

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: April 19, 2021

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 04-05-21.
 - B. Approval of City Council Meeting Minutes from 04-05-21.
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. Reappointment of Gary Schroeder to the Police Pension Board for a Two-Year Term to Expire on May 09, 2023.
 2. Reappointment of Norman Venable to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2024.
 3. Presentation of Certificate of Commendation to the Gibault Catholic High School Golf Team for Finishing as State Qualifiers after Placing Third at the IHSA Sectional 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. 1821 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2021 through April 30, 2022.
 - B. Consideration and Action on Ordinance No. 1822 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 5 Boards and Commissions, Section 5-1-4(D) Regarding Planning Commission Member Compensation.
 - C. Consideration and Action on Resolution No. 21-07 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 and the REJIS Commission for a One-Year Term beginning May 01, 2021 through April 30, 2022.
 - D. Consideration and Action on Resolution No. 21-08 Authorizing the Execution of a Local Public Agency Agreement for Federal Participation between the Illinois Department of Transportation and the City of Waterloo, IL regarding the Moore Street Phase V and VI Project.
 - E. Consideration and Action on Resolution No. 21-09 Authorizing Appropriation for Funding in the amount of \$1,541,500.00 for the Moore Street Phase V and VI Project.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Waterloo Millers Advertising in the amount of \$400.00 from the Community Relations Fund.
 - B. Consideration and Action on a Waterloo Downtown Beautification Program, Façade Grant Application from Gallagher's Food Service, Inc., for their property located at 114 West Mill Street.
 - C. Consideration and Action on a Waterloo Downtown Beautification Program, Façade Grant Application from Bridal Manor, Inc., for their property located at 4517 HH Road.
 - D. Consideration and Action on a Waterloo Downtown Beautification Program, Façade Grant Application from Darrell and Jane Gaitsch, for their property located at 122 North Main Street.
 - E. Consideration and Action on Request for a Non-Conforming Use in the Waterloo Central Overlay District as allowed in 40-13-3(D), with Proof of Service provided by the Zoning Administrator, for property located at 417 Park Street to be used as an Accessory Structure.

- F. Consideration and Action on Approval of the Legacy First Addition Improvement Plans.
 - G. Consideration and Action on Approval of Haier Plumbing & Heating as Low Bidder in the amount of \$359,279.00 for the Vandebrook Water Main Extension Project as Bid on April 13, 2021 at 2:00 p.m.
 - H. Consideration and Action on Approval of Huebner Concrete as Low Bidder in the amount of \$118,520.00 for the 2021 Street, Curb & Sidewalk Improvement Program as Bid on April 14, 2021 at 10:00 a.m.
 - I. Consideration and Action on Solicitation Request from the Waterloo Lions Club for their Annual Diabetes Awareness Campaign to be held on Friday, May 14, 2021 at the intersection of Main and Mill from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.; and the intersection of Rogers and Hamacher from 4:00 p.m. to 6:00 p.m.
 - J. Consideration and Action on Executive Session for the Discussion of Pending Litigation as allowed per 5 ILCS 120/2(c)(11).
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
 - 14. Motion to Adjourn.
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DATES TO REMEMBER

- May 03, 2021 – Public Hearing, Waterloo City Hall: Council Chambers, 7:15 p.m.
- May 03, 2021 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.