

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL

Date: Monday, June 16, 2025

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 / Budget Officer.
 - B. Report of Treasurer.
 - C. Report of Building Inspector / Code Administrator.
 - D. Report of Subdivision & Zoning Administrator.
 - E. Report of Deputy Director of Public Works.
 - F. Report of Director of Public Works.
 - G. Report of Chief of Police.
 - H. Report of City Attorney.
 - I. 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. 1912 Approving an Annexation Agreement between the City of Waterloo, IL and Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust in Regard to a Tract of Land Comprising Approximately 15.22 Acres Contiguous to the Corporate Boundaries of the City of Waterloo, IL.
 - B. Consideration and Action on Ordinance No. 1913 Approving the Annexation of Property owned by Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust for a Tract of Land Comprising Approximately 15.22 Acres Contiguous to the Corporate Boundaries of the City of Waterloo, IL.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of the Final Plat for 15.22 acres of property owned by Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust, known as Hart Acres.
 - B. Consideration and Action on Request from the History Museum of Monroe County for Waiver of Building Permit & Inspection Fees, in the amount of \$236.40, for the construction of a new shed.
 - C. Consideration and Action on the Purchase of a New Skid Steer Loader for the City's Street Department, from Fabick CAT in the amount of \$117,485.11.
 - D. Consideration and Action on a Special Event Permit Application from Truth Church Waterloo for their Annual Back-to-School Bash to be held on August 02, 2025 from 11:00 a.m. to 2:00 p.m., including the Street Closure of Third Street between Market and Mill.
 - E. Consideration and Action on Executive Session for the Discussion of Contract Negotiations as per 5/ILCS 120/2(C)(2).
 - F. Consideration and Action on Approval of an FOP 2-Year Contract for 2025 & 2026.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

- June 24, 2025 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
July 04, 2025 – City Offices Closed for Independence Day.
July 07, 2025 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 08, 2025 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
July 09, 2025 – Park District Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
July 14, 2025 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
July 17, 2025 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 21, 2025 – Public Hearing, Waterloo City Hall: Council Chambers, 7:10 p.m.
July 21, 2025 – Public Hearing, Waterloo City Hall: Council Chambers, 7:20 p.m.
July 21, 2025 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 22, 2025 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
JUNE 02, 2025**

1. The meeting was called to order by Mayor Darter at 7:30 p.m.
2. The following Aldermen were present: Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, and Most.
3. Pledge of Allegiance led by Mayor Stan Darter.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.
 - A. Approval of the 05-19-25 Public Hearing Meeting Minutes.

Motion made by Alderman Most and seconded by Alderman Matt Buettner to approve the May 19, 2025, Public Hearing Minutes.
Motion passed unanimously with Aldermen Most, Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, and Riley voting ‘aye’.
 - B. Approval of the 05-19-25 City Council Meeting Minutes.

Motion made by Alderman Kyle Buettner and seconded by Alderman Charron to approve the May 19, 2025, City Council Meeting Minutes.
Motion passed unanimously with Aldermen Kyle Buettner, Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, and Charron voting ‘aye’.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Treasurer. No report.
 - B. Report of Collector / Budget Officer. No report.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Deputy Director of Public Works.

We are making good progress on the West 3rd Street project. Concrete work should be completed by the end of this week.
 - E. Report of Director of Public Works. No Report.
 - F. Report of Chief of Police.

Sergeant Matt Haddick and Officer Steve Moravec assisted the Columbia Police Department with the apprehension, article search, and transport of one of the arrested individuals in connection with the shooting that occurred Saturday in Columbia.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Legacy of Excellence Award Presented to Wightman Pharmacy in Recognition of 128 Years of Service, Dedication and Impact on our Community.
 2. Appointment of Mandy Luebbers to the Waterloo Zoning Board of Appeals for a 5-Year Term to Expire February 01, 2030.
Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, and Most voting ‘aye’.
 3. Appointment of Andrew Mayer to the Library Board of Trustees for a 3-Year Term to Expire June 30, 2028.
Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, and Most voting ‘aye’.
 4. Appointment of Connie Lutz to the Library Board of Trustees for a 3-Year Term to Expire June 30, 2028
Consent was approved unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, and Most voting ‘aye’.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1911 Amending an Administrative Procedure for Assessing and Determining Claims under PSEBA for the City of Waterloo, IL.

Motion made by Alderman Kyle Buettner and seconded by Alderman Most to approve Ordinance No. 1911 Amending an Administrative Procedure for Assessing and Determining Claims under PSEBA for the City of Waterloo, IL.

Comments: The revision was enacted by the Illinois Supreme Court, and is mandated by the State of Illinois.

Motion passed unanimously with Aldermen Kyle Buettner, Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, and Charron voting ‘aye’.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 650.

Motion made by Alderman Matt Buettner and seconded by Alderman Hopkins to approve Warrant No. 650.

Motion passed unanimously with Aldermen Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, Most, and Vogt voting ‘aye’.
 - B. Consideration and Action on ½ Page Ad to be placed in the Tourism Times Fall / Winter Issue in the amount of \$700.00 to be paid out of the Hotel / Motel Tax Fund.

Motion made by Alderman Riley and seconded by Alderman Vogt to approve a ½ Page Ad to be placed in the Tourism Times Fall / Winter Issue in the amount of \$700.00 to be paid out of the Hotel / Motel Tax Fund.

Comments: The City renews this ad annually.

Motion passed unanimously with Aldermen Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, Charron, and Kyle Buettner voting ‘aye’.
 - C. Consideration and Action on Proposal from Bountiful Blossoms for Completely Rewiring Existing 55 Large Hanging Baskets and 5 Small Hanging Baskets, and Purchase of new Liners for all Hanging Baskets, at the total cost not to exceed \$10,100.00 to be Paid Out of the Gambling Proceeds.

Motion made by Alderman Charron and seconded by Alderman Hopkins to approve the Proposal from Bountiful Blossoms for Completely Rewiring Existing 55 Large Hanging Baskets and 5 Small Hanging Baskets, and Purchase of new Liners for all Hanging Baskets, at the total cost not to exceed \$10,100.00 to be Paid Out of the Gambling Proceeds.

Comments: This is the first time the baskets have been completely redone since 2013.

Motion passed unanimously with Aldermen Charron, Kyle Buettner, Riley, Most, Vogt, Matt Buettner, Hopkins, and Trantham voting ‘aye’.
 - D. Consideration and Action on Purchase of a New Altec Backyard Digger Derrick for the City’s Electric Line Department, from Global in the amount of \$247,930.00.

Motion made by Alderman Kyle Buettner and seconded by Alderman Charron to approve the Purchase of a New Altec Backyard Digger Derrick for the City’s Electric Line Department, from Global in the amount of \$247,930.00.

Comments: The digger derrick is in this fiscal year’s budget. The old digger derrick is planned to be sold.

Motion passed unanimously with Aldermen Kyle Buettner, Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, and Charron voting ‘aye’.
 - E. Consideration and Action on Approval of Exterior Materials for the WCUSD#5 Press Box at the Junior High Athletic Field.

Motion made by Alderman Most and seconded by Alderman Matt Buettner for Approval of the Exterior Materials for the WCUSD#5 Press Box at the Junior High Athletic Field.

Comments: Alderman Most stated the materials for the press box were reviewed and approved by the Waterloo Beautification Committee.

The Aldermen voted as follows:

AYE –Most, Vogt, Matt Buettner, Hopkins, Trantham, Kyle Buettner, and Riley
NAY – None.
ABSTAIN – Charron.
ABSENT – None.

Motion Passed by a vote of 7/0/1/0

- F. Consideration and Action on Approval of a Waterloo Beautification Program Application from Jerry Sickmeier for The Ranch Steakhouse located at 100 Plaza Drive.
Motion made by Alderman Vogt and seconded by Alderman Charron on Approval of a Waterloo Beautification Program Application from Jerry Sickmeier for The Ranch Steakhouse located at 100 Plaza Drive.
Motion passed unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, and Most voting ‘aye’.
- G. Consideration and Action on a Special Event Permit Application from the Monroe County Sheriff’s Department for a Youth Academy Fun Day to be held on Friday, June 13, 2025, to include the Street Closure of East Third Street in front of the Sheriff’s Department Building, from 9:15 a.m. to 1:30 p.m.
Motion made by Alderman Riley and seconded by Alderman Hopkins to approve a Special Event Permit Application from the Monroe County Sheriff’s Department for a Youth Academy Fun Day to be held on Friday, June 13, 2025, to include the Street Closure of East Third Street in front of the Sheriff’s Department Building, from 9:15 a.m. to 1:30 p.m.
Motion passed unanimously with Aldermen Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, Charron, and Kyle Buettner voting ‘aye’.
- H. Consideration and Action on a Special Event Permit Application from the Immanuel Lutheran Church for Vacation Bible School Festivities to be held on Friday, June 13, 2025, to include the Street Closure of Hoener Street, between Main and Church, from 1:00 p.m. to 3:00 p.m.
Motion made by Alderman Vogt and seconded by Alderman Riley to approve a Special Event Permit Application from the Immanuel Lutheran Church for Vacation Bible School Festivities to be held on Friday, June 13, 2025, to include the Street Closure of Hoener Street, between Main and Church, from 1:00 p.m. to 3:00 p.m.
Motion passed unanimously with Aldermen Vogt, Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, and Most voting ‘aye’.
- I. Consideration and Action on Setting July 21, 2025 at 7:10 p.m., as the Date and Time for a Public Hearing for an Annexation Agreement Between the City of Waterloo, IL and Thomas A. Sternau and Taylor M. Sternau for the Annexation of Approximately 38.56 Acres of Property Located on Lakeview Drive.
Motion made by Alderman Matt Buettner and seconded by Alderman Charron to approve Setting July 21, 2025 at 7:10 p.m., as the Date and Time for a Public Hearing for an Annexation Agreement Between the City of Waterloo, IL and Thomas A. Sternau and Taylor M. Sternau for the Annexation of Approximately 38.56 Acres of Property Located on Lakeview Drive.
Motion passed unanimously with Aldermen Matt Buettner, Hopkins, Trantham, Charron, Kyle Buettner, Riley, Most, and Vogt voting ‘aye’.
- J. Consideration and Action on Setting July 21, 2025 at 7:20 p.m., as the Date and Time for a Public Hearing for an Annexation Agreement Between the City of Waterloo, IL and Nicole A. Castle and David B. Castle Jr. for the Annexation of Property Located at 745 N. Market Street.
Motion made by Alderman Riley and seconded by Alderman Vogt to approve Setting July 21, 2025 at 7:20 p.m., as the Date and Time for a Public Hearing for an Annexation Agreement Between the City of Waterloo, IL and Nicole A. Castle and David B. Castle Jr. for the Annexation of Property Located at 745 N. Market Street.
Motion passed unanimously with Aldermen Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, Charron, and Kyle Buettner voting ‘aye’.

K. Consideration and Action on Approval of a Non-Profit Grant Program Application from the Waterloo Sports Association.

Motion made by Alderman Kyle Buettner and seconded by Alderman Charron on Approval of a Non-Profit Grant Program Application from the Waterloo Sports Association.

Comments: The project involves the replacement of the field backstop fencing and concession doors.

Motion passed unanimously with Aldermen Kyle Buettner, Riley, Most, Vogt, Matt Buettner, Hopkins, Trantham, and Charron voting ‘aye’.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Vogt commented that he attended the Touch Truck event at the Fairgrounds and how fortunate the community is to have such events.

Alderman Hopkins commended the emergency responders for their ability to work together and for having the necessary equipment to perform their jobs.

14. Motion to Adjourn made by Alderman Vogt and seconded by Alderman Matt Buettner. Motion passed with unanimous voice vote. Mayor Darter adjourned the meeting at 7:54 p.m.

