

# **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.

**MINUTES OF THE  
CITY COUNCIL MEETING  
DECEMBER 02, 2019**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Darter and seconded by Alderman Heller to approve the City Council Meeting Minutes from November 18, 2019, 7:30 p.m. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, 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. No report.
  - B. Report of Treasurer. No report.
  - C. Report of Subdivision and Zoning Administrator. No report.
  - D. Report of Director of Public Works.  
No circuits out during the hard rain.
  - E. Report of Chief of Police. No report.
  - F. Report of City Attorney. No report.
  - G. Report and Communication by Mayor.
    1. Presentation of Medal of Valor to Sergeant Trin Daws.
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. 1791 Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing on the 1<sup>st</sup> day of May, 2019 and ending on the 30<sup>th</sup> day of April, 2020 for the City of Waterloo, Illinois.  
Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1791 Levying Taxes for Corporate Purposes for the current fiscal year commencing on the 1<sup>st</sup> day of May, 2019 and ending on the 30<sup>th</sup> day of April, 2020 for the City of Waterloo, IL. Motion passed 6-2 with Aldermen Darter, Buettner, Row, Heller, Thomas, and Trantham voting yea. Aldermen Notheisen and Hopkins voted nay.
11. Unfinished Business. None.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 584.  
Motion made by Alderman Darter and seconded by Alderman Row to approve Warrant No. 584. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

- B. Consideration and Action on 2020 Contribution of \$250.00 to “Explore Waterloo” Merchant & Restaurant Group to be paid out of the Hotel/Motel Tax Fund.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the 2020 contribution of \$250.00 to “Explore Waterloo” Merchant & Restaurant Group to be paid out of the Hotel/Motel Tax Fund. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- C. Consideration and Action on ¼ Page Color Advertisement in the Amount of \$2,074.50 to be Placed in the Scott Air Force Base Newcomer’s Guide & My Base Guide Mobile App. (\$1,000 to be paid from Community Relations & \$1,074.50 to be paid from Hotel/Motel Tax Fund.  
Motion made by Alderman Heller and seconded by Alderman Notheisen to approve a ¼ page color advertisement in the amount of \$2,074.50 to be placed in the Scott Air Force Base Newcomer’s Guide & My Base Guide Mobile App. (\$1,000 to be paid from Community Relations & \$1,074.50 to be paid from Hotel/Motel Tax Fund.) Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
- D. Consideration and Action on Group Health Insurance Coverage with Blue Cross Blue Shield IL for a 12-Month Period Effective January 1, 2020 through December 31, 2020.  
Motion made by Alderman Thomas and seconded by Alderman Darter to approve Group Health Insurance Coverage with Blue Cross Blue Shield IL for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- E. Consideration and Action on Renewal of Dental, Life AD&D and Dependent Life with Delta Dental for a 12-Month Period Effective January 1, 2020 through December 31, 2020.  
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the renewal of Dental, Life AD&D and Dependent Life with Delta Dental for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- F. Consideration and Action on Renewal of Vision Insurance with EyeMed at a 0% Rate Increase for a 12-Month period Effective January 1, 2020 through December 31, 2020.  
Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the renewal of Vision Insurance with EyeMed at a 0% rate increase for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
- G. Consideration and Action on Renewal of HRA Services with BPC for a 12-Month Period Effective January 1, 2020 through December 31, 2020.  
Motion made by Alderman Thomas and seconded by Alderman Heller to approve the renewal of HRA Services with BPC for a 12-month period effective January 1, 2020 through December 31, 2020. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
**Alderman Notheisen** congratulated Sergeant Trin Daws upon receiving the Medal of Valor. Notheisen stated, “We can train our police officers to be police men, but we cannot teach the valor which Sergeant Daws displayed.”
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Notheisen. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**CITY OF WATERLOO, ILLINOIS  
COLLECTION REPORT**

