## WATERLOO CITY COUNCIL

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers 100 W. Fourth St., Waterloo, IL

Tuesday, September 05, 2023

Date: Tuesday, Sep Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. Correction or Withdrawal of Agenda Items by Sponsor.
- 5. <u>Approval of Minutes as Written or Amended</u>.
- 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. Proclamation of September 2023 as Childhood Cancer Awareness Month.
- 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.
  - A. Consideration and Action on Resolution No. 23-19 Approving a School Resource Officer Agreement between the City of Waterloo, IL and the Waterloo Community Unit School District #5 for a Three-Year Term (\$86,000 1<sup>st</sup> year, \$90,000 2<sup>nd</sup> year, \$94,000 3<sup>rd</sup> year).
  - B. Consideration and Action on Resolution No. 23-20 Approving a Special Event Permit for the Waterloo High School Homecoming Parade to be held on Wednesday, October 04, 2023, from 5:30 p.m. to 7:00 p.m., and to include the Temporary Closure of Sections of Hamacher, Market, Columbia, Main, Fourth and Rogers Streets.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Warrant No. 629.
  - B. Consideration and Action on Approval of Splash Pad funding in the amount of \$400,000.00 to be paid for out of the Gaming Fund (\$200,000.00 current 2023-2024 Fiscal Year and \$200,000.00 upcoming 2024 2025 Fiscal Year), with project direction by Tim Birk, Director of Public Works.
  - C. Consideration and Action on Approval of a Special Event Permit Application from Crafted in the Loo for an "Explore Waterloo" Event to be held on Saturday, September 09, 2023 from 8:30 a.m. to 2:30 p.m., to include the closure of two parking spaces in front of 111 N. Main Street.
  - D. 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

Sept. 11, 2023 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
Sept. 12, 2023 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Sept. 13, 2023 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Sept. 18, 2023 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Sept. 21, 2023 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.