

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: May 01, 2023

Time: 7:30 p.m.

1. Call to Order.
  2. Roll Call.
  3. Pledge of Allegiance.
  4. Approval of Minutes as Written or Amended.
  5. Miscellaneous Business.
    - A. Consideration and Action on Approval of April 04, 2023 Consolidated Election Official Canvass of Votes.
  6. Motion to Recess for Swearing-In of Elected City Officials and Aldermen.

ADMINISTRATION OF OATH OF OFFICE DURING RECESS.

    - A. City Attorney to Administer Oath of Office to Mechelle Childers for the Office of City Clerk.
    - B. City Clerk to Administer Oath of Office to Stanley T. Darter for the Office of Mayor.
    - C. City Clerk to Administer Oath of Office to Brad A. Papenberg for the Office of Treasurer.
    - D. City Clerk to Administer Oath of Office for Alderman to the Following Persons:
      - Ward I – Joel Vogt
      - Ward II – James J. (Jim) Hopkins
      - Ward III – Jason Goff
      - Ward IV – Gary Most
- RECONVENING ON CALL OF MAYOR DARTER.
7. Roll Call.
  8. Correction or Withdrawal of Agenda Items by Sponsor.
  9. Petitions by Citizens on Non-Agenda Items.
  10. Reports and Communications from the Mayor and other City Officers.
    - A. Report of Collector.
    - B. Report of Treasurer.
      1. Annual Police Pension Board Report.
    - C. Report of 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. Presentation of Plaque to Thomas Smith for his 20 Years of Service to the City of Waterloo, IL.
      2. Appointment of Mr. Gary Schroeder to the Police Pension Board for a 2-Year Term to Expire 05-13-25.
      3. Mayoral Committee Appointments.
  11. Report of Standing Committees.
  12. Report of Special Committees.
  13. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
    - A. Consideration and Action on Resolution No. 23-15 Approving a Joint Funding Agreement between the City of Waterloo, Illinois and the Illinois Department of Transportation; and, Authorizing Appropriation for Funding in the Amount of \$718,193.00 for the Moore Street Phase VII Project.
    - B. Consideration and Action on Resolution No. 23-16 Approving a 192.GIS License Agreement between the City of Waterloo, Illinois and USDI – Utility Safety & Design, Inc. for Updating of the City’s Mapping System.
    - C. Consideration and Action on Resolution No. 23-17 Authorizing the Signing of an Amended Intergovernmental Agreement Between the City of Waterloo, Illinois, et. al. for the Monroe / Randolph County Enterprise Zone.
    - D. Consideration and Action on Ordinance No. 1875 Amending Waterloo Ordinance No. 1766 to Delete Territory From and to Add Territory to the Monroe / Randolph County Enterprise Zone.
  14. Unfinished Business.
  15. Miscellaneous Business.
    - A. Consideration and Action on Warrant No. 625.
    - B. Consideration and Action on the Purchase of Three (3) 2023 Ford Explorers for the Waterloo Police Department from Morrow Brothers Ford in the total amount of \$121,965.00 (\$40,655.00 each).
    - C. Consideration and Action on the Purchase of Equipment for Three (3) Police Department Vehicles in the total amount of \$31,498.60 from DataTronics.
    - D. Consideration and Action on the Purchase of Four (4) Radios – 2 portable & 2 car – for the Waterloo Police Department in the total amount of \$13,858.34 from Motorola Solutions.
    - E. Consideration and Action on Solicitation Request from the Rotary Club of Monroe County for their Annual Bucket Brigade to be held on Saturday, June 03, 2023, 7:30 a.m. to 12:30 p.m., at the Intersections of Rogers / Hamacher and Main / Mill Streets.

- F. Consideration and Action on Special Event Permit Application from American Legion Post #747 for the Memorial Day Ceremony to be held on May 29, 2023, 8:00 a.m. to 1:00 p.m., including the Closure of Main Street between Mill Street and Third Street.
  - G. Consideration and Action on Special Event Permit Application from the Vintage Wine Bar for their Annual Back Alley Bluegrass Festival to be held on June 02, 2023 6:00 p.m. to June 04, 2023 6:00 p.m., to include the closure of the alley south of Third Street ending east of Main Street.
  - H. Consideration and Action on Approval of a Waterloo Beautification Program Application from Oh Sugar Ice and Cream LLC.
16. Discussion of Matters by Council Members Arising After Agenda Deadline.
17. Motion to Adjourn.
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#### **DATES TO REMEMBER**

- 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.