## WATERLOO CITY COUNCIL

**Regular Meeting Agenda** 

Date: October 21, 2019 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor</u>.
- Approval of Minutes as Written or Amended.
   A. City Council Meeting Minutes from 10-07-19.
  - B. Public Hearing Minutes from 10-15-19.
- 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.
    - 1. Monthly Treasurer's Report.
    - 2. Annual Treasurer's Report.
  - 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. IMEA Electric Efficiency Program Check Presentation to First National Bank of Waterloo, in the amount of \$6,643.17, for property located at 228 South Main Street.
    - 2. Downtown Beautification Check Presentation to Groves Investment Co., in the amount of \$10,000.00, for property located at 109 111 North Main Street.
- 8. <u>Report of Standing Committees</u>.
- 9. <u>Report of Special Committees</u>.
- Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
   A. Consideration and Action on Resolution No. 19-19 Approving MFT Funds in the amount of \$37,822.05 for the period of January 01, 2020 through April 30, 2020.
  - B. Consideration and Action on Resolution No. 19-20 Approving MFT Funds in the amount of \$373,385.18 for the period of May 01, 2020 through April 30, 2021.
- 11. <u>Unfinished Business</u>.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Full Page Ad to be placed in the 2020 Visitor's Guide in the amount of \$2,750.00 (discounted 50%) to be paid out of the Hotel / Motel Tax Fund.
  - B. Consideration and Action on Travel Approval in the amount of \$60.00 for Mayor Smith's attendance at the Illinois State Genealogical Society Awards Ceremony in Naperville, IL.
  - C. Consideration and Action on Signing of Letter of Support to Establish Cahokia Mounds as a National Historical Park.
  - D. Consideration and Action on a Request from the Trustees of the Morrison-Talbott Library for the Waiving of Fees Associated with a Building Permit for Interior Renovations, Meeting Rooms and Work Areas.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. <u>Motion to Adjourn</u>.

## DATES TO REMEMBER

Oct. 22, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
Nov. 04, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Nov. 09 & 11, 2019 – City Offices Closed for Veteran's Day.
Nov. 12, 2019 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Nov. 12, 2019 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Nov. 13, 2019 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Nov. 14, 2019 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
Nov. 18, 2019 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Nov. 21, 2019 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Nov. 26, 2019 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
Nov. 28, 29 & 30, 2019 – City Offices Closed for Thanksgiving Holiday.