WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, July 03, 2023

Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 6. Petitions by Citizens on Non-Agenda Items.
- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
 - B. Report of Treasurer.
 - C. Report of Subdivision and Zoning Administrator.
 - D. Report of Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney.
 - G. Report and Communication by Mayor.
 - 1. Presentation of Awards to City of Waterloo Mural Contest Winners.
 - 2. Presentation of Plaque to Vickie Gardner in Appreciation and Recognition of her 30 Years of Service to the Morrison-Talbott Library Board.
 - 3. Presentation of Plaque to Jared Nobbe in Appreciation and Recognition of his 8 Years of Service to the Morrison-Talbott Library Board.
 - 4. Appointment of Amy Grandcolas to the Morrison-Talbott Library Board for a 3-Year Term to expire June 30, 2026.
 - 5. Appointment of Katie Canova-Osterhage to the Morrison-Talbott Library Board for a 3-Year Term to expire June 30, 2026.
 - 6. Re-Appointment of Sharon Glessner to the Morrison-Talbott Library Board for a 3-Year Term to expire June 30, 2026.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
- 11. <u>Unfinished Business</u>.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 627.
 - B. Consideration and Action on Setting July 17, 2023 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 Dennis R. Brand Trust, Virginia L. Brand Trust & BMW Trust in Regard to an Annexation of a Tract of Land Comprising Approximately 27.76 Acres, more or less, Contiguous to the Corporate Boundaries for the Development of Remlok Phase VI.
 - C. Consideration and Action on Approval of the Purchase of Flexshades for the First and Second Floors of City Hall at a Cost of \$15,647.00.
 - D. Consideration and Action on Approval of Exterior Building Materials for Huck's Store #343 Located at 884 North Illinois State Route 3.
 - E. Consideration and Action on Waiver of Building and Inspection Fees for the VFW in the total amount of \$86.00 for a Shed.
 - F. Consideration and Action on Approval of a Special Event Permit Application from Truth Church Waterloo for their Annual Back-To-School Bash to be held on Saturday, August 05, 2023, 11:00 a.m. to 2 p.m., including the closure of Third Street between Market Street and Main Street.
 - G. Consideration and Action on Approval of a Managerial Raise of 23.1% Effective May 01, 2023 for Sarah Deutch.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. <u>Motion to Adjourn</u>.

DATES TO REMEMBER

- 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 Public Hearing, Waterloo City Hall: Council Chambers, 7:20 p.m.
- July 17, 2023 City Council 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.