Mechelle Childers - City Clerk

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2024-2025 ACTUAL AMOUNT	2025-2026 BUDGETED AMOUNT	% INCREASE/ DECREASE	2024 MAY	2025 MAY	% INCREASE/ DECREASE	2024-2025 FISCAL YTD	2025-2026 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	11,842,695.87	11,595,000.00	-2.09%	784,818.79	744,431.39	-5.15%	784,818.79	744,431.39	-5.15%
ELEC TAX	269,269.30			18,718.86	16,949.66	-9.45%	18,718.86	16,949.66	-9.45%
ELECT MISC.	1,191,728.00	451,000.00	-62.16%	132,240.00	28,831.00	-78.20%	132,240.00	28,831.00	-78.20%
SUBTOTAL	13,303,693.17	12,046,000.00	-9.45%	935,777.65	790,212.05	-15.56%	935,777.65	790,212.05	-15.56%
BEGINNING UNAPPLIED	663,169.03			31,280.83	56,822.34	81.65%	31,280.83	56,822.34	81.65%
UNAPPLIED CASH REC'D	191,273.60			28,021.26	13,666.79	-51.23%	28,021.26	13,666.79	-51.23%
UNAPPLIED DISBURSED	165,732.09				36,177.05		-	36,177.05	
ENDING UNAPPLIED	688,710.54			59,302.09	34,312.08	-42.14%	59,302.09	34,312.08	-42.14%
GAS SALES	2,873,171.40	3,921,000.00	36.47%	266,181.23	287,007.25	7.82%	266,181.23	287,007.25	7.82%
GAS TAX	69,009.20			6,051.46	6,107.62	0.93%	6,051.46	6,107.62	0.93%
GAS MISC.	500,702.00	220,000.00	-56.06%	46,990.00	14,373.00	-69.41%	46,990.00	14,373.00	-69.41%
SUBTOTAL	3,442,882.60	4,141,000.00	20.28%	319,222.69	307,487.87	-3.68%	319,222.69	307,487.87	-3.68%
WATER SALES	3,779,751.98	4,030,000.00	6.62%	287,626.93	295,422.79	2.71%	287,626.93	295,422.79	2.71%
WATER MISC.	196,302.00	114,000.00	-41.93%	18,400.00	1,145.00	-93.78%	18,400.00	1,145.00	-93.78%
SUBTOTAL	3,976,053.98	4,144,000.00	4.22%	306,026.93	296,567.79	-3.09%	306,026.93	296,567.79	-3.09%
SEWER SALES	2,216,377.18	2,328,000.00	5.04%	168,338.63	174,249.05	3.51%	168,338.63	174,249.05	3.51%
SEWER MISC.	274,091.00	177,500.00	-35.24%	34,415.00	5,409.00	-84.28%	34,415.00	5,409.00	-84.28%
SUBTOTAL	2,490,468.18	2,505,500.00	0.60%	202,753.63	179,658.05	-11.39%	202,753.63	179,658.05	-11.39%
CITY TAX	602,370.46	613,000.00	1.76%	46,211.96	44,640.62	-3.40%	46,211.96	44,640.62	-3.40%
MISC.	204,471.00	91,500.00	-55.25%	20,291.00	(1,058.00)	-105.21%	20,291.00	(1,058.00)	-105.21%
SUBTOTAL	806,841.46	704,500.00	-12.68%	66,502.96	43,582.62	-34.47%	66,502.96	43,582.62	-34.47%
REFUSE FEE	1,015,455.69	1,068,750.00	5.25%	85,087.97	85,898.79	0.95%	85,087.97	85,898.79	0.95%
FINES	49,296.00	40,000.00	-18.86%	3,351.00	5,141.00	53.42%	3,351.00	5,141.00	53.42%
PERMITS	84,975.00	100,000.00	17.68%	7,015.00	8,185.00	16.68%	7,015.00	8,185.00	16.68%
INSPECTION FEES	32,935.00	15,000.00	-54.46%	3,375.00	3,000.00	-11.11%	3,375.00	3,000.00	-11.11%
FRANCHISE FEES	96,972.00	120,000.00	23.75%	-	-		-	-	
LIQUOR LICENSE	22,651.00	25,000.00	10.37%	40.00	30.00	-25.00%	40.00	30.00	-25.00%
INFRASTRUCTURE FEE	176,618.00	125,000.00	-29.23%	10,333.00	9,687.00	-6.25%	10,333.00	9,687.00	-6.25%
HOTEL/MOTEL TAX	29,283.00	30,000.00	2.45%	5,260.00	4,447.00	-15.46%	5,260.00	4,447.00	-15.46%
MISC.	679,147.00	925,595.00	36.29%	46,835.00	379,663.00	710.64%	46,835.00	379,663.00	710.64%
REPLACEMENT TAX	92,891.00	65,000.00	-30.03%	23,589.00	19,321.00	-18.09%	23,589.00	19,321.00	-18.09%
COUNTY TAX	336,708.00	325,000.00	-3.48%	-	-		-	-	
SALES TAX	3,354,809.00	3,300,000.00	-1.63%	233,561.00	287,012.00	22.89%	233,561.00	287,012.00	22.89%
BUSINESS DISTRICT TAX	111,034.00	105,000.00	-5.43%	8,207.00	9,288.00	13.17%	8,207.00	9,288.00	13.17%
CANNABIS USE TAX	17,306.00	17,200.00	-0.61%	1,583.00	1,357.00	-14.28%	1,583.00	1,357.00	-14.28%
VIDEO GAMING	310,397.00	310,000.00	-0.13%	30,051.00	31,083.00	3.43%	30,051.00	31,083.00	3.43%
INCOME TAX	2,282,603.00	2,180,000.00	-4.49%	325,444.00	350,048.00	7.56%	325,444.00	350,048.00	7.56%
SUBTOTAL	8,693,080.69	8,751,545.00	0.67%	783,731.97	1,194,160.79	52.37%	783,731.97	1,194,160.79	52.37%
MOTOR FUEL TAX	549,984.00	550,000.00	0.00%	39,609.00	39,805.00	0.49%	39,609.00	39,805.00	0.49%
MISC	83,252.00	84,500.00	1.50%	7,282.00	6,802.00	-6.59%	7,282.00	6,802.00	-6.59%
SUBTOTAL	633,236.00	634,500.00	0.20%	46,891.00	46,607.00	-0.61%	46,891.00	46,607.00	-0.61%
UTILITY DEPOSITS	93,750.00	-		7,775.00	10,375.00	33.44%	7,775.00	10,375.00	33.44%
TOTAL DEPOSITS	33,631,279.68	32,927,045.00	-2.09%	2,696,703.09	2,882,317.96	6.88%	2,696,703.09	2,882,317.96	6.88%

June 16, 2025

To: Mayor Stan Darter
City Attorney
City Alderpersons

Re: Treasurer's Report

Attached, please find the May 31, 2025 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 weekdays from 7:30 AM – 4:30 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
May 31, 2025

CHECKING ACCOUNT	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
Petty Cash	\$ 485.98	\$ -	\$ -	\$ 485.98
Utility Deposit	18,887.56	10,375.00	6,200.00	23,062.56
General Fund	204,498.32	592,591.24	930,980.05	(133,890.49)
Motor Fuel Tax	51,582.23	34.03	6,187.88	45,428.38
Water Fund	566,335.91	304,774.67	116,865.57	754,245.01
Sewer Fund	476,767.10	186,430.65	126,552.97	536,644.78
Gas Fund	171,623.76	316,791.87	199,645.94	288,769.69
Electric Fund	248,685.48	816,052.76	740,186.65	324,551.59
Capital Improvements	15,025.84	48,060.20	16.78	63,069.26
D.A.R.E.	261.83	-	78.88	182.95
Interest	-	2,475.82	-	2,475.82
Hotel/Motel Tax	165,709.44	4,447.11	8,750.00	161,406.55
Equitable Sharing Funds	86,744.97	-	-	86,744.97
TOTALS:	\$2,006,608.42	\$2,282,033.35	\$2,135,464.72	\$2,153,177.05

INVESTED FUNDS				
Capital Improvements	\$ 3,521,648.20	-	3,154.33	3,518,493.87
Electric	10,896,784.91	-	9,760.20	10,887,024.71
Farm Account Income	43,841.72	93.09	-	43,934.81
Gas	4,052,068.37	-	3,629.42	4,048,438.95
General Fund	6,898,647.90	714,873.14	-	7,613,521.04
Motor Fuel	1,771,450.79	46,572.49	-	1,818,023.28
Pension Reserve	1,715,785.49	364.31	-	1,716,149.80
Sewer	2,359,997.32	-	2,113.85	2,357,883.47
Utility Deposits	350,607.14	-	314.03	350,293.11
Water	3,298,796.99	-	2,954.72	3,295,842.27
	\$34,909,628.83	\$761,903.03	\$21,926.55	\$35,649,605.31
Total All City Funds:	\$36,916,237.25	\$3,043,936.38	\$2,157,391.27	\$37,802,782.36

Pension Obligations	As of Date	Amount
Unfunded Actuarial Accrued Liability - IMRF	12/31/2023	\$276,135.00
Unfunded Actuarial Accrued Liability - Police	4/30/2024	\$5,307,213.00
Total Unfunded Liability		\$5,583,348.00

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg
City Treasurer

Zoning Department Monthly Report 5/31/2025

Total Permits Issued for April: 19				Total Permits Issued for the Year: 75									
	January	February	March	April	May	June	July	August	September	October	November	December	Total
<u>Residential Building Permits Issued:</u>													
2025	2	1	4	4	3	0	0	0	0	0	0	0	14
2024	1	1	3	4	3	8	0	1	3	3	2	0	29
2023	1	4	2	4	6	2	1	2	0	2	4	2	30
2022	7	3	5	5	2	5	5	2	5	2	4	1	46
2021	5	4	3	2	5	5	9	2	3	9	3	5	55
2020	2	6	3	5	6	5	4	5	5	9	6	6	62
<u>Accessory/Addition Building Permits Issued:</u>													
2025	6	1	6	6	7	0	0	0	0	0	0	0	26
2024	6	3	13	6	9	15	3	9	11	3	5	2	85
2023	4	3	11	7	3	8	4	10	3	15	3	6	77
2022	1	2	9	7	8	6	5	16	7	2	4	3	70
2021	3	4	11	12	10	6	8	10	6	7	6	3	86
2020	2	2	4	9	10	12	10	9	2	6	5	1	72
<u>Commercial/Industrial Building Permits Issued:</u>													
2025	3	2	1	1	2	0	0	0	0	0	0	0	9
2024	1	3	1	2	3	2	3	3	2	1	2	1	24
2023	3	3	4	2	0	0	4	2	3	1	0	8	30
2022	2	4	2	2	1	2	1	3	1	0	2	2	22
2021	1	2	3	2	2	2	0	5	6	1	1	0	25
2020	3	1	0	0	2	1	1	0	1	3	5	2	19
<u>Excavation Permits Issued:</u>													
2025	0	2	6	4	3	0	0	0	0	0	0	0	15
2024	8	3	3	2	4	4	1	3	2	4	3	3	40
2023	1	1	0	3	2	2	4	3	1	7	7	3	34
2022	3	2	3	5	2	1	3	3	0	3	3	1	29
2021	0	1	4	5	4	3	8	6	0	5	1	4	41
<u>Sign Permits Issued:</u>													
2025	0	2	3	2	4	0	0	0	0	0	0	0	11
2024	2	1	1	4	2	3	0	3	1	6	0	0	23
2023	4	2	8	1	1	2	0	0	0	0	0	2	20
2022	2	2	0	5	0	0	0	2	2	0	4	0	17
2021	1	0	1	1	3	0	1	1	1	1	2	2	14
<u>Miscellaneous Permits(Demolition, Outside Dining, Mobile Food Vendors) Issued:</u>													
2025	0	0	0	0	0	0	0	0	0	0	0	0	0
2024	0	1	1	0	0	0	0	0	0	0	0	0	2
2023	0	0	1	0	1	1	1	2	0	1	0	1	8
2022	1	1	1	0	0	0	1	0	0	0	0	2	6

ORDINANCE NO. 1912

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF WATERLOO, IL, AND DENNIS R. BRAND TRUST, VIRGINIA L. BRAND TRUST AND BMW TRUST IN REGARD TO A TRACT OF LAND COMPRISING APPROXIMATELY 15.22 ACRES CONTIGUOUS TO THE CORPORATE BOUNDARIES OF THE CITY OF WATERLOO, IL.

WHEREAS, it is in the best interests of the City of Waterloo, Monroe County, Illinois, that a certain Annexation Agreement pertaining to property owned by Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust, be entered into; and

WHEREAS, said Annexation Agreement has been prepared and a copy of same is attached hereto; and

WHEREAS, Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust, owners of record of the land which is the subject matter of said agreement, is ready, willing and able to enter into said agreement; and

WHEREAS, the statutory procedures provided in Division 15.1 of Article 11 of the Illinois Municipal Code, as amended, for the execution of said Annexation Agreement have been fully complied with.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Waterloo, Illinois as follows:

SECTION ONE. The Annexation Agreement, a copy of which is attached hereto and by this reference made a part of this Ordinance, is approved and is hereinafter referred to as "Annexation Agreement".

SECTION TWO. The Mayor is hereby authorized and directed to sign, and the City Clerk is hereby authorized and directed to attest, the Annexation Agreement.

SECTION THREE. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 16th day of June, 2025, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

ANNEXATION AGREEMENT

15.22 Acres

THIS ANNEXATION AGREEMENT is entered into this 16th day of June, 2025, between the CITY OF WATERLOO, an Illinois municipal corporation, with offices at 100 West Fourth Street, Waterloo, Illinois 62298, (hereinafter referred to as the "CITY") and Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust, with offices at 1187 North Moore Street, (hereinafter referred to as "OWNER AND DEVELOPER").