	<b>2018-2019 ACTUAL AMOUNT</b>	<b>2019-2020 BUDGETED AMOUNT</b>	<b>% INCREASE/ DECREASE</b>	<b>2018 NOV</b>	<b>2019 NOV</b>	<b>% INCREASE/ DECREASE</b>	<b>2018-2019 FISCAL YTD</b>	<b>2019-2020 FISCAL YTD</b>	<b>% INCREASE/ DECREASE</b>
ELEC SALES	11,486,100.40	11,475,000.00	-0.10%	955,836.63	916,238.13	-4.14%	7,227,702.41	6,639,456.24	-8.14%
ELEC TAX	284,075.14			23,915.49	23,009.92	-3.79%	178,793.84	168,130.54	-5.96%
ELECT MISC.	321,562.00	270,400.00	-15.91%	22,006.00	8,365.00	-61.99%	143,534.00	263,137.00	83.33%
SUBTOTAL	12,091,737.54	11,745,400.00	-2.86%	1,001,758.12	947,613.05	-5.41%	7,550,030.25	7,070,723.78	-6.35%
BEGINNING UNAPPLIED	453,097.19			23,313.86	37,816.09	62.20%	241,996.96	282,146.24	16.59%
UNAPPLIED CASH REC'D	149,476.53			19,211.38	21,470.99	11.76%	68,201.69	79,741.82	16.92%
UNAPPLIED DISBURSED	150,147.05			4,586.30	7,139.60	55.67%	64,878.54	61,539.61	-5.15%
ENDING UNAPPLIED	452,426.67			37,938.94	52,147.48	37.45%	245,320.11	300,348.45	22.43%
GAS SALES	2,947,323.95	2,872,000.00	-2.56%	100,129.12	102,570.01	2.44%	1,004,801.97	1,038,289.70	3.33%
GAS TAX	82,906.85			2,117.46	2,125.41	0.38%	25,820.31	23,795.35	-7.84%
GAS MISC.	163,357.00	158,000.00	-3.28%	11,397.00	2,671.00	-76.56%	69,634.00	111,484.00	60.10%
SUBTOTAL	3,193,587.80	3,030,000.00	-5.12%	113,643.58	107,366.42	-5.52%	1,100,256.28	1,173,569.05	6.66%
WATER SALES	2,386,304.02	2,515,000.00	5.39%	198,944.51	176,156.29	-11.45%	1,405,828.50	1,430,063.30	1.72%
WATER MISC.	124,035.00	107,100.00	-13.65%	6,547.00	4,940.00	-24.55%	58,276.00	87,676.00	50.45%
SUBTOTAL	2,510,339.02	2,622,100.00	4.45%	205,491.51	181,096.29	-11.87%	1,464,104.50	1,517,739.30	3.66%
SEWER SALES	1,771,911.51	1,857,000.00	4.80%	142,763.38	130,107.24	-8.87%	1,029,392.90	1,052,900.12	2.28%
SEWER MISC.	221,743.00	195,100.00	-12.02%	5,500.00	13,145.00	139.00%	105,984.00	116,181.00	9.62%
SUBTOTAL	1,993,654.51	2,052,100.00	2.93%	148,263.38	143,252.24	-3.38%	1,135,376.90	1,169,081.12	2.97%
CITY TAX	550,373.40	572,000.00	3.93%	40,075.79	38,323.37	-4.37%	303,048.63	295,003.61	-2.65%
MISC.	89,041.00	72,500.00	-18.58%	7,655.00	879.00	-88.52%	39,091.00	60,829.00	55.61%
SUBTOTAL	639,414.40	644,500.00	0.80%	47,730.79	39,202.37	-17.87%	342,139.63	355,832.61	4.00%
REFUSE FEE	769,489.62	838,250.00	8.94%	63,946.07	64,549.01	0.94%	442,836.61	471,243.94	6.41%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	48,962.00	50,000.00	2.12%	4,302.00	2,916.00	-32.22%	25,350.00	28,419.00	12.11%
PERMITS	94,785.00	110,000.00	16.05%	901.00	7,552.00	738.18%	47,046.00	76,560.00	62.73%
INSPECTION FEES	17,750.00	20,000.00	12.68%	1,275.00	1,200.00	-5.88%	10,850.00	10,425.00	-3.92%
FRANCHISE FEES	126,510.00	127,000.00	0.39%	17,289.00	-	-100.00%	71,362.00	19,995.00	-71.98%
LIQUOR LICENSE	20,810.00	20,000.00	-3.89%	10.00	145.00	1350.00%	20,060.00	21,905.00	9.20%
INFRASTRUCTURE FEE	230,006.00	230,000.00	0.00%	19,129.00	15,957.00	-16.58%	134,764.00	115,560.00	-14.25%
HOTEL/MOTEL TAX	19,655.00	20,000.00	1.76%	245.00	305.00	24.49%	12,453.00	13,426.00	7.81%
MISC.	227,908.00	213,315.00	-6.40%	40,867.00	45,845.00	12.18%	143,083.00	172,359.00	20.46%
REPLACEMENT TAX	53,844.00	56,400.00	4.75%	-	-		29,517.00	43,388.00	46.99%
COUNTY TAX	416,899.00	345,500.00	-17.13%	-	121,633.00		-	336,524.00	
SALES TAX	2,225,155.00	2,250,000.00	1.12%	183,398.00	194,485.00	6.05%	1,275,211.00	1,355,211.00	6.27%
BUSINESS DISTRICT TAX	88,899.00	80,000.00	-10.01%	7,363.00	7,681.00	4.32%	49,615.00	55,765.00	12.40%
VIDEO GAMING	117,079.00	122,000.00	4.20%	9,587.00	11,885.00	23.97%	65,101.00	86,931.00	33.53%
INCOME TAX	1,377,258.00	1,440,000.00	4.56%	98,893.00	103,758.00	4.92%	794,534.00	916,813.00	15.39%
SUBTOTAL	5,835,009.62	5,922,465.00	1.50%	447,205.07	577,911.01	29.23%	3,121,782.61	3,724,524.94	19.31%
MOTOR FUEL TAX	292,487.00	292,500.00	0.00%	41,682.00	36,040.00	-13.54%	178,772.00	202,849.00	13.47%
MISC	15,960.00	16,000.00	0.25%	1,270.00	1,084.00	-14.65%	8,344.00	10,418.00	24.86%
SUBTOTAL	308,447.00	308,500.00	0.02%	42,952.00	37,124.00	-13.57%	187,116.00	213,267.00	13.98%
UTILITY DEPOSITS	114,225.00	-		10,375.00	5,275.00	-49.16%	73,100.00	67,875.00	-7.15%
<b>TOTAL DEPOSITS</b>	<b>26,835,891.42</b>	<b>26,325,065.00</b>	<b>-1.90%</b>	<b>2,036,630.83</b>	<b>2,060,311.37</b>	<b>1.16%</b>	<b>15,042,107.86</b>	<b>15,372,354.62</b>	<b>2.20%</b>

