

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: May 18, 2020

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.
 1. Proclamation for Emergency Medical Services Week.
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 Resolution No. 20-11 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Beauty Network, Ltd.
 - B. Consideration and Action on Resolution No. 20-12 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Heartland Travel, Inc.
 - C. Consideration and Action on Resolution No. 20-13 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Infinity Tan and Spa LLC.
11. Unfinished Business.
12. Miscellaneous Business.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

June 01, 2020 – City Council Meeting, Waterloo City Hall: to be determined, 7:30 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 04, 2020**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.
Approval of City Council Meeting Minutes dated 04-20-20. Motion made by Alderman Row and seconded by Alderman Heller to approve the City Council meeting minutes dated 04-20-20. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
At the next City Council meeting, 05-18-20, 7 p.m., there will be a Public Hearing to discuss pre-applicants for the Downstate Small Business Stabilization Program.
 - B. Report of Treasurer. No report.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Reappointment of Mr. Todd Osterhage to the Police Pension Board for a term to expire on May 10, 2022. Consent to approve passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
8. Report of Standing Committees.
Alderman Clyde Heller reported the German visitors will make their annual visit to Waterloo 10-20-21.
9. Report of Special Committees.
Alderman Steve Notheisen reported the Yards of Distinction contest will have judging June 28, 2020.
10. Presentation of Communications, petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution 20-10 Approving an Annual TRANE Maintenance Contract in the Amount of \$10,577.00.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Resolution 20-10 approving an annual TRANE Maintenance Contract in the amount of \$10,577.00. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
11. Unfinished Business. None

12. Miscellaneous Business.

- A. Consideration and Action on Warrant No. 589.
Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve Warrant No. 589. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Thomas and Notheisen voting yea.
- B. Consideration and Action on Downtown Beautification Façade Grant Application for Edward Jones Office located at 116 North Main Street.
Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve a Downtown Beautification Façade Grant Application for the Edward Jones Office located at 116 North Main Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
- C. Consideration and Action on Downtown Beautification Façade Grant Application from Schaefer Wealth Management, Inc. for their office located at 200 South Market Street.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve a Downtown Beautification Façade Grant Application from Schaefer Wealth Management, Inc. for their office located at 200 South Market Street. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
- D. Consideration and Action on Approval of Christ Brothers Asphalt and Don Anderson Co. as low bidders from the Fiscal Year 2020-2021 MFT Bid Opening as held on Thursday, April 23, 2020 at 9:00 a.m.
Motion made by Alderman Notheisen and seconded by Alderman Row to approve Christ Brothers Asphalt and Don Anderson Co. as low bidders from the Fiscal Year 2020-2021 MFT Bid Opening as held on Thursday, April 23, 2020 at 9:00 a.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- E. Consideration and Action on Approval of Huebner Concrete Contracting, Inc. as low bidder from the 2020 Street, Curb, Curb Ramp & Sidewalk Improvement Program Bid Opening as held on Tuesday, April 28, 2020 at 2:00 p.m.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Huebner Concrete Contracting, Inc. as low bidder from the 2020 Street, Curb, Curb Ramp & Sidewalk Improvement Program Bid Opening as held on Tuesday, April 28, 2020 at 2:00 p.m. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Mayor Smith stated the high school banners will be hung up this Thursday.
Alderman Hopkins announced next week is National Police Week and it would be nice to recognize the law enforcement of Monroe County.
Alderman Darter stated the Curb Side pickup at the VFW was a success.
Alderman Heller announced Roy May will be 95 this Thursday.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Row. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
City Clerk

