

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: December 07, 2020 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 Jane Gaitsch to the Planning Commission to fill the remainder of Carol Vogt's Three-Year Term to expire on September 01, 2022.
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 Ordinance No. 1809 Authorizing the Execution of an Annexation Agreement between the City of Waterloo, IL and BMW Land Trust, Dennis Brand Trustee, for Approximately 19.84 Acres, more or less, of Property Contiguous to the Boundaries of the City of Waterloo, IL.
 - B. Consideration and Action on Ordinance No. 1810 Approving the Annexation and Zoning of Approximately 19.84 Acres, more or less, of Property Contiguous to the Boundaries of the City of Waterloo, Illinois, owned by BMW Land Trust, Dennis Brand - Trustee.
 - C. Consideration and Action on Resolution No. 20-24 Approving a Personnel Policy Manual for the City of Waterloo, IL.
 - D. Consideration and Action on Resolution No. 20-25 Approving a Local Public Agency Agreement for Federal Participation between the Illinois Department of Transportation and the City of Waterloo, IL regarding the South Market Street Sidewalk Project.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 596.
 - B. Consideration and Action on Renewal of Group Health Insurance Coverage with Blue Cross Blue Shield at Approximately a 2.4% Decrease for a 12-Month Period Effective January 01, 2021 through December 31, 2021.
 - C. Consideration and Action on Renewal of Life AD&D and Dependent Life Insurance with Amalgamated Life at a 0% Rate Increase Effective January 01, 2021 thru December 31, 2022.
 - D. Consideration and Action on Renewal of Dental Insurance with Delta Dental at a 0% Rate Increase for a 12-Month Period Effective January 01, 2021 through December 31, 2021.
 - E. Consideration and Action on Renewal of Vision Insurance with EyeMed at a 0% Rate Increase Effective January 01, 2021 through December 31, 2024.
 - F. Consideration and Action on Renewal of HRA Services with BPC for a 12-Month Period Effective January 01, 2021 through December 31, 2021.
 - G. Consideration and Action on Approval of a Downtown Beautification Application for 702 Rogers Street.
 - H. Consideration and Action on Approval of Legacy, First Addition, Preliminary Plat.
 - I. Consideration and Action on Approval of a Collective Bargaining Agreement between the Police Officers Monroe County FOP Lodge #145 and the City of Waterloo, Illinois with a Term from January 01, 2021 to December 31, 2021.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Executive Session for the Discussion of Contract Negotiations as allowed per 5 ILCS 120/2(c)(2).
15. Motion to Adjourn.

DATES TO REMEMBER

Dec. 21, 2020 – City Council Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:30 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
NOVEMBER 16, 2020**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
Absent: Notheisen
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Zoning Administrator Jim Nagel requested that Agenda Item 10B be withdrawn.
Motion made by Alderman Darter and seconded by Alderman Row to withdraw item 10B from the agenda. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Thomas, Hopkins and Trantham voting 'yea'.
5. Approval of Minutes as Written or Amended.
Approval of City Council Meeting Minutes dated 11-02-2020. Motion made by Alderman Darter and seconded by Alderman Buettner to approve the City Council Meeting Minutes from 11-02-20. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Thomas, Hopkins and Trantham voting 'yea'.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
The report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Row. Motion passed unanimously with Aldermen Heller, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting 'yea'.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Darter and seconded by Alderman Thomas. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Thomas, Hopkins and Trantham voting 'yea'.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Building Inspector / Code Administrator. The report is in the packet.
 - E. Report of Director of Public Works. No report.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
 1. Centenarian Certificate Presented to Marjorie Mueth in Celebration of her 100th Birthday on October 31, 2020.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1805 Amending the City of Waterloo Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule A: Stop & Through Intersections, to include Glenbriar Drive at Sherwood Lane, and Glenbriar Drive at Castle Green Drive.

Motion made by Alderman Thomas and seconded by Alderman Heller to approve Ordinance No. 1805 Amending the City of Waterloo Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule A: Stop & Through Intersections, to include Glenbriar Drive at Sherwood Lane, and Glenbriar Drive at Castle Green Drive. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting ‘yea’.

- B. Consideration and Action on Ordinance No. 1806 Amending the City of Waterloo Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII Traffic Schedules, Schedule J: Speed Limit Streets, to include Rogers Street, at 35 mph, from Hamacher Road north for a distance of 1,350 feet.

Item withdrawn from agenda.

- C. Consideration and Action on Ordinance No. 1807 Approving the Vacation of a Portion of a Public Utility and Drainage Easement on and between Lots 26 and 54 of “Remlok Phase 2” Subdivision in the City of Waterloo, Illinois.

Motion made by Alderman Darter and seconded by Alderman Hopkins to approve Ordinance No. 1807 Approving the Vacation of a Portion of a Public Utility and Drainage Easement on and between Lots 26 and 54 of “Remlok Phase 2” Subdivision in the City of Waterloo, Illinois. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Thomas, Hopkins and Trantham voting ‘yea’.

- D. Consideration and Action on Ordinance No. 1808 Approving a Tax Levy for Corporate Purposes for the Current Fiscal Year Commencing on the 1st day of May, 2020 and ending on the 30th day of April, 2021 for the City of Waterloo, Illinois.

Motion made by Alderman Darter and seconded by Alderman Thomas to approve Ordinance No. 1808 Approving a Tax Levy for Corporate Purposes for the Current Fiscal Year Commencing on the 1st day of May, 2020 and ending on the 30th day of April, 2021 for the City of Waterloo, Illinois. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Thomas, Hopkins and Trantham voting ‘yea’.

- E. Consideration and Action on Resolution No. 20-22 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and Norman & Edward Schaefer for the Right to Farm Land on 65 acres of Property.

The amount of acreage was questioned and determined to be 53.04 acres instead of 65 acres. Motion made by Alderman Row and seconded by Alderman Buettner to approve Resolution No. 20-22 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and Norman & Edward Schaefer for the Right to Farm Land on **53.04** acres of Property. Motion passed unanimously with Aldermen Row, Heller, Thomas, Hopkins, Trantham, Darter and Buettner voting ‘yea’.

- F. Consideration and Action on Resolution No. 20-23 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and J & J Septic and Sewer Cleaning, LLC for the Right to Farm Land on 79.75 acres of Property.

The amount of acreage was questioned and determined to be 55.37 acres instead of 79.75 acres. Motion made by Alderman Buettner and seconded by Alderman Darter to approve Resolution No. 20-23 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and J & J Septic and Sewer Cleaning, LLC for the Right to Farm Land on **55.37** acres of Property. Motion passed unanimously with Aldermen Buettner, Row, Heller, Thomas, Hopkins, Trantham and Darter and voting ‘yea’.

11. Unfinished Business. None.

12. Miscellaneous Business.

- A. Consideration and Action on Approval of the 2021 Regularly Scheduled Meetings and Holiday Dates.

Motion made by Alderman Darter and seconded by Alderman Heller to approve the 2021 Regularly Scheduled Meetings and Holiday Dates. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Thomas, Hopkins and Trantham voting ‘yea’.

- B. Consideration and Action on Full Page Ad to be placed in the 2021 Visitor’s Guide in the amount of \$2,750.00 (discounted 50%) to be paid out of the Hotel / Motel Tax Fund.
Motion made by Alderman Thomas and seconded by Alderman Heller to approve a Full Page Ad to be placed in the 2021 Visitor’s Guide in the amount of \$2,750.00 (discounted 50%) to be paid out of the Hotel / Motel Tax Fund. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting ‘yea’.
- C. Consideration and Action on Renewal of Liability and Workers Compensation, and Equipment Breakdown Insurance Coverage with IMLRMA.
Motion made by Alderman Thomas and seconded by Alderman Darter to approve the Renewal of Liability and Workers Compensation, and Equipment Breakdown Insurance Coverage with IMLRMA. Motion passed with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting ‘yea’.
- D. Consideration and Action on Special Fence Permit at 205 Bellefontaine Drive.
Motion made by Alderman Hopkins and seconded by Alderman Heller to approve a Special Fence Permit at 205 Bellefontaine Drive. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller and Thomas, voting ‘yea’.
- E. Consideration and Action on Setting December 07, 2020 at 7:20 p.m. as the Date and Time for a Public Hearing for an Annexation Agreement Between the City of Waterloo and BMW Land Trust for the Annexation of Approximately 19.84 Acres of Property.
Motion made by Alderman Row and seconded by Alderman Heller to approve Setting December 07, 2020 at 7:20 p.m. as the Date and Time for a Public Hearing for an Annexation Agreement between the City of Waterloo and BMW Land Trust for the Annexation of Approximately 19.84 Acres of Property. Motion passed unanimously with Aldermen Row, Heller, Thomas, Hopkins, Trantham, Darter and Buettner voting ‘yea’.
- F. Consideration and Action on Approval of the Downtown Beautification Application at 123-127 South Main Street - Wightman Building.
Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve the Downtown Beautification Application at 123-127 South Main Street - Wightman Building. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller and Thomas voting ‘yea’.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Mayor Smith requested that everyone assist in slowing down the spread of the COVID virus by wearing a mask, practicing social distancing and hand washing.
14. Executive Session for the Discussion of Contract Negotiations as allowed per 5 ILCS 120/2(c)(2).
Motion to move into Executive Session made by Alderman Heller and seconded by Alderman Darter. Motion passed unanimously to enter into Executive Session with Aldermen Heller, Thomas, Hopkins, Trantham, Darter, Buettner and Row and voting “yea”.
- Entered into Executive Session at 7:44 p.m.
- Adjourned Executive Session at 7:58 p.m.
- Motion to resume City Council Meeting made by Alderman Thomas and seconded by Alderman Heller. Motion passed with unanimous voice vote. Mayor Smith resumed the City Council Meeting at 7:58 p.m.
15. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Trantham. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:58 p.m.

Mechelle Childers
City Clerk

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Appointment of Jane Gaitsch to the Planning Commission to fill the remainder of Carol Vogt's Three-Year Term to expire on September 01, 2022.

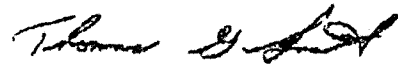
3. Relief or action to be requested:
Appointment.

4. Submittal date: 11/30/20

Submitted by: _____
Mayor Tom Smith

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1809 Authorizing the Execution of an
Annexation Agreement between the City of Waterloo, IL and BMW Land Trust,
Dennis Brand Trustee, for Approximately 19.84 Acres, more or less, of Property
Contiguous to the Boundaries of the City of Waterloo, IL.


3. Relief or action to be requested:
Approval.

4. Submittal date: 11/16/20

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

ORDINANCE NO. 1809

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF WATERLOO, IL AND BMW LAND TRUST, DENNIS BRAND - TRUSTEE, FOR APPROXIMATELY 19.84 ACRES, MORE OR LESS, OF PROPERTY CONTIGUOUS TO THE BOUNDARIES OF THE CITY OF WATERLOO, IL.

WHEREAS, it is in the best interests of the City of Waterloo, Monroe County, Illinois, that a certain Annexation Agreement pertaining to property owned by BMW Land Trust, Dennis Brand - Trustee, be entered into; and

WHEREAS, said Annexation Agreement has been prepared and a copy of same is attached hereto; and

WHEREAS, BMW Land Trust, Dennis Brand - Trustee, owner of record of the land which is the subject matter of said agreement, is ready, willing and able to enter into said agreement; and

WHEREAS, the statutory procedures provided in Division 15.1 of Article 11 of the Illinois Municipal Code, as amended, for the execution of said Annexation Agreement have been fully complied with.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Waterloo, Illinois as follows:

SECTION ONE. The Annexation Agreement, a copy of which is attached hereto and by this reference made a part of this Ordinance, is approved and is hereinafter referred to as "Annexation Agreement".

SECTION TWO. The Mayor is hereby authorized and directed to sign, and the City Clerk is hereby authorized and directed to attest, the Annexation Agreement.

SECTION THREE. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 07th day of December, 2020, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

ANNEXATION AGREEMENT

Legacy 1st Addition

THIS ANNEXATION AGREEMENT is entered into this 16th day of November, 2020, between the CITY OF WATERLOO, an Illinois municipal corporation, with offices at 100 West Fourth Street, Waterloo, Illinois 62298, (hereinafter referred to as the "CITY") and BMW Land Trust, Dennis Brand Trustee, with offices at 1187 Moore Road, Waterloo IL 62298, (hereinafter referred to as "OWNER AND DEVELOPER").

RECITALS

WHEREAS, the OWNER AND DEVELOPER is the owner of record of all of the real property described in EXHIBIT A, attached hereto, and by this reference made a part hereof, which property is contiguous to the CITY and not within the corporate limits of any municipality (hereinafter referred to as the "SUBJECT PROPERTY"); and

WHEREAS, the OWNER AND DEVELOPER has signed and filed a Petition for Annexation and Zoning with the City Clerk of the CITY for all of the territory described in EXHIBIT B which territory is situated in the unincorporated area of the County of Monroe, Illinois, and is presently contiguous to the CITY; and

WHEREAS, all notices, publications, public hearings and all other matters with respect to such Petition for Annexation and Zoning, have been given, held or performed as required by statute and/or the CITY'S ordinances, regulations, and procedures; and

WHEREAS, the CITY'S corporate authorities have considered the annexation of the SUBJECT PROPERTY and have determined the Petition for Annexation and Zoning to be in order; and

WHEREAS, the OWNER AND DEVELOPER propose that the SUBJECT PROPERTY be developed pursuant to the zoning classification(s) specified in the CITY'S Zoning Code, the General Conditions and Special Conditions, incorporated herein by reference, which together constitute the terms and conditions of this Agreement; and

WHEREAS, in addition to the matter specified above, the parties hereto have considered all other matters and hereby agree that the development of the SUBJECT PROPERTY for the uses permitted in the R5, Multi-Family Residential and R2 Single Family Residential Districts of the CITY'S Zoning Code as illustrated on EXHIBIT C attached hereto, and by this reference made a part hereof, and in accordance with the terms and conditions of this Agreement will inure to the benefit and improvement of the CITY and its residents and will promote the CITY'S sound planning and development and will otherwise enhance and promote the general welfare of the CITY'S residents; and

WHEREAS, in reliance upon the continued effectiveness of the CITY'S existing ordinances, codes and regulations for the period specified in this Agreement, as may be amended pursuant to the terms hereof, the CITY and the OWNER and DEVELOPER are willing to undertake certain obligations as set forth in this Agreement and have materially changed their positions in reliance upon the undertaking provided herein; and

WHEREAS, the CITY and the OWNER and DEVELOPER have determined that the development of the SUBJECT PROPERTY should proceed as conveniently as possible and be subject to the ordinances, codes and regulations of the CITY and further subject to the terms and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual promises contained herein, the parties agree that:

**GENERAL CONDITIONS FOR
THE ANNEXATION OF THE SUBJECT PROPERTY**

G1.0 RECITALS.

G1.1 The above-stated Recitals are a material part of this Agreement and are hereby incorporated in this Subsection G1.1 by reference.

G2.0 ANNEXATION AND ZONING.

G2.1 Within sixty (60) days after the execution of this Agreement, or within thirty (30) days of the payment of all applicable fees and submittal of all documents necessary for recording of this Agreement, whichever later, the CITY shall enact and adopt ordinances for the

annexing and zoning of the SUBJECT PROPERTY in accordance with the special conditions of this Agreement.

G2.2 In the event all fees are not paid or all documents are not received by the City from the OWNER and DEVELOPER within one hundred eighty (180) days of the date of this Agreement, this Agreement shall be null and void and all rights and obligations hereunder shall then terminate.

G3.0 FEES.

G3.1 The OWNER and DEVELOPER shall pay all applicable fees in accordance with Chapter 12 of the City Code of the CITY and any other ordinances, rules, or regulations of the CITY unless excepted by the special conditions of this Agreement.

G4.0 UTILITY LINES AND EASEMENTS.

G4.1 The OWNER and DEVELOPER shall grant to the CITY, at no cost to the CITY, any easements within the SUBJECT PROPERTY which the CITY may determine are necessary for the purposes of constructing, installing, replacing, and maintaining sanitary sewers, water mains, gas lines and service facilities, electric lines and service facilities, and other utilities necessary or incidental to service the SUBJECT PROPERTY, which shall be shown on the Final Plat of Subdivision as a condition of approval thereof.

G4.2 Easements outside the SUBJECT PROPERTY which are granted to the CITY as a condition of this Agreement shall be recorded concurrently with this ANNEXATION AGREEMENT.

G4.3 The CITY shall allow the OWNER and DEVELOPER to use appropriate easements obtained by the CITY from other parties for the purpose of providing sanitary sewers, water mains and other utilities to service the SUBJECT PROPERTY.

G5.0 WATER SUPPLY AND DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM.

G5.1 The OWNER and DEVELOPER shall accept and continue to take all water and sanitary sewer service required for the SUBJECT PROPERTY from the CITY'S water supply and distribution system and from the CITY'S sanitary sewer system, respectively.

G5.2 The OWNER and DEVELOPER shall be solely responsible for the Cost and expense incurred to extend the CITY'S water distribution system and sanitary sewer collection system to and within the SUBJECT PROPERTY in accordance with improvement plans submitted to and approved by the CITY for the SUBJECT PROPERTY. Payment shall be due before construction if the CITY agrees to construct and install the proposed extensions or any portion thereof.

G5.3 The CITY shall permit the connection of the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S water supply and distribution system and sanitary sewer collection system, and to supply water and sanitary sewer services thereto to the same extent as supplied to other structures and areas within the CITY.

G5.4 The OWNER and DEVELOPER shall be responsible for the cost of all water lines and sanitary sewer lines and related appurtenances located on the SUBJECT PROPERTY.

G5.5 The OWNER and DEVELOPER shall also be responsible to pay for all infrastructure availability charges, connection fees, tap on and user fees for the CITY'S water supply and distribution system and the City's sanitary sewer collection and treatment system as set forth in Chapter 38 of the City Code and in any other ordinances, rules and regulations of the CITY.

G6.0 UTILITY OVERSIZING.

G6.1 The OWNER and DEVELOPER shall construct and install at its sole cost and expense all water and sanitary sewer lines shown on such improvement plans as may be submitted for approval by the CITY for the development of the SUBJECT PROPERTY.

G6.2 If requested by the CITY, oversized water and/or sanitary sewer lines shall be constructed by OWNER and DEVELOPER as required by the CITY in accordance with the provisions of this Section G.6.0 to provide for increased capacity, not merely to compensate for slope differential.

