WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: June 01, 2020 Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. <u>Approval of Minutes as Written or Amended.</u>
 - A. Approval of Public Hearing Minutes from 05-18-20.
 - B. Approval of City Council Meeting Minutes from 05-18-20.
- 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 Vickie Gardner to the Library Board for a Three-Year Term to Expire June 30, 2023.
 - 2. Reappointment of Sharon Glessner to the Library Board for a Three-Year Term to Expire June 30, 2023.
 - 3. Reappointment of Jared Nobbe to the Library Board for a Three-Year Term to Expire June 30, 2023.
 - 4. Commendation to Curt & Rebecca Simshauser of Curt Simshauser Photo / Cinema for the Outstanding Production of the Virtual Memorial Day Ceremony.
- 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. 1798 Amending the Travel, Meal and Lodging Expense Reimbursement Policy.
 - B. Consideration and Action on Ordinance No. 1799 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 33 Street Regulations, Section 33-2-12 Regarding Outdoor Dining.
 - C. Consideration and Action on Ordinance No. 1800 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 6 Building Regulations, Section 6-1-2(n) 1508.4 Metal Roof Panels.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Warrant No. 590.
 - B. Consideration and Action on Purchase of a Variable Frequency Drive (VFD) for Solar Turbine #12 in the amount of \$37,249.06 from Solar Turbine, Inc.
 - C. Consideration and Action on Purchase of Four (4) LPR Cameras, for the Waterloo Police Department, in the Total Amount of \$30,878.40 from UTILITRA.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn</u>.

DATES TO REMEMBER

June 11, 2020 – Zoning Board of Appeals Meeting, Waterloo City Hall: 2nd Floor, 7:30 p.m.

June 15, 2020 – City Council Meeting, Waterloo City Hall: 2nd Floor, 7:30 p.m.