RECITALS

WHEREAS, the OWNER AND DEVELOPER is the owner of record of all of the real property described in EXHIBIT A, attached hereto, and by this reference made a part hereof, which property is contiguous to the CITY and not within the corporate limits of any municipality (hereinafter referred to as the "SUBJECT PROPERTY"); and

WHEREAS, the OWNER AND DEVELOPER has signed and filed a Petition for Annexation and Zoning with the City Clerk of the CITY for all of the territory described in EXHIBIT B which territory is situated in the unincorporated area of the County of Monroe, Illinois, and is presently contiguous to the CITY; and

WHEREAS, all notices, publications, public hearings and all other matters with respect to such Petition for Annexation and Zoning, have been given, held or performed as required by statute and/or the CITY'S ordinances, regulations, and procedures; and

WHEREAS, the CITY'S corporate authorities have considered the annexation of the SUBJECT PROPERTY and have determined the Petition for Annexation and Zoning to be in order; and

WHEREAS, the OWNER AND DEVELOPER propose that the SUBJECT PROPERTY be developed pursuant to the zoning classification(s) specified in the CITY'S Zoning Code, the General Conditions and Special Conditions, incorporated herein by reference, which together constitute the terms and conditions of this Agreement; and

WHEREAS, in addition to the matter specified above, the parties hereto have considered all other matters and hereby agree that the development of the SUBJECT PROPERTY for the uses

permitted in the A-1 Agricultural District of the CITY'S Zoning Code as illustrated on EXHIBIT C attached hereto, and by this reference made a part hereof, and in accordance with the terms and conditions of this Agreement will inure to the benefit and improvement of the CITY and its residents and will promote the CITY'S sound planning and development and will otherwise enhance and promote the general welfare of the CITY'S residents; and

WHEREAS, in reliance upon the continued effectiveness of the CITY'S existing ordinances, codes and regulations for the period specified in this Agreement, as may be amended pursuant to the terms hereof, the CITY and the OWNER and DEVELOPER are willing to undertake certain obligations as set forth in this Agreement and have materially changed their positions in reliance upon the undertaking provided herein; and

WHEREAS, the CITY and the OWNER and DEVELOPER have determined that the development of the SUBJECT PROPERTY should proceed as conveniently as possible and be subject to the ordinances, codes and regulations of the CITY and further subject to the terms and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual promises contained herein, the parties agree that:

**GENERAL CONDITIONS FOR
THE ANNEXATION OF THE SUBJECT PROPERTY**

G1.0 RECITALS.

G1.1 The above-stated Recitals are a material part of this Agreement and are hereby incorporated in this Subsection G1.1 by reference.

G2.0 ANNEXATION AND ZONING.

G2.1 Within sixty (60) days after the execution of this Agreement, or within thirty (30) days of the payment of all applicable fees and submittal of all documents necessary for recording of this Agreement, whichever later, the CITY shall enact and adopt ordinances for the annexing and zoning of the SUBJECT PROPERTY in accordance with the special conditions of this Agreement.

G2.2 In the event all fees are not paid or all documents are not received by the City from the OWNER and DEVELOPER within one hundred eighty (180) days of the date of this

Agreement, this Agreement shall be null and void and all rights and obligations hereunder shall then terminate.

G3.0 FEES.

G3.1 The OWNER and DEVELOPER shall pay all applicable fees in accordance with Chapter 12 of the City Code of the CITY and any other ordinances, rules, or regulations of the CITY unless excepted by the special conditions of this Agreement.

G4.0 UTILITY LINES AND EASEMENTS.

G4.1 The OWNER and DEVELOPER shall grant to the CITY, at no cost to the CITY, any easements within the SUBJECT PROPERTY which the CITY may determine are necessary for the purposes of constructing, installing, replacing, and maintaining sanitary sewers, water mains, gas lines and service facilities, electric lines and service facilities, and other utilities necessary or incidental to service the SUBJECT PROPERTY, which shall be shown on the Final Plat of Subdivision as a condition of approval thereof.

G4.2 Easements outside the SUBJECT PROPERTY which are granted to the CITY as a condition of this Agreement shall be recorded concurrently with this ANNEXATION AGREEMENT.

G4.3 The CITY shall allow the OWNER and DEVELOPER to use appropriate easements obtained by the CITY from other parties for the purpose of providing sanitary sewers, water mains and other utilities to service the SUBJECT PROPERTY.

G5.0 WATER SUPPLY AND DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM.

G5.1 The OWNER and DEVELOPER shall accept and continue to take all water and sanitary sewer service required for the SUBJECT PROPERTY from the CITY'S water supply and distribution system and from the CITY'S sanitary sewer system, respectively.

G5.2 The OWNER and DEVELOPER shall be solely responsible for the Cost and expense incurred to extend the CITY'S water distribution system and sanitary sewer collection system to and within the SUBJECT PROPERTY in accordance with improvement plans submitted to and approved by the CITY for the SUBJECT PROPERTY. Payment shall be due before construction if the CITY agrees to construct and install the proposed extensions or any portion thereof.

G5.3 The CITY shall permit the connection of the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S water supply and distribution system and sanitary sewer collection system, and to supply water and sanitary sewer services thereto to the same extent as supplied to other structures and areas within the CITY.

G5.4 The OWNER and DEVELOPER shall be responsible for the cost of all water lines and sanitary sewer lines and related appurtenances located on the SUBJECT PROPERTY.

G5.5 The OWNER and DEVELOPER shall also be responsible to pay for all infrastructure availability charges, connection fees, tap on and user fees for the CITY'S water supply and distribution system and the City's sanitary sewer collection and treatment system as set forth in Chapter 38 of the City Code and in any other ordinances, rules and regulations of the CITY.

G6.0 UTILITY OVERSIZING.

G6.1 The OWNER and DEVELOPER shall construct and install at its sole cost and expense all water and sanitary sewer lines shown on such improvement plans as may be submitted for approval by the CITY for the development of the SUBJECT PROPERTY.

G6.2 If requested by the CITY, oversized water and/or sanitary sewer lines shall be constructed by OWNER and DEVELOPER as required by the CITY in accordance with the provisions of this Section G.6.0 to provide for increased capacity, not merely to compensate for slope differential.

G6.3 Upon installation and acceptance by the CITY of said oversized lines the CITY shall reimburse the OWNER and DEVELOPER for the difference between the cost to construct the size of line required by The Subdivision Code of the CITY and the cost to construct the oversized line.

G6.4 All such lines shall be constructed and installed in strict accordance with the provisions of Chapter 38 of the City Code of the CITY and/or other ordinances, rules and regulations of the CITY and shall become the property of the CITY upon acceptance thereof by the CITY.

G7.0 ELECTRICAL UTILITY SERVICE.

G7.1 The OWNER and DEVELOPER, pursuant to 65 ILCS 5/11-117-7.1 (b), has elected and has agreed to take and continue to take all electrical power and energy required for the

SUBJECT PROPERTY from the CITY'S electrical utility system at the time such service is available.

G7.2 The CITY shall connect the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S electrical utility system, and shall supply electrical service to those structures to the same extent service is provided on a regular basis to CITY'S other electric customers.

G7.3 The OWNER and DEVELOPER shall pay all applicable infrastructure availability charges, connection fees, extensions of distribution lines costs, service line connection costs and costs related to on-site electrical distribution facilities and customer user fees in accordance with Chapter 38 of the City Code of the CITY.

G8.0 GAS UTILITY SERVICE.

G8.1 The OWNER and DEVELOPER shall accept and continue to take all gas service required for the SUBJECT PROPERTY from the CITY'S gas utility system at the time such service is available.

G8.2 Upon request by OWNER and DEVELOPER, the CITY shall connect the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S gas utility system, and shall supply gas service to those structures to the same extent service is provided on a regular basis to the CITY'S other gas customers.

G8.3 The OWNER and DEVELOPER shall pay all applicable infrastructure availability charges, connection fees, extension of distribution lines, service line connections and costs related to on-site gas distribution facilities and customary user fees in accordance with Chapter 38 of the City Code of the CITY.

G9.0 ORDINANCES AND REGULATIONS

G9.1 Ordinances and regulations of the CITY as they exist from time to time are and will remain enforceable for the duration of this Agreement and remain enforceable beyond the duration of this Agreement.

G10.0 NO DISCONNECTION OR DEANNEXATION.

G10.1 Neither the OWNER and DEVELOPER nor any of their successors in interest shall file, cause to be filed, or take any action that would result in the disconnection or deannexation of the SUBJECT PROPERTY from the CITY during the term of this Agreement.

G11.0 MODIFICATIONS TO THIS AGREEMENT.

G11.1 If the OWNER and DEVELOPER wish to modify this Agreement, the CITY shall hold the necessary public hearings.

G11.2 Such hearings shall be held and an approval granted or denial given without unreasonable delay after the request of the OWNER and DEVELOPER.

G11.3 This Section shall not be construed to require the CITY to modify this Agreement.

G11.4 Any such amendment or modification may be made only as to a portion of the SUBJECT PROPERTY, or as to the provisions applying exclusively thereto, and may be without the consent of the owners of other portions of the SUBJECT PROPERTY not affected by the amendment or modification.

G12.0 BINDING EFFECT AND TERM.

G12.1 The parties intend that the terms and conditions of this Agreement shall be a covenant running with the land and shall be recorded against the title of the SUBJECT PROPERTY and shall be binding upon and inure to the benefit of the parties hereto, their successors, lessees, legal representatives or assigns, and upon any successor CITY officials and successor municipalities for a period of twenty (20) years from the date of execution of this Agreement.

G12.2 The zoning classification for the SUBJECT PROPERTY established by this Agreement shall survive the expiration of this Agreement, unless changed in accordance with applicable law.

G12.3 If the SUBJECT PROPERTY is not annexed to the CITY within one hundred eighty (180) days after this Agreement is executed by the parties, this Agreement shall become null and void without any further action by the CITY.

G13.0 CONTINUING RESPONSIBILITY.

G13.1 If the OWNER and DEVELOPER sell or convey all or any portion of the SUBJECT PROPERTY during the term of this Agreement, all of the OWNER and DEVELOPER'S obligations specified in this Agreement shall devolve upon and be assumed by such purchaser, grantee, or successor in interest, and the OWNER and DEVELOPER shall be released from such obligations, provided the conditions of subsection G16.2 of this Agreement have been met.

G13.2 No sale or conveyance shall be effective to release either the OWNER or DEVELOPER from the obligations imposed by this Agreement until the purchaser or grantee has posted good and sufficient surety, as determined by the CITY, to secure the performance of all of the OWNER and DEVELOPER'S obligations contained in this Agreement as required by the CITY ordinance, rule, regulation and/or determination.

G14.0 RECORDING.

G14.1 This agreement shall be recorded with the Recorder of Deeds of Monroe County, Illinois, and the cost of recordation shall be paid by OWNER and DEVELOPER. Proof of recording shall be delivered to the City.

G15.0 SEVERABILITY.

G15.1 If any of the provisions of this Agreement are determined by a court of competent jurisdiction to be invalid, such provisions shall be deemed to be stricken, and such adjudication shall not affect the validity of the remainder of the terms of this Agreement as a whole or any section, subsection, sentence or clause not adjudged to be invalid.

G15.2 The invalidity of any such provision shall not affect any zoning classification for the SUBJECT PROPERTY that has been approved by the CITY pursuant to the provision of the CITY'S ordinances. Any changes to such zoning classification shall take place only in accordance with applicable statutes and ordinances.

G16.0 NOTICES.

G16.1 Any notice or demand hereunder from one party to another party or to an assignee or successor in interest of either party or from an assignee or successor in interest of either party to another party, or between assignees or successors in interest of either party shall be in writing and shall be deemed duly served if mailed by prepaid registered or certified mail

addressed to the parties specified in the special conditions of this Agreement or any individual or entity substituted according to subsection G19.2 of this Agreement.

G16.2 The parties, or any assignee or successor in interest shall substitute names and addresses for notices as appropriate.

G17.0 GOVERNING LAW AND VENUE.

G17.1 This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance, and any legal proceeding of any kind arising from this Agreement shall be filed in the Circuit Court for the Twentieth Judicial Circuit, Monroe County, Illinois and not in any other court.

G18.0 FORCE MAJEURE.

G18.1 Whenever a period of time is provided for in this Agreement for either the CITY or OWNER and DEVELOPER to do or perform any act or obligation, neither party shall be liable for any delays or inability to perform due to causes beyond the control of said party such as war, riot, strike or lockout by or against either party's own employees or suppliers, unavoidable casualty or damage to personnel, materials or equipment, fire, flood, storm, earthquake, tornado or any act of God.

G18.2 Provided, however, that said time period shall be extended for only the actual amount of time said party is so delayed. Except as to a strike or lockout by or against either party's own employees or suppliers, an act or omission shall not be deemed to be "beyond OWNER'S or DEVELOPER'S control" if committed, omitted or caused by OWNER or DEVELOPER, OWNER'S or DEVELOPER'S employees, officers or agents or a subsidiary, affiliate or parent of OWNER and DEVELOPER or by any corporation or other business entity that holds a controlling interest in OWNER and DEVELOPER, whether held directly or indirectly.