G6.3 Upon installation and acceptance by the CITY of said oversized lines the CITY shall reimburse the OWNER and DEVELOPER for the difference between the cost to construct the size of line required by The Subdivision Code of the CITY and the cost to construct the oversized line.

G6.4 All such lines shall be constructed and installed in strict accordance with the provisions of Chapter 38 of the City Code of the CITY and/or other ordinances, rules and regulations of the CITY and shall become the property of the CITY upon acceptance thereof by the CITY.

G7.0 ELECTRICAL UTILITY SERVICE.

G7.1 The OWNER and DEVELOPER, pursuant to 65 ILCS 5/11-117-7.1 (b), has elected to take and continue to take all electrical power and energy required for the SUBJECT PROPERTY from the CITY'S electrical utility system at the time such service is available.

G7.2 The CITY shall connect the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S electrical utility system, and shall supply electrical service to those structures to the same extent service is provided on a regular basis to CITY'S other electric customers.

G7.3 The OWNER and DEVELOPER shall pay all applicable infrastructure availability charges, connection fees, extensions of distribution lines costs, service line connection costs and costs related to on-site electrical distribution facilities and customer user fees in accordance with Chapter 38 of the City Code of the CITY.

G8.0 GAS UTILITY SERVICE.

G8.1 The OWNER and DEVELOPER shall accept and continue to take all gas service required for the SUBJECT PROPERTY from the CITY'S gas utility system at the time such service is available.

G8.2 Upon request by OWNER and DEVELOPER, the CITY shall connect the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S gas utility system, and shall supply gas service to those structures to the same extent service is provided on a regular basis to the CITY'S other gas customers.

G8.3 The OWNER and DEVELOPER shall pay all applicable infrastructure availability charges, connection fees, extension of distribution lines, service line connections and costs related to on-site gas distribution facilities and customary user fees in accordance with Chapter 38 of the City Code of the CITY.

G9.0 ORDINANCES AND REGULATIONS

G9.1 Ordinances and regulations of the CITY as they exist from time to time are and will remain enforceable for the duration of this Agreement and remain enforceable beyond the duration of this Agreement.

G10.0 NO DISCONNECTION OR DEANNEXATION.

G10.1 Neither the OWNER and DEVELOPER nor any of their successors in interest shall file, cause to be filed, or take any action that would result in the disconnection or deannexation of the SUBJECT PROPERTY from the CITY during the term of this Agreement.

G11.0 MODIFICATIONS TO THIS AGREEMENT.

G11.1 If the OWNER and DEVELOPER wish to modify this Agreement, the CITY shall hold the necessary public hearings.

G11.2 Such hearings shall be held and an approval granted or denial given without unreasonable delay after the request of the OWNER and DEVELOPER.

G11.3 This Section shall not be construed to require the CITY to modify this Agreement.

G11.4 Any such amendment or modification may be made only as to a portion of the SUBJECT PROPERTY, or as to the provisions applying exclusively thereto, and may be without the consent of the owners of other portions of the SUBJECT PROPERTY not affected by the amendment or modification.

G12.0 BINDING EFFECT AND TERM.

G12.1 The parties intend that the terms and conditions of this Agreement shall be a covenant running with the land and shall be recorded against the title of the SUBJECT PROPERTY and shall be binding upon and inure to the benefit of the parties hereto, their successors, lessees, legal representatives or assigns, and upon any successor CITY officials and successor municipalities for a period of twenty (20) years from the date of execution of this Agreement.

G12.2 The zoning classification for the SUBJECT PROPERTY established by this Agreement shall survive the expiration of this Agreement, unless changed in accordance with applicable law.

G12.3 If the SUBJECT PROPERTY is not annexed to the CITY within one hundred eighty (180) days after this Agreement is executed by the parties, this Agreement shall become null and void without any further action by the CITY.

G13.0 CONTINUING RESPONSIBILITY.

G13.1 If the OWNER and DEVELOPER sell or convey all or any portion of the SUBJECT PROPERTY during the term of this Agreement, all of the OWNER and DEVELOPER'S obligations specified in this Agreement shall devolve upon and be assumed by such purchaser, grantee, or successor in interest, and the OWNER and DEVELOPER shall be released from such obligations, provided the conditions of subsection G16.2 of this Agreement have been met.

G13.2 No sale or conveyance shall be effective to release either the OWNER or DEVELOPER from the obligations imposed by this Agreement until the purchaser or grantee has posted good and sufficient surety, as determined by the CITY, to secure the performance of all of the OWNER and DEVELOPER'S obligations contained in this Agreement as required by the CITY ordinance, rule, regulation and/or determination.

G14.0 RECORDING.

G14.1 This agreement shall be recorded with the Recorder of Deeds of Monroe County, Illinois, and the cost of recordation shall be paid by OWNER and DEVELOPER. Proof of recording shall be delivered to the City.

G15.0 SEVERABILITY.

G15.1 If any of the provisions of this Agreement are determined by a court of competent jurisdiction to be invalid, such provisions shall be deemed to be stricken, and such adjudication shall not affect the validity of the remainder of the terms of this Agreement as a whole or any section, subsection, sentence or clause not adjudged to be invalid.

G15.2 The invalidity of any such provision shall not affect any zoning classification for the SUBJECT PROPERTY that has been approved by the CITY pursuant to the provision of the

CITY'S ordinances. Any changes to such zoning classification shall take place only in accordance with applicable statutes and ordinances.

G16.0 NOTICES.

G16.1 Any notice or demand hereunder from one party to another party or to an assignee or successor in interest of either party or from an assignee or successor in interest of either party to another party, or between assignees or successors in interest of either party shall be in writing and shall be deemed duly served if mailed by prepaid registered or certified mail addressed to the parties specified in the special conditions of this Agreement or any individual or entity substituted according to subsection G19.2 of this Agreement.

G16.2 The parties, or any assignee or successor in interest shall substitute names and addresses for notices as appropriate.

G17.0 GOVERNING LAW AND VENUE.

G17.1 This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance, and any legal proceeding of any kind arising from this Agreement shall be filed in the Circuit Court for the Twentieth Judicial Circuit, Monroe County, Illinois and not in any other court.

G18.0 FORCE MAJEURE.

G18.1 Whenever a period of time is provided for in this Agreement for either the CITY or OWNER and DEVELOPER to do or perform any act or obligation, neither party shall be liable for any delays or inability to perform due to causes beyond the control of said party such as war, riot, strike or lockout by or against either party's own employees or suppliers, unavoidable casualty or damage to personnel, materials or equipment, fire, flood, storm, earthquake, tornado or any act of God.

G18.2 Provided, however, that said time period shall be extended for only the actual amount of time said party is so delayed. Except as to a strike or lockout by or against either party's own employees or suppliers, an act or omission shall not be deemed to be "beyond OWNER'S or DEVELOPER'S control" if committed, omitted or caused by OWNER or DEVELOPER, OWNER'S or DEVELOPER'S employees, officers or agents or a subsidiary, affiliate

or parent of OWNER and DEVELOPER or by any corporation or other business entity that holds a controlling interest in OWNER and DEVELOPER, whether held directly or indirectly.

G19.0 ENFORCEABILITY.

G19.1 This Agreement shall be enforceable by any of the parties hereto by any appropriate action at law or in equity to secure the performance of the covenants and terms of this Agreement. In the event it is necessary for the City to enforce this Agreement, the developer or its successors will reimburse the City any attorney fees or cost incurred.

G20.0 CUMULATIVE REMEDIES.

G20.1 The parties' rights and remedies hereunder shall be cumulative; the exercise of any rights or remedies shall neither preclude enforcement of other rights and remedies nor waive other rights and remedies; and the failure of either party to exercise any rights or remedies shall neither preclude enforcement of any rights or remedies nor constitute a waiver of any rights or remedies.

**SPECIAL CONDITIONS FOR THE ANNEXATION OF
SUBJECT PROPERTY**

S1.0 ANNEXATION AND ZONING.

S1.1 A plat of annexation prepared by WGW Engineering LLC, dated August 4, 2020, which conforms with the statutory requirements is attached hereto as EXHIBIT A, and by this reference, made a part hereof.

S1.2 The Zoning Classification for the SUBJECT PROPERTY to be annexed shall be R5 Multi-Family Residential and R2 Single Family Residential, in accordance with Chapter 40 of the City Code of the CITY and as indicated on EXHIBIT D attached hereto and by this reference made a part thereof.

S2.0 TITLE INSURANCE COMMITMENT

S2.1 Owner and Developer will provide a Title Insurance Commitment issued by a reputable Title Insurance Company indicating owner and developer are owners of the premises to be annexed.

S3.0 CONFLICT AND AMBIGUITY

S3.1 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in this Agreement and the terms, provisions, or standards, either presently existing or hereafter adopted, of the CITY Code, the zoning code, or any other CITY code, ordinance, regulation, or agreement; the terms, provisions, and standards of this Agreement shall govern and control.

S3.2 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in the General Conditions of this Agreement and the terms, provisions, or standards, contained in the Special Conditions of this Agreement, said Special Conditions shall govern and control.

S4.0 DEDICATION OF PARK LANDS OR PAYMENTS OR FEES IN-LIEU THEREOF.

S4.1 The OWNER AND DEVELOPER will meet the park set-aside or make the park donation by payment of cash in-lieu of land contribution as may be required by ordinance, if any, at the time of presentment of any preliminary plat for part or all of the SUBJECT PROPERTY.

S5.0 FUTURE ROADWAY IMPROVEMENTS.

S5.1 The amount of the OWNER AND DEVELOPER'S obligation to pay for future roadway improvements shall be determined by the CITY before any improvement plans for any platted subdivisions upon the SUBJECT PROPERTY are approved by the CITY.

S6.0 ADDRESSES FOR NOTICES REQUIRED BY THIS AGREEMENT.

IF TO THE CITY:

City Hall
100 West Fourth Street
Waterloo, IL 62298

IF TO THE OWNER AND DEVELOPER:

BMW Land Trust, Dennis Brand Trustee
1187 Moore Road
Waterloo IL 62298

IN WITNESS WHEREOF, the parties set their hands and seals.

CITY OF WATERLOO

BY: _____
THOMAS SMITH, MAYOR

ATTEST:

MEHELLE CHILDERS, CITY CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by Thomas Smith, Mayor and Mechelle Childers, City Clerk, this 7th day of December, 2020.

Notary Public

OWNER & DEVELOPER

BMW LAND TRUST

BY: _____
Dennis Brand, Trustee

ATTEST:
James Nagel

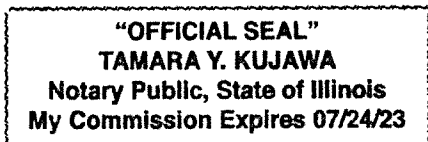
James Nagel, Subdivision & Zoning Administrator
City of Waterloo, IL

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by Dennis Brand, and James Nagel this 12th day of November, 2020.

Tamara Y. Kujawa

Notary Public



**ANNEXATION BOUNDARY
LEGAL DESCRIPTION**

PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 4 OF "LEGACY", REFERENCE HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS IN ENVELOPE 2-275A; THENCE NORTH 50 DEGREES 07 MINUTES 34 SECONDS WEST, ON AN ASSUMED BEARING, A DISTANCE OF 80.15 FEET TO A POINT; THENCE SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 1460.50 FEET TO A POINT; THENCE SOUTH 80 DEGREES 57 MINUTES 28 SECONDS WEST, A DISTANCE OF 138.83 FEET TO A POINT; THENCE NORTH 09 DEGREES 02 MINUTES 32 SECONDS WEST, A DISTANCE OF 224.90 FEET TO A POINT; THENCE NORTH 25 DEGREES 00 MINUTES 12 SECONDS WEST, A DISTANCE OF 50 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 175.00 FEET AND AN ARC LENGTH OF 7.07 FEET, THE CHORD OF WHICH BEARS NORTH 63 DEGREES 50 MINUTES 21 SECONDS EAST, A DISTANCE OF 7.07 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 6.38 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 184.81 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 180.00 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 70.24 FEET TO A POINT; THENCE NORTH 63 DEGREES 31 MINUTES 44 SECONDS EAST, DISTANCE OF 1251.74 FEET TO A POINT; THENCE NORTH 82 DEGREES 05 MINUTES 34 SECONDS EAST, A DISTANCE OF 70.48 FEET TO A POINT; THENCE SOUTH 08 DEGREES 38 MINUTES 36 SECONDS EAST A DISTANCE OF 55.21 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 181.70 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 113.68 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 30 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.23 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 555.00 FEET, AN ARC LENGTH OF 15.43 FEET, THE CHORD OF WHICH BEARS SOUTH 80 DEGREES 23 MINUTES 18 SECONDS EAST A DISTANCE OF 15.43 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 33.62 FEET TO A POINT; THENCE SOUTH 12 DEGREES 01 MINUTE 06 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE RIGHT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 82.50 FEET, THE CHORD OF WHICH BEARS SOUTH 73 DEGREES 00 MINUTES 21 SECONDS EAST, A DISTANCE OF 82.40 FEET TO THE NORTHWEST CORNER OF SAID LOT 4; THENCE ALONG THE WEST LINE OF LOT 4 SOUTH 21 DEGREES 58 MINUTES 12 SECONDS WEST, A DISTANCE OF 164.84 FEET TO THE POINT OF BEGINNING AND CONTAINING 19.84 ACRES, MORE OR LESS.

<p>ANNEXATION PLAT A PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS</p>	<p>ENGINEER: WGW ENGINEERING, LLC. 6800 COUNTRY LANE MASCOUTAH, IL. 62258 (618) 304-3635</p>	<p>SURVEYOR: DOUGLAS L. KINZINGER 9542 NEW ATHENS DARMSTADT RD NEW ATHENS, IL 62264 (618) 791-5001</p>	<p>DATE: 09/04/2020</p> <hr/> <p>SHEET: 2 OF 2</p>
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PETITION FOR ANNEXATION

To: The Mayor and City Council of the City of Waterloo, Monroe County, Illinois

The petitioner, BMW Land Trust, Dennis Brand Trustee, respectfully states as follows:

1. Petitioner is the sole owner of record of the real estate legally described as follows:

PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 4 OF "LEGACY", REFERENCE HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS IN ENVELOPE 2-275A; THENCE NORTH 50 DEGREES 07 MINUTES 34 SECONDS WEST, ON AN ASSUMED BEARING, A DISTANCE OF 80.15 FEET TO A POINT; THENCE SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 1460.50 FEET TO A POINT; THENCE SOUTH 80 DEGREES 57 MINUTES 28 SECONDS WEST, A DISTANCE OF 138.83 FEET TO A POINT; THENCE NORTH 09 DEGREES 02 MINUTES 32 SECONDS WEST, A DISTANCE OF 224.90 FEET TO A POINT; THENCE NORTH 25 DEGREES 00 MINUTES 12 SECONDS WEST, A DISTANCE OF 50 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 175.00 FEET AND AN ARC LENGTH OF 7.07 FEET, THE CHORD OF WHICH BEARS NORTH 63 DEGREES 50 MINUTES 21 SECONDS EAST, A DISTANCE OF 7.07 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 6.38 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 184.81 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 180.00 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 70.24 FEET TO A POINT; THENCE NORTH 63 DEGREES 31 MINUTES 44 SECONDS EAST, DISTANCE OF 1251.74 FEET TO A POINT; THENCE NORTH 82 DEGREES 05 MINUTES 34 SECONDS EAST, A DISTANCE OF 70.48 FEET TO A POINT; THENCE SOUTH 08 DEGREES 38 MINUTES 36 SECONDS EAST A DISTANCE OF 55.21 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 181.70 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 113.68 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 30 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.23 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT

WITH A RADIUS OF 555.00 FEET, AN ARC LENGTH OF 15.43 FEET, THE CHORD OF WHICH BEARS SOUTH 80 DEGREES 23 MINUTES 18 SECONDS EAST A DISTANCE OF 15.43 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 33.62 FEET TO A POINT; THENCE SOUTH 12 DEGREES 01 MINUTE 06 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE RIGHT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 82.50 FEET, THE CHORD OF WHICH BEARS SOUTH 73 DEGREES 00 MINUTES 21 SECONDS EAST, A DISTANCE OF 82.40 FEET TO THE NORTHWEST CORNER OF SAID LOT 4; THENCE ALONG THE WEST LINE OF LOT 4 SOUTH 21 DEGREES 58 MINUTES 12 SECONDS WEST, A DISTANCE OF 164.84 FEET TO THE POINT OF BEGINNING AND CONTAINING 19.84 ACRES, MORE OR LESS.


2. The real estate is not situated within the limits of any municipalities but is contiguous to the City of Waterloo, Illinois.
3. There are no electors residing on the real estate.
4. This Petition is submitted subject to the approval of an annexation agreement to be entered into between the City of Waterloo and the Petitioner herein.

Petitioner respectfully requests that:

- A. The real estate be annexed to the City of Waterloo by ordinance pursuant to Section 7-1-8 of the Illinois Municipal Code, as amended; and
- B. Such other actions be taken as is appropriate in regard to the real estate.

Dated: This 12th day of November, 2020.

BMW LAND TRUST

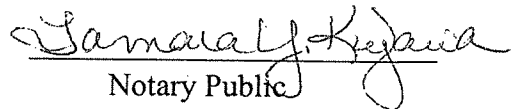
By: 
Dennis Brand, Trustee

STATE OF ILLINOIS)
)
COUNTY OF MONROE)

The undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Dennis Brand, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as Trustee, he signed, sealed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

SUBSCRIBED and SWORN to before me this 12th day of November, 2020.

(Seal)


Notary Public

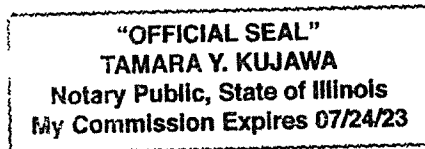


EXHIBIT C

R-2

Single-Family Residence

Permitted Uses.

Growing of plants and trees on a private or commercial basis, provided no retail sales are conducted on the premises.

One-family residences.

Permitted Accessory Uses.

Accommodations for professional servants, caretakers, watchmen, or custodians, but not as a separate detached one-family dwelling on the same lot.

Fences, hedges and walls.

Incinerators for home use, provided such are located on the lot so as not to constitute an unreasonable hazard to dwellings and other buildings on the premises or on adjacent property, and located not less than 15 feet from any dwelling on the premises and not less than ten feet from any other building on the premises.

