue Project.

- J. Consideration and Action on Approval of Equipment Pro, Inc. with the low estimate of \$40,702.70, for the Replacement of an 85HP Pump at the West Plant Lift Station (old sewer plant location).
  - K. Consideration and Action on Approval of Bid Proposal for Culvert Lining in the amount of \$22,055.00 from Midwest Municipal Supply.
  - L. Consideration and Action on Approval of the Remington Ridge, Phase 3, Preliminary Plat.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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**DATES TO REMEMBER**

- April 21, 2022 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
April 26, 2022 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.  
May 01, 2022 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
May 09, 2022 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
May 10, 2022 – Sister Cities Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.  
May 11, 2022 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
May 16, 2022 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.