WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, December 04, 2023

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. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 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.
- 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. 23-26 Authorizing the Execution of an Intergovernmental Agreement between the City of Waterloo, IL and the Waterloo Park District for Funding and Construction of the Zimmer Park Splash Pad.
 - B. Consideration and Action on Resolution No. 23-27 Authorizing the Execution of a Service Agreement between the City of Waterloo, IL and Midwest Elevator for Maintenance, Service and Safety Testing.
 - C. Consideration and Action on Ordinance No. 1884 Providing for the Granting of an Electric Utility Easement to Ameren Illinois for Property Located Adjacent to East Hunter's Ridge and the Valmeyer Community Unit School District #3 for the City of Waterloo, Illinois New Water Plant
 - D. Consideration and Action on Ordinance No. 1885 Providing for the Granting of a Pipeline (Gas) Utility Easement to Ameren Illinois for Property Located Adjacent to East Hunter's Ridge and the Valmeyer Community Unit School District #3 for the City of Waterloo, Illinois New Water Plant.
- 11. <u>Unfinished Business</u>.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 632.
 - B. Consideration and Action on Probable Tax Levy and Setting a Public Hearing Date of December 18, 2023 at 7:15 p.m.
 - C. Consideration and Action on Contribution to Share Costs of Updating Christmas Gingerbread Displays and Santa Sleigh for Downtown Waterloo in the Amount of \$2,500.00 to be paid from Gambling Proceeds.
 - D. Consideration and Action on Approval of Renewal of Group Health Insurance Coverage with Blue Cross Blue Shield of Illinois Effective January 1, 2024 through December 31, 2024.
 - E. Consideration and Action on Approval of Renewal of Group Dental Insurance Coverage with Delta Dental of Illinois Effective January 1, 2024 through December 31, 2024 with no Premium Increase.
 - F. Consideration and Action on Approval of Group Life Insurance Coverage with Blue Cross Blue Shield of Illinois through Dearborn Life Insurance Company Effective January 1, 2024 through December 31, 2024.
 - G. Consideration and Action on Approval of a Special Event Permit Application from Crafted in the Loo for their Christmas with Santa Event to be held on Saturday, December 09, 2023, 11 a.m. to 3 p.m., including the closure of two parking spaces in front of the store located at 111 N. Main Street.
 - H. Consideration and Action on Approval of the Waterloo Beautification Application from Oh Sugar.
 - I. Consideration and Action on Waiver of Building Permit and Inspection Fees for the Oddfellows Hall, located at 202 S. Main Street.
 - J. Consideration and Action on Executive Session for the Discussion of Contract Negotiations as per 5 ILCS 120/2(c)(2).
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. Motion to Adjourn.