Keeping of not more than one unoccupied camping trailer.

Off-street loading facilities.

Parking spaces not for gain in addition to minimum off-street parking.

Private: Greenhouses; tool sheds; garages or carports; tennis courts; patios. Private swimming pools.

Storage of pleasure boats.

Temporary construction sheds and temporary buildings for sale or rental offices or show houses for use during construction operations, provided all other regulations of the district are complied with, but in no case shall such office be continued beyond the duration of construction of the project or one year, whichever is greater. However, such time limit may be extended for one year by the Board of Appeals.

Special Use Permits Required.

Any dwelling unit less than 800 square feet.

Cemeteries and mausoleums in conjunction therewith.

Churches and other places of worship, but not including funeral chapels or mortuary chapels.

Day care or nursery schools.

Fire and police stations.

Golf courses of regulation size but not including Par 3 golf courses; and provided that no clubhouse, parking lot or accessory building shall be located nearer than 500 feet to any dwelling unit or other zoning lot.

Governmental uses.

Home occupations. See § 40-4-5.

Hospitals and sanitariums.

Modular buildings, but only as an extension of a special use permit for a public, private or parochial school providing courses of instruction, at elementary and secondary levels in accordance with standards for compulsory education, and only when placed in side or rear yard areas.

Municipal and free private parking lots.

Nursery schools.

Planned unit developments.

Public libraries, museums, or playgrounds.

Public, private or parochial schools providing courses of instruction, at elementary and secondary levels in accordance with standards for compulsory education.

Public service uses, including electrical substations, gas regulator stations, lift stations, telephone exchange facilities and other similar uses.

Railroad rights-of-way, not including switching, storage, freight yards, industrial sidings, or classification yards.

R-5

Multiple-Family Residence

Permitted Uses.

- Condominium dwelling, as permitted by the Illinois Condominium Property Act
- Multi-family residences.
- Two-family residences.

Permitted Accessory Uses.

- Parking lots and garages.
- Same as R-2.

Special Use Permits Required.

- Assisted living.
 - Bed and breakfast.
 - Charitable uses provided not more than 20% of gross floor area or 2,000 sq. ft. is used for offices.
 - Fraternities.
 - Hospitals.
 - Hotels.
 - Lodging houses.
 - Medical and dental offices.
 - Rest homes.
 - Restaurants.
 - Single-family residence.
 - Taverns.
- Same as R-4:
- Boarding and rooming houses.
 - Churches, places of worship.
 - Dormitories or singular uses.
 - Medical and dental offices/complex.
 - Orphanages.

Planned unit developments.

Rest homes.

Skilled nursing facility.

Same as R-1:

Any dwelling unit less than 800 square feet.

Cemeteries and mausoleums in conjunction therewith.

Churches and other places of worship, but not including funeral chapels or mortuary chapels.

Day care or nursery schools.

Fire and police stations.

Golf courses of regulation size but not including Par 3 golf courses; and provided that no clubhouse, parking lot or accessory building shall be located nearer than 500 feet to any dwelling unit or other zoning lot.

Governmental uses.

Home occupations. See § 40-4-5.

Hospitals and sanitariums.

Modular buildings, but only as an extension of a special use permit for a public, private or parochial school providing courses of instruction, at elementary and secondary levels in accordance with standards for compulsory education, and only when placed in side or rear yard areas.

Municipal and free private parking lots.

Nursery schools.

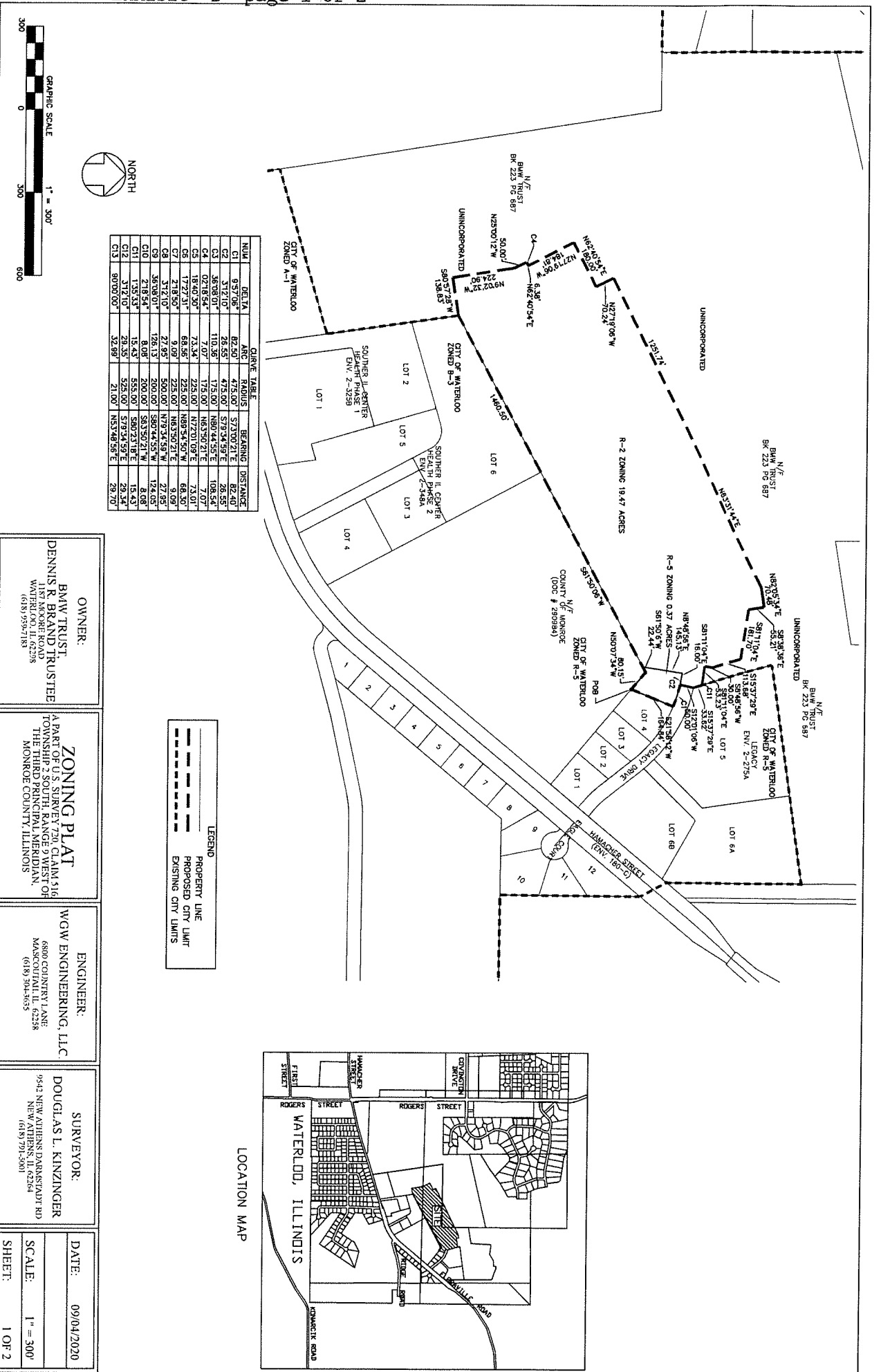
Planned unit developments.

Public libraries, museums, or playgrounds.

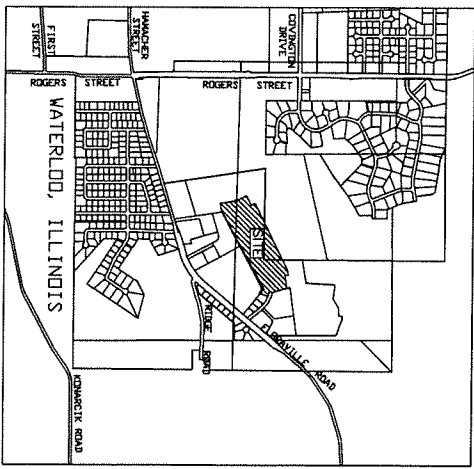
Public, private or parochial schools providing courses of instruction, at elementary and secondary levels in accordance with standards for compulsory education.

Public service uses, including electrical substations, gas regulator stations, lift stations, telephone exchange facilities and other similar uses.

Railroad rights-of-way, not including switching, storage, freight yards, industrial sidings, or classification yards.



NUM	DELTA	ABC	RADIUS	BEARING	DISTANCE
C1	937.06"	82.50'	475.00'	S71°00'21"E	82.40'
C2	3172.10"	26.55'	475.00'	S79°54'59"E	26.55'
C3	36708.01"	110.35'	175.00'	N80°14'55"E	108.54'
C4	0218.54"	7.07'	175.00'	N63°50'21"E	7.07'
C5	18490.36"	73.54'	225.00'	N72°01'09"E	68.50'
C6	1727.31"	9.09'	225.00'	N88°54'50"W	9.09'
C7	218.50"	2.15'	200.00'	S79°54'59"W	2.15'
C8	36708.01"	110.35'	200.00'	S83°50'21"W	108.54'
C9	218.54"	15.43'	200.00'	S80°23'18"E	15.43'
C10	3172.10"	29.35'	525.00'	S79°54'59"E	29.34'
C11	3172.10"	29.35'	525.00'	S79°54'59"E	29.34'
C12	3172.10"	29.35'	525.00'	S79°54'59"E	29.34'
C13	90700.00"	32.99'	21.00'	N53°48'56"E	29.70'



OWNER:
BMW TRUST
DENNIS R. BRAND TRUSTEE
 1177 MONROE ROAD
 WEST BLOOMINGTON, IL 61710
 (618) 958-2188

ZONING PLAT
 A PART OF U.S. SURVEY T2N, CLAM 51E
 TOWNSHIP 2 SOUTH, RANGE 9 WEST OF
 THE THIRD PRINCIPAL MERIDIAN,
 MONROE COUNTY, ILLINOIS

ENGINEER:
WGW ENGINEERING, LLC
 6800 CONTINENTAL AVE
 MANASSAS, IL 62258
 (618) 304-6635

SURVEYOR:
DOUGLAS L. KINZINGER
 9542 NEW ATHENS DAMMSVADT RD
 NEW ATHENS, IL 62264
 (618) 751-5801

DATE: 09/04/2020
SCALE: 1" = 300'
SHEET: 1 OF 2

R-2 ZONING
LEGAL DESCRIPTION

PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 4 OF "LEGACY", REFERENCE BEING HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS IN ENVELOPE 2-275A; THENCE NORTH 50 DEGREES 07 MINUTES 34 SECONDS WEST, ON AN ASSUMED BEARING, A DISTANCE OF 80.15 FEET TO A POINT; THENCE SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 22.44 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND; THENCE CONTINUING SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 1438.06 FEET TO A POINT; THENCE SOUTH 80 DEGREES 57 MINUTES 28 SECONDS WEST, A DISTANCE OF 138.83 FEET TO A POINT; THENCE NORTH 09 DEGREES 02 MINUTES 32 SECONDS WEST, A DISTANCE OF 224.90 FEET TO A POINT; THENCE NORTH 25 DEGREES 00 MINUTES 12 SECONDS WEST, A DISTANCE OF 50 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 175.00 FEET AND AN ARC LENGTH OF 7.07 FEET, THE CHORD OF WHICH BEARS NORTH 63 DEGREES 50 MINUTES 21 SECONDS EAST, A DISTANCE OF 7.07 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 6.38 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 184.81 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 180.00 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 70.24 FEET TO A POINT; THENCE NORTH 63 DEGREES 31 MINUTES 44 SECONDS EAST, A DISTANCE OF 1251.74 FEET TO A POINT; THENCE NORTH 82 DEGREES 05 MINUTES 34 SECONDS EAST, A DISTANCE OF 70.48 FEET TO A POINT; THENCE SOUTH 08 DEGREES 38 MINUTES 36 SECONDS EAST A DISTANCE OF 55.21 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 181.70 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 113.68 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 30 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.23 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 555.00 FEET, AN ARC LENGTH OF 15.43 FEET, THE CHORD OF WHICH BEARS SOUTH 80 DEGREES 23 MINUTES 18 SECONDS EAST A DISTANCE OF 15.43 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 33.62 FEET TO A POINT; THENCE SOUTH 12 DEGREES 01 MINUTE 06 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 26.55 FEET, THE CHORD OF WHICH BEARS NORTH 79 DEGREES 34 MINUTES 59 SECONDS WEST, A DISTANCE OF 26.55 FEET TO A POINT; THENCE NORTH 81 DEGREES 11 MINUTES 04 SECONDS WEST, A DISTANCE OF 16.00 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 145.13 FEET TO THE POINT OF BEGINNING AND CONTAINING 19.47 ACRES, MORE OR LESS.

R-5 ZONING
LEGAL DESCRIPTION

PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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<p>ZONING PLAT A PART OF U.S. SURVEY 720, CLAIM 516 TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS</p>	<p>ENGINEER: WGW ENGINEERING, LLC. 6800 COUNTRY LANE MASCOUTAH, IL. 62258 (618) 304-3635</p>	<p>SURVEYOR: DOUGLAS L. KINZINGER 9542 NEW ATHENS DARMSTADT RD NEW ATHENS, IL 62264 (618) 791-5001</p>	DATE: 09/04/2020
			SCALE: 1" = 300'
			SHEET: 2 OF 2

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Ordinance No. 1810 Approving the Annexation and Zoning of Approximately 19.84 Acres, more or less, of Property Contiguous to the Boundaries of the City of Waterloo, Illinois, owned by BMW Land Trust, Dennis Brand - Trustee.


3. Relief or action to be requested:
Approval.

4. Submittal date: 11/16/20

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

ORDINANCE NO. 1810

AN ORDINANCE APPROVING THE ANNEXATION AND ZONING OF APPROXIMATELY 19.84 ACRES, MORE OR LESS, OF PROPERTY CONTIGUOUS TO THE BOUNDARIES OF THE CITY OF WATERLOO, ILLINOIS, OWNED BY BMW LAND TRUST, DENNIS BRAND - TRUSTEE.

WHEREAS, a written petition signed by the legal owner of record of all land within the territory hereinafter described has been filed with the City Clerk of the City of Waterloo, Illinois requesting that said territory be annexed to the City of Waterloo, Illinois; and

WHEREAS, there are no electors residing in said territory; and

WHEREAS, said territory is situated in Monroe County, Illinois and is not within the corporate limits of any municipality but is contiguous to the City of Waterloo, Illinois; and

WHEREAS, legal notices regarding the intention of the City of Waterloo, Illinois to annex said territory have been sent to all public bodies required to receive such notice by state statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the office of the Recorder of Deeds of Monroe County, Illinois; and

WHEREAS, the legal owner of record of said territory and the City of Waterloo have entered into a valid and binding Annexation Agreement relating to such territory; and

WHEREAS, petition by the owner, and all documents and other necessary legal requirements are in full compliance with the terms of said Annexation Agreement and with the Statutes of the State of Illinois, specifically 65 ILCS 5/7-1-8; and

WHEREAS, it is in the best interests of the City of Waterloo, Illinois that the territory be annexed and zoned as requested.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Waterloo, Illinois as follows:

SECTION ONE. That the following territory situated in the County of Monroe in the State of Illinois, being described and indicated on an accurate map of the annexed territory (which is appended hereto as Exhibit A and is made a part this ordinance) is hereby annexed to the City of Waterloo, Illinois.

SECTION TWO. The aforesaid parcel of land is hereby zoned "R-5" Multi-Family Residential and "R-2" Single Family Residential as shown on an accurate map, which is appended hereto as Exhibit B.

SECTION THREE. That the City Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with an accurate map of the territory to be annexed, which is appended hereto as Exhibit A.

SECTION FOUR. That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 07th day of December, 2020, pursuant to a roll call vote as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 07th day of
December, 2020.

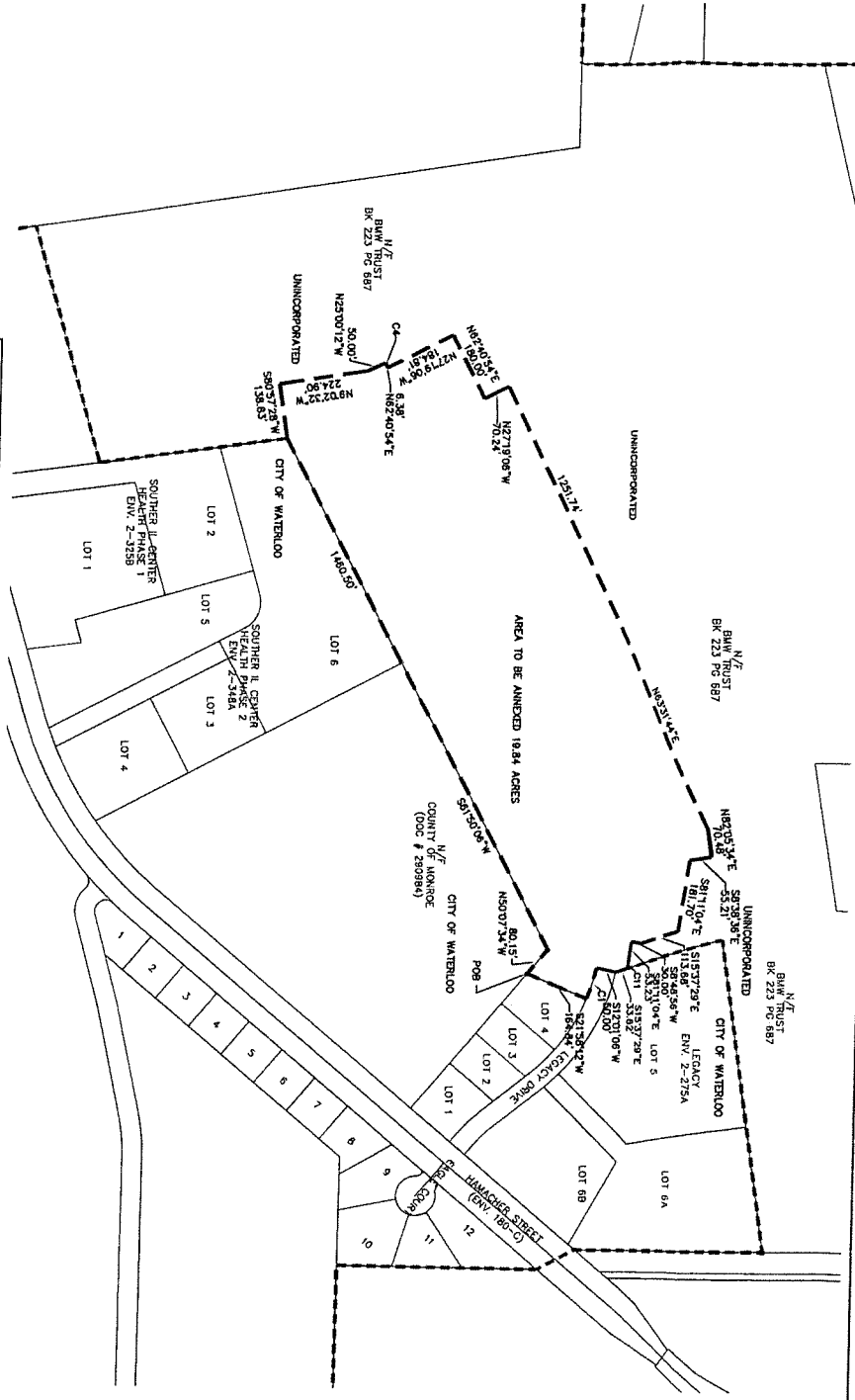
THOMAS SMITH, Mayor
City of Waterloo, Illinois

ATTESTED, Filed in my office, and
published in pamphlet form.