G19.0 ENFORCEABILITY.

G19.1 This Agreement shall be enforceable by any of the parties hereto by any appropriate action at law or in equity to secure the performance of the covenants and terms of this Agreement. In the event it is necessary for the City to enforce this Agreement, the developer or its successors will reimburse the City any attorney fees or cost incurred.

G20.0 CUMULATIVE REMEDIES.

G20.1 The parties' rights and remedies hereunder shall be cumulative; the exercise of any rights or remedies shall neither preclude enforcement of other rights and remedies nor waive other rights and remedies; and the failure of either party to exercise any rights or remedies shall neither preclude enforcement of any rights or remedies nor constitute a waiver of any rights or remedies.

SPECIAL CONDITIONS FOR THE ANNEXATION OF SUBJECT PROPERTY

S1.0 ANNEXATION AND ZONING.

S1.1 A plat of annexation prepared by WGW Engineering, LLC., dated April 07, 2025, which conforms with the statutory requirements is attached hereto as EXHIBIT A, and by this reference, made a part hereof.

S1.2 The Zoning Classification for the SUBJECT PROPERTY to be annexed shall be A-1 Agricultural, in accordance with Chapter 40 of the City Code of the CITY and as indicated on EXHIBIT D attached hereto and by this reference made a part thereof.

S2.0 TITLE INSURANCE COMMITMENT

S2.1 Owner and Developer will provide a Title Insurance Commitment issued by a reputable Title Insurance Company indicating owner and developer are owners of the premises to be annexed.

S3.0 CONFLICT AND AMBIGUITY

S3.1 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in this Agreement and the terms, provisions, or standards, either presently existing or hereafter adopted, of the CITY Code, the zoning code, or any other CITY code, ordinance, regulation, or agreement; the terms, provisions, and standards of this Agreement shall govern and control.

S3.2 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in the General Conditions of this Agreement and the terms, provisions, or standards, contained in the Special Conditions of this Agreement, said Special Conditions shall govern and control.

S4.0 DEDICATION OF PARK LANDS OR PAYMENTS OR FEES IN-LIEU THEREOF.

S4.1 The OWNER AND DEVELOPER will meet the park set-aside or make the park donation by payment of cash in-lieu of land contribution as may be required by ordinance, if any, at the time of presentment of any preliminary plat for part or all of the SUBJECT PROPERTY.

S5.0 FUTURE ROADWAY IMPROVEMENTS.

S5.1 The amount of the OWNER AND DEVELOPER'S obligation to pay for future roadway improvements shall be determined by the CITY before any improvement plans for any platted subdivisions upon the SUBJECT PROPERTY are approved by the CITY.

S6.0 ADDRESSES FOR NOTICES REQUIRED BY THIS AGREEMENT.

IF TO THE CITY:

City Hall
100 West Fourth Street
Waterloo, IL 62298

IF TO THE OWNER AND DEVELOPER:

Dennis R. Brand Trust
Virginia L. Brand Trust
BMW Trust
1187 North Moore Street
Waterloo, IL 62298

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first written above.

CITY OF WATERLOO

BY: _____
STANLEY T. DARTER, MAYOR

ATTEST:

MEHELLE CHILDERS, CITY CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by Stanley T. Darter, Mayor and Mechelle Childers, City Clerk, this 16th day of June, 2025.

Notary Public

OWNER & DEVELOPER

(Dennis R. Brand Trust
Virginia L. Brand Trust
BMW Trust)

BY: _____
(Dennis R. Brand Trust)

BY: _____
(Virginia L. Brand Trust)

BY: _____
(BMW Trust)

ATTEST:

Roberta Rohwedder,
Subdivision & Zoning Administrator
City of Waterloo, IL

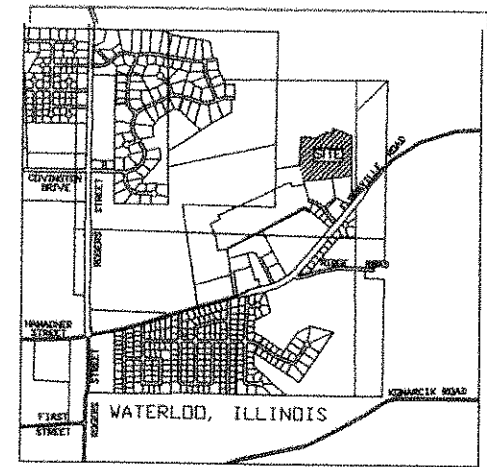
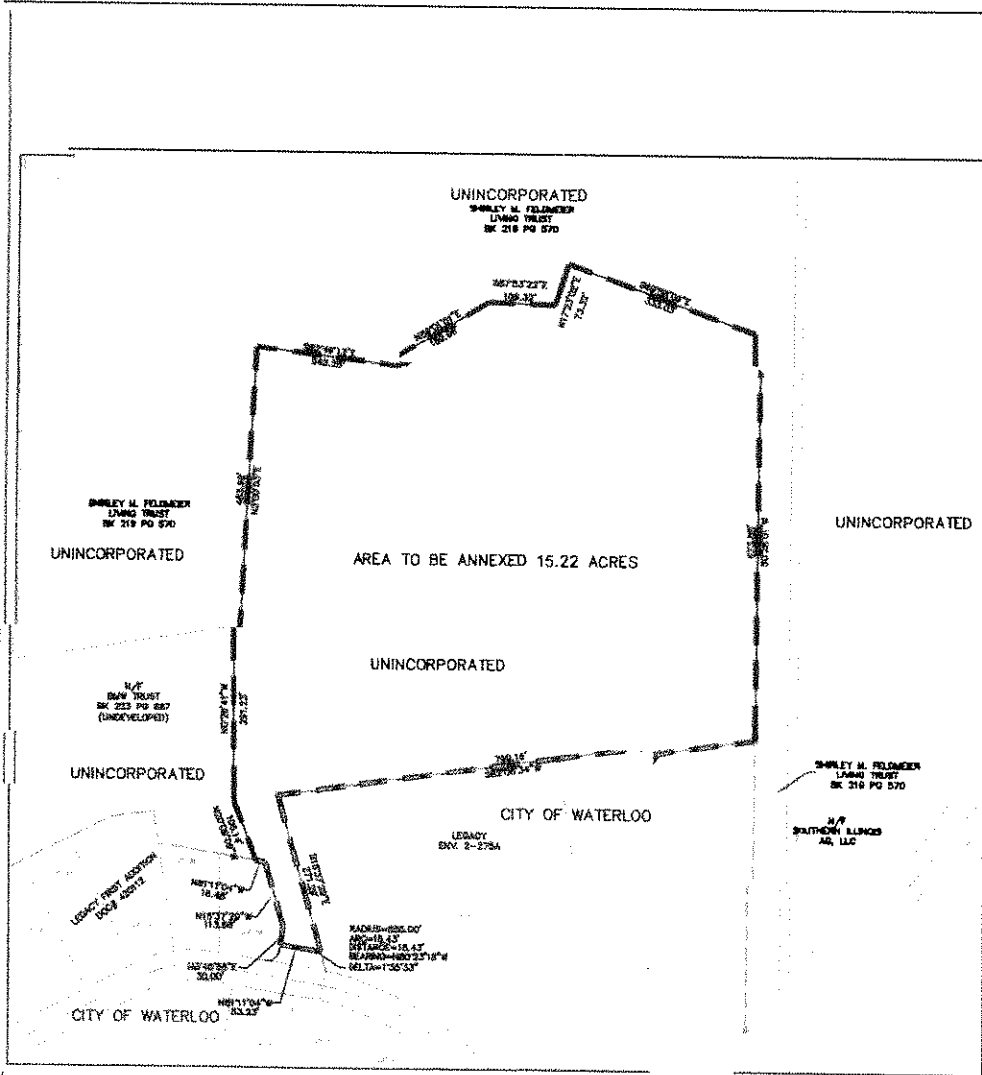
STATE OF ILLINOIS)
) SS.
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by Dennis Brand, Virginia Brand, BMW Trust, and Roberta Rohwedder this _____ day of _____, 20____.

Notary Public

Revised : 02/20/09

EXHIBIT "A"

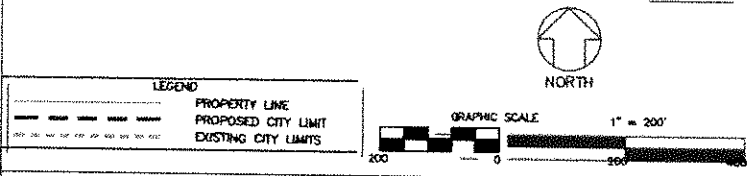


LOCATION MAP

ANNEXATION BOUNDARY
LEGAL DESCRIPTION

Part of Tax Lots 1 and 2 of Survey 720, Claim 516, Township 2 South, Range 9 West of the Third Principal Meridian, Monroe County, Illinois, as shown on page 122 of Surveyor's Official Plat Record "A" in the Recorder's Office of Monroe County, Illinois, being more particularly described as follows:

Beginning at a concrete monument found which marks the northeast corner of Lot 6 of "Legacy", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, in Envelope 2-275A; thence at an assumed bearing of South 82°05'34" West, along the north line of said Lot 6 and the north line of Lot 5 of said "Legacy", a distance of 799.16 feet to the northeasterly line of "Legacy First Addition", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, as Document No. 420112; thence along the northeasterly lines of said "Legacy First Addition", the following five (5) courses and distances: 1) thence along a curve to the left having a radius of 555.00 feet, a central angle of 01°35'33", and a chord of 15.43 feet which bears North 80°23'18" West, an arc length of 15.43 feet to a point of tangency of said curve; 2) thence North 81°11'04" West, a distance of 53.23 feet; 3) thence North 08°48'56" East, a distance of 30.00 feet; 4) thence North 15°37'29" West, a distance of 113.68 feet; 5) thence North 81°11'04" West, a distance of 16.48 feet; thence North 20°09'09" West, departing said northeasterly line, a distance of 105.14 feet; thence North 00°26'41" West, a distance of 291.23 feet to the southeasterly line of a tract of land described in the Deed in Trust to Shirley M. Feldmeier, as Trustee under the provisions of a Trust Agreement dated the 30th day of April, 1999, and known as the Shirley M. Feldmeier Revocable Living Trust recorded in the Recorder's Office of Monroe County, Illinois, in Book 219 on Page 570; thence along the southeasterly lines of said Feldmeier tract, the following six (6) courses and distances: 1) thence North 03°00'03" East, a distance of 483.99 feet; 2) thence South 82°49'13" East, a distance of 242.25 feet; 3) thence North 59°01'01" East, a distance of 189.96 feet; 4) thence South 87°53'22" East, a distance of 109.32 feet; 5) thence North 17°23'02" East, a distance of 73.32 feet; 6) thence South 69°58'09" East, a distance of 333.03 feet to the west line of the East 54 feet of said Tax Lot 2, also being the northerly extension of the east line of the aforementioned "Legacy"; thence South 00°28'01" West, along said west line of the East 54 feet of Tax Lot 2, also being the northerly extension of said "Legacy", a distance of 673.85 feet to the Point of Beginning, containing 15.22 acres, more or less.