December 16, 2019

To: Mayor Tom Smith  
City Attorney  
City Aldermen

Re: Treasurer's Report

Attached, please find the November 30, 2019 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,

*Brad A. Papenberg*

Brad A Papenberg  
City Treasurer

**TREASURER'S REPORT  
CITY OF WATERLOO**

For the month ending  
November 30, 2019

<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	64,009.98	5,275.00	7,525.00	61,759.98
General Fund	(17,859.35)	680,879.28	1,060,569.35	(397,549.42)
Motor Fuel Tax	11,414.59	100,015.26	20,841.97	90,587.88
Water Fund	127,015.00	184,011.34	216,279.57	94,746.77
Sewer Fund	689,755.27	146,546.89	144,141.91	692,160.25
Gas Fund	220,112.23	111,558.37	248,583.47	83,087.13
Electric Fund	1,673,068.02	974,862.44	985,106.82	1,662,823.64
Capital Improvements	633,409.00	40,654.35	-	674,063.35
D.A.R.E.	1,402.69	2,500.00	-	3,902.69
Interest	5,042.57	2,494.77	-	7,537.34
Hotel/Motel Tax	134,760.65	304.53	700.00	134,365.18
<b>TOTALS:</b>	<b>\$3,542,628.63</b>	<b>\$2,249,102.23</b>	<b>\$2,683,748.09</b>	<b>\$3,107,982.77</b>

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,348,562.48	-	697.56	\$ 2,347,864.92
Electric	\$ 7,962,019.92	-	2,364.84	\$ 7,959,655.08
E-Pay Utility Bills	26,588.58	60,712.08	83,158.51	4,142.15
Farm Account Income	158,299.17	26.02	-	158,325.19
Gas	4,053,205.53	-	1,203.87	4,052,001.66
General Fund	6,535,264.66	342,904.82	-	6,878,169.48
Motor Fuel	773,522.74	37,108.21	100,009.00	710,621.95
Pension Reserve	1,695,267.74	348.34	-	1,695,616.08
Sewer	2,068,543.07	-	614.39	2,067,928.68
Utility Deposits	317,193.56	-	94.21	317,099.35
Water	2,448,304.09	-	727.18	2,447,576.91
<b>Total Invested Funds:</b>	<b>\$28,386,771.54</b>	<b>\$441,099.47</b>	<b>\$188,869.56</b>	<b>\$28,639,001.45</b>
<b>Total All City Funds:</b>	<b>\$31,929,400.17</b>	<b>\$2,690,201.70</b>	<b>\$2,872,617.65</b>	<b>\$31,746,984.22</b>

<u>Debt and Pension Obligations</u>	<u>Date Opened</u>	<u>Original Balance</u>	<u>Current Balance</u>	<u>Rate</u>	<u>Payment Dates</u>
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$5,489,358.51	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$0.00		
Unfunded Actuarial Accrued Liability - Police			<u>\$3,900,765.00</u>		
<b>Total Liabilities</b>		<u>\$12,372,060.00</u>	<u>\$9,390,123.51</u>		

Respectfully Submitted,

*Brad A. Papenberg*

Brad A. Papenberg  
City Treasurer

## Building Inspector/Code Administrator Monthly Report 11/30/19

	January	February	March	April	May	June	July	August	September	October	November	December	Total
<b>New Construction Inspections:</b>													
<b>2019</b>	31	27	33	52	36	37	30	29	37	30	<b>29</b>		371
2018	20	30	33	45	42	57	41	45	27	45	23	27	435
2017	29	33	47	45	40	58	51	69	70	42	38	36	558
2016	12	14	23	30	49	26	44	21	42	35	20	23	339
2015	21	16	19	32	19	37	13	47	26	29	19	15	293
<b>New Construction Re-Inspections:</b>													
<b>2019</b>	4	3	6	4	8	6	7	5	3	6	<b>4</b>		56
2018	<b>3</b>	8	4	10	3	9	6	12	5	19	5	8	92
2017	8	5	6	11	4	9	5	7	9	8	5	7	84
<b>Rental Inspections:</b>													
<b>2019</b>	19	17	26	20	13	15	25	26	17	19	<b>16</b>		213
2018	17	12	16	15	10	26	14	31	19	21	23	10	214
2017	12	15	19	11	8	23	19	16	28	26	25	20	222
2016	21	15	12	18	26	23	26	23	20	22	17	16	239
<b>Rental Re-Inspections:</b>													
<b>2019</b>	12	14	15	13	8	12	16	15	13	9	<b>9</b>		136
2018	6	6	10	7	4	13	9	20	8	15	9	7	114
2017	9	8	13	1	8	13	14	9	17	11	13	14	130
<b>Dumpster/POD Permits Issued:</b>													
<b>2019</b>	8	9	15	18	25	10	22	11	21	7	<b>8</b>		154
2018	8	6	6	11	9	14	9	13	14	12	12	6	120
2017	9	7	13	16	10	13	13	9	13	6	9	5	123
2016	5	12	8	15	13	14	14	10	11	15	8	5	130
<b>Motor Vehicle Violation Notices:</b>													
<b>2019</b>	7	0	4	0	4	2	1	1	5	6	<b>0</b>		30
2018	9	6	2	3	2	2	1	2	0	1	7	3	38
2017	12	2	15	2	3	5	3	6	1	1	0	4	54
<b>Property Violation Notices:</b>													
<b>2019</b>	4	8	18	12	22	14	17	13	7	10	<b>12</b>		137
2018	14	14	9	19	26	14	10	20	5	8	20	8	167
2017	7	11	10	14	22	8	15	11	4	3	7	4	116
<b>Ordinance Violation Tickets Issued:</b>													
<b>2019</b>	0	1	3	1	1	3	1	0	1	2	<b>0</b>		13
2018	0	0	3	0	7	0	5	6	0	0	4	5	30
2017	1	0	5	1	3	1	4	2	3	7	3	1	31