MECHELLE CHILDERS, City Clerk
City of Waterloo, Illinois



NUM	DELTA	ARC	RADIUS	BEARING	DISTANCE
C1	93°7'08"	82.50	475.00'	S73°50'21"E	82.40'
C2	312°10'	26.55	475.00'	S79°34'59"E	26.55'
C3	36°08'01"	110.36	175.00'	N60°24'55"E	108.54'
C4	0°18'54"	7.07	175.00'	N63°50'21"E	7.07'
C5	12°27'49"	68.56	225.00'	N72°01'09"E	73.07'
C6	2°16'50"	22.95	225.00'	N89°34'50"W	68.50'
C7	312°10'	27.97	500.00'	N63°50'21"E	9.05'
C8	36°08'01"	126.13	200.00'	S60°24'59"W	127.95'
C9	218°54"	8.08	200.00'	S63°50'21"W	12.05'
C10	312°10'	15.43	555.00'	S60°24'59"E	15.43'
C11	312°10'	28.35	525.00'	S79°34'59"E	28.35'
C12	312°10'	32.99	21.00'	N53°48'56"E	29.70'
C13	90°00'00"				



LEGEND

- PROPERTY LINE
- - - PROPOSED CITY LIMIT
- EXISTING CITY LIMITS

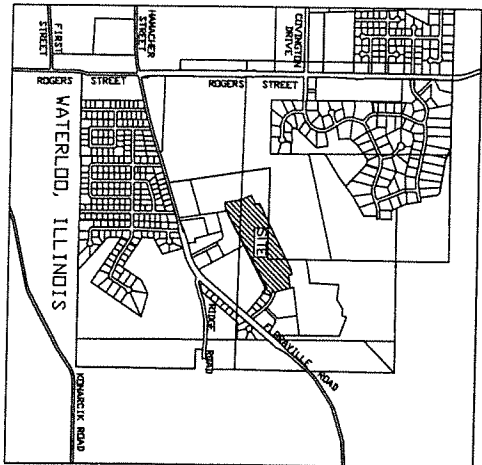
OWNER:
 BMW TRUST
 DENNIS K BRAND TRUSTEE
 WATERLOO, IL 62298
 (618) 999-7185

ANNEXATION PLAT
 A PART OF U.S. SURVEY 70, CLAIM 116
 TOWNSHIP 2 SOUTH, RANGE 9 WEST OF
 THE THIRD PRINCIPAL MERIDIAN,
 MONROE COUNTY, ILLINOIS

ENGINEER:
 WGW ENGINEERING, LLC
 6800 CORNWELL LANE
 MARKONDALE, IL 62258
 (618) 384-5055

SURVEYOR:
 DOUGLAS L. KINZINGER
 9543 NEW ATHENS DAMMSTADT RD
 NEW ATHENS, IL 62564
 (618) 791-5801

DATE: 09/04/2020
SCALE: 1" = 300'
SHEET: 1 OF 2



**ANNEXATION BOUNDARY
LEGAL DESCRIPTION**

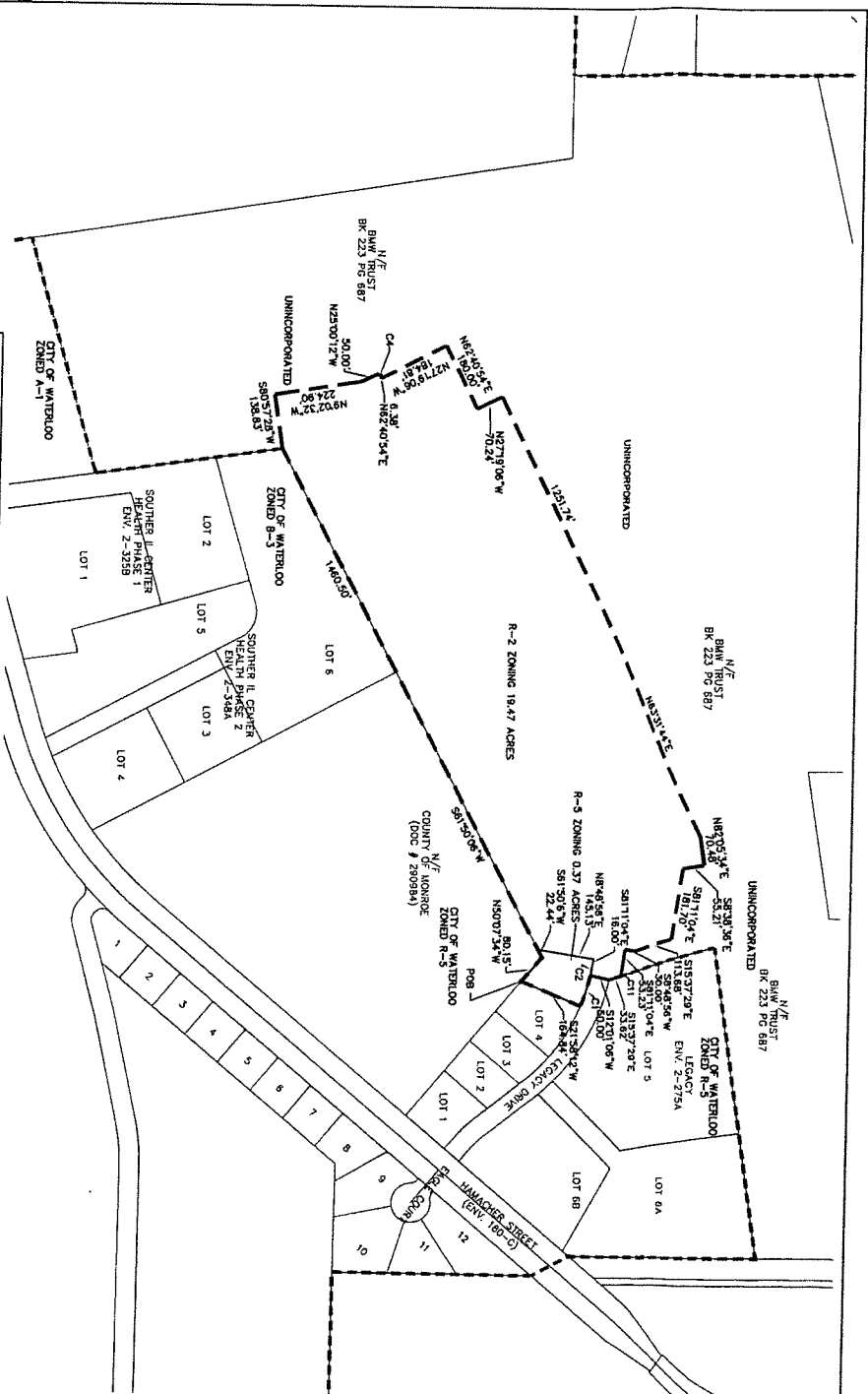
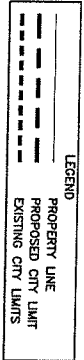
PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 4 OF "LEGACY", REFERENCE HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS IN ENVELOPE 2-275A; THENCE NORTH 50 DEGREES 07 MINUTES 34 SECONDS WEST, ON AN ASSUMED BEARING, A DISTANCE OF 80.15 FEET TO A POINT; THENCE SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 1460.50 FEET TO A POINT; THENCE SOUTH 80 DEGREES 57 MINUTES 28 SECONDS WEST, A DISTANCE OF 138.83 FEET TO A POINT; THENCE NORTH 09 DEGREES 02 MINUTES 32 SECONDS WEST, A DISTANCE OF 224.90 FEET TO A POINT; THENCE NORTH 25 DEGREES 00 MINUTES 12 SECONDS WEST, A DISTANCE OF 50 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 175.00 FEET AND AN ARC LENGTH OF 7.07 FEET, THE CHORD OF WHICH BEARS NORTH 63 DEGREES 50 MINUTES 21 SECONDS EAST, A DISTANCE OF 7.07 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 6.38 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 184.81 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 180.00 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 70.24 FEET TO A POINT; THENCE NORTH 63 DEGREES 31 MINUTES 44 SECONDS EAST, DISTANCE OF 1251.74 FEET TO A POINT; THENCE NORTH 82 DEGREES 05 MINUTES 34 SECONDS EAST, A DISTANCE OF 70.48 FEET TO A POINT; THENCE SOUTH 08 DEGREES 38 MINUTES 36 SECONDS EAST A DISTANCE OF 55.21 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 181.70 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 113.68 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 30 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.23 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 555.00 FEET, AN ARC LENGTH OF 15.43 FEET, THE CHORD OF WHICH BEARS SOUTH 80 DEGREES 23 MINUTES 18 SECONDS EAST A DISTANCE OF 15.43 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 33.62 FEET TO A POINT; THENCE SOUTH 12 DEGREES 01 MINUTE 06 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE RIGHT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 82.50 FEET, THE CHORD OF WHICH BEARS SOUTH 73 DEGREES 00 MINUTES 21 SECONDS EAST, A DISTANCE OF 82.40 FEET TO THE NORTHWEST CORNER OF SAID LOT 4; THENCE ALONG THE WEST LINE OF LOT 4 SOUTH 21 DEGREES 58 MINUTES 12 SECONDS WEST, A DISTANCE OF 164.84 FEET TO THE POINT OF BEGINNING AND CONTAINING 19.84 ACRES, MORE OR LESS.

<p>ANNEXATION PLAT A PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS</p>	<p>ENGINEER: WGW ENGINEERING, LLC. 6800 COUNTRY LANE MASCOUTAH, IL. 62258 (618) 304-3635</p>	<p>SURVEYOR: DOUGLAS L. KINZINGER 9542 NEW ATHENS DARMSTADT RD NEW ATHENS, IL 62264 (618) 791-5001</p>	<p>DATE: 09/04/2020</p> <hr/> <p>SHEET: 2 OF 2</p>
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NO.	DELTA	ARC	RADIUS	BEARING	DISTANCE
C1	87°07'06"	82.50'	475.00'	S73°00'21"E	82.40'
C2	312°10'	26.55'	475.00'	S78°34'59"E	26.55'
C3	28°38'01"	110.36'	175.00'	N80°44'55"E	108.54'
C4	62°02'56"	7.07'	175.00'	N83°50'21"E	7.07'
C5	62°02'56"	4.824'	225.00'	N72°01'09"E	73.01'
C6	172°27'31"	27.95'	500.00'	N79°24'43"E	27.95'
C7	218°50'	9.09'	500.00'	N79°24'43"E	9.09'
C8	312°10'	128.13'	200.00'	S83°50'21"W	128.13'
C9	35°06'01"	6.08'	200.00'	S83°50'21"W	6.08'
C10	218°54'	15.43'	555.00'	S80°23'18"E	15.43'
C11	135°33'	29.35'	555.00'	S79°34'59"E	29.34'
C12	312°10'	32.89'	21.00'	N53°48'55"E	29.70'
C13	90°00'00"				



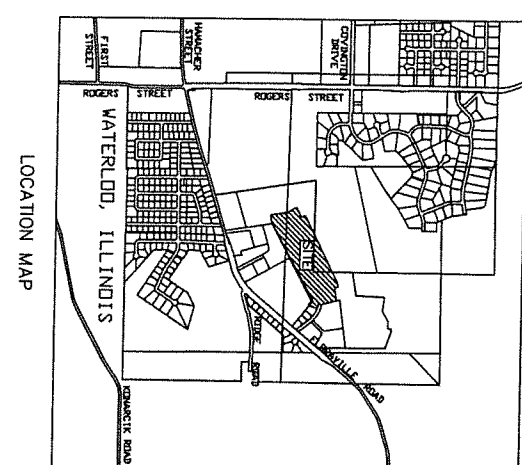
OWNER:
 BMW TRUST
 DENNIS R. BRAND TRUSTEE
 1411 MONROE ROAD
 MONROE, LA 70135
 (618) 959-7182

ZONING PLAT
 A PART OF US SUBDIVISION CLAIM 516
 TOWNSHIP 2 SOUTH RANGE 7E, EAST 10N,
 MONROE COUNTY, ILLINOIS

ENGINEER:
 WGW ENGINEERING, LLC
 6880 COUNTRY LAKE
 MARIETTA, IL 62428
 (618) 381-9593

SURVEYOR:
 DOUGLAS L. KINZINGER
 9542 NEW ATHENS DAMARSHADT RD
 NEW ATHENS, IL 62464
 (618) 791-5001

DATE: 09/04/2020
SCALE: 1" = 300'
SHEET: 1 OF 2



**R-2 ZONING
LEGAL DESCRIPTION**

PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 4 OF "LEGACY", REFERENCE BEING HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS IN ENVELOPE 2-275A; THENCE NORTH 50 DEGREES 07 MINUTES 34 SECONDS WEST, ON AN ASSUMED BEARING, A DISTANCE OF 80.15 FEET TO A POINT; THENCE SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 22.44 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND; THENCE CONTINUING SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 1438.06 FEET TO A POINT; THENCE SOUTH 80 DEGREES 57 MINUTES 28 SECONDS WEST, A DISTANCE OF 138.83 FEET TO A POINT; THENCE NORTH 09 DEGREES 02 MINUTES 32 SECONDS WEST, A DISTANCE OF 224.90 FEET TO A POINT; THENCE NORTH 25 DEGREES 00 MINUTES 12 SECONDS WEST, A DISTANCE OF 50 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 175.00 FEET AND AN ARC LENGTH OF 7.07 FEET, THE CHORD OF WHICH BEARS NORTH 63 DEGREES 50 MINUTES 21 SECONDS EAST, A DISTANCE OF 7.07 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 6.38 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 184.81 FEET TO A POINT; THENCE NORTH 62 DEGREES 40 MINUTES 54 SECONDS EAST, A DISTANCE OF 180.00 FEET TO A POINT; THENCE NORTH 27 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 70.24 FEET TO A POINT; THENCE NORTH 63 DEGREES 31 MINUTES 44 SECONDS EAST, DISTANCE OF 1251.74 FEET TO A POINT; THENCE NORTH 82 DEGREES 05 MINUTES 34 SECONDS EAST, A DISTANCE OF 70.48 FEET TO A POINT; THENCE SOUTH 08 DEGREES 38 MINUTES 36 SECONDS EAST A DISTANCE OF 55.21 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 181.70 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 113.68 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 30 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 53.23 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 555.00 FEET, AN ARC LENGTH OF 15.43 FEET, THE CHORD OF WHICH BEARS SOUTH 80 DEGREES 23 MINUTES 18 SECONDS EAST A DISTANCE OF 15.43 FEET TO A POINT; THENCE SOUTH 15 DEGREES 37 MINUTES 29 SECONDS EAST, A DISTANCE OF 33.62 FEET TO A POINT; THENCE SOUTH 12 DEGREES 01 MINUTE 06 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A POINT ON A NON-TANGENTIAL CURVE; THENCE ALONG THE CURVE TO THE LEFT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 26.55 FEET, THE CHORD OF WHICH BEARS NORTH 79 DEGREES 34 MINUTES 59 SECONDS WEST, A DISTANCE OF 26.55 FEET TO A POINT; THENCE NORTH 81 DEGREES 11 MINUTES 04 SECONDS WEST, A DISTANCE OF 16.00 FEET TO A POINT; THENCE SOUTH 08 DEGREES 48 MINUTES 56 SECONDS WEST, A DISTANCE OF 145.13 FEET TO THE POINT OF BEGINNING AND CONTAINING 19.47 ACRES, MORE OR LESS.

**R-5 ZONING
LEGAL DESCRIPTION**

PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 4 OF "LEGACY", REFERENCE BEING HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF MONROE COUNTY, ILLINOIS IN ENVELOPE 2-275A; THENCE NORTH 50 DEGREES 07 MINUTES 34 SECONDS WEST, ON AN ASSUMED BEARING, A DISTANCE OF 80.15 FEET TO A POINT; THENCE SOUTH 61 DEGREES 50 MINUTES 06 SECONDS WEST, A DISTANCE OF 22.44 FEET TO A POINT; THENCE NORTH 08 DEGREES 48 MINUTES 56 SECONDS EAST, A DISTANCE OF 145.13 FEET TO A POINT; THENCE SOUTH 81 DEGREES 11 MINUTES 04 SECONDS EAST, A DISTANCE OF 16.00 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 109.05 FEET, THE CHORD OF WHICH BEARS SOUTH 74 DEGREES 36 MINUTES 20 SECONDS EAST, A DISTANCE OF 108.82 FEET TO THE NORTHWEST CORNER OF SAID LOT 4; THENCE ALONG THE WEST LINE OF LOT 4 SOUTH 21 DEGREES 58 MINUTES 12 SECONDS WEST, A DISTANCE OF 164.84 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.37 ACRES, MORE OR LESS.