OWNER:
BMW TRUST,
DENNIS R. BRAND TRUSTEE
1187 MOORE ROAD
WATERLOO, IL 62256
(518) 919-7183

ANNEXATION PLAT
A PART TAX LOTS 1 AND 2 OF T.L.S.
SURVEY 720, CLAIM 516, TOWNSHIP 2
SOUTH, RANGE 9 WEST OF THE THIRD
PRINCIPAL MERIDIAN,
MONROE COUNTY, ILLINOIS

ENGINEER:
WGW ENGINEERING, L.L.C.
6800 COUNTRY LANE
MASCOUTAH, IL 62258
(618) 304-3635

SURVEYOR:
HENEGHAN
ASSOCIATES
319A VISION DRIVE
COLUMBIA, IL 62236
(618) 281-8133

DATE: 04/07/2025
SCALE: 1" = 200'
SHEET: 1 OF 1

PETITION FOR ANNEXATION

To: The Mayor and City Council of the City of Waterloo, Monroe County, Illinois

1. The petitioner, Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust, respectfully states as follows:

Petitioner is the sole owner of record of the real estate legally described as follows:

Part of Tax Lots 1 and 2 of Survey 720, Claim 516, Township 2 South, Range 9 West of the Third Principal Meridian, Monroe County, Illinois, as shown on page 122 of Surveyor's Official Plat Record "A" in the Recorder's Office of Monroe County, Illinois, being more particularly described as follows:

Beginning at a concrete monument found which marks the northeast corner of Lot 6 of "Legacy", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, in Envelope 2-275A; thence at an assumed bearing of South $82^{\circ}05'34''$ West, along the north line of said Lot 6 and the north line of Lot 5 of said "Legacy", a distance of 799.16 feet to the northwest corner of said Lot 5; thence South $15^{\circ}37'29''$ East, along the west line of said Lot 5, a distance of 271.29 feet to the northeasterly line of "Legacy First Addition", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, as Document No. 420112; thence along the northeasterly lines of said "Legacy First Addition", the following five (5) courses and distances: 1) thence along a curve to the left having a radius of 555.00 feet, a central angle of $01^{\circ}35'33''$, and a chord of 15.43 feet which bears North $80^{\circ}23'18''$ West, an arc length of 15.43 feet to a point of tangency of said curve; 2) thence North $81^{\circ}11'04''$ West, a distance of 53.23 feet; 3) thence North $08^{\circ}48'56''$ East, a distance of 30.00 feet; 4) thence North $15^{\circ}37'29''$ West, a distance of 113.68 feet; 5) thence North $81^{\circ}11'04''$ West, a distance of 16.48 feet; thence North $20^{\circ}09'09''$ West, departing said northeasterly line, a distance of 105.14 feet; thence North $00^{\circ}26'41''$ West, a distance of 291.23 feet to the southeasterly line of a tract of land described in the Deed in Trust to Shirley M. Feldmeier, as Trustee under the provisions of a Trust

Agreement dated the 30th day of April, 1999, and known as the Shirley M. Feldmeier Revocable Living Trust recorded in the Recorder's Office of Monroe County, Illinois, in Book 219 on Page 570; thence along the southeasterly lines of said Feldmeier tract, the following six (6) courses and distances: 1) thence North 03°00'03" East, a distance of 483.99 feet; 2) thence South 82°49'13" East, a distance of 242.25 feet; 3) thence North 59°01'01" East, a distance of 189.96 feet; 4) thence South 87°53'22" East, a distance of 109.32 feet; 5) thence North 17°23'02" East, a distance of 73.32 feet; 6) thence South 69°58'09" East, a distance of 333.03 feet to the west line of the East 54 feet of said Tax Lot 2, also being the northerly extension of the east line of the aforementioned "Legacy"; thence South 00°28'01" West, along said west line of the East 54 feet of Tax Lot 2, also being the northerly extension of said "Legacy, a distance of 673.85 feet to the Point of Beginning, containing 15.22 acres, more or less.

Subject to easements, conditions and restrictions of record.

2. The real estate is not situated within the limits of any municipalities but is contiguous to the City of Waterloo, Illinois.
3. There are no electors residing on the real estate.
4. This Petition is submitted subject to the approval of an annexation agreement to be entered into between the City of Waterloo and the Petitioner herein.

A
Agricultural

Permitted Uses.

All uses commonly classified as agricultural, horticulture or forestry, including crop and tree farming, truck farming, gardening, nursery operation, dairy farming, livestock raising, animal and poultry breeding, raising and feeding, forestry operations together with the operation of machinery or vehicles.

Animal hospitals, provided that all animals are kept in a completely enclosed sound-proofed building, and further provided that adequate safeguards (structural, mechanical and locational) shall be provided to protect adjacent properties from the effects of noisome or injurious substances, conditions and operations.

Cemeteries and mausoleums in conjunction therewith.

Fishing lakes or clubs, provided that no building, parking lot, or other intense use activity is located nearer than 500 feet to any dwelling on another zoning lot.

Golf courses.

Living quarters for persons employed in agricultural or related activities that are conducted on the premises.

Noncommercial recreational activities.

One-family residence.

Private clubs, lodges or camps, except those whose chief activities are a service customarily carried on as a business.

Public service uses, including filtration plants, pump stations, water reservoirs, sewage treatment plants, police and fire stations or other governmental uses.

Railroad right-of-way and trackage, but not including classification yards, terminal facilities or maintenance facilities.

Temporary produce stands for the sale of agricultural produce raised on the premises, provided that adequate off-street parking is available and that major traffic congestion or hazards would not be created in conjunction with the location or access thereto.

Utilities:

Electrical substation, gas regulator stations.

Other public utility distribution facilities.

Permitted Accessory Uses.

Any accessory use permitted and as regulated in the R-1 District, unless otherwise specified as a principal use.

Accessory uses that are clearly supplementary and secondary to the primary use located on the lot.

Special Use Permits Required.

Agricultural-related uses.

Airports.

Animal sewage lagoon.

Bed and breakfast.

Carnivals, circuses, and similar temporary transient amusement enterprises.

Churches and other places of worship, but not including funeral chapels or mortuary chapels.
Communications tower.
Convalescent or nursing homes.
Explosive uses of any kind.
Golf courses of regulation size but not including Par 3 golf courses, or commercially-operated driving ranges or miniature golf courses; and provided that no clubhouse, parking lot or accessory building shall be located nearer than 500 feet to any dwelling unit or another zoning lot.
Governmental facilities and uses.
Gun clubs, if properly protected and located not nearer than 1,000 feet to any residence other than that of the owner or lessee on the site.
Home occupations.
Hospitals, clinics and sanitariums.
Junk yards.
Kennels.
Marina or boat docks.
Mineral extraction.
Modular buildings, but only as an extension of a special use permit for a state-accredited school or college for academic instruction, and only when placed in side or rear yard areas.
Parking lots.
Private clubs, lodges, or camps.
Private greenhouses.
Sale barn.
Sanitary landfill.
Schools and colleges for academic instruction.
Sewage treatment plant.
Stockyards, commercial livestock or poultry feeding or agricultural processing plants.
Travel trailer parks.

**R-1
Single-Family Residence**

Permitted Accessory Uses.

Accommodations for professional servants, caretakers, watchmen, or custodians, but not as a separate detached one-family dwelling on the same lot.
Fences, hedges and walls.
Incinerators for home use, provided such are located on the lot so as not to constitute an unreasonable hazard to dwellings and other buildings on the premises or on adjacent property,

Exhibit "C" Page 3 of 3

and located not less than 15 feet from any dwelling on the premises and not less than ten feet from any other building on the premises.

Keeping of not more than one unoccupied camping trailer.

Off-street loading facilities.

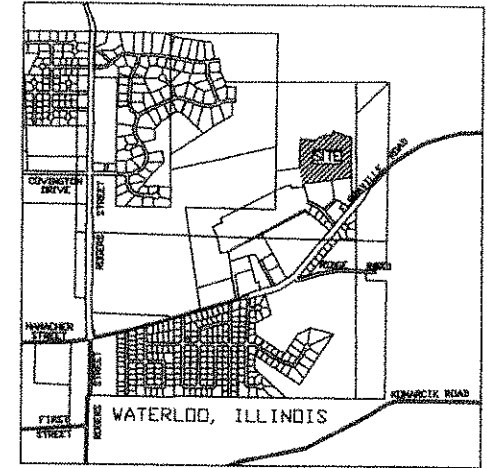
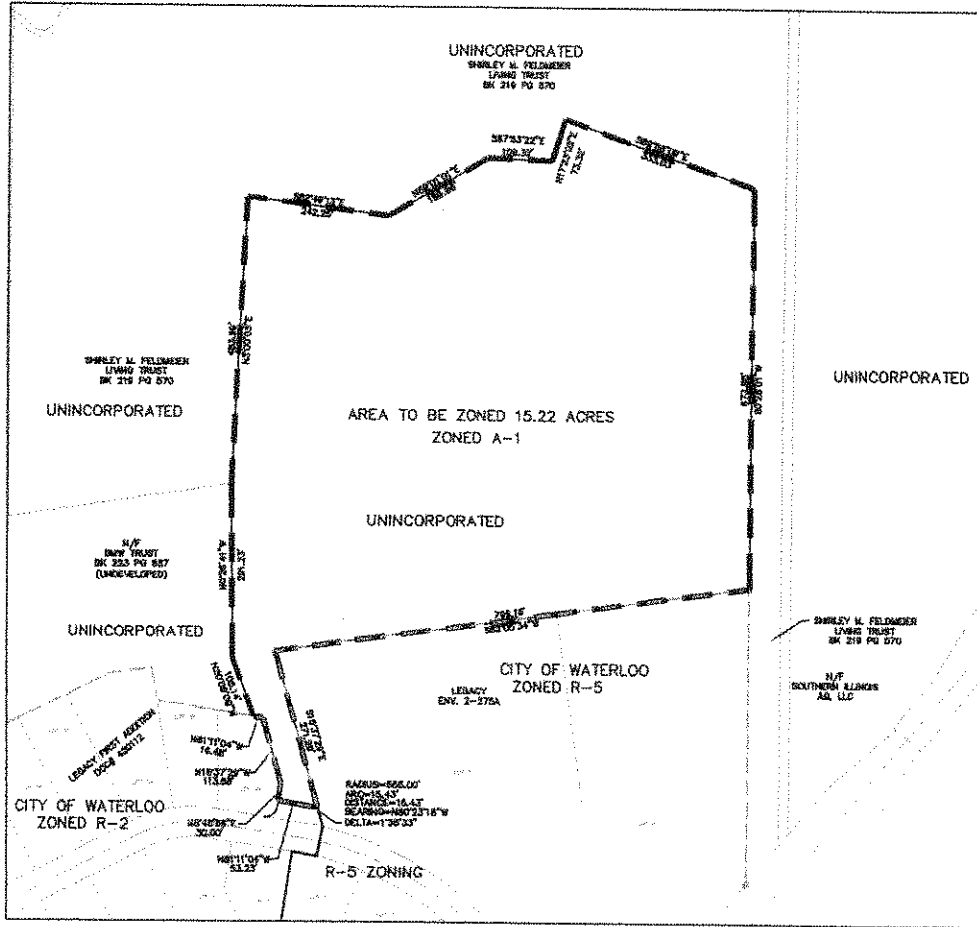
Parking spaces not for gain in addition to minimum off-street parking.

Private: Greenhouses; tool sheds; garages or carports; tennis courts; patios. Private swimming pools.

Storage of pleasure boats.

Temporary construction sheds and temporary buildings for sale or rental offices or show houses for use during construction operations, provided all other regulations of the district are complied with, but in no case shall such office be continued beyond the duration of construction of the project or one year, whichever is greater. However, such time limit may be extended for one year by the Board of Appeals.

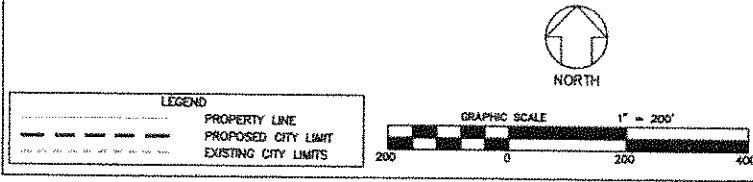
EXHIBIT "D"



ZONING BOUNDARY
LEGAL DESCRIPTION

Part of Tax Lots 1 and 2 of Survey 720, Claim 516, Township 2 South, Range 9 West of the Third Principal Meridian, Monroe County, Illinois, as shown on page 122 of Surveyor's Official Plat Record "A" in the Recorder's Office of Monroe County, Illinois, being more particularly described as follows:

Beginning at a concrete monument found which marks the northeast corner of Lot 6 of "Legacy", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, in Envelope 2-275A; thence at an assumed bearing of South 82°05'34" West, along the north line of said Lot 6 and the north line of Lot 5 of said "Legacy", a distance of 799.16 feet to the northwest corner of said Lot 5; thence South 15°37'29" East, along the west line of said Lot 5, a distance of 271.29 feet to the northeasterly line of "Legacy First Addition", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, as Document No. 420112; thence along the northeasterly lines of said "Legacy First Addition", the following five (5) courses and distances: 1) thence along a curve to the left having a radius of 555.00 feet, a central angle of 01°35'33", and a chord of 15.43 feet which bears North 80°23'18" West, an arc length of 15.43 feet to a point of tangency of said curve; 2) thence North 81°11'04" West, a distance of 53.23 feet; 3) thence North 08°48'56" East, a distance of 16.48 feet; thence North 15°37'29" West, a distance of 113.68 feet; 4) thence North 81°11'04" West, a distance of 16.48 feet; thence North 20°09'09" West, departing said northeasterly line, a distance of 105.14 feet; thence North 00°26'41" West, a distance of 291.23 feet to the southeasterly line of a tract of land described in the Deed in Trust to Shirley M. Feldmeier, as Trustee under the provisions of a Trust Agreement dated the 30th day of April, 1999, and known as the Shirley M. Feldmeier Revocable Living Trust recorded in the Recorder's Office of Monroe County, Illinois, in Book 219 on Page 570; thence along the southeasterly lines of said Feldmeier tract, the following six (6) courses and distances: 1) thence North 03°00'03" East, a distance of 483.99 feet; 2) thence South 82°49'13" East, a distance of 242.25 feet; 3) thence North 59°01'01" East, a distance of 189.96 feet; 4) thence South 87°53'22" East, a distance of 109.32 feet; 5) thence North 17°23'02" East, a distance of 73.32 feet; 6) thence South 69°58'09" East, a distance of 333.03 feet to the west line of the East 54 feet of said Tax Lot 2, also being the northerly extension of the east line of the aforementioned "Legacy"; thence South 00°28'01" West, along said west line of the East 54 feet of Tax Lot 2, also being the northerly extension of said "Legacy", a distance of 673.85 feet to the Point of Beginning, containing 15.22 acres, more or less.