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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 12/05/19  
  
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



**RESOLUTION NO. 19-22**

**A RESOLUTION APPROVING THE HONORARY NAMING OF A SECTION OF SOUTH MARKET STREET (OLD IL 3), FROM HARTMAN LANE SOUTHERLY TO ILLINOIS STATE RTE. 3, AS THE RICHARD DAUGHERTY MEMORIAL HIGHWAY.**

The City of Waterloo, Illinois, by Resolution, honorarily names a section of South Market Street (Old IL 3), from Hartman Lane southerly to Illinois State Route 3, as the Richard Daugherty Memorial Highway

**ADOPTED** by the City Council of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019, A.D.

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**BARBARA PACE**, City Clerk  
City of Waterloo, Illinois

**APPROVED** by the Mayor of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019, A.D.

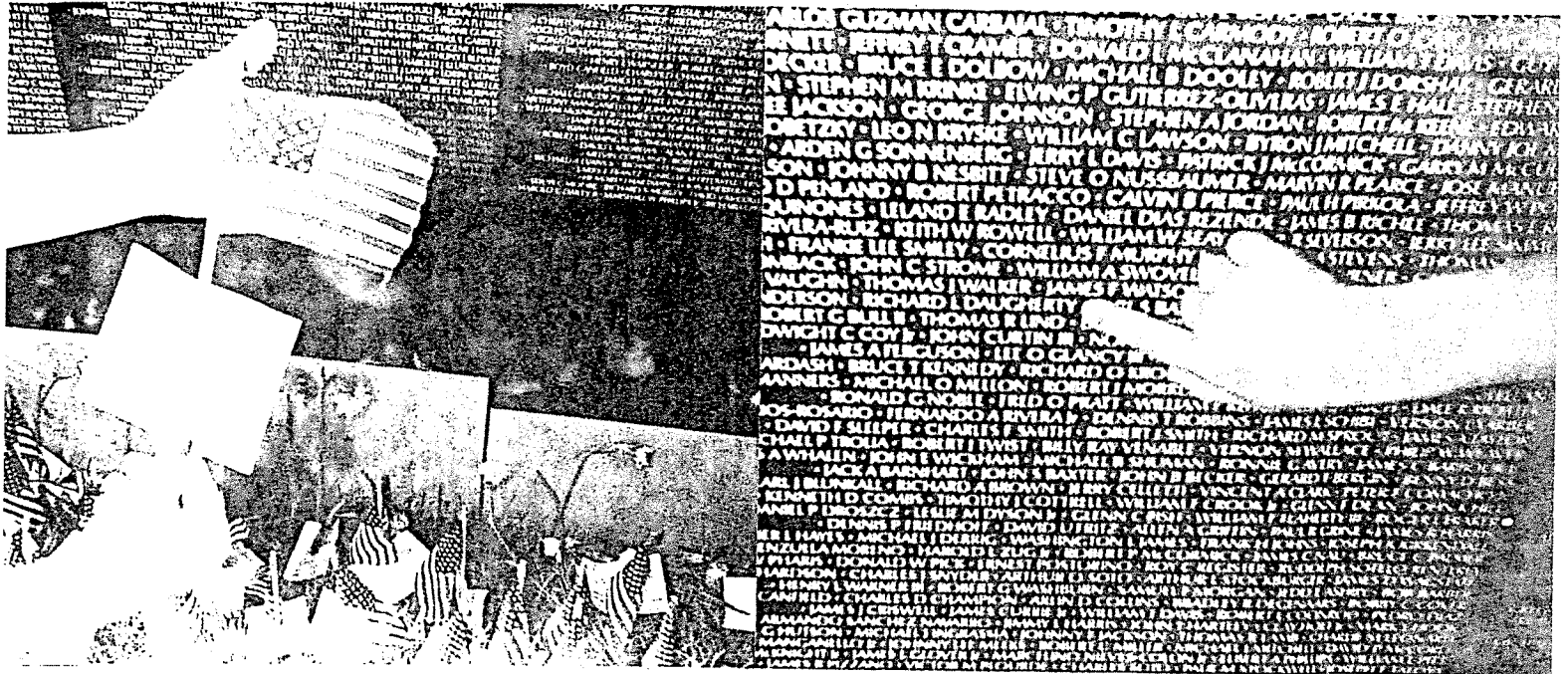
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**THOMAS SMITH**, Mayor  
City of Waterloo, Illinois

