## **WATERLOO CITY COUNCIL**

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, August 15, 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 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 City of Waterloo Mural Contest Winners.
    - 2. Check Presentation to Western Egyptian Meals on Wheels Program from the Sophia & Elmer Oerter Charitable Foundation.
    - 3. Waterloo Beautification Grant Check Presentation to Bill & Angie Wirth, Wirth Insurance Agency, for property located at 119 E. Mill Street.
- 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. 22-09 Approving the Revised 2022 Self-Generation Net Metering Policy and Interconnection Policy.
  - B. Consideration and Action on Resolution No. 22-10 Approving the Trane Select Service Agreement in the Amount of \$11,439.00 for the Initial Term of One-Year effective June 1, 2022.
  - C. Consideration and Action on Resolution No. 22-11 Approving an Agreement by and between the County of Monroe, IL and the City of Waterloo, IL for Coordinated Communications Services for a Three-Year Term to Expire on September 30, 2025.
  - D. Consideration and Action on Ordinance No. 1858 Approving the Naming of an Alley located in the City of Waterloo, Illinois, to Firehouse Lane.
  - E. Consideration and Action on Ordinance No. 1859 Approving the Naming of an Alley located in the City of Waterloo, Illinois, to Watertower Lane.
  - F. Consideration and Action on Ordinance No. 1860 Amending the City of Waterloo, Illinois, Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule A: Stop & Through Intersections, and Schedule C: Four-Way Stop Intersections, for Firehouse Lane and Watertower Lane.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Approval of the Purchase of Four Life Size Soldier Statues from SVJ Creative Designs at a cost not to exceed \$25,000.00 to be paid from Gambling Proceeds.
  - B. Consideration and Action on Authorizing the IMRF Granting of Service Credits to Alex P. Bishop for Out-Of-State Service with the Out-Of-State governmental unit, O.P.E.R.S.
  - C. Consideration and Action on Authorizing the IMRF Granting of Service Credits to Timothy J. Birk for Out-Of-State Service with the Out-Of-State governmental unit, LAGERS.
  - D. 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 14, 2022 and Saturday, October 15, 2022, at the Intersections of Main / Mill, and Rogers / Hamacher.
  - E. Consideration and Action on a Special Event Permit Application from WCUSD#5 for their Annual Bulldog Color Run to be held on October 15, 2022, 5:30 p.m. to 7:30 p.m., to include the partial closures of First, Hamacher, Rogers and Fourth Streets and Bellefontaine Drive.
  - F. Executive Session for the Discussion of Personnel as Provided for by 5 ILCS 120/2(c)(1) and Imminent Litigation as per 5 ILCS 120/2(c)(11).
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. <u>Motion to Adjourn</u>.

## **DATES TO REMEMBER**

August 18, 2022 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

August 23, 2022 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.

Sept. 05, 2022 - City Offices Closed for the Labor Day Holiday.

Sept. 06, 2022 - City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Sept. 12, 2022 - Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Sept. 13, 2022 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.