OWNER:
BMW TRUST,
DENNIS R. BRAND TRUSTEE
1347 MOORE ROAD
WATERLOO, IL 62298
(618) 939-7183

ZONING PLAT
A PART TAX LOTS 1 AND 2 OF U.S.
SURVEY 720, CLAIM 516, TOWNSHIP 2
SOUTH, RANGE 9 WEST OF THE THIRD
PRINCIPAL MERIDIAN,
MONROE COUNTY, ILLINOIS

ENGINEER:
WGW ENGINEERING, L.L.C.
6800 COUNTRY LANE
MASCOUTAH, IL 62258
(618) 281-3633

SURVEYOR:
HENEGHAN
ASSOCIATES
310A VISION DRIVE
COLUMBIA, IL 62236
(618) 281-8133

DATE: 04/07/2025
SCALE: 1" = 200'
SHEET: 1 OF 1

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:
June 16, 2025
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1913 Approving the Annexation of
Property owned by Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust
for a Tract of Land Comprising Approximately 15.22 Acres Contiguous to the
Corporate Boundaries of the City of Waterloo, IL.

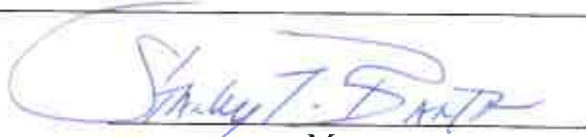
3. Relief or action to be requested:
Approval.

4. Submittal date: 06-10-25

Submitted by:
Roberta Rohwedder, Subdivision & Zoning Administrator

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

ORDINANCE NO. 1913

AN ORDINANCE APPROVING THE ANNEXATION AND ZONING OF PROPERTY OWNED BY DENNIS R. BRAND TRUST, VIRGINIA L. BRAND TRUST, AND BMW TRUST FOR A TRACT OF LAND COMPRISING APPROXIMATELY 15.22 ACRES CONTIGUOUS TO THE CORPORATE BOUNDARIES OF THE CITY OF WATERLOO, IL.

WHEREAS, a written petition signed by the legal owner of record of all land within the territory hereinafter described has been filed with the City Clerk of the City of Waterloo, Illinois requesting that said territory be annexed to the City of Waterloo, Illinois; and

WHEREAS, there are no electors residing in said territory; and

WHEREAS, said territory is situated in Monroe County, Illinois and is not within the corporate limits of any municipality but is contiguous to the City of Waterloo, Illinois; and

WHEREAS, legal notices regarding the intention of the City of Waterloo, Illinois to annex said territory have been sent to all public bodies required to receive such notice by state statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the office of the Recorder of Deeds of Monroe County, Illinois; and

WHEREAS, the legal owner of record of said territory and the City of Waterloo have entered into a valid and binding Annexation Agreement relating to such territory; and

WHEREAS, petition by the owner, and all documents and other necessary legal requirements are in full compliance with the terms of said Annexation Agreement and with the Statutes of the State of Illinois, specifically 65 ILCS 5/7-1-8; and

WHEREAS, it is in the best interests of the City of Waterloo, Illinois that the territory be annexed and zoned as requested.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Waterloo, Illinois as follows:

SECTION ONE. That the following territory situated in the County of Monroe in the State of Illinois, being described and indicated on an accurate map of the annexed territory (which is appended hereto as Exhibit A and is made a part this ordinance) is hereby annexed to the City of Waterloo, Illinois.

SECTION TWO. The aforesaid parcel of land is hereby zoned "A-1" Agricultural as shown on an accurate map, which is appended hereto as Exhibit B.

SECTION THREE. That the City Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with an accurate map of the territory to be annexed, which is appended hereto as Exhibit A.

SECTION FOUR. That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 16th day of June, 2025, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

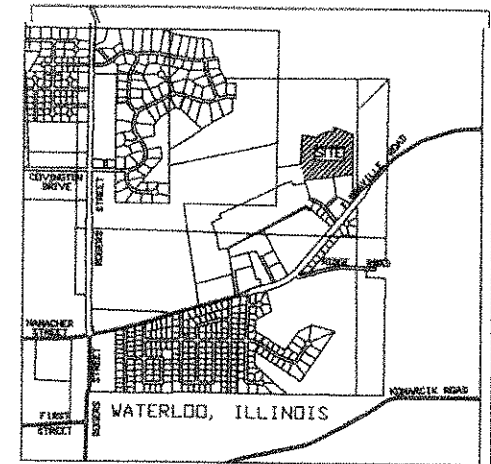
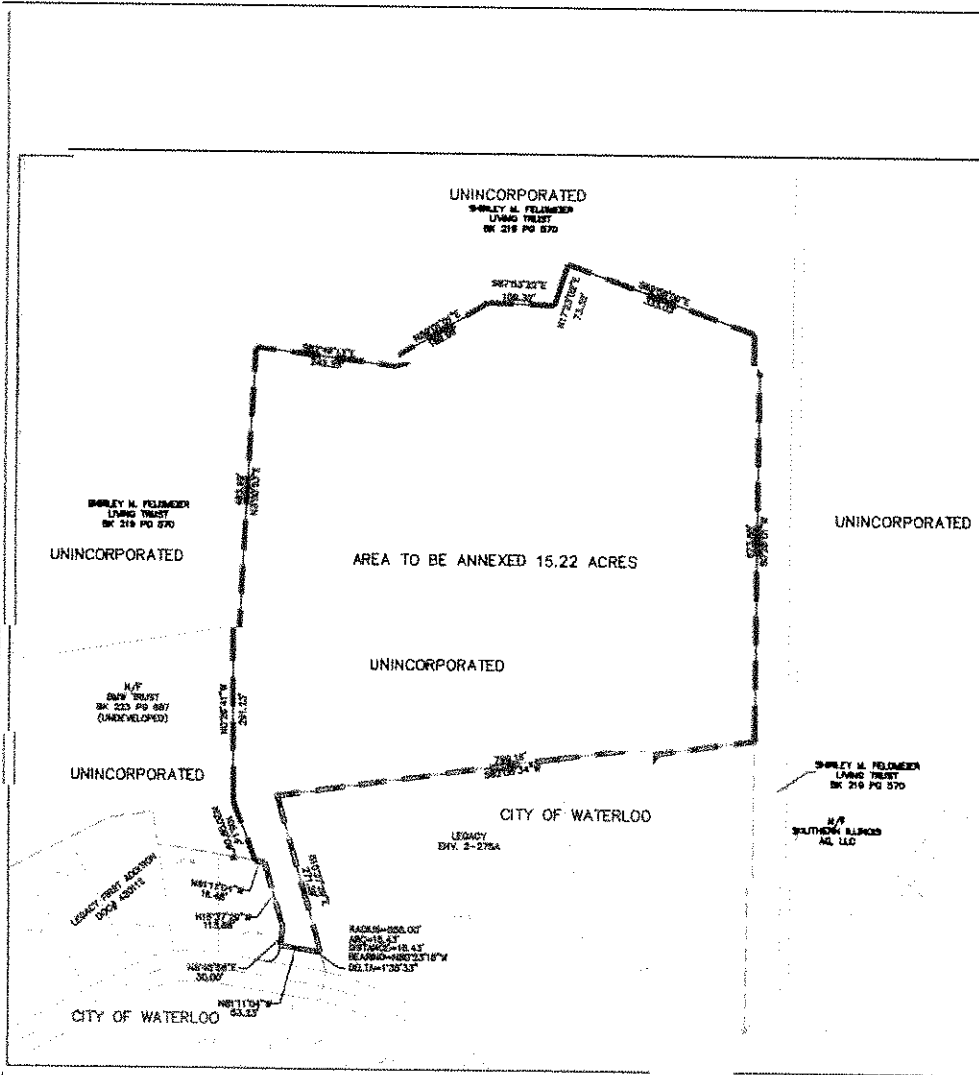
APPROVED by me this 16th day of
June, 2025.

STANLEY T. DARTER, Mayor
City of Waterloo, Illinois

ATTESTED, Filed in my office, and
published in pamphlet form.

MECHELLE CHILDERS, City Clerk
City of Waterloo, Illinois

EXHIBIT "A"

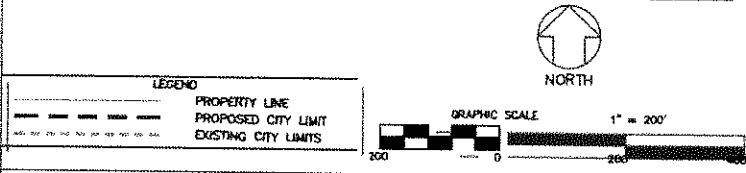


LOCATION MAP

ANNEXATION BOUNDARY
LEGAL DESCRIPTION

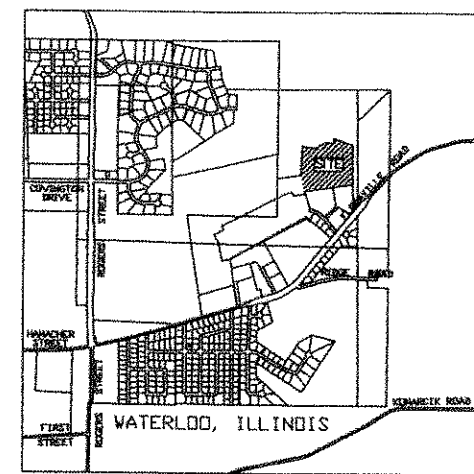
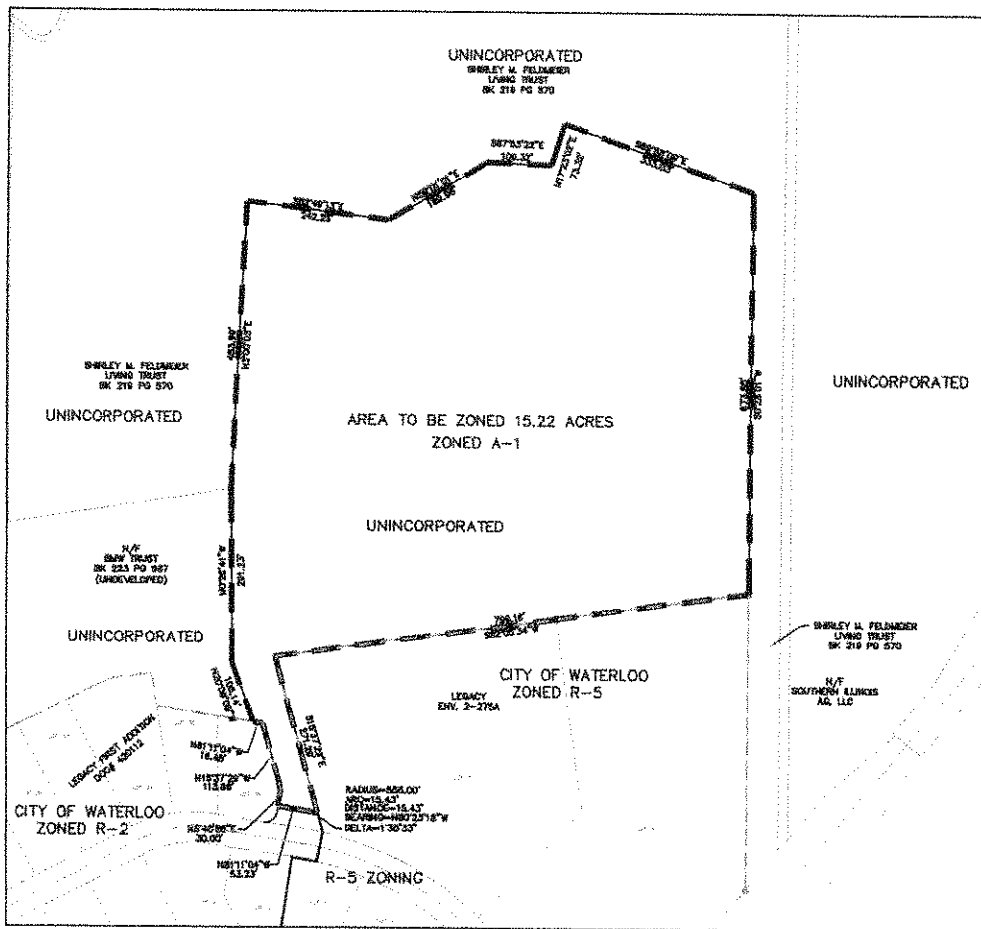
Part of Tax Lots 1 and 2 of Survey 720, Claim 516, Township 2 South, Range 9 West of the Third Principal Meridian, Monroe County, Illinois, as shown on page 122 of Surveyor's Official Plat Record "A" in the Recorder's Office of Monroe County, Illinois, being more particularly described as follows:

Beginning at a concrete monument found which marks the northeast corner of Lot 6 of "Legacy", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, in Envelope 2-275A; thence at an assumed bearing of South 82°05'34" West, along the north line of said Lot 6 and the north line of Lot 5 of said "Legacy", a distance of 799.16 feet to the northwest corner of said Lot 5; thence South 15°37'29" East, along the west line of said Lot 5, a distance of 271.29 feet to the northeasterly line of "Legacy First Addition", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, as Document No. 420112; thence along the northeasterly lines of said "Legacy First Addition", the following five (5) courses and distances: 1) thence along a curve to the left having a radius of 555.00 feet, a central angle of 01°35'33", and a chord of 15.43 feet which bears North 80°23'18" West, an arc length of 15.43 feet to a point of tangency of said curve; 2) thence North 81°11'04" West, a distance of 53.23 feet; 3) thence North 08°48'56" East, a distance of 30.00 feet; 4) thence North 15°37'29" West, a distance of 113.68 feet; 5) thence North 81°11'04" West, a distance of 16.48 feet; thence North 20°09'09" West, departing said northeasterly line, a distance of 105.14 feet; thence North 00°26'41" West, a distance of 291.23 feet to the southeasterly line of a tract of land described in the Deed in Trust to Shirley M. Feldmeier, as Trustee under the provisions of a Trust Agreement dated the 30th day of April, 1999, and known as the Shirley M. Feldmeier Revocable Living Trust recorded in the Recorder's Office of Monroe County, Illinois, in Book 219 on Page 570; thence along the southeasterly lines of said Feldmeier tract, the following six (6) courses and distances: 1) thence North 03°00'03" East, a distance of 483.99 feet; 2) thence South 82°49'13" East, a distance of 242.25 feet; 3) thence North 59°01'01" East, a distance of 189.96 feet; 4) thence South 87°53'22" East, a distance of 109.32 feet; 5) thence North 17°23'02" East, a distance of 73.32 feet; 6) thence South 89°58'09" East, a distance of 333.03 feet to the west line of the East 54 feet of said Tax Lot 2, also being the northerly extension of the east line of the aforementioned "Legacy"; thence South 00°28'01" West, along said west line of the East 54 feet of Tax Lot 2, also being the northerly extension of said "Legacy", a distance of 673.85 feet to the Point of Beginning, containing 15.22 acres, more or less.



<p>OWNER: BMW TRUST DENNIS R. BRAND TRUSTEE 1187 MOORE ROAD WATERLOO, IL 62298 (618) 919-7183</p>	<p>ANNEXATION PLAT A PART TAX LOTS 1 AND 2 OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS</p>	<p>ENGINEER: WGW ENGINEERING, L.L.C. 6800 COUNTRY LANE MASCOUTAH, IL 62258 (618) 304-3635</p>	<p>SURVEYOR: HENEGHAN ASSOCIATES 310A VISION DRIVE COLUMBIA, IL 62236 (618) 281-8133</p>	<p>DATE: 04/07/2025</p> <p>SCALE: 1" = 200'</p> <p>SHEET: 1 OF 1</p>
--	--	--	---	---

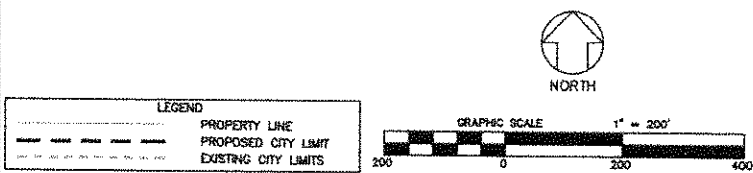
EXHIBIT "B"



ZONING BOUNDARY
LEGAL DESCRIPTION

Part of Tax Lots 1 and 2 of Survey 720, Claim 516, Township 2 South, Range 9 West of the Third Principal Meridian, Monroe County, Illinois, as shown on page 122 of Surveyor's Official Plat Record "A" in the Recorder's Office of Monroe County, Illinois, being more particularly described as follows:

Beginning at a concrete monument found which marks the northeast corner of Lot 6 of "Legacy", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, in Envelope 2-275A; thence at an assumed bearing of South 82°05'34" West, along the north line of said Lot 6 and the north line of Lot 5 of said "Legacy", a distance of 799.16 feet to the northwest corner of said Lot 5; thence South 15°37'29" East, along the west line of said Lot 5, a distance of 271.29 feet to the northeasterly line of "Legacy First Addition", reference being had to the plat thereof recorded in the Recorder's Office of Monroe County, Illinois, as Document No. 420112; thence along the northeasterly lines of said "Legacy First Addition", the following five (5) courses and distances: 1) thence along a curve to the left having a radius of 555.00 feet, a central angle of 01°35'33", and a chord of 15.43 feet which bears North 80°23'18" West, an arc length of 15.43 feet to a point of tangency of said curve; 2) thence North 81°11'04" West, a distance of 53.23 feet; 3) thence North 08°48'56" East, a distance of 16.48 feet; thence North 20°09'09" West, departing said northeasterly line, a distance of 105.14 feet; thence North 00°26'41" West, a distance of 291.23 feet to the southeasterly line of a tract of land described in the Deed in Trust to Shirley M. Feldmeier, as Trustee under the provisions of a Trust Agreement dated the 30th day of April, 1999, and known as the Shirley M. Feldmeier Revocable Living Trust recorded in the Recorder's Office of Monroe County, Illinois, in Book 219 on Page 570; thence along the southeasterly lines of said Feldmeier tract, the following six (6) courses and distances: 1) thence North 03°00'03" East, a distance of 483.99 feet; 2) thence South 82°49'13" East, a distance of 242.25 feet; 3) thence North 59°01'01" East, a distance of 189.96 feet; 4) thence South 87°53'22" East, a distance of 109.32 feet; 5) thence North 17°23'02" East, a distance of 73.32 feet; 6) thence South 69°58'09" East, a distance of 333.03 feet to the west line of the East 54 feet of said Tax Lot 2, also being the northerly extension of the east line of the aforementioned "Legacy"; thence South 00°28'01" West, along said west line of the East 54 feet of Tax Lot 2, also being the northerly extension of said "Legacy", a distance of 673.85 feet to the Point of Beginning, containing 15.22 acres, more or less.



<p>OWNER: BMW TRUST, DENNIS R. BRAND TRUSTEE 1557 MOORE ROAD WATERLOO, IL 62298 (618) 939-7183</p>	<p>ZONING PLAT A PART TAX LOTS 1 AND 2 OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS</p>	<p>ENGINEER: WGW ENGINEERING, L.L.C. 6890 COUNTRY LANE MASCOUTAH, IL 62258 (618) 504-3635</p>	<p>SURVEYOR: HENEGHAN ASSOCIATES 310A VISION DRIVE COLUMBIA, IL 62236 (618) 281-8133</p>	<p>DATE: 04/07/2025 SCALE: 1" = 200' SHEET: 1 OF 1</p>
--	--	---	--	--

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:
June 16, 2025
(Date)

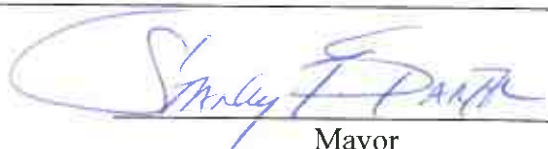
2. Description of matter to be placed on agenda:
Consideration and Action on Approval of the Final Plat for 15.22 acres of property owned by Dennis R. Brand Trust, Virginia L. Brand Trust, and BMW Trust, known as Hart Acres.

3. Relief or action to be requested:
Approval.

4. Submittal date: 06-10-25
Submitted by:
Roberta Rohwedder, Subdivision & Zoning Administrator

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

PLANNING COMMISSION ADVISORY REPORT

On Petition # P25-06-03

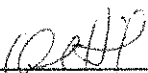
I move that the Planning Commission provide the City Clerk with an Advisory Report as follows:

1. The Petition should be Approved / Denied / Approved with Modifications (see modifications below);
2. The effect the proposal would have on the City's Comprehensive Plan is Positive / Negative
_____;
3. The effect the proposal would have on the health, welfare, safety, morals, and comfort of area residents would be Negligible / Positive / Negative / Potentially Negative in that
_____;
4. The effect the proposal would have on schools, traffic, streets, shopping, public utilities, and adjacent properties would be Negligible / Positive / Negative / Potentially Negative in that
_____;
5. The proposed recommendation is Necessary / Not Necessary for the public convenience at the subject location;
6. The proposed recommendation Is / Is Not so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
7. The proposed recommendation Will Will Not cause substantial injury to the value of other property in the neighborhood in which it is proposed to be located;
8. The proposed recommendation Will Will Not be detrimental to the essential character of the zoning district in which the property is located;

I further move that the recommendation be subject to the following modification(s):

None.

This advisory report is respectfully submitted, on behalf of the Planning Commission.

Signed:  Kevin S. Hicks

Planning Commission Chairman

Date: 09 June 2025

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:
June 16, 2025
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Request from the History Museum of Monroe County for Waiver of Building Permit & Inspection Fees, in the amount of \$236.40, for the construction of a new shed.

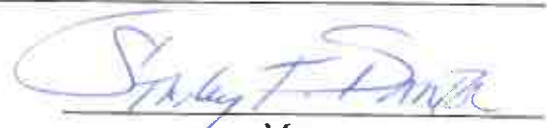
3. Relief or action to be requested:
Approval.

4. Submittal date: 06-11-25

Submitted by: _____
Shelby Mathes, President
History Museum of Monroe County

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

Shelby Mathes, President
Sue Watters, Secretary
Norma Reheis
Mike Himstedt
Tom Smith
Karyn Albers



Dave Sawyer, Vice President
Curt Wittbracht, Treasurer
Claudia Asselmeier
Judi Horrell

724 Elaine Drive
Waterloo, IL 62298

Waterloo City Hall
100 W 4th Street
Waterloo, Il 62298

June 5, 2025

Dear Mayor Darter and council,

The board of the History Museum of Monroe County would like to request that the fees be waived for the new shed we are planning on building to house additional artifacts. As a 509(c)(3) organization we receive no funds to help us maintain and improve the museum.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in cursive script that reads "Shelby Mathes".

Museum Board
Shelby Mathes, president

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:
June 16, 2025
(Date)

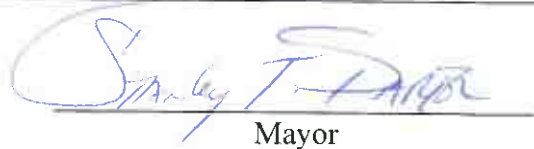
2. Description of matter to be placed on agenda:
Consideration and Action on the Purchase of a New Skid Steer Loader for the City's Street Department, from Fabick CAT in the amount of \$117,485.11.
We have an allocated budget of \$130,000 for this purchase. This purchase qualifies under the Sourcewell Pricing Program, which allows for procurement through pre-negotiated contracts, ensuring compliance with competitive bidding requirements. We solicited and received two (2) quotations, which are attached, from vendors offering this specific equipment.