**ATTESTED**, and filed in my office  
on the 16<sup>th</sup> day of December, 2019, A.D.

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**BARBARA PACE**, City Clerk  
City of Waterloo, Illinois

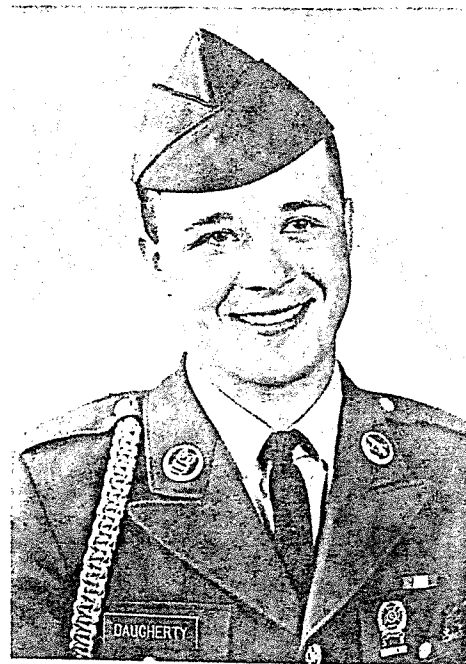


Cpl. Richard Lawrence Daugherty  
 Taken at Cahokia Park College, Cahokia,  
 A flag with Richard's name and rank.

The Vietnam war claimed it's first victim from the Waterloo area and its second from Monroe County last Monday, Aug. 26, 1968 when Cpl. Richard L. Daugherty, son of Mr. and Mrs. Charles E. Daugherty, R. R. 3, Waterloo, was killed in a mortar attack in Vietnam. Richard laid in state at the Wagner Funeral Home.

Richard was survived by his Parents, Charles E. Daugherty and mom, Elvira Elizabeth Haudrich; three brothers, James, Harold and Gerald; and ten sisters, Pauline Mollet, Mary Daugherty, Margaret Klein, Elizabeth Bagsby, and Judith and Patricia Daugherty of Waterloo IL, and JoAnn Hertzler of O'Fallon, Doris Hudson of Greenfield, Charlene Daugherty, and Barbara Warstell of O'Fallon.

Richard was proceeded in death by his brother Edward. Richard graduated from the class of 1967, at Waterloo High School. He entered the Army Nov. 17, 1967, and received basic training at Fort Leonard Wood, MO. After receiving further training at Polk, LA, Rich was sent to Ft. Lewis, Washington, from where he left for Vietnam May 1, 1968. In Vietnam he was with Co. C. 15th Cavalry, First Cavalry, Division. Cpl. Richard Daugherty was born Feb. 03, 1949.



# Richard Daugherty Killed In Action in Vietnam

The Vietnamese war claimed its first victim from the Waterloo area and its second from Monroe County last Monday, Aug. 26, when Cpl. Richard L. Daugherty, son of Mr. and Mrs. Charles E. Daugherty, R.R. 3, Waterloo, was killed in a mortar attack on his base.

According to information received by his parents, Cpl. Daugherty died from a wound received while at a forward observation post when his base came under hostile mortar attack.

Mr. and Mrs. Daugherty were informed of their son's death by a non commissioned officer who made a personal visit to their home. They later received a telegram.

Funeral arrangements for the young soldier are incomplete, awaiting information from the army as to when his body will arrive here. Wagner Funeral Directors will be in charge.



Cpl. Daugherty, who was born Feb. 3, 1949, is survived by his

parents; three brothers, James, Harold and Gerald of Waterloo; and ten sisters, Pauline Mollet, Mary Daugherty, Margaret Klein, Elizabeth Bagsby, and Judy and Patricia Daugherty of Waterloo, Doris Hudson of Greenfield, and Charlene Daugherty; Barbara Worstell, and JoAnn Hertzler of O'Fallon.

He was preceded in death by a brother, Edward.

Richard was a member of the class of 1967 at Waterloo High School, where he was a member of the Future Farmers of America.

He entered the army Nov. 17, 1967, and received basic training at Ft. Leonard Wood, Mo. After receiving further training at Ft. Polk, La., he was sent to Ft. Lewis, Wash., from where he left for Vietnam May 1.

In Vietnam he was with Co. C, 15th Cavalry, First Cavalry Division.

Dedication of the bench  
In Loving  
Memory of our brother  
Richard L. Daugherty

5/21/2011

Richard L. Daugherty was a 1967 graduate of Waterloo High School and entered military service on Nov. 17, 1967. His basic training was completed at Ft. Leonard Wood and his next assignment was at Ft. Polk, Louisiana. He left for Vietnam on May 1, 1968. During his army career he received Expert Shooting Medals in machine gun and rifle, and a Gold National Defense Medal.

