WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL Date: Monday, August 07, 2023

Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor</u>.
- 5. Approval of Minutes as Written or Amended.
 - A. Approval of the July 17, 2023, 7:20 p.m., Public Hearing Minutes.B. Approval of the July 17, 2023 City Council Meeting Minutes.
- 6. <u>Petitions by Citizens on Non-Agenda Items</u>.
- 7. <u>Reports and Communications from the Mayor and other City Officers.</u>
 - 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 Christina Charron as Alderman, Ward III with a Term to Expire May 05, 2025.
- 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.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Warrant No. 628.
 - B. Consideration and Action on Approval of the Purchase of Firearm Equipment from Ray O'Herron in the Total Amount of \$3,970.00 for two new Officers in the Waterloo Police Department.
 - C. Consideration and Action on Approval of a Special Event Permit Application from Crafted in the Loo for their "Explore Waterloo – Back to School" Event to be held on Saturday, August 12, 2023 from 9:00 a.m. to 3:00 p.m., to include the closure of two parking spaces in front of 111 N. Main Street.
 - D. Consideration and Action on Approval of a Solicitation Request from the Waterloo Fire Department for their Annual "Fill the Boot" Campaign for Muscular Dystrophy to be held on Friday, August 18, 2023, 6:00 p.m. to 8:00 p.m., and Saturday, August 19, 2023, 8:00 a.m. to 2:00 p.m., at the Intersections of Main / Mill and Rogers / Hamacher.
 - E. Consideration and Action on Approval of a Solicitation Request from the Metzger-Crook VFW Post #6504 for their Annual "Buddy Poppy" Program to be held on Saturday, September 09, 2023, 8:00 a.m. to 5:00 p.m., at the Intersection of Rogers / Hamacher.
 - F. Consideration and Action on Approval of a Solicitation Request from the Waterloo Lions Club for their Annual "Candy Days" Fundraiser to be held on Friday, October 06 and Saturday, October 07, 2023 at the Intersections of Main / Mill and Rogers / Hamacher with the following times:

Main / Mill – Fri., Oct. 6th 7-9 a.m. & 4-6 p.m. and Sat., Oct. 7th 9 a.m. to 2 p.m.

Rogers / Hamacher – Fri., Oct. 6th 4-6 p.m. and Sat., Oct. 7th 9 a.m. to 2 p.m.

- G. Consideration and Action on Approval of Exterior Building Materials for RP Lumber Materials Shed located at 942 S. Market.
- H. 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. <u>Motion to Adjourn</u>.

DATES TO REMEMBER

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. Sept. 04. 2023 – City Offices Closed for Labor Day. Sept. 05, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.