## WATERLOO CITY COUNCIL

## **Regular Meeting Agenda** Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: June 20, 2022

- Time: 7:30 p.m.
- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. Correction or Withdrawal of Agenda Items by Sponsor.
- 5. Approval of Minutes as Written or Amended.
  - A. Approval of the 05-23-22 Special City Council Meeting Minutes.
  - B. Approval of the 06-06-22 City Council Meeting Minutes.
- 6. <u>Petitions by Citizens on Non-Agenda Items</u>.
- 7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Subdivision and Zoning Administrator.
  - D. Report of Building Inspector / Code Administrator.
  - E. Report of Director of Public Works.
  - F. Report of Chief of Police.
  - G. Report of City Attorney.
  - H. Report and Communication by Mayor.
    - 1. Reappointment of Andrew Mayer to the Library Board for a three-year term to expire 06-30-25.
    - 2. Promotion of Officer Clifford Haddick to the rank of Sergeant Effective June 20, 2022.
- 8. <u>Report of Standing Committees</u>.
- 9. <u>Report of Special Committees</u>.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 22-06 Authorizing the Execution of an Annual Agreement for Certified Water Operator Services with HMG Infrastructure Services, LLC.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on a Special Event Permit Application from Crafted in the Loo for their "Fall Edition" Event to include a Pop-Up Coffee Bar at 111 N. Main Street, on September 10, 2022, 9 a.m. to 2 p.m., with the closure of two front parking spots at that location.
  - B. Consideration and Action on a Solicitation Request from the Waterloo Knights of Columbus for their Annual Tootsie Roll Drive for Intellectual Disabilities to be held on Friday, September 16 and Saturday, September 17, 2022 at the following intersections: Main & Mill, Rogers & Country Club Lane, Rogers & Hamacher.
  - C. Consideration and Action on a Special Event Permit Application from Vintage Wine Bar for their Annual Vintage Wine Festival to be held on September 24 & 25, 2022, 1 p.m. to 7 p.m., to include the closure of Main Street from the alley south of HTC to Third Street.
  - D. Consideration and Action on Approval of a Special Event Permit Application from the City of Waterloo for the Annual PumpkinFest to be held on Saturday, October 08, 2022, 9:00 a.m. to 4:00 p.m., in Downtown Waterloo with the Closure of Main, Mill and Third Streets around the Courthouse Square including extensions further north and south on Main and West on Mill.
  - E. Consideration and Action on Approval of a Special Event Permit Application from the Waterloo Lions and VFW Post #6504 for the Waterloo Homecoming to be held on Friday, August 26, 2022 beginning at 4 p.m. and ending on Sunday, August 28, 2022 at 1:00 a.m., including a Parade to be held at 5:00 p.m. on Saturday, August 27, 2022; and, the closure of Main, Mill and Third Streets around the Courthouse Lawn.
  - F. Consideration and Action on Approval of Proposal by Spectra Tech, in the amount of \$29,500.00, for the Installation of Lining in the West Plant Lift Station (old sewer plant).
  - G. Consideration and Action on Executive Session for the Discussion of Personnel as per ILCS 120/2(c)(1).

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

14. <u>Motion to Adjourn</u>.

## DATES TO REMEMBER

June 21, 2022 – PortaWestfalica Festival. June 28, 2022 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m. July 04, 2022 – CITY OFFICES CLOSED FOR INDEPENDENCE DAY. July 05, 2022 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. July 11, 2022 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. July 12, 2022 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. July 13, 2022 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. July 18, 2022 – City Council Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. July 18, 2022 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. July 21, 2022 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. July 24-31, 2022 – Monroe County Fair, Monroe County Fairgrounds. July 26, 2022 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.