Cpl. Richard L. Daugherty was Waterloo's first casualty of the Vietnam War and the second in the County. He died in action near Quang Tri, Vietnam on August 26, 1968 and was awarded The Purple Heart.

Military Funeral held Sept. 07, 1968 at 10:00 A.M. at Ss Peter & Paul Catholic Church in Waterloo, IL. It was told by the Dept. of Defense that,  
"Cpl. Richard L. Daugherty died when his observation post came under mortar attack."

V. F. W. members gathered in a body to salute, Cpl. Richard L. Daugherty, departed soldier and our beloved brother. He was 19 yrs. old.

"Richard L. Daugherty"

Living: Brothers are James, Harold, and Gerald Daugherty

Living: Sisters are Dorothy Hudson, Mary Daugherty

Margaret Klein/Schaefer, Charlene May, Barbara Kleine, Joann Hertzler,  
Elizabeth Valois, Judy Vogt and Pat Humes.

Deceased: Father Charles E. Daugherty. Mother, Elvira (nee) Haudrich.

Deceased: Brother Edward Daugherty and sister Pauline Mollet.

## Vietnam War: U.S. Military Casualties, 1956-1998

**Name:** RICHARD LAWRENCE Daugherty  
**Birth Date:** 3 Feb 1949  
**Death Date:** 26 Aug 1968  
**Home City:** Waterloo  
**Home State:** Illinois  
**SSN/Service #:** 16997433

**Death Date:** 26 Aug 1968  
**Casualty Country:** Republic of Vietnam (South Vietnam)

**Tour Start Date:** 27  
**Service Branch:** Department of the Army  
**Component:** Regular (RA, USN, USAF, USMC, USCG)  
**Rank:** Corporal  
**Military Grade:** Corporal  
**Pay Grade:** Private First Class (U.S. Army) or Airman First Class (U.S. Air Force) or Lance Corporal (U.S. Marine Corps) or Grade/Rate Abbreviations With First Column: A,C,D,F,H,S,Or T; Second Column: A; Third And Fourth Columns: Blank (U.S. Navy, U.S. Coast Guard)

**COMPANY:** C Co  
**REGIMENT:** 5th Inf  
**Batallion:** 1st Bn  
**Province:** 01  
**Decoration:** Not Available  
**CN:** Republic of Vietnam (South Vietnam)  
**Service Occupation:** Light Weapons Infantry (ARMY)

**Data Source:** Coffelt Database

### Source Information:

National Archives and Records Administration. *Vietnam War: U.S. Military Casualties, 1956-1998* [database on-line]. Provo, UT, USA: The Generations Network, Inc., 2005. Original data:

- Coffelt Database [Archival Database]; Records with Unit Information on Military Personnel Who Died During the Vietnam Conflict, ca. 1983-6/19/2002; Collection COFF: Richard Coffelt, Richard Arnold, and David Argabright Collection; National Archives at College Park, College Park, MD.
- Combat Area Casualties Current File, 6/6/1956-1/21/1998 [Archival Database]; Records on Military Personnel Who Died, Were Missing in Action or Prisoners of War as a Result of the Vietnam Conflict, 1/20/1967-12/1998; Records of the Office of the Secretary of Defense, Record Group 330; National Archives at College Park, College Park, MD.

### Description:

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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 12/09/19  
  
Submitted by: \_\_\_\_\_  
Chief of Police, Jeff Prosis  
\_\_\_\_\_  
\_\_\_\_\_

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. 19-24**

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WPD AND THE MONROE COUNTY CIRCUIT CLERK’S OFFICE FOR DIGITICKET ELECTRONIC TICKETING SOLUTIONS.**

**WHEREAS**, attached is a Proposed Memorandum of Agreement between the WPD and the Monroe County Circuit Clerk’s Office for DIGITICKET Electronic Ticketing Solutions; and,

**WHEREAS**, said Agreement shall be for a Five-Year Term in the amount of \$3,580.00 annually for Maintenance / Support and Hosting; and,

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

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

**PASSED** by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAINED: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Thomas Smith, Mayor  
City of Waterloo, IL

**ATTESTED:**

\_\_\_\_\_  
Barbara Pace, City Clerk  
City of Waterloo, IL

**Memorandum of Understanding (MOU) between  
Monroe County Circuit Clerk's Office and  
Waterloo Police Department**

**1. PARTIES**

The Parties to the Memorandum of Understanding (MOU) are the Monroe County Circuit Clerk's Office and the Waterloo Police Department, collectively "the Parties."

**2. PURPOSE**

The purpose of this MOU is to support the mission of the Monroe County Circuit Clerk's Office and the Waterloo Police Department by sharing the cost of implementing an electronic ticketing (e-ticketing) system called digiTICKET by Saltus Technologies for the purpose of electronically submitting citations from Waterloo Police Department to the Circuit Clerk's office.