3. Relief or action to be requested:
Approval.

4. Submittal date: 06-13-25
Submitted by:
JR Landeck, Director of Public Works

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



SALES AGREEMENT

DATE Jun 04, 2025

One Fabick Drive, Fenton, MO63026 Phone: 1-800-845-9188

Visit our website: www.fabickcat.com

PURCHASER	CITY OF WATERLOO			
STREET ADDRESS	100 W 4TH ST	<SAME>		
CITY/STATE	WATERLOO, IL	COUNTY	MONROE	
POSTAL CODE	62298-1333	PHONE NO	618-939-8600	
EQUIPMENT	ERIC MAURER 618-781-9436 N/A			
PRODUCT SUPPORT	ERIC MAURER 618-781-9436 N/A			
				F.O.B. AT

INDUSTRY CODE	GOVERNMENTAL STATE HC (205)	PRINCIPAL WORK CODE:	
CUSTOMER NUMBER	1112410	Sales Tax Exemption # (if applicable)	E9994306905
PAYMENT TERMS:		NET PAYMENT ON RECEIPT OF INVOICE <input type="checkbox"/>	NET ON DELIVERY <input type="checkbox"/>
FINANCIAL SERVICES		ISC <input type="checkbox"/>	LEASE <input type="checkbox"/>
Cash With Order	\$0.00	Balance To Finance	\$0.00
Contract Interest Rate	0	Payment Period	0.00
		Number Of Payments	0

DESCRIPTION OF EQUIPMENT ORDERED / PURCHASED					
MAKE: CATERPILLAR INC.	MODEL: 275-05H3	YEAR: TBA	NEW <input checked="" type="checkbox"/> USED <input type="checkbox"/>		
STOCK NUMBER: 25M02952	SERIAL NUMBER: TBA	SMU: TBA			
275 05A COMPACT TRACK LOADER	586-0279	AIR CONDITIONING, R134A REF	661-1439	INSTRUCTIONS, ANSI, USA	586-0247
LANE 3 ORDER	0P-9003	COMFORT PKG, ENCLOSED CAB, HVAC	657-2196	SERIALIZED TECHNICAL MEDIA KIT	421-8926
GUARDING / SEALING PKG. (HD1)	645-2384	SEAT, AIR SUSPENSION, HEAT/VENT	585-9588	COUNTERWEIGHT, MACHINE, EXTERNAL	616-1322
IDLER WHEELS, TRIPLE FLANGE	642-9076	DOOR, CAB, POLYCARBONATE	593-7244	MOUNTING, FIRE EXTINGUISHER	594-1961
TRACK, RUBBER, 450MM (17.7IN) BAR	594-6234	SEAT BELT, 2"	613-1924	HOSE GUIDE, ATTACHMENT	640-5405
HYDRAULICS, PERFORMANCE (HP3)	606-9933	INTEGRATED RADIO	651-8586	PACK, DOMESTIC TRUCK	0P-0210
RIDE CONTROL	586-0269	PACKAGE, TECHNOLOGY (T5)	607-5802	BUCKET-GP, 86", BOT	642-4170
COLD STARTING PACKAGE (120V)	651-5070	PRODUCT LINK, CELLULAR PL243	579-2323	CARRIAGE, PAL HD C2, 57", SSL	532-7810
FUEL, ELECTRIC PRIMING	592-8574	FAN, COOLING, DEMAND, REVERSING	585-9956	FORK, PAL HD C2, 48"X4.8"X1.8"	540-1432
WORKLIGHTS, LED, FRONT/REAR/SIDE	579-2311	COUPLER, HYD, SELF LVL, RTD, WTP	585-9939		
REAR LIGHTS	579-2312	CERTIFICATION ARR, P65	650-7134		

TRADE-IN EQUIPMENT		PRICE AS EQUIPPED	
MODEL:	YEAR: SN:		\$117,485.11
PAYOUT TO:	AMOUNT: PAID BY:	EXT WARRANTY	Included
MODEL:	YEAR: SN:	SUB TOTAL	\$117,485.11
PAYOUT TO:	AMOUNT: PAID BY:	SALES TAX (0%)	\$0.00
MODEL:	YEAR: SN:	BALANCE DUE	\$117,485.11
PAYOUT TO:	AMOUNT: PAID BY:		

ALL TRADE-INS ARE SUBJECT TO EQUIPMENT BEING IN "AS INSPECTED CONDITION" BY VENDOR AT TIME OF DELIVERY OF REPLACEMENT MACHINE PURCHASE ABOVE.

PURCHASER HEREBY SELLS THE TRADE-IN EQUIPMENT DESCRIBED ABOVE TO THE VENDOR AND WARRANTS IT TO BE FREE AND CLEAR OF ALL CLAIMS, LIENS, MORTGAGES AND SECURITY INTEREST EXCEPT AS SHOWN ABOVE.

<input checked="" type="checkbox"/> CATERPILLAR EQUIPMENT WARRANTY	INITIAL	Payment Terms and Conditions:
<p>The customer acknowledges that he has received a copy of the Caterpillar Warranty and has read and understood said warranty. Scheduled oil sampling (S.O.S) is mandatory with this warranty. The customer is responsible for taking oil samples at designated intervals from all power train components and failure to do so may result in voiding the warranty.</p> <p>Warranty applicable including expiration date where necessary: 24 Month or 2000 Hours, Premier</p> <p>275-84 MO/3000 HR POWERTRAIN + HYDRAULICS + TECH</p>		

CSA:
NOTES: Priced using Sourcewell discount.

NO AGREEMENTS OTHER THAN THOSE EITHER PRINTED OR WRITTEN ON THIS ORDER ARE BINDING ON EITHER PARTY OF THIS CONTRACT. This order is subject to the terms and conditions set forth on both front and reverse sides including the applicable manufacturer's warranty. In the event this machine is equipment with Product Link, I understand data concerning this machine, its condition, and its operation is being transmitted by Product Link to Caterpillar Inc., its affiliates (Caterpillar), and/or its dealers to better serve me and to improve upon Caterpillar products and services. The information transmitted may include: machine serial number, machine location, and operation data, including but not limited to: fault codes, emissions data, fuel usage, service meter hours, software and hardware version numbers, and customer privacy. I agree to allow this data to be accessed by Caterpillar and/or its dealers.

ORDER RECEIVED BY Duncan, Joseph Fabick REPRESENTATIVE

APPROVED AND ACCEPTED ON CITY OF WATERLOO PURCHASER

BY _____ SIGNATURE

_____ TITLE

Quote Summary

Prepared For

ERIC MAUR
 CITY OF WATERLOO
 ERIC MAUR
 PO BOX 206
 WATERLOO, IL 62298
 Business: 618-939-6414

Prepared By

YAMNITZ ELI
 McCoy Construction & Forestry
 200 Erb Industrial Drive
 Fenton, MO 63026
 Phone: 636-349-0200
 eliyamnitz@mccoycf.com

2 Year/ 2000 Hour Basic Warranty
 5 Year/ 2000 Hour Powertrain & Hydraulic Extended
 Warranty (Optional)
 Delivered to Waterloo, IL
 Priced using Sourcewell Discount

Quote Id: 33001281

Created On: 11 June 2025
Last Modified On: 11 June 2025
Expiration Date: 30 June 2025

Equipment Summary	Selling Price		Qty		Extended
JOHN DEERE 335 P-Tier Compact Track Loader	\$ 114,000.00	X	1	=	\$ 114,000.00
Extended Warranty	\$ 3,225.00	X	1	=	\$ 3,225.00
Extended Warranty, 335 P, Powertrain And Hydraulics, 2000 Total Hours or 60 Total Months, \$0 Deductible					
Sub Total					\$ 117,225.00
Equipment Total					\$ 117,225.00
Trade In Total					\$ 0.00

Quote Summary

Equipment Total	\$ 117,225.00
Trade In	
SubTotal	\$ 117,225.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 117,225.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 117,225.00

Salesperson : X _____

Accepted By : X _____

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:
June 16, 2025
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on a Special Event Permit Application from Truth Church Waterloo for their Annual Back-to-School Bash to be held on August 02, 2025 from 11:00 a.m. to 2:00 p.m., including the Street Closure of Third Street between Market and Mill.

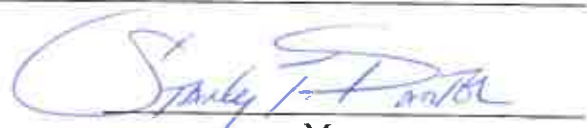
3. Relief or action to be requested:
Approval.

4. Submittal date: 06-12-25

Submitted by:
Matt Caraway, Truth Church Waterloo

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



CITY OFFICES
 100 W. School Street
 Waterloo, Illinois 62298
 (618) 792-2200

Mayor: Robert R. Ryan
 Board of Aldermen, Clerk
 Brad A. Papenfort, Treasurer

SPECIAL EVENT PERMIT APPLICATION

Instructions to Applicant:

- The following information must be completed and submitted to the City Clerk's Office at the Waterloo City Hall
- Application Fee: None
- Special Event Permit Applications must be submitted sixty (60) days prior to the date of requested event to allow for proper time to process with all city departments.
- All damages to property and equipment shall be billed to the applicant and shall be paid by said applicant upon receipt.
- A Pre-Event Meeting may be required prior to approval by City Council.

1. Event Name: Annual Back to School Bash
 Location of Event: Monroe County Courthouse Lawn

2. Event Start Date/Time: 08.2.2025 8:00 AM Clean-Up Date/Time: 8.2.25 5: PM

3. Event Ending Date/Time: 8.2.2025 11:00 AM Event Ending Date/Time: 8.2.2025 2:00 PM

4. Event Location: Truth Church Waterloo
400 Park St. Waterloo IL 62298
 City State Zip
 Email Address: truthchurchwa@gmail.com

5. Primary Contact Person: Matt Caraway
 Mailing Address: 400 Park St Waterloo IL 62298
 City State Zip
 Cell Phone Number: _____ Email Address: truthchurchwa@gmail.com

6. Secondary Contact Person: Sarah D'Alvi
 Mailing Address: _____ City State Zip _____
 Cell Phone Number: _____ Email Address: _____

THE FOLLOWING INFORMATION MUST BE PROVIDED BEFORE APPLICATION WILL BE PROCESSED.

A. Narrative of Event: Annual Back to School event where we give free backpacks, school supplies, and so much more to our local kids

B. Number of People Expected: 300-400

C. Sketch Plan of Site or Route of Walk/Run (Downtown or Rogers St.) including marked locations of trash cans / dumpster, sanitary facilities, barricades and street closures.
Attached

D. Will there be inflatable jumpers/bounce houses or amusement rides: Yes No
• If yes, Proof of Liability Insurance must include inflatables.

E. Liquor License information for beer sales (hours of sale and license number): N/A


F. Special Needs (i.e. Police, Street Dept., Electric – outlets, sound system):
We need 3rd St closed for Bounce Houses and we need the access to power on 3rd St. Please Thank you!

Proof of Liability Insurance must be provided 14 days after approval or 14 days prior to the event whichever is sooner. If the event is held on City property, the City of Waterloo **MUST** be named as an additional insured with Comprehensive General Liability limits of not less than \$1,000,000 combined single limit, each occurrence / \$2,000,000 aggregate.
Received Date _____

Special Event Organizer(s) must also provide for the sanitary collection of all refuse, litter, and garbage generated by patrons attending the event, and removal of all such waste materials from the location of the event and surrounding areas, including Courthouse trash cans if applicable, on the day of the event.

Signage: As part of the approval of this Special Event Permit, temporary signs for said Special Event shall be permitted as provided for in the City Sign Ordinance.

I agree to abide by the rules and certify that I, on behalf of the applicant or organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any cost and fees that may be incurred by or on behalf of the event to the City of Waterloo. I also understand that acceptance of application should in no way be construed as a final approval/confirmation of this request.

 08-12-25
Signature of person in charge of event Date of Submission

For office use only

"Special Events Permits" shall go before the City Council for approval

Approved by City Council: Yes No Date _____

Zoning Department Mayor's Office Police Department
DPW / Street Department (for street closings, signalization, and detour routes) / Electric Department

E. 3rd St

3 Bounce Houses placed on street

Grill on Street

Dunk Booth

Yard Games/Face Painting

Tables for
food/drinks

Grandstand
Backpacks, school
supplies and bike
giveaways.

Monroe County Courthouse

Vendor Space
Local/County PD
Birth to 5
Library



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/12/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Micah Cherry Gearhart Church Insurance Group 1700 New Era Rd. PO Box 280 Carbondale, IL 62903-0280		CONTACT NAME: PHONE (A/C, No., Ext): 618-529-2261 FAX (A/C, No.): 618-457-8346 E-MAIL: ADDRESS:	
INSURED Truth Church c/o Matt Caraway 321 Hannah Dr Waterloo IL 62298		INSURER(S) AFFORDING COVERAGE INSURER A: Brotherhood Mutual Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	


COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		<input checked="" type="checkbox"/>	M5A502775	09/17/2024	09/17/2026	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Per occurrence)	\$ 300,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 3,000,000
							PRODUCTS - COMPROP AGG	\$ 3,000,000
								\$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Per accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS BELOW		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> N/A				PER STATUTE	OTH ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 107, Additional Remarks Schedule, may be attached if more space is required)
For a Block Party Event to be held August 2, 2025 on the County Courthouse lawn.

Coverage for additional insureds is strictly subject to all the terms of the policy.

CERTIFICATE HOLDER Additional Insured: City of Waterloo 100 W. 4th St. Waterloo IL 62298	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--

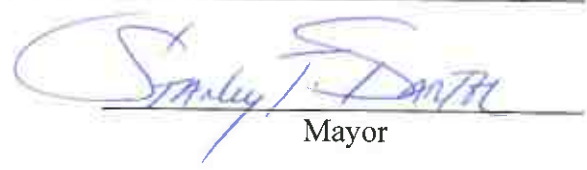
AGENDA REQUEST

(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:
June 16, 2025
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Executive Session for the Discussion of Contract
Negotiations as per 5/ILCS 120/2(C)(2).
3. Relief or action to be requested:
Executive Session.
4. Submittal date: 06-12-25
Submitted by:
Mayor Stanley T. Darter

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

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:
June 16, 2025
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Approval of an FOP 2-Year Contract for 2025 & 2026.

3. Relief or action to be requested:
Approval.

4. Submittal date: 06-12-25
Submitted by:
Mayor Stanley T. Darter

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