<p align="center">ZONING PLAT A PART OF U.S. SURVEY 720, CLAIM 516, TOWNSHIP 2 SOUTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS</p>	<p>ENGINEER: WGW ENGINEERING, LLC. 6800 COUNTRY LANE MASCOUTAH, IL. 62258 (618) 304-3635</p>	<p>SURVEYOR: DOUGLAS L. KINZINGER 9542 NEW ATHENS DARMSTADT RD NEW ATHENS, IL 62264 (618) 791-5001</p>	<p>DATE: 09/04/2020</p>
			<p>SCALE: 1" = 300'</p>
			<p>SHEET: 2 OF 2</p>

PLANNING COMMISSION ADVISORY REPORT

On Petition # P-20-10-01 DENNIS BRAND ANNEXATION

I move that the Planning Commission provide the City Clerk with an Advisory Report as follows:

1. The Petition should be Approved / Denied / Approved with Modifications (see modifications below);
2. The effect the proposal would have on the City's Comprehensive Plan is Positive / Negative _____;
3. The effect the proposal would have on the health, welfare, safety, morals, and comfort of area residents would be Negligible / Positive / Negative / Potentially Negative in that _____;
4. The effect the proposal would have on schools, traffic, streets, shopping, public utilities, and adjacent properties would be Negligible / Positive / Negative / Potentially Negative in that _____;
5. The proposed recommendation is Necessary / Not Necessary for the public convenience at the subject location;
6. The proposed recommendation Is / Is Not so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
7. The proposed recommendation Will / Will Not cause substantial injury to the value of other property in the neighborhood in which it is proposed to be located;
8. The proposed recommendation Will / Will Not be detrimental to the essential character of the zoning district in which the property is located;

I further move that the recommendation be subject to the following modification(s):

This advisory report is respectfully submitted, on behalf of the Planning Commission.

Signed: 

Planning Commission Chairman

Date: 10/12/2020

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 20-24 Approving a Personnel Policy
Manual for the City of Waterloo, IL.
(policy sent by separate document or upon request) (64 pages)

3. Relief or action to be requested:
Approval.

4. Submittal date: 11/23/20

Submitted by:
Jessica Rucks, Human Resources Coordinator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

RESOLUTION NO. 20-24

**A RESOLUTION APPROVING A PERSONNEL POLICY MANUAL FOR
THE CITY OF WATERLOO, ILLINOIS**

WHEREAS, the purpose of the City of Waterloo Personnel Policy Manual, as attached, is to establish a sound human resources program based on policies equitable to the employees, employer, and taxpayers to be administered in a systematic application that will result in outstanding employee performance and morale; and,

WHEREAS, the objectives of such a program should establish a system of human resources management based on merit and equitable administration, establish and maintain a uniform and equitable plan of position classification and compensation based on duties and responsibilities of positions in the City service, develop a program that will make a career in municipal government attractive to persons who possess the ability, integrity and dedication to serve the public, and provide a plan for continuing growth and education of the municipal employee that will provide the competence and initiative required of outstanding performance, equitable compensation, and public respect; and,

WHEREAS, the mission of the City of Waterloo is to provide superior municipal services through an engaged workforce while partnering with the community and being responsible stewards of the public tax dollars resulting in satisfied customers.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Waterloo, Illinois as follows:

Section 1. The recitals contained above in the preamble of this Resolution are hereby incorporated by reference, the same as if set forth in this Section of this Resolution verbatim, as findings of the City Council of the City of Waterloo, Illinois.

Section 2. This Resolution shall be in full force and effect from and after the date of its passage and approval, as provided by law.

PASSED by the City Council and **APPROVED** by the Mayor of the City of Waterloo, Illinois and deposited and filed in the office of the City Clerk on the 07th day of December, 2020, the vote being taken by ayes and nays and entered upon the legislative record as follows:

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 20-25 Approving a Local Public Agency Agreement for Federal Participation between the Illinois Department of Transportation and the City of Waterloo, IL regarding the South Market Street Sidewalk Project.


3. Relief or action to be requested:
Approval.

4. Submittal date: 12/01/20

Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

RESOLUTION NO. 20-25

A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF WATERLOO, IL REGARDING THE SOUTH MARKET STREET SIDEWALK PROJECT.

WHEREAS, attached is a proposed Local Public Agency Agreement for Federal Participation (agreement) between the City of Waterloo, Illinois and the Illinois Department of Transportation (IDOT) for the South Market Street Sidewalk Project; and

WHEREAS, said agreement includes the following addendums:

Addendum #1 – Location Map

Addendum #2 – Division of Cost

Addendum #3 – Appropriation Resolution (to be passed at a later date)

Addendum #4 – Jurisdiction and Maintenance

WHEREAS, said project shall consist of the construction of a pedestrian and bike trail and all necessary work to complete the project; and,

WHEREAS, it is in the best interest of the City of Waterloo, IL, to sign said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council that the City of Waterloo does hereby direct and authorize the Mayor to execute said Agreement as attached.

PASSED by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 07th day of December, 2020.

APPROVED:

Thomas G. Smith, Mayor

ATTESTED:

Mechelle Childers, City Clerk

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____



LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number
City of Waterloo		Monroe	17-00045-02-BT
Fund Type	I/TEP, S/RTS, H/SIP Number(s)	MPO Name	MPO TIP Number
ITEP	8T2406	EWGCG	6865F-18

Construction on State Letting Construction Local Letting Day Labor Local Administered Engineering Right-of-Way

Construction

Engineering

Right of Way

Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-98-005-19	WQI5(116)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
South Market Street	FAU 9321	0.37 mi.	From	To
			0.70	1.07
Location Termini				
Bulldog Boulevard to IL 3				
Current Jurisdiction	Existing Structure Number(s)			
City of Waterloo	N/A		<input type="button" value="Add Location"/>	

PROJECT DESCRIPTION

The project consists of the construction of a pedestrian and bike trail and all necessary work to complete the project.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share Balance _____ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following **FHWA** authorization, the **LPA** will repay the **STATE** any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following **FHWA** authorization using right-of-way acquired this agreement, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that it's officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (**STATE** Contracts). That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The **LPA** shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 26. (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
 27. That the **LPA** is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

X	1. Location Map
X	2. Division of Cost
X	3. Appropriation Resolution
X	4. Jurisdiction and Maintenance
Add Row	

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Tom Smith

Title of Official

Mayor

Signature

Date

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The above signature certifies the agency's Tin number is

376001642 conducting business as a Governmental Entity.

Duns Number 077132868

APPROVED

State of Illinois
Department of Transportation

Omer Osman P.E., Acting Secretary

Date

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By:

Director of Planning & Programming

Date

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Director of Planning & Programming

Date

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Philip C. Kaufmann, Chief Counsel

Date

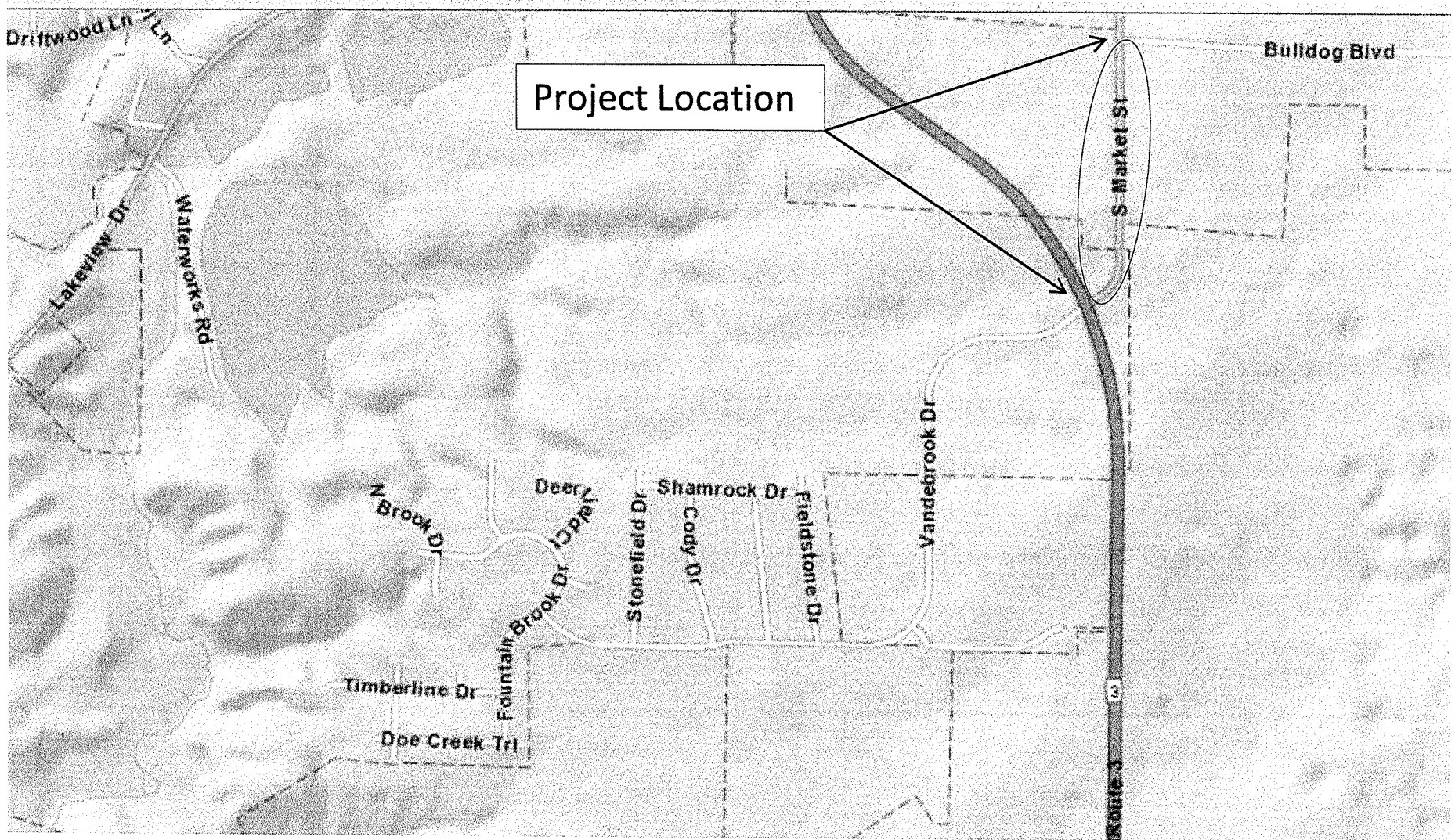
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Chief Fiscal Officer (CFO)

Date

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NOTE: if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



Project Location

Addendum 1 - Location Map
City of Waterloo
17-00045-02-BT, C-98-005-19

ADDENDA NUMBER 2

Local Public Agency City of Waterloo	County Monroe	Section Number 17-00045-02-BT
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Construction	Engineering	Right of Way			
Job Number C-98-005-19	Project Number WQI5(116)	Job Number	Project Number	Job Number	Project Number

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency			Totals
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%	
Participating Construction	ITEP	\$203,600.00	*				Local Match	\$80,900.00	BAL	\$284,500.00
Total		\$203,600.00		Total			Total		\$80,900.00	\$284,500.00

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

*80% ITEP Funds not to exceed \$203,600

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

ADDENDUM 3
APPROPRIATION RESOLUTION

ADDENDUM NUMBER 4
City of Waterloo
Jurisdiction and Maintenance

Section 17-00045-02-BT

1. The STATE hereby agrees that upon final field inspection of the improvement and so long as South Market Street from IL Route 3 to Bulldog Boulevard is used as a State Highway, to maintain or cause to be maintained:
 1. Driving and turn lanes on Market Street;
 2. Shoulders adjacent to the driving or turn lanes;
 3. MUTCD Highway Signage on Market Street;
 4. Pavement marking

2. The CITY hereby agrees to maintain or cause to maintain:
 1. All items constructed as part of this project, including the shared use path, signage, storm sewer and structures, and LA owned utilities including the appurtenances thereto along the shared use path;
 2. The existing storm sewer, culverts and structures connected to or extended as part of this project;

3. The CITY also agrees to submit a letter to the District requesting approval to complete all mowing within State right-of-way adjacent to the project. The City will not complete mowing within this area until receiving approval from the Department.

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Warrant No. 596.


3. Relief or action to be requested:
Approval.

4. Submittal date: 12/03/20

Submitted by: _____
Shawn Kennedy, Collector / Budget Officer

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

DATE: 11/30/20

VENDOR #	NAME	DEPT.	AMOUNT
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01 GENERAL FUND

LEGISLATIVE

EL075	ELAN FINANCIAL SERVICES	01-12	106.89
IL825	ILLINOIS MUNICIPAL UTILITIES	01-12	100.00
KA020	K & D PRINTING	01-12	552.00
VE360	VERVOICITY INTERACTIVE	01-12	532.75
WA705	WATERLOO CHAMBER OF COMMERCE	01-12	250.00

**TOTAL LEGISLATIVE 1,541.64

FINANCE

AM005	AMALGAMATED LIFE INSURANCE COMPAN01-13		25.64
BE115	BENEFIT PLANNING CONSULTANTS, INC01-13		75.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI01-13		11,358.85
CA240	CANON SOLUTIONS AMERICA 01-13		508.67
CO025	COAST TO COAST EQUIP & SUPPLIES 01-13		104.47
DA040	D AND D DISTRIBUTING SERVICES, IN01-13		22.95
DE490	DELTA DENTAL OF ILLINOIS - RISK 01-13		707.59
EL075	ELAN FINANCIAL SERVICES 01-13		84.85
FI100	FIDELITY SECURITY LIFE INSURANCE 01-13		95.43
FI575	FIRST NATIONAL BANK OF WATERLOO 01-13		28.00
HA390	HARRISONVILLE TELEPHONE 01-13		1,446.15
IL952	ILLINOISOUTH TOURISM 01-13		700.00
KA020	K & D PRINTING 01-13		470.80
LA088	LANDIS+GYR TECHNOLOGY, INC. 01-13		367.44
LO250	LOCIS 01-13		275.00
QU220	QUILL CORPORATION 01-13		29.40
RE440	REJIS COMMISSION 01-13		390.65
RO400	ROTOLITE OF ST LOUIS INC 01-13		35.00
ST120	STAPLES BUSINESS ADVANTAGE 01-13		112.05
TI410	TITAN INDUSTRIAL CHEMICALS, LLC 01-13		103.00

**TOTAL FINANCE 16,941.54

BUILDING

CI250	CITY OF WATERLOO	01-14	4,807.25
KO470	KONE INC.	01-14	295.52
SH190	AARON OAKLEY SHIVE	01-14	300.00
ST120	STAPLES BUSINESS ADVANTAGE	01-14	94.68
TE175	TECH ELECTRONICS	01-14	1,480.00
WA850	WATERLOO LUMBER COMPANY	01-14	4.44

**TOTAL BUILDING 6,981.89

LEGAL

HA260	HANNA & VOLMERT, LLC	01-15	662.15
HA900	HAYES, DANIEL J.	01-15	6,333.00
RE930	BRIAN E REYNOLDS	01-15	1,902.92
ST025	ST CLAIR, GILBRETH & STEPPIG LLC	01-15	330.00

**TOTAL LEGAL 9,228.07

ZONING/BUILDING INSPECTOR

AM005	AMALGAMATED LIFE INSURANCE COMPAN01-16		14.18
BE115	BENEFIT PLANNING CONSULTANTS, INC01-16		14.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI01-16		4,178.96
DE490	DELTA DENTAL OF ILLINOIS - RISK 01-16		227.37
FI100	FIDELITY SECURITY LIFE INSURANCE 01-16		28.26
HE320	HENRY, MEISENHEIMER & GENDE, INC.01-16		12,785.18
WA850	WATERLOO LUMBER COMPANY 01-16		14.58

**TOTAL ZONING/BUILDING INSPECTOR 17,262.53

RECORDS

AM005	AMALGAMATED LIFE INSURANCE COMPAN01-18		7.09
BE115	BENEFIT PLANNING CONSULTANTS, INC01-18		7.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI01-18		1,199.63
DE490	DELTA DENTAL OF ILLINOIS - RISK 01-18		76.67
FI100	FIDELITY SECURITY LIFE INSURANCE 01-18		9.13

VENDOR #	NAME	DEPT.	AMOUNT
01 GENERAL FUND			
RECORDS			
MO477	MONROE COUNTY INDEPENDENT	01-18	132.00
RE410	REPUBLIC TIMES LLC	01-18	851.74
**TOTAL RECORDS			2,283.26
POLICE			
AL125	AL'S AUTOMOTIVE SUPPLY INC.	01-21	29.96
AM005	AMALGAMATED LIFE INSURANCE COMPAN	01-21	132.35
AP145	APPLIED CONCEPTS, INC.	01-21	1,254.50
AX400	AXON ENTERPRISE, INC.	01-21	560.00
BE115	BENEFIT PLANNING CONSULTANTS, INC	01-21	126.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	01-21	29,654.55
CD200	CDS OFFICE TECHNOLOGIES	01-21	791.00
DA040	D AND D DISTRIBUTING SERVICES, IN	01-21	38.25
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-21	1,522.98
EL075	ELAN FINANCIAL SERVICES	01-21	347.29
FI100	FIDELITY SECURITY LIFE INSURANCE	01-21	207.15
GI402	GILLAN GRAPHICS	01-21	72.50
HA390	HARRISONVILLE TELEPHONE	01-21	390.63
HE405	HEROS IN STYLE	01-21	123.79
LA500	LAWSON PRODUCTS, INC.	01-21	177.09
MO425	MONROE COUNTY ELECTRIC COMPANY	01-21	47.17
MO460	MONROE COUNTY GENERAL FUND	01-21	14,583.34
MO755	MOTOROLA SOLUTIONS, INC.	01-21	936.00
RE440	REJIS COMMISSION	01-21	652.10
SI305	SIEBENBERGER, DALE	01-21	150.00
SN200	SNAP-ON	01-21	116.75
SO810	SOUTHWESTERN ILLINOIS COLLEGE	01-21	4,086.20
ST074	ST LOUIS COUNTY TREASURER	01-21	300.00
ST120	STAPLES BUSINESS ADVANTAGE	01-21	266.27
ST259	STATEWIDE TIRE OF ST. LOUIS, INC.	01-21	533.36
SU335	SUNSET FORD-MERCURY	01-21	1,115.00
SU600	SURE SHINE AUTO WASH	01-21	104.85
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	01-21	103.00
VI210	JOBAL RAGSDALE	01-21	1,995.00
WA300	WAL-MART STORE	01-21	53.36
**TOTAL POLICE			60,470.44
SOCIAL SERVICES			
AM005	AMALGAMATED LIFE INSURANCE COMPAN	01-34	7.09
BE115	BENEFIT PLANNING CONSULTANTS, INC	01-34	7.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	01-34	2,089.48
CI350	CITY OF WATERLOO - ELECTRIC FUND	01-34	5,000.00
DE120	DEAN, LISA	01-34	450.00
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-34	123.25
EL075	ELAN FINANCIAL SERVICES	01-34	375.27
FI100	FIDELITY SECURITY LIFE INSURANCE	01-34	14.13
HU235	HUMAN SUPPORT SERVICE	01-34	362.16
JO200	JOHN DEERE FINANCIAL	01-34	194.91
MO425	MONROE COUNTY ELECTRIC COMPANY	01-34	760.39
RE410	REPUBLIC TIMES LLC	01-34	62.00
RE450	RELIABLE SANITATION	01-34	72,577.25
SU325	SUMMIT SIGN & GRAPHICS, LLC	01-34	35,750.42
WA300	WAL-MART STORE	01-34	735.52
WA705	WATERLOO CHAMBER OF COMMERCE	01-34	341.77
WA850	WATERLOO LUMBER COMPANY	01-34	360.62
**TOTAL SOCIAL SERVICES			119,211.26
STREETS & ALLEYS			
AL125	AL'S AUTOMOTIVE SUPPLY INC.	01-41	123.27
AM005	AMALGAMATED LIFE INSURANCE COMPAN	01-41	35.45
BE115	BENEFIT PLANNING CONSULTANTS, INC	01-41	28.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	01-41	7,031.91
BR255	BRUMIT SERVICES INC.	01-41	126.00
CC001	CCP INDUSTRIES	01-41	158.64

