

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, July 17, 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. 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. Presentation of Awards to Yard of Distinction Contest Winners.
 2. Presentation of Certificate of Commendation to the Gibault Catholic High School Boys Baseball Team for their First Place Championship at the IHSA Class 1A State Tournament.
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 Resolution No. 23-18 Approving a Natural Gas Management Agreement between the City of Waterloo, IL and Utility Gas Management for a Two-Year Term Effective November 01, 2023 through October 31, 2025.
 - B. Consideration and Action on Ordinance No. 1879 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII, Schedule "C" by the Addition of a Four-Way Stop at the Intersection of Salisbury Street and an Alley between West Mill Street and West Third Street.
 - C. Consideration and Action on Ordinance No. 1880 Approving 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.
 - D. Consideration and Action on Ordinance. No. 1881 Approving an Annexation of Property Owned by Dennis R. Brand Trust, Virginia L. Brand Trust & BMW Trust for a Tract of Land Comprising Approximately 27.76 Acres, more or less, Contiguous to the Corporate Boundaries of the City of Waterloo, IL.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on One-Half 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.
 - B. Consideration and Action on Billboard Advertising on the Digital Board West of the JB Bridge through Discover Downstate Illinois Tourism Bureau for a Three-Month Term (Sept., Oct., Nov.) at a Cost of \$1,900.00 per Four-Week Period (\$1,615.00 after Tourism Bureau Discount) to be paid out of the Hotel/Motel Tax Fund.
 - C. Consideration and Action on Platinum Level Sponsorship of Songs4Soldiers Benefit Concert at a Cost of \$4,000.00 to be paid from the Hotel/Motel Tax Fund.
 - D. Consideration and Action on the Annual Renewal of the CBIZ ACA Checkpoint for \$2,930.00.
 - E. Consideration and Action on Approval of Moore Asphalt Inc. for the Paving of Country Club Lane at Sherwood Lane in the Amount of \$28,500.00 plus a 10% Contingency Amount of \$2,850.00 for a Total Amount of \$31,350.00.
 - F. Consideration and Action on Approval of Moore Asphalt Inc. for the Paving of the City Hall Parking Lot in the Amount of \$41,300.00 plus a 10% Contingency Amount of \$4,130.00 for a Total Amount of \$45,430.00.
 - G. Consideration and Action on the Approval of Remlok Phase V Improvement Plans and the Signing of an IEPA Water Permit.

- H. Consideration and Action on Approval of a Special Event Permit Application from the Gibault Men’s Club for their Annual Bike Ride to be held on Friday, September 08, 2023, from 7-11 p.m.
- I. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. Motion to Adjourn.

DATES TO REMEMBER

- July 25, 2023 – American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.
- Aug. 07, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Aug. 08, 2023 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Aug. 09, 2023 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Aug. 14, 2023 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
- Aug. 17, 2023 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Aug. 21, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Aug. 22, 2023 – American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.