**3. IMPLEMENTATION OF DIGITICKET ELECTRONIC TICKETING SOLUTION**

The costs of implementing digiTICKET e-ticketing solution will consist of the following costs to be paid by the **Monroe County Circuit Clerk's Office** from special funds collected by the court for this use:

*Table 1*

1	digiTICKET Mobile Client License (18 @ \$650) (17 cars / 1 booking room)	\$11,700
2	Omnigo & iWIN Mobile Interfaces (17 @ \$100) (for car use only)	\$1,700
3	Omnigo RMS Export Licenses (1 @ \$1,500)*	\$1,500
	<b>TOTAL SOFTWARE LICENSE FEES:</b>	<b>\$14,900.00</b>
4	Onsite training, 2 days, 2 sessions (train the trainer) (1/2 of \$3,000)*	\$1,500
5	Travel, per diem & living expenses, 2 trainers (1/2 of \$1,500)*	\$750
6	Omnigo mobile interface configuration (1-time cost) (1/3 of \$5,000)**	\$1,666
7	Configuration of new groups environment (1 @ \$1,000)	\$1,000
8	Waterloo Police Department OV Configuration (1 @ \$1,500)	\$1,500
9	Waterloo Police Department hardware (18 @ \$1,079.20)	\$19,059
10	IL Specific thermal ticket paper (6 rolls p/pack; 240 rolls total) (20 @ \$60)	\$1,200
11	Installation of hardware units	\$3,000
	<b>TOTAL TRAINING, INTERFACE, CONFIG, HW, PAPER, INSTALL:</b>	<b>\$29,675.00</b>
	<b>TOTAL PURCHASE PRICE (YEAR 1):</b>	<b>\$44,575</b>

\*Monroe County Sheriff Department is being implemented at the same time. These costs are shared with that department.

\*\*Columbia Police Department had Change Order #2 for their implementation regarding this functionality. These costs are shared with between Columbia PD, Sheriff Dept. and Waterloo PD as it is an option to be used by all agencies.

The following costs to be paid by **Waterloo Police Department** at years 2-5 after the go-live date of the digiTICKET implementation:

*Table 2*

1	Annual Maintenance and Support Fee (fees begin in year 2)	\$3,280
2	Hosting service (\$900 annual fee split between all 3 agencies)	\$300
3	<b>TOTAL ANNUAL RECURRING FEES (BEGINNING YEAR 2):</b>	<b>\$3,580.00</b>



**4. SERVICE COMMENCEMENT AND DURATION OF CONTRACT**

This MOU agreement shall be in place for a period of five (5) years from the documented digiTicket official contract start billing date. At that time both parties agree to renegotiate the MOU if necessary.

Both parties understand that item #1 on page 11 of the original digiTicket purchase agreement dated 12-3-18 only requires a one-year agreement with a thirty (30) day notice after the first year to terminate with digiTicket. The Waterloo Police Department recognizes the upfront costs contributed by the Monroe County Circuit Clerk and agrees to a five-year commitment. This agreement remains in effect unless there is mutually agreed upon dissatisfaction from both the Waterloo Police Department and Circuit Clerk's Office with digiTicket's service performance. In the event the digiTicket product underperforms, both parties would work together to locate another vendor, if available, to provide e-ticketing services.

**5. COSTS**

Expenditures by each party will be subject to its budgetary processes and to the availability of funds and resources pursuant to applicable laws, statutes, regulations, and policies. The Parties expressly acknowledge that this in no way implies an appropriation of funds for such expenditures which must be approved by the local government entities.

**6. SEVERABILITY**

Nothing in this MOU is intended to conflict with applicable Federal or state law, or with the policy of any party. If a provision of this MOU is inconsistent with applicable Federal or state law, or with a Party's policy, then the Party shall immediately so advise the other Party/Parties and all of the Parties shall determine whether the remaining provisions of this MOU shall continue in effect.

**7. EFFECT ON OTHER AUTHORITIES**

Nothing in this MOU is intended to restrict the authority of any Party to act as permitted by law, or to restrict any party from administering or enforcing any law.

**8. MODIFICATION**

The parties may jointly agree in writing to modify this MOU.

**9. TERMINATION**

Prior to the conclusion of the five (5) year term of this Agreement, the Parties will negotiate in good faith on a five (5) year extension. Both parties understand the need to provide e-ticketing solutions within our county to meet upcoming State of Illinois mandate. Both parties shall work diligently toward that goal. In the event of termination upon the conclusion of the five (5) year term, all provisions regarding the information obtained pursuant to this MOU shall remain in effect.

**Memorandum of Understanding (MOU) between  
Monroe County Circuit Clerk's Office and  
Waterloo Police Department  
Signature Page**

***For Waterloo Police Department:***

\_\_\_\_\_  
Signature

Jeff Prorise, Chief of Waterloo Police Department

\_\_\_\_\_  
Date

***For City of Waterloo:***

\_\_\_\_\_  
Signature

Tom Smith, Mayor of Waterloo

\_\_\_\_\_  
Date

***For Monroe County Circuit Clerk's Office:***

\_\_\_\_\_  
Signature

Lisa Fallon, Monroe County Circuit Clerk

\_\_\_\_\_  
Date

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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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".  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 12/11/19  
  
Submitted by:  
Alderman Russ Thomas, Chair – Economic Development Cmte  
Alderman Clyde Heller, Chair – Finance Cmte  
\_\_\_\_\_