DATE: 11/30/20

VENDOR #	NAME	DEPT.	AMOUNT
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01 GENERAL FUND

STREETS & ALLEYS

CI250	CITY OF WATERLOO	01-41	1,095.80
CL200	CLEAN UNIFORM SERVICES	01-41	255.00-
DA040	D AND D DISTRIBUTING SERVICES, INC	01-41	4.59
DE490	DELTA DENTAL OF ILLINOIS - RISK	01-41	334.06
EL075	ELAN FINANCIAL SERVICES	01-41	774.92
EL360	ELECTRO DOOR SYSTEMS, INC.	01-41	2,000.20
FA150	FABICK TRACTOR	01-41	1,501.93
FI100	FIDELITY SECURITY LIFE INSURANCE	01-41	61.13
HA390	HARRISONVILLE TELEPHONE	01-41	43.80
HE320	HENRY, MEISENHEIMER & GENDE, INC.	01-41	41,692.38
HU200	HUEBNER CONCRETE CONTRACTING, INC	01-41	32,843.37
IL825	ILLINOIS MUNICIPAL UTILITIES	01-41	100.00
IN458	INTERSTATE BILLING SERVICE, INC.	01-41	24.08
IR300	IRON CRAFTERS INC	01-41	1,466.64
JO200	JOHN DEERE FINANCIAL	01-41	1,155.23
LA500	LAWSON PRODUCTS, INC.	01-41	3,891.92
MO755	MOTOROLA SOLUTIONS, INC.	01-41	9.00
MP500	MPS INDUSTRIES	01-41	74.50
PA850	PAVEMENT MARKINGS, INC.	01-41	10,777.05
SN200	SNAP-ON	01-41	116.75
ST259	STATEWIDE TIRE OF ST. LOUIS, INC.	01-41	1,320.40
ST304	ST. LOUIS SAFETY, INC.	01-41	122.35
ST575	STREET CREEP INCORPORATED	01-41	5,400.00
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	01-41	189.00
VE310	VERNIER SALES & SERVICE	01-41	357.50
WA300	WAL-MART STORE	01-41	3.88
WA430	WARNER COMMUNICATIONS CORP.	01-41	17.50
WA850	WATERLOO LUMBER COMPANY	01-41	159.25
**TOTAL STREETS & ALLEYS			112,785.50

01 GENERAL FUND

GRAND TOTAL 346,706.13

VENDOR #	NAME	DEPT.	AMOUNT
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51 WATER FUND

WATER ADMINISTRATION

AM005	AMALGAMATED LIFE INSURANCE COMPAN	51-11	12.64
BE115	BENEFIT PLANNING CONSULTANTS, INC	51-11	12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	51-11	2,517.35
CA240	CANON SOLUTIONS AMERICA	51-11	508.68
CA450	CARLSON SOFTWARE	51-11	48.75
CO025	COAST TO COAST EQUIP & SUPPLIES	51-11	104.47
DE490	DELTA DENTAL OF ILLINOIS - RISK	51-11	122.03
EL075	ELAN FINANCIAL SERVICES	51-11	11.18
FI100	FIDELITY SECURITY LIFE INSURANCE	51-11	15.95
KA020	K & D PRINTING	51-11	470.80
LA088	LANDIS+GYR TECHNOLOGY, INC.	51-11	367.44
LO250	LOCIS	51-11	16.00
PH280	PHILLIP KELLEY CONSTRUCTION	51-11	350.00
QU220	QUILL CORPORATION	51-11	29.40
RE440	REJIS COMMISSION	51-11	390.66
RO400	ROTOLITE OF ST LOUIS INC	51-11	35.00
ST120	STAPLES BUSINESS ADVANTAGE	51-11	112.04
WA850	WATERLOO LUMBER COMPANY	51-11	12.87

**TOTAL WATER ADMINISTRATION 5,137.86

WATER DISTRIBUTION

AL125	AL'S AUTOMOTIVE SUPPLY INC.	51-48	559.14
AM005	AMALGAMATED LIFE INSURANCE COMPAN	51-48	13.59
BE115	BENEFIT PLANNING CONSULTANTS, INC	51-48	14.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOIS	51-48	2,852.94
BU550	BUTLER SUPPLY COMPANY	51-48	5,446.18
CI250	CITY OF WATERLOO	51-48	1,048.44
CL200	CLEAN UNIFORM SERVICES	51-48	9.68
CO600	CORE & MAIN	51-48	27,565.78
DA040	D AND D DISTRIBUTING SERVICES, IN	51-48	4.59
DE490	DELTA DENTAL OF ILLINOIS - RISK	51-48	154.01
EL075	ELAN FINANCIAL SERVICES	51-48	84.86
FI100	FIDELITY SECURITY LIFE INSURANCE	51-48	18.94
FL250	FLETCHER-REINHARDT COMPANY	51-48	618.00
HA390	HARRISONVILLE TELEPHONE	51-48	129.23
HE320	HENRY, MEISENHEIMER & GENDE, INC.	51-48	34,932.50
IL825	ILLINOIS MUNICIPAL UTILITIES	51-48	100.00
IN458	INTERSTATE BILLING SERVICE, INC.	51-48	24.07
JA300	JAENKE HEATING & A/C	51-48	230.00
JO200	JOHN DEERE FINANCIAL	51-48	456.72
KR210	KREBEL PLUMBING	51-48	854.67
LA500	LAWSON PRODUCTS, INC.	51-48	177.10
MO755	MOTOROLA SOLUTIONS, INC.	51-48	9.00
MP500	MPS INDUSTRIES	51-48	74.50
SE210	SECOND SIGHT SYSTEMS	51-48	41,841.00
SN200	SNAP-ON	51-48	116.75
ST259	STATEWIDE TIRE OF ST. LOUIS, INC.	51-48	8.40
SU550	SUPERIOR INDUSTRIAL SUPPLY	51-48	84.84
TE240	TEKLAB, INC	51-48	178.80
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	51-48	189.00
UP805	UPS STORE	51-48	14.69
WA430	WARNER COMMUNICATIONS CORP.	51-48	17.50
WA850	WATERLOO LUMBER COMPANY	51-48	36.61

**TOTAL WATER DISTRIBUTION 117,846.17

51 WATER FUND GRAND TOTAL 122,984.03

VENDOR #	NAME	DEPT.	AMOUNT
=====			
53 ELECTRIC FUND			
ELECTRIC ADMINISTRATION			
AM005	AMALGAMATED LIFE INSURANCE COMPAN	53-11	12.65
BA150	BARNES, HENRY, MEISENHEIMER & GEN	53-11	4,263.34
BE115	BENEFIT PLANNING CONSULTANTS, INC	53-11	12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	53-11	2,517.35
CA240	CANON SOLUTIONS AMERICA	53-11	508.68
CA450	CARLSON SOFTWARE	53-11	48.75
CO025	COAST TO COAST EQUIP & SUPPLIES	53-11	104.47
DE490	DELTA DENTAL OF ILLINOIS - RISK	53-11	122.02
EL075	ELAN FINANCIAL SERVICES	53-11	11.18
FI100	FIDELITY SECURITY LIFE INSURANCE	53-11	15.94
KA020	K & D PRINTING	53-11	470.80
LA088	LANDIS+GYR TECHNOLOGY, INC.	53-11	367.44
LO250	LOCIS	53-11	16.00
PH280	PHILLIP KELLEY CONSTRUCTION	53-11	350.00
QU220	QUILL CORPORATION	53-11	29.41
RE440	REJIS COMMISSION	53-11	390.66
RO400	ROTOLITE OF ST LOUIS INC	53-11	35.00
ST120	STAPLES BUSINESS ADVANTAGE	53-11	151.19
WA850	WATERLOO LUMBER COMPANY	53-11	12.87
	**TOTAL ELECTRIC ADMINISTRATION		9,440.35
ELECTRIC PRODUCTION			
AM005	AMALGAMATED LIFE INSURANCE COMPAN	53-47	21.27
BE115	BENEFIT PLANNING CONSULTANTS, INC	53-47	21.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	53-47	5,708.31
CI250	CITY OF WATERLOO	53-47	4,787.18
CL200	CLEAN UNIFORM SERVICES	53-47	521.93
DE490	DELTA DENTAL OF ILLINOIS - RISK	53-47	244.65
FI100	FIDELITY SECURITY LIFE INSURANCE	53-47	42.39
HA390	HARRISONVILLE TELEPHONE	53-47	89.82
IL825	ILLINOIS MUNICIPAL UTILITIES	53-47	100.00
JO200	JOHN DEERE FINANCIAL	53-47	211.57
MO755	MOTOROLA SOLUTIONS, INC.	53-47	9.00
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	53-47	1,033.49
WA430	WARNER COMMUNICATIONS CORP.	53-47	17.50
	**TOTAL ELECTRIC PRODUCTION		12,808.11
ELECTRIC DISTRIBUTION			
AL125	AL'S AUTOMOTIVE SUPPLY INC.	53-48	304.61
AL130	ALTEC INDUSTRIES, INC.	53-48	1,292.14
AM005	AMALGAMATED LIFE INSURANCE COMPAN	53-48	49.63
AN130	ANIXTER INC.	53-48	522.20
AU083	AUTO DESIGNS BY SEBASTIAN INC.	53-48	1,360.00
BE115	BENEFIT PLANNING CONSULTANTS, INC	53-48	49.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	53-48	11,619.96
BR240	BROWNSTOWN ELECTRIC SUPPLY	53-48	8,524.50
BU550	BUTLER SUPPLY COMPANY	53-48	1,980.50
CC001	CCP INDUSTRIES	53-48	266.28
CI250	CITY OF WATERLOO	53-48	1,306.25
CL200	CLEAN UNIFORM SERVICES	53-48	386.80
DA040	D AND D DISTRIBUTING SERVICES, IN	53-48	4.59
DE490	DELTA DENTAL OF ILLINOIS - RISK	53-48	601.65
EL075	ELAN FINANCIAL SERVICES	53-48	84.86
EL360	ELECTRO DOOR SYSTEMS, INC.	53-48	1,049.90
FI100	FIDELITY SECURITY LIFE INSURANCE	53-48	74.39
FL250	FLETCHER-REINHARDT COMPANY	53-48	28,062.50
HA390	HARRISONVILLE TELEPHONE	53-48	44.90
IL825	ILLINOIS MUNICIPAL UTILITIES	53-48	100.00
IN458	INTERSTATE BILLING SERVICE, INC.	53-48	310.98
JO200	JOHN DEERE FINANCIAL	53-48	156.17
LA500	LAWSON PRODUCTS, INC.	53-48	591.31
MO425	MONROE COUNTY ELECTRIC COMPANY	53-48	276.43
MO755	MOTOROLA SOLUTIONS, INC.	53-48	9.00
MP500	MPS INDUSTRIES	53-48	74.50
MY300	SD MYERS LLC	53-48	3,627.00

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VENDOR #	NAME	DEPT.	AMOUNT
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53 ELECTRIC FUND

ELECTRIC DISTRIBUTION

RE450	RELIABLE SANITATION	53-48	570.00
SN200	SNAP-ON	53-48	116.75
SO400	SOLOMON ELECTRIC SUPPLY, INC.	53-48	15,534.00
ST259	STATEWIDE TIRE OF ST. LOUIS, INC.	53-48	8.40
ST304	ST. LOUIS SAFETY, INC.	53-48	161.58
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	53-48	189.00
WA430	WARNER COMMUNICATIONS CORP.	53-48	17.50
WE675	WETZEL, RONALD R.	53-48	113.00
ZE400	ZEP MANUFACTURING COMPANY	53-48	247.99

**TOTAL ELECTRIC DISTRIBUTION			79,688.27
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53 ELECTRIC FUND	GRAND TOTAL	101,936.73
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VENDOR #	NAME	DEPT.	AMOUNT
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54 GAS FUND

GAS ADMINISTRATION

AM005	AMALGAMATED LIFE INSURANCE COMPAN	54-11	12.64
AP122	APGA SIF	54-11	395.00
BE115	BENEFIT PLANNING CONSULTANTS, INC	54-11	12.60
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	54-11	2,517.35
CA240	CANON SOLUTIONS AMERICA	54-11	508.67
CA450	CARLSON SOFTWARE	54-11	48.75
CO025	COAST TO COAST EQUIP & SUPPLIES	54-11	104.48
DE490	DELTA DENTAL OF ILLINOIS - RISK	54-11	122.02
EL075	ELAN FINANCIAL SERVICES	54-11	11.18
FI100	FIDELITY SECURITY LIFE INSURANCE	54-11	15.94
KA020	K & D PRINTING	54-11	470.80
LA088	LANDIS+GYR TECHNOLOGY, INC.	54-11	367.44
LO250	LOCIS	54-11	16.00
PH280	PHILLIP KELLEY CONSTRUCTION	54-11	350.00
QU220	QUILL CORPORATION	54-11	29.41
RE440	REJIS COMMISSION	54-11	390.66
RO400	ROTELITE OF ST LOUIS INC	54-11	35.00
ST120	STAPLES BUSINESS ADVANTAGE	54-11	112.06
UT300	UTILITY SAFETY & DESIGN	54-11	3,203.82
WA850	WATERLOO LUMBER COMPANY	54-11	12.87

**TOTAL GAS ADMINISTRATION 8,736.69

GAS DISTRIBUTION

AL125	AL'S AUTOMOTIVE SUPPLY INC.	54-48	93.41
AM005	AMALGAMATED LIFE INSURANCE COMPAN	54-48	34.86
BE115	BENEFIT PLANNING CONSULTANTS, INC	54-48	35.00
BL400	BLUE CROSS BLUE SHIELD OF ILLINOI	54-48	8,561.25
CH420	CHEMCO INDUSTRIES, INC.	54-48	145.00
CI250	CITY OF WATERLOO	54-48	956.38
CO600	CORE & MAIN	54-48	427.20
DA040	D AND D DISTRIBUTING SERVICES, IN	54-48	4.59
DE490	DELTA DENTAL OF ILLINOIS - RISK	54-48	451.80
DI650	DITCH-WITCH SALES, INC.	54-48	5,407.87
EL075	ELAN FINANCIAL SERVICES	54-48	84.86
FI100	FIDELITY SECURITY LIFE INSURANCE	54-48	56.33
HA390	HARRISONVILLE TELEPHONE	54-48	171.27
IL825	ILLINOIS MUNICIPAL UTILITIES	54-48	100.00
IN458	INTERSTATE BILLING SERVICE, INC.	54-48	24.07
IR300	IRON CRAFTERS INC	54-48	876.70
KG300	KGM	54-48	4,497.18
LA500	LAWSON PRODUCTS, INC.	54-48	177.10
MO755	MOTOROLA SOLUTIONS, INC.	54-48	9.00
MP500	MPS INDUSTRIES	54-48	74.50
SN200	SNAP-ON	54-48	116.75
ST259	STATEWIDE TIRE OF ST. LOUIS, INC.	54-48	8.40
SU550	SUPERIOR INDUSTRIAL SUPPLY	54-48	36.00
TI410	TITAN INDUSTRIAL CHEMICALS, LLC	54-48	469.80
WA300	WAL-MART STORE	54-48	272.41
WA430	WARNER COMMUNICATIONS CORP.	54-48	17.50
WA850	WATERLOO LUMBER COMPANY	54-48	52.48

**TOTAL GAS DISTRIBUTION 23,161.71

54 GAS FUND GRAND TOTAL 31,898.40

GRAND TOTAL FOR ALL FUNDS: 664,110.70

TOTAL FOR REGULAR CHECKS: 664,110.70

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A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
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	**TOTAL SOCIAL SERVICES		5,967.89
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STREETS & ALLEYS			
AT070	AT&T MOBILITY	01-41	48.36
FU200	FUELMAN	01-41	1,788.21
IL760	I.M.L. RISK MANAGEMENT ASSOCIATIO	01-41	49,913.82

	**TOTAL STREETS & ALLEYS		51,750.39
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01 GENERAL FUND	GRAND TOTAL		572,975.13
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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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VENDOR #	NAME	DEPT.	AMOUNT
15	MOTOR FUEL TAX		
CO250	COLUMBIA QUARRY	15-00	2,705.30
RO275	ROGERS REDI MIX	15-00	17,581.54
	**TOTAL		20,286.84
15	MOTOR FUEL TAX	GRAND TOTAL	20,286.84

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A/P MANUAL CHECK POSTING LIST
 POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
36 UTILITY DEPOSIT FUND			
ZZ100	CITY OF WATERLOO	36-00	10,575.00
	**TOTAL		10,575.00
36 UTILITY DEPOSIT FUND		GRAND TOTAL	10,575.00

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A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
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52 SEWER FUND

SEWER ADMINISTRATION			
GR390	GREAT AMERICA LEASING CORPORATIO	52-11	25.00
IL760	I.M.L. RISK MANAGEMENT ASSOCIATIO	52-11	29,121.75
	**TOTAL SEWER ADMINISTRATION		----- 29,146.75

