

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, June 19, 2023
Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
5. Approval of Minutes as Written or Amended.
6. Petitions by Citizens on Non-Agenda Items.
7. Appointment of Officers for the Following Positions with the Advice and Consent of City Council.
 - A. Appointment of Mr. Tim Birk as Director of Public Works.
 - B. Appointment of Mr. Nathan Krebel as Subdivision & Zoning Administrator.
 - C. Appointment of Mrs. Shawn Kennedy as Collector / Budget Officer.
 - D. Appointment of Mrs. Sarah Deutch as Community Relations Coordinator.
 - E. Appointment of Mrs. Sandra Eckstadt as Human Resources Coordinator.
 - F. Appointment of Mr. Jeffrey Prosise as Chief of Police.
 - G. Appointment of Mr. Bradley Yearian as Building Inspector / Code Administrator.
 - H. Appointment of St. Clair, Gilbreth, and Steppig LLC as City Attorney.
8. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Subdivision and Zoning Administrator.
 - D. Report of Building Inspector / Code Administrator.
 - E. Report of Director of Public Works.
 - F. Report of Chief of Police.
 - G. Report of City Attorney.
 - H. Report and Communication by Mayor.
 1. Swearing in of Mr. Richard Smith as a Probationary Police Officer.
 2. Swearing in of Mr. Brandon Hartin as a Probationary Police Officer.
 3. Certificate of Commendation to Molly Grohmann for her Fourth Place Finish in the Long Jump Event at the IHSA Class 2A Girls State Track Meet.
 4. Certificate of Commendation to Joe Schwartz for his Fifth Place Finish in the 1600-Meter Run at the IHSA Class 2A Boys State Track Meet.
 5. Presentation of Commemorative "Eleanor Lane" Street Sign to Eleanor Krebel In Celebration of Joining the Survivorship Clinic and 2 Years Remission.
9. Report of Standing Committees.
10. Report of Special Committees.
11. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 23-17 Authorizing the Execution of an Intergovernmental Master Agreement, Service Exhibit One for Onsite IT Services, Service Exhibit Two for Antivirus Services, and Service Exhibit Three for Identity & Access Management Services, between the City of Waterloo, IL and the REJIS Commission for a One-Year Term Beginning May 01, 2023 through April 30, 2024.
12. Unfinished Business.
13. Miscellaneous Business.
 - A. Consideration and Action on Approval of a Special Event Permit Application from Randy's RR Bar for their 32nd Anniversary Party to be held on August 12, 2023 2 p.m. till 12:00 midnight, including the Street Closure of Main Street from Mill Street to Alley south of Randy's at 107 S. Main Street.
 - B. Consideration and Action on Approval of the Purchase of a 2023 Terex TL55 Bucket Truck in the amount of \$368,420.00, from Terex Utilities, Inc. for the Electric Department.
 - C. Consideration and Action on Approval of the Purchase of a 2023 Chevrolet Silverado Utility Truck in the amount of \$71,054.09 from Midway Chevrolet Fleet and Commercial for the Gas Department.
 - D. Consideration and Action on Approval of the Purchase of a 2023 Chevrolet Silverado Utility Truck in the amount of \$71,054.09 from Midway Chevrolet Fleet and Commercial for the Water Department.
 - E. Consideration and Action on Approval of the Purchase of a 2023 Ford F-150 Series Pickup Truck in the amount of \$57,070.26 from Sunset Ford for the Street Department.
 - F. Consideration and Action on Annual Membership Dues (Ruby Level) of \$2,500.00 with Discover Downstate Illinois Tourism Bureau to be paid out of the Hotel/Motel Tax Fund.

- G. Consideration and Action on purchase of City of Waterloo Booklet-style Brochure (15,000 quantity) for an amount not to exceed \$2,000.00 to be paid out of the Hotel/Motel Tax Fund.
 - H. Consideration and Action on approval of contract with Ivy Bell & Company for Photography Services at a cost of \$6,400.00 (\$3,200 to be paid upon acceptance, \$3,200 to be paid upon completion) to be paid out of the Hotel/Motel Tax Fund.
 - I. Consideration and Action on Approval of the Purchase of 2 On Site AEDs for City Hall and 13 Lifeline AEDs for Police Officer's vehicles in the amount of \$18,026.82, from Cardio Partners Inc.
 - J. Consideration and Action on Approval of a Waterloo Beautification Program Application from Happy Hour Sports Bar at 117 North Main Street.
 - K. Consideration and Action on Approval of a Waterloo Beautification Program Application from BJH Properties, LLC for Mill Street Treasurers, located at 125 West Mill Street.
 - L. Consideration and Action on Managerial Raises at Four-Percent (4%) Effective May 1, 2023 for: Tim Birk, Shawn Kennedy, Nathan Krebel, Brad Yearian, Jeff Prosis and Dane Luke.
 - M. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
 - N. Consideration and Action on Pittman "Release, Settlement and Resignation Agreement".
 - 14. Discussion of Matters by Council Members Arising After Agenda Deadline.
 - 15. Motion to Adjourn.
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DATES TO REMEMBER

June 27, 2023 – American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.
July 03, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 04, 2023 – City Offices Closed for Independence Day.
July 10, 2023 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 11, 2023 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
July 12, 2023 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
July 17, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 20, 2023 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 25, 2023 – American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.