

# **WATERLOO CITY COUNCIL**

## ***Regular Meeting Agenda***

Date: December 16, 2019

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 Building Inspector / Code Administrator.
  - E. Report of Director of Public Works.
  - F. Report of Chief of Police.
  - G. Report of City Attorney.
  - H. Report and Communication by Mayor.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 19-22 Approving the Honorary Naming of a Section of South Market Street (Old IL 3), from Hartman Lane southerly to IL State Rte. 3, as the Richard Daugherty Memorial Highway.
  - B. Consideration and Action on Resolution No. 19-24 Approving a Memorandum of Understanding between the WPD and the Monroe County Circuit Clerk's Office for DIGITICKET Electronic Ticketing Solutions.
  - C. Consideration and Action on Ordinance No. 1792 an Ordinance of the City of Waterloo, IL amending Ordinance No. 1789 "Dissolving the 'Waterloo Commons Business District' and Removing the One-Percent Sales Tax Levied Thereunder".
  - D. Consideration and Action on Ordinance No. 1793 an Ordinance of the City of Waterloo, IL amending Ordinance No. 1414 and approving the amendment to a Business District Plan relating to an area with the City; continuing a Special Business District for such area pursuant to the Business District Act; authorizing the Imposition, Imposing and authorizing the Collection of Business District Taxes within such Business District; providing for further Authority; establishing an Effective Date and other Related Matters.
  - E. Consideration and Action on Ordinance No. 1794 an Ordinance of the City of Waterloo, IL authorizing the amendment to a Business District Note, Series 2007 (Waterloo Commons Development Project), of the City of Waterloo, IL; and approving Certain Documents and Actions in connection with the Issuance of the Note.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on the Utilization of CCM – Clinical Collection Management's Clearinghouse Compliance Services per FMCSA.
  - B. Consideration and Action on Approval of Columbia Quarry, Roger's Redi-Mix and Christ Brothers Asphalt as Low Bidders for the City of Waterloo MFT Program for January 01, 2020 through April 30, 2020 as bid on December 02, 2019 at 1:30 p.m.
  - C. Consideration and Action on Approval of Columbia Quarry, Roger's Redi-Mix and Christ Brothers Asphalt as Low Bidders for the City of Waterloo MFT Program for Fiscal Year May 01, 2020 through April 30, 2021 as bid on December 02, 2019 at 1:30 p.m.
  - D. Consideration and Action on the Purchase of New Police Uniforms in the amount of \$8,227.32 from Heroes in Style, Swansea, IL.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

Dec. 24 & 25, 2019 – City Offices Closed for the Christmas Holidays.

Dec. 31, 2019 – City Offices Closed at 12 Noon for New Year's Eve.

Jan. 01, 2020 – City Offices Closed for New Year's Day.

Jan. 06, 2020 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.