SEWER TREATMENT PLANT			
AT070	AT&T MOBILITY	52-43	75.43
	**TOTAL SEWER TREATMENT PLANT		----- 75.43

SEWER SANITATION SYSTEM			
FU200	FUELMAN	52-44	323.71
	**TOTAL SEWER SANITATION SYSTEM		----- 323.71

52 SEWER FUND	GRAND TOTAL		29,545.89
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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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VENDOR #	NAME	DEPT.	AMOUNT
53 ELECTRIC FUND			
ELECTRIC ADMINISTRATION			
IL760	I.M.L. RISK MANAGEMENT ASSOCIATIO	53-11	115,322.04
ZZ110	CUSTOMER REFUND	53-11	50.00
**TOTAL ELECTRIC ADMINISTRATION			115,372.04
ELECTRIC PRODUCTION			
AT070	AT&T MOBILITY	53-47	35.97
**TOTAL ELECTRIC PRODUCTION			35.97
ELECTRIC DISTRIBUTION			
AT070	AT&T MOBILITY	53-48	122.32
FU200	FUELMAN	53-48	772.46
IL590	ILLINOIS MUNICIPAL ELECTRIC AGENC	53-48	564,575.94
SU335	SUNSET FORD-MERCURY	53-48	31,928.70
**TOTAL ELECTRIC DISTRIBUTION			597,399.42
53 ELECTRIC FUND		GRAND TOTAL	712,807.43

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A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
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54 GAS FUND

GAS ADMINISTRATION

GR390	GREAT AMERICA LEASING CORPORATIO	54-11	50.00
IL760	I.M.L. RISK MANAGEMENT ASSOCIATIO	54-11	17,443.71

**TOTAL GAS ADMINISTRATION 17,493.71

GAS DISTRIBUTION

AT070	AT&T MOBILITY	54-48	95.54
CA110	CAMPER EXCHANGE	54-48	6,088.00
FU200	FUELMAN	54-48	1,258.56
MI100	MISCELLANEOUS	54-48	200.00
SU335	SUNSET FORD-MERCURY	54-48	34,289.55
SY300	SYMMETRY ENERGY SOLUTIONS, LLC	54-48	66,533.13

Dillard's Landscape & Irrigation
 damages to residents sprinkler system

**TOTAL GAS DISTRIBUTION 108,464.78

54 GAS FUND GRAND TOTAL 125,958.49

GRAND TOTAL FOR ALL FUNDS--MANUAL CHECKS: 1,590,278.63

GRAND TOTAL FOR ALL FUNDS--REGULAR AND MANUAL 2,254,389.33

OLSZEWSKI	\$352.00	\$0.00	\$352.00
	<hr/>	<hr/>	<hr/>
	\$112,109.32	\$7,049.13	\$119,871.45

SEWER			
<hr/>			
DEGENER	\$6,779.03	\$429.26	\$7,208.29
POLACEK	\$7,409.04	\$267.38	\$7,676.42
STRAUB, J	\$6,908.71	\$0.00	\$6,908.71
	<hr/>	<hr/>	<hr/>
	\$0.00	\$0.00	\$0.00
	<hr/>	<hr/>	<hr/>
	\$14,317.75	\$267.38	\$14,585.13

STREET			
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DOERR	\$4,273.08	\$0.00	\$4,273.08
DUGAN	\$6,063.59	\$49.53	\$6,113.12
HERMANN	\$4,227.20	\$39.63	\$4,266.83
MAURER	\$6,326.68	\$0.00	\$6,326.68
WASHAUSEN	\$6,138.98	\$52.20	\$6,191.18
	<hr/>	<hr/>	<hr/>
	\$0.00	\$0.00	\$0.00
	<hr/>	<hr/>	<hr/>
	\$27,029.53	\$141.36	\$27,170.89

WATER			
<hr/>			
GOFF	\$7,057.28	\$2,326.17	\$9,383.45
MILLER	\$6,653.80	\$0.00	\$6,653.80
	<hr/>	<hr/>	<hr/>
	\$13,711.08	\$2,326.17	\$16,037.25

ELECTED OFFICIALS	
<hr/>	
BUETTNER	\$1,272.39
CHILDERS	\$1,474.08
DARTER	\$1,307.39
HELLER	\$1,322.39
HOPKINS	\$1,322.39
NOTHEISEN	\$1,307.39
PAPENBERG	\$737.49
ROW	\$1,272.39
SMITH	\$2,033.50
THOMAS	\$1,357.39
TRANTHAM	\$1,272.39

E.S.D.A.	
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HOFFMANN	\$150.00
SCOTT	\$330.00

PLANNING COMMISSION	
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RAU	
CHILDERS	
FREDERICK	
HICKS	
LUTZ	
VOELKER	
VOGT	

ZONING BOARD	
<hr/>	
BOOTHMAN	
GIBBS	
GOESSLING	
HAGENOW	
HARTMAN	
LOERCH	
POETTKER	

METER READERS	
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BRADLEY, THOMAS	\$340.80
CALLAHAN, PAUL	\$109.20
STUMPF, RONALD	\$185.00
WASHAUSEN, JOHN	\$181.40

November 13, 2020	\$177,153.61
November 25, 2020	\$193,894.57
November 30, 2020	\$2,419.20
	<hr/>
	\$373,467.38

\$373,467.38

November, 2020

	Cash in Bank - Payroll Register	Cash in Bank - Deduction Register	Total
01-General	\$192,052.22	\$20,080.42	\$212,132.64
51-Water	\$41,595.13	\$7,276.18	\$48,871.31
52-Sewer	\$32,041.68	\$5,633.33	\$37,675.01
53-Electric	\$77,647.84	\$13,552.75	\$91,200.59
54-Gas	\$30,130.51	\$5,273.83	\$35,404.34
	<u>\$373,467.38</u>	<u>\$51,816.51</u>	
Total Payroll Cost:			<u><u>\$425,283.89</u></u>

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CITY OF WATERLOO
INVOICE HISTORY REPORT
Monday November 30,2020

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G/L NUMBER	G/L DESC. CHECK #	VENDOR NAME	INVOICE #	REFERENCE	TRANS AMT
01-12-5310 Professional Services					
11/30/20	51714	VERVOCITY INTERACTIVE	29856543	WEBSITE FEE	139.00
11/30/20	51714	VERVOCITY INTERACTIVE	29856777	WEBSITE UPDATES	393.75
** TOTAL **					\$532.75
01-14-5310 Professional Services					
11/30/20	51690	AARON OAKLEY SHIVE	11-2020	JUL CITYHALL MOW	300.00
** TOTAL **					\$300.00
01-15-5330 Legal					
11/30/20	51648	HANNA & VOLMERT, LLC	27476	OCT ATTORNEY FEES	662.15
11/30/20	51650	HAYES, DANIEL J.	11-2020	OCT ATTORNEY FEES	6,333.00
11/30/20	51687	BRIAN E REYNOLDS	20-406	POLICE ARBITRATIO	1,902.92
11/30/20	51695	ST CLAIR, GILBRETH & STEPPIG LLC	1256	OCT ATTORNEY FEES	330.00
** TOTAL **					\$9,228.07
01-16-5310 Professional Services					
11/30/20	51653	HENRY, MEISENHEIMER & GENDE, INC.	6592.035-113	SUBDIVISION REVIE	7,961.76
11/30/20	51653	HENRY, MEISENHEIMER & GENDE, INC.	6592.036-105	SUBDIVISION REVIE	760.00
11/30/20	51653	HENRY, MEISENHEIMER & GENDE, INC.	6592.038-104	SUBDIVISION REVIE	3,040.00
11/30/20	51653	HENRY, MEISENHEIMER & GENDE, INC.	6592.039-100	SUBDIVISION REVIE	1,023.42
** TOTAL **					\$12,785.18
52-11-5310 Professional Services					
11/30/20	51617	BHMG SERVICE CORPORATION	163w.SC-2020.9	WSTWTR GEN SVCS	10,102.09
11/30/20	51653	HENRY, MEISENHEIMER & GENDE, INC.	8158-101	WWTF NPDES ASSIST	380.00
11/30/20	51708	TEKLAB, INC	250475	TESTING	197.50
11/30/20	51708	TEKLAB, INC	250476	TESTING	100.00
11/30/20	51708	TEKLAB, INC	250760	TESTING	180.00
11/30/20	51708	TEKLAB, INC	250794	TESTING	100.00
11/30/20	51708	TEKLAB, INC	251078	TESTING	100.00
11/30/20	51708	TEKLAB, INC	251079	TESTING	492.90
11/30/20	51708	TEKLAB, INC	251223	TESTING	100.00
11/30/20	51708	TEKLAB, INC	251232	TESTING	228.50
11/30/20	51708	TEKLAB, INC	251297	TESTING	362.00
11/30/20	51708	TEKLAB, INC	251589	TESTING	100.00
11/30/20	51708	TEKLAB, INC	251637	TESTING	228.50
11/30/20	51709	TESTING ANALYSIS CONTROL	11626	OCT SERVICES	864.00
** TOTAL **					\$13,535.49
53-11-5310 Professional Services					

SYS DATE:12/03/20

CITY OF WATERLOO
INVOICE HISTORY REPORT
Monday November 30, 2020

SYS TIME:11:31
[NHR4]
PAGE 2

DATE: 11/30/20

G/L NUMBER	DATE	G/L DESC. CHECK #	VENDOR NAME	INVOICE #	REFERENCE	TRANS AMT
	11/30/20	51615	BARNES, HENRY, MEISENHEIMER & GENDE, IN.	0163V-2020.4	CAAPP PMT RENEWAL	3,963.34
	11/30/20	51615	BARNES, HENRY, MEISENHEIMER & GENDE, IN.	163R-2020.10	RETAINER	300.00
					** TOTAL **	----- \$4,263.34
54-11-5310			Professional Services			
	11/30/20	51712	UTILITY SAFETY & DESIGN	IN20204084	RETAINER/MAILING	3,203.82
					** TOTAL **	----- \$3,203.82
					** GRAND TOTAL **	----- \$43,848.65

THOMAS G. SMITH, Mayor
MECHELLE CHILDERS, Clerk
BRAD A. PAPANBERG, Treasurer



CITY OFFICES:
100 West Fourth Street
Waterloo, Illinois 62298
(618) 939-8600

December 7, 2020

Mr. Steve Christell
BlueCross BlueShield of Illinois
401 E. Capital Ave., Suite 403
Springfield, IL 62701

Re: City of Waterloo – PE0455

Dear Mr. Christell:

Please use this letter as verification that we accept the Medical renewal offer proposed by BlueCross BlueShield of Illinois. We understand the renewal rates represent approximately a 2.4% decrease with no plan design changes. We understand these rates will be guaranteed for a 12-month period beginning January 1, 2021 through December 31, 2021.

Following is confirmation of the renewal rates:

Employee \$700.77

Employee & Spouse \$1,469.89

Employee & Children \$1,307.99

Family \$2,077.10

Please send written confirmation of your agreement to the above plan design and rates. If you do not respond in writing within one week it will be an automatic assumption that all parties are in agreement of the above. If you have any questions on any of the above, please do not hesitate to contact our consultant, Eric File of CBIZ Benefits & Insurance Service.

Sincerely,

Tom Smith
Mayor
Cc Eric File



William Dillon
Sales Executive

Amalgamated Life Insurance Company
333 Westchester Avenue
White Plains, NY 10604
T: 914-491-0026
wdillon@amalgamatedbenefits.com

11/13/2020

City of Waterloo
Shawn Kennedy
100 West Fourth Street
Waterloo, IL 62298

Re: City of Waterloo P10360
Amalgamated Life Renewal Effective 1/1/2021

Gentlemen:

On behalf of the Amalgamated Life Insurance Company, I am pleased to present to you our Life, Dependent Life and AD&D renewal for the City of Waterloo.

Renewal and Current Rates – Amalgamated Life and Disability
Rates are effective: 1/1/21-12/31/2022.

<u>Product:</u>	<u>Current Rates:</u>	<u>Renewal Rates:</u>
Group Life	\$0.21 per \$1,000	\$0.21 per \$1,000
Group AD&D	\$0.05 per \$1,000	\$0.05 per \$1,000
Dependent Life	\$0.59 per Unit	\$0.59 per Unit

If your employee benefit is salary based, now is a good time to update your employee's salary or benefit volume with Amalgamated Life.

Please sign and return to the address on the acceptance page prior to 12/15/2020. If we do not receive a signed letter from you by December 15th, Amalgamated Life will assume you agree to the proposed rates for your existing benefit plans and renew your existing benefit plans.

We value your business and look forward to continuing our relationship. If you have any questions, please contact me at 914-491-0026.

Sincerely,

William Dillon
Sales Executive

cc: G. Thomas

Proposed Renewal Acceptance Page for Existing Plan Design

1. The proposed renewal rates will be in effect for the following time period: 1/1/21-12/31/2022.
2. All of our standard processing policies, limitations and exclusions apply.
3. Please acknowledge your acceptance of these terms and rates by signing below and returning this page to Roxanne Doherty. You can fax or email a copy of this letter to Rdoherty@amalgamatedlife.com or fax 914-367-4115.

AGREED AND ACCEPTED:

City of Waterloo P10360

By: _____

Date: _____

Title: _____

*Name approved in some but not all states. Doing business in California as Amalgamated EBA Insurance Agency and Amalgamated Employee Benefits Administrators, Inc. In states where the name Amalgamated Employee Benefits Administrators, Inc. is not yet approved, the Company is currently known as Alicare, Inc.

*Name approved in some but not all states. In states where the name is not yet approved, the Company is currently known as Alicare Medical Management, Inc.

[Amalgamated Family of Companies](#) Amalgamated Life • Amalgamated Employee Benefits Administrators • Amalgamated Medical Care Management • Amalgamated Agency • AliGraphics

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
12/7/2020
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Renewal of Dental Insurance with DeltaDental at 0%
Rate increase for a 12 Month Period Effective January 1, 2021 through
December 31, 2021.
3. Relief or action to be requested:
Approval and Signature.
4. Submittal date: _____

Submitted by:
HR Coordinator, Jessica Rucks

DISPOSITION

5. X Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____

Mayor



Delta Dental of Illinois

Dental Benefits Renewal



Smart plans for smart mouths.

Presented to
CITY OF WATERLOO

DDIL #10360

Effective Date

January 1, 2021

Presented By

Deb Ulmer

Senior Account Manager

630-718-4936

dulmer@deltadentalil.com

Delta Dental of Illinois
111 Shuman Boulevard
Naperville, Illinois 60563

deltadentalil.com

Your Delta Dental of Illinois Dental Plan Proposal

Delta Dental of Illinois is pleased to present its dental renewal for Delta Dental PPO Plus Premier/Delta Dental PPO and DeltaCare network services and administration to CITY OF WATERLOO.

Delta Dental of Illinois' renewal includes:

- CITY OF WATERLOO's current plan design(s) and proposed new plan design, if applicable.
- Claims/premium experience
- Renewal claim calculation
- Proposed renewal rates/fees. Please note: we require a signature and notification returned to confirm you agree to the proposed rates/fees. If we do not receive notification from you at least 30 days prior to your renewal date, we will assume you agree to the proposed rates/fees and renew.

One good plan deserves another. Groups can receive a discount of 2% on their dental plan rate by adding a qualifying DeltaVision®* group product to a Delta Dental of Illinois dental plan. DeltaVision is offered in association with EyeMed Vision Care networks. Our vision plans offer quality coverage, single-site administration, larger networks, more benefits and a better member experience. We can provide a DeltaVision quote upon your request.

Smart option for non-benefit eligible employees. Delta Dental of Illinois strives to help all of your employees as healthy as possible. Individuals with dental insurance go to the dentist more than those without to get the oral health care services they need. Consider our dental plans for Illinois individuals and families for your non-benefit eligible employees. Please see the enclosed brochure or visit deltadentalil.me for more details on our individual product offerings.

Delta Dental of Illinois and CITY OF WATERLOO: A Smart Partnership

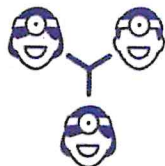


Since 1967, Delta Dental of Illinois has been providing dental benefits for Illinois-based groups and their members nationwide – while helping to control costs and improve access to dental care – as part of our overall commitment to improving the oral health of those we serve.

We are pleased to partner with you to offer:

Larger Networks and Better Access

Nearly 80 percent of dentists nationwide participate in our networks (75% of Illinois dentists participate). Our Delta Dental PPO network provides more savings, better discounts and higher network usage than other carriers. The Delta Dental PPO network delivers the industry's best effective discount – averaging 22.4 percent nationally. Nearly 85 percent of our members use in-network dentists, which means cost savings to our clients and members, as well as network protections. We manage and own our dental network, which helps ensure quality and recruitment goals are met.



Acting as a safety net, our Delta Dental Premier network works alongside our Delta Dental PPO network. The network combination of Delta Dental PPO Plus Premier offers members additional network protections, savings and choice for those who do not have access to or choose not to visit PPO dentists; however, members will save the most with Delta Dental PPO network dentists.

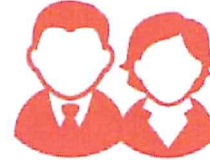
Local, Single-Site Client Service and Administration



We work hard to deliver exceptional service from our Naperville, Illinois based service center. All administrative services – customer service, claims processing, underwriting, billing, network recruiting and management, enrollment, sales and account service – are conducted from one location, making for proactive issue resolution and smooth client administration.

The benefits of single-site administration coupled with our knowledgeable team of account managers ensure a seamless implementation and hassle-free ongoing account managing and administration.

Experienced Account Management



Smart Resources



Our online member and group tools provide secure access for members and group administrators to view and manage plan information. We offer a comprehensive wellness program for groups which includes a variety of employee wellness materials, including a cost estimator, risk assessment tool and oral health information and tips. Plus, we offer comprehensive management reporting to help manage dental benefits and costs.

Delta Dental of Illinois' mission includes improving the oral health of the communities we serve. The Delta Dental of Illinois Foundation acts as the 501(c)3 charitable arm of Delta Dental of Illinois and works to improve oral health by providing oral health education and increasing access to dental care. Through its Land of Smiles program (offered free to Illinois elementary schools), Dentist by 1, and Community Grants and Wisdom Tooth Award Programs, the Foundation has helped advance oral health and impacted thousands.

We Care



Thank you for choosing Delta Dental of Illinois for your dental benefit needs. The Delta Dental of Illinois team truly values your business and hopes to provide your employees with dental benefits for many years to come. We are dedicated to providing your employees with the coverage they need to maintain good oral health, and we are committed to delivering excellent customer service and a hassle-free experience.

