WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: July 05, 2022 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 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. Appointment of Connie Lutz to the Library Board of Trustees for a Three-Year Term to Expire on 06-30-25.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
 - A. Consideration and Action on Resolution No. 22-07 Approving an Intergovernmental Agreement between the City of Waterloo Police Department and the Waterloo Park District to provide access to the Park District security cameras and footage as needed for Police Department investigations.
 - B. Consideration and Action on Ordinance No. 1853 Approving the Amendment of the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Article IX Special Use Permit, by the Addition of Section 40-9-11 Permit to Run with Land or Owner.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Approval of Warrant No. 615.
 - B. Consideration and Action on Proposal from Bountiful Blossoms for Refurbishing of Existing 47 Large Hanging Baskets and 5 Small Hanging Baskets, and Creating 5 new Large Hanging Baskets, at the total cost of \$3,400.00 to be paid out of the Gambling Proceeds.
 - C. Consideration and Action on a Special Event Permit Application from Truth Church Waterloo for their Annual Back to School Bash to be held on 08-06-22, 11:00 a.m. to 6:00 p.m., including the closure of Third Street between Main Street and just west of Market Street.
 - D. Consideration and Action on a Special Event Permit Application from Crafted in the Loo for an Anniversary Section at the City of Waterloo Homecoming Event on August 26, 2022, 9:00 a.m. to 10:00 p.m., to include the closure of parking spots at 111 N. Main Street.
 - E. Consideration and Action on a Special Event Permit Application from the Optimist Club for a 5k Walk-Run to be held on 08-27-22, 8:00 a.m. to 9:30 p.m., including the closure of Rogers Street between First Street and just south of Country Club Lane.
 - F. Consideration and Action on Approval of the DMS Contracting Bid in the amount of \$423,742.00, of which the City of Waterloo is responsible for \$107,000.00, for the North Waterloo Pedestrian Crossing Project at the intersection of HH Road and IL State Route 3.
 - G. Consideration and Action on Approval of the Purchase of a 2022 Ford F550 from Morrow Brothers Ford, in the State Bid amount of \$86,992.00 (after trade-in), to be used in the Gas Department.
 - H. Consideration and Action on Approval of Fabick CAT in the amount of \$152,147.04 for the Hydraulic Excavator as bid on 06-28-22, 1:00 p.m., for the Electric and Gas Departments as budgeted at \$155,000.00. (Low bidder was Gateway Dealer Network in the amount of \$125,000.00; however, there were 58 items that did not meet bid contract specifications).
 - I. Consideration and Action on Approval of Armor Equipment Company in the amount of \$84,546.47 for the Trailer-Mounted Sewer Cleaning Machine as bid on 06-28-22, 1:30 p.m., as budgeted at \$110,000.00. (Low bidder was Coe Equipment Inc. in the amount of \$81,921.43; however, their bid did not meet contract specifications.)
 - J. Consideration and Action on Waterloo Beautification Application from Brian and Andrea Dill for their property located at 123 W. Mill Street.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. <u>Motion to Adjourn</u>.

DATES TO REMEMBER

- 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: Council Chambers, 7:30 p.m.
- July 21, 2022 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.