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2018-2019 ACTUAL AMOUNT	2019-2020 BUDGETED AMOUNT	% INCREASE/ DECREASE	2019 APRIL	2020 APRIL	% INCREASE/ DECREASE	2018-2019 FISCAL YTD	2019-2020 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	11,486,100.40	10,793,000.00	-6.03%	799,813.72	608,840.96	-23.88%	11,486,100.40	10,618,582.13	-7.55%
ELEC TAX	284,075.14			20,381.93	14,782.13	-27.47%	284,075.14	263,799.87	-7.14%
ELECT MISC.	321,562.00	483,500.00	50.36%	41,905.00	123,982.00	195.86%	321,562.00	673,150.00	109.34%
SUBTOTAL	12,091,737.54	11,276,500.00	-6.74%	862,100.65	747,605.09	-13.28%	12,091,737.54	11,555,532.00	-4.43%
BEGINNING UNAPPLIED	453,097.19			34,961.06	46,004.37	31.59%	453,097.19	565,066.81	24.71%
UNAPPLIED CASH REC'D	149,476.53			8,048.08	13,957.67	73.43%	149,476.53	140,409.32	-6.07%
UNAPPLIED DISBURSED	150,147.05			9,063.87	36,646.39	304.31%	150,147.05	151,038.94	0.59%
ENDING UNAPPLIED	452,426.67			33,945.27	23,315.65	-31.31%	452,426.67	554,437.19	22.55%
GAS SALES	2,947,323.95	2,829,000.00	-4.01%	472,846.95	334,667.43	-29.22%	2,947,323.95	2,747,212.57	-6.79%
GAS TAX	82,906.85			14,026.57	9,826.08	-29.95%	82,906.85	75,178.54	-9.32%
GAS MISC.	163,357.00	200,100.00	22.49%	17,262.00	29,447.00	70.59%	163,357.00	263,009.00	61.00%
SUBTOTAL	3,193,587.80	3,029,100.00	-5.15%	504,135.52	373,940.51	-25.83%	3,193,587.80	3,085,400.11	-3.39%
WATER SALES	2,386,304.02	2,381,000.00	-0.22%	188,429.08	141,023.06	-25.16%	2,386,304.02	2,321,204.57	-2.73%
WATER MISC.	124,035.00	147,000.00	18.51%	20,605.00	12,292.00	-40.34%	124,035.00	181,639.00	46.44%
SUBTOTAL	2,510,339.02	2,528,000.00	0.70%	209,034.08	153,315.06	-26.66%	2,510,339.02	2,502,843.57	-0.30%
SEWER SALES	1,771,911.51	1,772,000.00	0.00%	143,268.27	108,720.62	-24.11%	1,771,911.51	1,727,481.19	-2.51%
SEWER MISC.	221,743.00	206,500.00	-6.87%	44,115.00	11,525.00	-73.88%	221,743.00	192,583.00	-13.15%
SUBTOTAL	1,993,654.51	1,978,500.00	-0.76%	187,383.27	120,245.62	-35.83%	1,993,654.51	1,920,064.19	-3.69%
CITY TAX	550,373.40	546,500.00	-0.70%	52,625.85	38,419.60	-26.99%	550,373.40	518,322.32	-5.82%
MISC.	89,041.00	81,060.00	-8.96%	7,349.00	2,309.00	-68.58%	89,041.00	81,413.00	-8.57%
SUBTOTAL	639,414.40	627,560.00	-1.85%	59,974.85	40,728.60	-32.09%	639,414.40	599,735.32	-6.21%
REFUSE FEE	769,489.62	838,250.00	8.94%	68,086.13	58,611.14	-13.92%	769,489.62	806,666.33	4.83%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	48,962.00	50,000.00	2.12%	4,805.00	2,392.00	-50.22%	48,962.00	42,620.00	-12.95%
PERMITS	94,785.00	140,000.00	47.70%	20,133.00	11,096.00	-44.89%	94,785.00	134,657.00	42.07%
INSPECTION FEES	17,750.00	20,000.00	12.68%	1,500.00	1,125.00	-25.00%	17,750.00	17,325.00	-2.39%
FRANCHISE FEES	126,510.00	127,000.00	0.39%	-	-		126,510.00	119,046.00	-5.90%
LIQUOR LICENSE	20,810.00	22,000.00	5.72%	500.00	-	-100.00%	20,810.00	23,980.00	15.23%
INFRASTRUCTURE FEE	230,006.00	191,500.00	-16.74%	17,940.00	14,978.00	-16.51%	230,006.00	193,359.00	-15.93%
HOTEL/MOTEL TAX	19,655.00	21,000.00	6.84%	1,552.00	584.00	-62.37%	19,655.00	20,851.00	6.08%
MISC.	227,908.00	230,005.00	0.92%	19,493.00	4,914.00	-74.79%	227,908.00	225,058.00	-1.25%
REPLACEMENT TAX	53,844.00	68,800.00	27.78%	13,057.00	13,824.00	5.87%	53,844.00	72,039.00	33.79%
COUNTY TAX	416,899.00	345,500.00	-17.13%	10,521.00	-	-100.00%	416,899.00	345,223.00	-17.19%
SALES TAX	2,225,155.00	2,325,000.00	4.49%	172,013.00	185,308.00	7.73%	2,225,155.00	2,355,818.00	5.87%
BUSINESS DISTRICT TAX	88,899.00	90,000.00	1.24%	7,693.00	-	-100.00%	88,899.00	88,947.00	0.05%
CANNABIS USE TAX				-	1,015.00		-	1,779.00	
VIDEO GAMING	117,079.00	143,000.00	22.14%	10,848.00	12,913.00	19.04%	117,079.00	147,445.00	25.94%
INCOME TAX	1,377,258.00	1,530,000.00	11.09%	127,772.00	143,078.00	11.98%	1,377,258.00	1,553,787.00	12.82%
SUBTOTAL	5,835,009.62	6,142,055.00	5.26%	475,913.13	449,838.14	-5.48%	5,835,009.62	6,148,600.33	5.37%
MOTOR FUEL TAX	292,487.00	392,000.00	34.02%	20,520.00	34,639.00	68.81%	292,487.00	396,975.00	35.72%
MISC	15,960.00	16,000.00	0.25%	1,711.00	195.00	-88.60%	15,960.00	14,375.00	-9.93%
SUBTOTAL	308,447.00	408,000.00	32.28%	22,231.00	34,834.00	56.69%	308,447.00	411,350.00	33.36%
UTILITY DEPOSITS	114,225.00	-		9,250.00	7,750.00	-16.22%	114,225.00	110,050.00	-3.66%
TOTAL DEPOSITS	26,835,891.42	25,989,715.00	-3.15%	2,338,070.58	1,942,214.69	-16.93%	26,835,891.42	26,473,984.84	-1.35%