Sincerely,

Deb Ulmer
Senior Account Manager
630-718-4936
dulmer@deltadentalil.com

* DeltaVision is provided by ProTec Insurance Company, a wholly-owned subsidiary of Delta Dental of Illinois, in association with EyeMed Vision Care networks.

Delta Dental of Illinois Renewal Claims/Premium Experience for CITY OF WATERLOO

DDIL # 10360

Prior Period										
Month/ Year	Employee	EE + Spouse	EE + Child(ren)	Family	Total	Number of Claims	Paid Claims	Earned Premium	Earned Loss Ratio	
Jan-19	14	19	5	27	65	38	\$3,897.30	\$5,106.52	76.3%	
Feb-19	14	19	5	26	64	29	\$3,403.80	\$5,002.40	68.0%	
Mar-19	14	19	5	26	64	23	\$5,914.10	\$5,002.40	118.2%	
Apr-19	14	19	5	26	64	20	\$4,085.17	\$5,002.40	81.7%	
May-19	14	18	5	27	64	23	\$4,236.37	\$5,041.75	84.0%	
Jun-19	14	18	5	27	64	14	\$1,922.37	\$5,041.75	38.1%	
Jul-19	13	18	5	26	62	42	\$5,085.67	\$4,901.22	103.8%	
Aug-19	13	18	5	26	62	30	\$4,403.20	\$4,901.22	89.8%	
Sep-19	13	18	5	26	62	26	\$3,439.80	\$4,901.22	70.2%	
Oct-19	14	18	5	26	63	19	\$5,612.35	\$4,937.63	113.7%	
Nov-19	14	17	5	27	63	10	\$2,838.65	\$4,976.98	57.0%	
Dec-19	15	17	5	27	64	19	\$2,253.91	\$5,013.39	45.0%	
Total	166	218	60	317	761	293	\$47,092.69	\$59,828.88	78.7%	
Average	14	18	5	26	63					
Current Period										
Month/ Year	Employee	EE + Spouse	EE + Child(ren)	Family	Total	Number of Claims	Paid Claims	Earned Premium	Earned Loss Ratio	
Jan-20	16	17	5	27	65	33	\$3,445.95	\$5,044.15	68.3%	
Feb-20	16	17	5	27	65	29	\$3,271.95	\$5,044.15	64.9%	
Mar-20	17	17	6	27	67	30	\$4,602.75	\$5,135.96	89.6%	
Apr-20	17	17	6	27	67	10	\$996.26	\$5,135.96	19.4%	
May-20	17	17	6	27	67	5	\$320.25	\$5,135.96	6.2%	
Jun-20	17	17	6	27	67	20	\$4,259.62	\$5,135.96	82.9%	
Jul-20	18	17	5	27	67	27	\$4,024.56	\$5,100.10	78.9%	
Aug-20	18	18	5	27	68	38	\$7,220.56	\$5,176.77	139.5%	
* Sep-20	18	18	5	27	68	30	\$4,798.63	\$5,176.77	92.7%	
* Oct-20	18	18	5	27	68	30	\$4,914.98	\$5,176.77	94.9%	
* Nov-20	18	18	5	27	68	31	\$4,799.76	\$5,176.77	92.7%	
* Dec-20	18	18	5	27	68	34	\$4,987.40	\$5,176.77	96.3%	
Total	208	209	64	324	805	318	\$47,642.67	\$61,616.09	77.3%	
Average	17	17	5	27	67					
*Projections		DDIL #10360			Renewal Date:		1/1/2021			

Delta Dental of Illinois Plan Renewal Claim Calculation for CITY OF WATERLOO

DDIL # 10360

Prior Period	1/1/2019	through	12/31/2019
Current Period	1/1/2020	through	12/31/2020
Renewal Period	1/1/2021	through	12/31/2021

	Current	Prior	
Paid Claims	\$47,642.67	\$47,092.69	
Incurred But Not Reported Adjustment	\$153.34	\$151.57	
Incurred Claims	\$47,796.01	\$47,244.26	
Exposures	805	761	
Average Incurred Claim Cost	\$59.37	\$62.08	
Trend	1.025	1.051	
Trended Experience	\$60.87	\$65.24	
Dep. Ration Adjustment	1.000	1.000	
Benefit/Network Adjustments	1.000	1.000	
Projected Paid Claims	\$60.87	\$65.24	
Experience Period Weighting	80%	20%	
Blended Experience Composite		\$61.74	
Manual Composite		\$65.34	
Experience Credibility		60.00%	
Total Projected Composite		\$63.18	
Projected Enrollment		68	
Projected Net Paid Claims		\$51,555.35	
	Retention	14.7%	
	Commission	7.5%	
Total Needed Premium		\$66,266.52	
Current Annual Premium		\$62,121.24	
Blended Rate Adjustment		6.7%	
Multi-line Discount		0.0%	
Underwriting Required Adjustment		6.7%	
Underwriting Requested Adjustment		0.0%	
Current Enrollment	Current Rates	12 Month Renewal Rate	% Increase
Employee 18	\$36.41	\$36.41	0.0%
EE + Spouse 18	\$76.67	\$76.67	0.0%
EE + Child(ren) 5	\$72.27	\$72.27	0.0%
Family 27	\$123.25	\$123.25	0.0%

Delta Dental of Illinois Fully Insured Proposed Renewal Rates for CITY OF WATERLOO

Current Plan

Rates include removal of 5.0% Multiline Discount.

Delta Dental PPO Plus Premier Proposed Renewal -- Current Buy Up Plan (Pool 00001)

Current Enrollment	Current Rates	12 Month Renewal Rates	% Increase
Employee 11	\$36.41	\$36.41	0.0%
EE + Spouse 8	\$76.67	\$76.67	0.0%
EE + Child(ren) 1	\$72.27	\$72.27	0.0%
Family 9	\$123.25	\$123.25	0.0%
Annual Expense:	\$26,344.68	\$26,344.68	0.0%

Delta Dental PPO Plus Premier Proposed Renewal -- Current Base Plan (Pool 00000)

Current Enrollment	Current Rates	12 Month Renewal Rates	% Increase
Employee 7	\$30.76	\$30.76	0.0%
EE + Spouse 10	\$64.77	\$64.77	0.0%
EE + Child(ren) 4	\$61.05	\$61.05	0.0%
Family 18	\$104.12	\$104.12	0.0%
Annual Expense:	\$35,776.56	\$35,776.56	0.0%

Underwriting Considerations

Census Data

<u>Total Current Enrollment Counts</u>		During the current experience period, averaged:	67 enrollees.
Single	18		
Family	50		
Total	68		

Guarantee Terms

Policy and Claim Settlement Practices

All Delta Dental of Illinois standard processing policies, limitations and exclusions apply.

Delta Dental of Illinois reserves the right to recalculate rates in the event of any of the following:

- Change in effective date.
- The number of eligible and/or enrolled employees changes by more than 10% from that identified in this quote.
- The number of enrolled employees falls below the required 40 to maintain individually underwritten status.
- New or changes to legislation or regulations that affect the benefits payable, eligibility or contractual provisions.

Renewal Date: January 1, 2021

Broker Compensation

Proposed rates include the following broker commissions: Fully Insured PPO 7.5%

Acceptance of Delta Dental of Illinois Plan Renewal

Please acknowledge your acceptance of these terms by signing below and returning this page to your Account Manager. You can fax or email a copy of this letter to:

Deb Ulmer
Senior Account Manager
630-718-4936
dulmer@deltadentalil.com

Delta Dental of Illinois
111 Shuman Boulevard
Naperville, IL 60563

If we do not receive notification from you at least 30 days prior to your renewal date, we will assume you agree to the proposed rates and renew your current dental benefit plan with the noted 12 month renewal rates.

DDIL # 10360

AGREED AND ACCEPTED -- Current Plan

Authorized Signature: _____
Printed Name: _____

Date: _____

9/28/2020
UW/PSS
GM/22.2

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
12/7/2020
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Renewal of vision insurance with EyeMed at 0%
Rate increase effective January 1, 2021 through December 31, 2024.
3. Relief or action to be requested:
Approval and Signature.
4. Submittal date: 11/18/2020
Submitted by:
HR Coordinator, Jessica Rucks

DISPOSITION

5. X Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

THOMAS G. SMITH, Mayor
MECHELLE CHILDERS, Clerk
BRAD A. PAPANBERG, Treasurer



CITY OFFICES:
100 West Fourth Street
Waterloo, Illinois 62298
(618) 939-8600

December 7, 2020

Ms. Katie Anderson
EyeMed
400 Lixottica Plance
Mason, IH 45040

Re: City of Waterloo – 1007814

Dear Ms. Ulmer:

Please use this letter as verification that we accept the Vision renewal offer proposed by EyeMed. We understand the renewal rates represent a 0% increase to the vision plan with no plan design changes. We understand these rates will be guaranteed beginning October 1, 2020 through December 31, 2024.

Following is confirmation of the renewal rates:

Vision Base

Employee \$4.81

Employee & Spouse \$9.13

Employee & Children \$9.61

Family \$14.13

Please send written confirmation of your agreement to the above plan design and rates. If you do not respond in writing within one week it will be an automatic assumption that all parties are in agreement of the above. If you have any questions on any of the above, please do not hesitate to contact our consultant, Eric File of CBIZ Benefits & Insurance Service.

Sincerely,

Tom Smith
Mayor
Cc Eric File

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
12/7/2020
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on Renewal of HRA Services with BPC
for a 12 Month Period Effective January 1, 2021 Through December, 31, 2021
3. Relief or action to be requested:
Approval
4. Submittal date: 11/18/2020

Submitted by:
HR Coordinator, Jessica Rucks

DISPOSITION

5. X Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of a Downtown Beautification Application
for 702 Rogers Street.


3. Relief or action to be requested:
Approval.

4. Submittal date: 12/02/20

Submitted by: _____
Nathan Krebel, Building Inspector / Code Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



CITY OFFICES
100 West Fourth Street
Waterloo, Illinois 62298
618.939.8600

Thomas G. Smith, Mayor

Total project cost: \$ 17674.11

Funds requested: \$ _____
(\$10,000.00 maximum reimbursement - see matching reimbursement rules)

Start date: 11/30/20

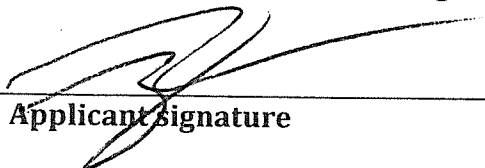
Completion date: 3/21/21

Project description: (attach additional pages if necessary)

Repaint the Drovits and Plant Columns

Replace sign with new sign to display Business in building.

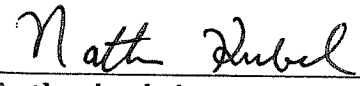
I affirm that the information provided in this application is true and accurate and that I am the authorized owner and agent of the subject property. I affirm that the improvements detailed will be made and maintained at my expense and hold harmless the City of Waterloo from any liability or damage resulting from the improvements. I understand that this is a reimbursement program, and **I have received and read the attached document - Waterloo Beautification Program, under which matching funds may be provided.**


Applicant signature

11-9-20
Date

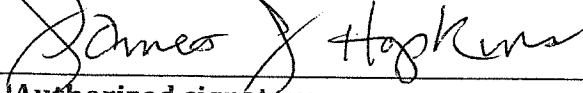
CITY OF WATERLOO USE ONLY

APPROVED - BUILDING INSPECTOR


Authorized signature

11-16-2020
Date

APPROVED - BEAUTIFICATION COMMITTEE


Authorized signature

11-16-2020
Date

Proposal

PERFECTION PAINTING INC / TOM JACKSON

1525

PO BOX 23178 BELLEVILLE, IL 62223
LOCATIONS WATERLOO / BELLEVILLE
618-531-6333 CELL & 618-233-3416 OFFICE

PROPOSAL SUBMITTED TO Tony Grove		PHONE	DATE
STREET		JOB NAME	
CITY, STATE and ZIP CODE 347 Coventing		JOB LOCATION	
ARCHITECT Waterloo	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

PAINT DROVITS 2 COATS GRAY
CAULK & PAINT WHITE COLUMNS

TOTAL-\$5150

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Payment to be made as follows: _____ dollars (\$ _____).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal—The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

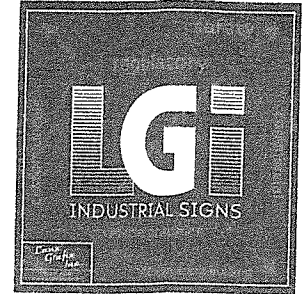
Signature _____

Date of Acceptance: _____

Signature _____

LGI Industrial Signs
 3709 Mississippi Ave., Cahokia, IL, 62206
 sales@LGIsigns.com
 (618) 337-4558
 EIN #: 45-2062708

Tax ID: 4030-9460
 http://www.LGIsigns.com



Quote 3404

Rogers Point Marquee Project

SALES REP INFO
 Richard Laux
 President
 rich@lgisigns.com
 618-337-4558

QUOTE DATE
 11/05/2020
 QUOTE EXPIRY DATE
 12/05/2020
 TERMS
 Net 15

ORDERED BY
 Groves Investments Co.
 113 N. Main
 Waterloo, IL, 62298

CONTACT INFO
 Tony Groves
 grovesinvestments@gmail.com
 +1 618-795-1400

#	ITEM	QTY	UOM	U.PRICE	TOTAL (EXCL. TAX)
1	Custom Fabricated Sign Cabinet Feature Size: 61.88" x 97.5" overall Double Face 1.5" aluminum tube frame .125" aluminum skin 1.5" aluminum retainers 1.5" divider bars 4 Tenant panels per side 3/16 white acrylic faces Saddle mounts for installation decorative topper made with 4x4 aluminum tube Painted 1 color Hanley 100v - 277v multivolt 60w power supply Illuminated with Hanley LEDs UL label(s) and disconnect switch **Includes initial graphics for current tenets.	1	Each	\$9,273.00	\$9,273.00
2	Installation Installation into existing brick feature. - Drill/tap into center of brick feature to install 8in round x 12ft tall heavy duty support pole with 3 ft deep footing. - Re-install stone capping - Mount custom cabinet to support pole and connect to existing wiring on site.	1	Hr	\$2,500.00	\$2,500.00

Please review your quote and respond at your earliest convenience. All projects require at least a 50% deposit in order to begin production, unless you have pre-arranged other terms in advance.

Setup:	\$0
Shipping:	\$0
Subtotal:	\$11,773.00
Sales Tax (8.1%):	\$751.11
Total:	\$12,524.11

Downpayment (50.0 %)

\$6,262.06

SIGNATURE:

DATE:

Bumblebeez Child Care Center

Visiting Angels Living Assistance
Services

ICCC

Space For Rent Call 800-111-1212

61.88 in

22.25 in

97.5 in

ROGERS POINT

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Legacy, First Addition, Preliminary Plat.

3. Relief or action to be requested:
Approval.

4. Submittal date: 11/16/20

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

PLANNING COMMISSION ADVISORY REPORT

On Petition # P-20-10-02 LEGACY FIRST ADDITION

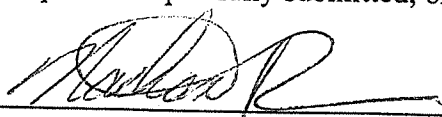
I move that the Planning Commission provide the City Clerk with an Advisory Report as follows:

1. The Petition should be Approved / Denied / Approved with Modifications (see modifications below);
2. The effect the proposal would have on the City's Comprehensive Plan is Positive / Negative _____;
3. The effect the proposal would have on the health, welfare, safety, morals, and comfort of area residents would be Negligible / Positive / Negative / Potentially Negative in that _____;
4. The effect the proposal would have on schools, traffic, streets, shopping, public utilities, and adjacent properties would be Negligible / Positive / Negative / Potentially Negative in that _____;
5. The proposed recommendation is Necessary / Not Necessary for the public convenience at the subject location;
6. The proposed recommendation Is / Is Not so designed, located, and proposed to be operated that the public health, safety, and welfare will be protected;
7. The proposed recommendation Will / Will Not cause substantial injury to the value of other property in the neighborhood in which it is proposed to be located;
8. The proposed recommendation Will / Will Not be detrimental to the essential character of the zoning district in which the property is located;

I further move that the recommendation be subject to the following modification(s):

This advisory report is respectfully submitted, on behalf of the Planning Commission.

Signed: _____



Planning Commission Chairman

Date: 10/12/2020

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of a Collective Bargaining Agreement
between the Police Officers Monroe County FOP Lodge #145 and the City of
Waterloo, Illinois with a Term from January 01, 2021 to December 31, 2021.


3. Relief or action to be requested:
Approval.

4. Submittal date: 11/30/20

Submitted by: _____
Mayor Tom Smith

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN POLICE OFFICERS MONROE COUNTY FOP LODGE #145 (UNION) AND THE CITY OF WATERLOO, ILLINOIS (EMPLOYER) (collectively as "PARTIES") WITH A TERM FROM JANUARY 1, 2021 TO DECEMBER 31, 2021

Whereas, the Parties previously entered into a Collective Bargaining Agreement which extended until December 31, 2020; and,

Whereas, the Parties have been in negotiations to adopt a successor agreement; and,

Whereas, the Parties have come to an agreement with the following terms:

1. From January 1, 2021 until December 31, 2021 the parties agree to a contract which has the same terms existing as the one-year extension of the Contract that has been in place this past year (January 1, 2020 to December 31, 2020).
2. These terms will be effective from January 1, 2021 through December 31, 2021, and include a raise of 2.75% above the salaries paid in calendar year 2020.
3. The situation with Covid-19 has induced the Parties to enter into this one year agreement and it is agreed that this type of "roll over" agreement shall not stand as precedent for future agreements.

IT IS SO AGREED.

SIGNATURES

IN WITNESS WHEREOF the parties hereto have affixed their signatures this date of December 07, 2020.

FOR THE EMPLOYER

FOR THE UNION

By: _____
Thomas Smith, Mayor, City of Waterloo

By: James Daniels 11/23/20
James Daniels, Field Representative

FOR ALL SWORN OFFICERS UNIT

By: [Signature] 11/23/20

By: _____

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
December 07, 2020
(Date)

2. Description of matter to be placed on agenda:
Executive Session for the Discussion of Contract Negotiations as allowed per
5 ILCS 120/2(c)(2).

3. Relief or action to be requested:
Executive Session.

4. Submittal date: 12/03/20

Submitted by:
Mayor Tom Smith

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor