

# **WATERLOO CITY COUNCIL**

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, May 15, 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.
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.
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. 1876 Amending the City of Waterloo Revised Code of Ordinances, Chapter 38 Utility Systems, Article IV Water Code, Section 38-4-71 Water and Sewer Installation: Subdivisions.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Renewal of the CTM Media Group St. Louis Local & Attractions 12-Month Distribution Program, term May 1, 2023 through April 30, 2024 for a cost of \$2,431.00 to be paid out of the Hotel / Motel Tax Fund (15% discount received through membership with Discover Downstate Illinois).
  - B. Consideration and Action on Approval of SAK as low bidder in the amount of \$237,557.50 for the 2023 Sewer Lining Project as opened on May 4, 2023, 2:00 p.m.
  - C. Consideration and Action on Approval of Vermeer Midwest Sales and Service as the low (and only) bidder in the amount of \$38,845.00, with trade-in, for the 2023 Wood Chipper Bid as opened on May 9, 2023, 10:00 a.m.
  - D. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Lions Club & VFW Post #6504 for the Waterloo Homecoming Parade to be held on August 26, 2023, from 1:00 p.m. to approximately 2:30 p.m., including the street closure of sections of Columbia Avenue, Main Street and Mill Street.
  - E. Consideration and Action on Approval of a Special Event Permit Application from the Vintage Wine Bar for their Annual Rock-n-Blues Benefit Concert to be held on September 2, 2023 from 12:00 p.m. to 11:30 p.m., including the closure of the alley south of Third Street and around to the east of Main Street.
  - F. Consideration and Action on Approval of a Special Event Permit Application from the Vintage Wine Bar for their Annual Vintage Wine Bar Fall Festival to be held on September 23, 2023 from 8 a.m. to 11:30 p.m., including the closure of the alley south of Third Street and around to the east of Main Street.
  - G. Consideration and Action on Approval of a Special Event Permit Application from the City of Waterloo for the Annual PumpkinFest to be held on October 14, 2023, 9:00 a.m. to 4:00 p.m., in Downtown Waterloo with the Closure of Main Street: First St. to south of the Capitol Theatre, Mill Street: Market St. to Church St.; and, Third Street: Market St. to one-half block east of Main St.
  - H. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

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.  
June 05, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 12, 2023 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 13, 2023 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 14, 2023 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 15, 2023 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 19, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.