

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Tuesday, September 06, 2022

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 Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney.
 - G. Report and Communication by Mayor.
 1. Appointment of Dave Powell to the Zoning Board of Appeals for a Term to Expire on 02-01-28.
 2. Appointment of Grant Youngs to the Planning Commission for a 3-Year Term to Expire on 09-01-25.
 3. Re-Appointment of Jane Gaitsch to the Planning Commission for a 3-Year Term to Expire on 09-01-25.
 4. Re-Appointment of Daniel Lutz to the Planning Commission for a 3-Year Term to Expire on 09-01-25.
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. 22-12 Approving a Special Event Permit for the Waterloo High School Homecoming Parade to be held on Wednesday, September 28, 2022, from 6-7 p.m., and to include the temporary closure of sections of Hamacher, Market, Columbia, Main, Fourth and Rogers Streets.
 - B. Consideration and Action on Ordinance No. 1861 Amending the City of Waterloo Code of Ordinances, Chapter 1 Administration, Section 1-2-92(E) Deposit of Funds, to Revise Currently Listed Bank Names.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of Warrant No. 617.
 - B. Consideration and Action on Approval of Estimated Travel Expenses for the 2022 IML Convention.
 - C. Consideration and Action on Approval of Purchase for the Production and Installation of Signage for the "Waterloo Heritage Wall" from Summit Sign + Graphics at a cost of \$19,166.76 to be paid from Gambling Proceeds.
 - D. Consideration and Action on Actuarial Assumptions recommended for the Police Pension Actuary Study by Foster and Foster Actuaries and Consultants.
 - E. Consideration and Action on One (1) Year Commitment at the Builder Level of \$10,000.00 to the Monroe County, Illinois Economic Development Corporation.
 - F. Consideration and Action on Approval of a Solicitation Request from the Waterloo Lions Club for their Annual "Candy Days" Fundraiser to be CHANGED from October 14th and 15th to Friday, October 21, 2022 and Saturday, October 22, 2022, at the Intersections of Main / Mill, and Rogers / Hamacher.
 - G. Consideration and Action on a Solicitation Request from the Monroe County Shriners for their Annual Paper Drive to be held at the intersections of Main/Mill and Rogers/Hamacher on Friday, October 14, 2022 from 4 pm to 8 pm and on Saturday, October 15, 2022 from 8 am to noon.
 - H. Consideration and Action on Approval of a Special Event Permit Application from the SS Peter and Paul Catholic School for a Queen of Hearts Raffle to be held at Outsiders Bar, Inc. every Tuesday at 7:00 p.m., from September 06, 2022 through September 11, 2023 unless a winner is drawn before that time.
 - I. Consideration and Action on Approval of a Special Event Permit Application from the SS Peter and Paul Catholic School PTO for their Pumpkin Run 5K, 10K & ½ Mile Fun Run to be held on Saturday, October 08, 2022 from 6:00 a.m. to 9:30 a.m. to include a possible police presence at busy intersections if necessary.

- J. Consideration and Action on Approval of a Special Event Permit Application from Crafted in the Loo for Explore Waterloo Witches Night Out to be held on Thursday, October 20, 2022 from 4 p.m. to 9 p.m. with the closure of parking spaces in front of the store located at 111 N. Main Street.
 - K. Consideration and Action on Special Event Permit Application from the City of Waterloo and other Organizations for the Annual Trunk or Treat to be held on Monday, October 31, 2022 from 5:30 p.m. to 7:30 p.m., to include the Closure of Main Street between Third Street and Mill Street.
 - L. Consideration and Action on Approval of the Improvement Plans and Signing of the IEPA Permits for Natalie Estates, Phase 2.
 - M. Consideration and Action on a Petition for a Special Use Permit to allow a Multi-Family Residence to be located above a new commercial building in a B-3 Zoning District, as permitted by 40-2-3(B), at 231 West Mill Street.
 - N. Consideration and Action on a Petition for a Special Use Permit to allow a “Residence Use” in a B-3 Zoning District as permitted by 40-2-3(B), at 231 West Mill Street (behind the proposed commercial business).
 - O. Consideration and Action on Executive Session for the Discussion of Collective Negotiating Matters as per 5 ILCS 120/2(c)(2).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.
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DATES TO REMEMBER

- 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.
- Sept. 14, 2022 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Sept. 15, 2022 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Sept. 19, 2022 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Sept. 27, 2022 – American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.