May 18, 2020

To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the April 30, 2020 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,

Brad A. Papenberg

Brad A Papenberg
City Treasurer

TREASURER'S REPORT

CITY OF WATERLOO

For the month ending

April 30, 2020

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	67,039.00	7,913.81	3,025.00	71,927.81
General Fund	982,603.84	172,354.75	500,303.86	654,654.73
Motor Fuel Tax	101,909.04	63.87	13,833.05	88,139.86
Water Fund	(585,430.38)	1,147,813.18	236,591.88	325,790.92
Sewer Fund	354,854.25	117,973.45	120,195.78	352,631.92
Gas Fund	259,987.04	367,450.93	207,464.87	419,973.10
Electric Fund	1,616,843.07	739,635.63	768,619.14	1,587,859.56
Capital Improvements	229,680.68	42,222.42	90.58	271,812.52
D.A.R.E.	1,329.20	6.60	-	1,335.80
Interest	4,512.59	2,314.67	6,827.26	-
Hotel/Motel Tax	136,172.99	911.05	1,480.00	135,604.04
TOTALS:	\$3,169,999.30	\$2,598,660.36	\$1,858,431.42	\$3,910,228.24

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ -	-	-	\$ -
Electric	\$ 8,176,037.88	21,283.55	-	\$ 8,197,321.43
E-Pay Utility Bills	31,115.27	64,032.46	88,895.23	6,252.50
Farm Account Income	178,733.49	29.38	-	178,762.87
Gas	4,162,155.11	10,834.77	-	4,172,989.88
General Fund	5,888,377.62	379,071.67	-	6,267,449.29
Motor Fuel	773,659.85	34,770.43	-	808,430.28
Pension Reserve	1,697,033.40	348.70	-	1,697,382.10
Sewer	588,993.00	1,533.25	-	590,526.25
Utility Deposits	325,719.67	847.91	-	326,567.58
Water	2,514,114.16	5,292.96	1,000,000.00	1,519,407.12
Total Invested Funds:	\$24,335,939.45	\$518,045.08	\$1,088,895.23	\$23,765,089.30
Total All City Funds:	\$27,505,938.75	\$3,116,705.44	\$2,947,326.65	\$27,675,317.54

<u>Debt and Pension Obligations</u>	<u>Date Opened</u>	<u>Original Balance</u>	<u>Current Balance</u>	<u>Rate</u>	<u>Payment Dates</u>
Unfunded Actuarial Accrued Liability - IMRF			\$0.00		
Unfunded Actuarial Accrued Liability - Police			<u>\$3,900,765.00</u>		
Total Liabilities		\$0.00	\$3,900,765.00		

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg
City Treasurer

Building Inspector/Code Administrator Monthly Report 4/30/2020

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Construction Inspections:													
2020	22	23	33	21									99
2019	31	27	33	52	36	37	30	29	37	30	29	34	405
2018	20	30	33	45	42	57	41	45	27	45	23	27	435
2017	29	33	47	45	40	58	51	69	70	42	38	36	558
New Construction Re-Inspections:													
2020	4	6	7	0									17
2019	4	3	6	4	8	6	7	5	3	6	4	7	63
2018	3	8	4	10	3	9	6	12	5	19	5	8	92
2017	8	5	6	11	4	9	5	7	9	8	5	7	84
Rental Inspections:													
2020	21	22	20	16									79
2019	19	17	26	20	13	15	25	26	17	19	16	21	234
2018	17	12	16	15	10	26	14	31	19	21	23	10	214
2017	12	15	19	11	8	23	19	16	28	26	25	20	222
Rental Re-Inspections:													
2020	10	11	9	0									30
2019	12	14	15	13	8	12	16	15	13	9	9	9	145
2018	6	6	10	7	4	13	9	20	8	15	9	7	114
Dumpster/POD Permits Issued:													
2020	15	5	13	17									50
2019	8	9	15	18	25	10	22	11	21	7	8	11	165
2018	8	6	6	11	9	14	9	13	14	12	12	6	120
Motor Vehicle Violation Notices:													
2020	14	9	0	0									23
2019	7	0	4	0	4	2	1	1	5	6	0	1	31
2018	9	6	2	3	2	2	1	2	0	1	7	3	38
Property Violation Notices:													
2020	12	9	6	7									34
2019	4	8	18	12	22	14	17	13	7	10	12	13	150
2018	14	14	9	19	26	14	10	20	5	8	20	8	167
Ordinance Violation Tickets Issued:													
2020	0	0	0	0									0
2019	0	1	3	1	1	3	1	0	1	2	0	1	14
2018	0	0	3	0	7	0	5	6	0	0	4	5	30
2017	1	0	5	1	3	1	4	2	3	7	3	1	31

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 18, 2020
(Date)

2. Description of matter to be placed on agenda:
Proclamation for Emergency Medical Services Week.

3. Relief or action to be requested:
Proclamation.

4. Submittal date: 05/12/20

Submitted by: _____
Mayor Tom Smith

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

EMERGENCY MEDICAL SERVICES WEEK, 2020

Ready Today. Preparing for Tomorrow

PROCLAMATION

To designate the Week of May 17 - 23, 2020, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services provide public educations on awareness of substance abuse with drug programs, child fatality with child passenger seat programs, and CPR training for the public; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, we, the City of Waterloo, Illinois, in recognition of this event do hereby proclaim the week of May 17, 2020, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, "Ready today. Preparing for Tomorrow." we encourage the community to observe this week with appropriate programs, ceremonies and activities.

Tom Smith, Mayor



READY TODAY. PREPARING FOR TOMORROW.

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 18, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 20-11 in Support of the Downstate
Small Business Stabilization Grant Program Application on behalf of Beauty
Network, Ltd.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/13/20

Submitted by:
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

RESOLUTION NO. 20-11

A RESOLUTION IN SUPPORT OF THE DOWNSTATE SMALL BUSINESS STABILIZATION GRANT PROGRAM APPLICATION ON BEHALF OF BEAUTY NETWORK, LTD.

WHEREAS, the City of Waterloo is applying to the State of Illinois for a Community Development Block Grant Program grant on behalf of Beauty Network, Ltd., and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Waterloo apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 18th day of May, 2020.

APPROVED:

Thomas G. Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 18, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 20-12 in Support of the Downstate
Small Business Stabilization Grant Program Application on behalf of Heartland
Travel, Inc.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/13/20

Submitted by:
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

RESOLUTION NO. 20-12

A RESOLUTION IN SUPPORT OF THE DOWNSTATE SMALL BUSINESS STABILIZATION GRANT PROGRAM APPLICATION ON BEHALF OF HEARTLAND TRAVEL, INC.

WHEREAS, the City of Waterloo is applying to the State of Illinois for a Community Development Block Grant Program grant on behalf of Heartland Travel, Inc., and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Waterloo apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 18th day of May, 2020.

APPROVED:

Thomas G. Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
May 18, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 20-13 in Support of the Downstate
Small Business Stabilization Grant Program Application on behalf of Infinity Tan
and Spa LLC.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05/13/20

Submitted by:
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

RESOLUTION NO. 20-13

A RESOLUTION IN SUPPORT OF THE DOWNSTATE SMALL BUSINESS STABILIZATION GRANT PROGRAM APPLICATION ON BEHALF OF INFINITY TAN AND SPA LLC

WHEREAS, the City of Waterloo is applying to the State of Illinois for a Community Development Block Grant Program grant on behalf of Infinity Tan and Spa LLC, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Waterloo apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 18th day of May, 2020.

APPROVED:

Thomas G. Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____