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. 1792**

**AN ORDINANCE OF THE CITY OF WATERLOO, ILLINOIS AMENDING ORDINANCE NO. 1789- “DISSOLVING THE ‘WATERLOO COMMONS BUSINESS DISTRICT’ AND REMOVING THE ONE-PERCENT SALES TAX LEVIED THEREUNDER”**

**WHEREAS**, the City of Waterloo, Illinois (the “City”) approved Ordinance No. 1789 “Dissolving the ‘Waterloo Commons Business District’ and Removing the One-Percent Sales Tax Levied Thereunder” (the “Dissolving Ordinance”) on September 3, 2019; and

**WHEREAS**, the City has, as of even date herewith, approved and ratified Ordinance No. 1793 and Ordinance No. 1794 (together, the “Amending Ordinances”), thereby extending the term of the Waterloo Commons Business District (the “District”) and amending and restating the Note established by Ordinance No. 1418; and

**WHEREAS**, the City now desires to amend the Dissolving Ordinance and to continue the District in accordance with the Amending Ordinances;

**NOW, THEREFORE, BE IT ORDAINED, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WATERLOO, MONROE COUNTY, ILLINOIS, AS FOLLOWS:**

1. **Extension of District.** Section Three of the Dissolving Ordinance is hereby repealed and deleted. The “Waterloo Commons Business District” is hereby extended in accordance with the Amending Ordinances and shall dissolve on December 31, 2029.
2. **No Further Modification.** Except as expressly stated herein, the Dissolving Ordinance is not further modified or amended, and shall continue in full force and effect as set forth herein.
3. **Conflicting Ordinances.** All other ordinances, resolutions, motions, orders in conflict herewith shall be, and the same hereby are, repealed to the extent of such conflict.
4. **Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law and shall take effect immediately upon its passage.

PASSED by the City Council of the City of Waterloo, Illinois on this 16<sup>th</sup> day of December, 2019 on the following roll call vote:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

APPROVED by the Mayor of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019.

ATTEST:

APPROVED:

\_\_\_\_\_  
Barbara Pace, City Clerk

\_\_\_\_\_  
Tom Smith, Mayor

[SEAL]

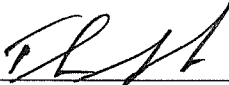
AGENDA REQUEST

(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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.
  
3. Relief or action to be requested:  
Approval.
  
4. Submittal date: 12/11/19  
  
Submitted by:  
Alderman Russ Thomas, Chair – Economic Development Cmte  
Alderman Clyde Heller, Chair – Finance Cmte

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. 1793**

**AN ORDINANCE OF THE CITY OF WATERLOO, ILLINOIS, AMENDING ORDINANCE NO. 1414 AND APPROVING THE AMENDMENT TO A BUSINESS DISTRICT PLAN RELATING TO AN AREA WITHIN 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.**

WHEREAS, the City of Waterloo, Illinois (the "City") is a municipal corporation and political subdivision of the State of Illinois, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Illinois; and

WHEREAS, the City is authorized pursuant to the provisions of the Illinois Business District Development and Redevelopment Act, 65 ILCS 5/11-74.3-1 et seq., as amended by Public Act 093-1051 (the "Act", or the "Business District Act") to extend the designation of an area within its boundaries as a business district (a "Business District") for purposes of carrying out the Development of such area pursuant to a specific plan; and

WHEREAS, the City has previously adopted and filed with the City a business district plan prepared by the consulting firm of PGAV, dated December 15, 2006 entitled "*Waterloo Commons Business District Development Plan*" (the "Business District Plan"), which affects approximately 18 acres of land and is generally bounded by Plaza Drive, Market Street and State Route 3 (the "Business District Area"); and

WHEREAS, the City desires to amend the Business District Plan as set forth herein through adoption of the Amendment to Business District Plan attached hereto as Exhibit A (the "Amendment to the Business District Plan"); and

WHEREAS, the City has caused the publication of a notice of public hearings to be held with respect to the Amendment to the Business District Plan on November 27, 2019 and December 4, 2019, and the City held a public hearing as provided in such notice on December 16, 2019, at which members of the public were allowed to comment with respect to the Amendment to the Business District Plan; and

WHEREAS, the City adopted that certain Ordinance No. 1414 dated January 22, 2007 (the "Ordinance") approving and adopting the Business District and the Business District Plan;

WHEREAS, the City now desires to amend the Ordinance, approve the Amendment to the Business District Plan, authorize the imposition within the Business District of Business District Taxes (as hereinafter defined), impose the Business District Taxes, and make such other findings as necessary pursuant to the Act.

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

1. **Definitions.** All capitalized terms used in this ordinance shall be construed as defined in the Act and the Business District Plan.
2. **Approval of Amendment to the Business District Plan.** The Amendment to the Business District Plan is hereby approved in the form as filed with the City Clerk of the City, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference.

3. **Extension of Business District.** The Business District is hereby extended pursuant to the Amendment to the Business District Plan and the Act through December 31, 2029. The boundaries of the Business District are depicted in Attachment A of the Business District Plan and/or legally described in Attachment B of the Business District Plan. For the avoidance of doubt, Section 6.C of the Ordinance is hereby amended as follows:

The date “December 31, 2019” is hereby deleted therefrom and replaced with the date “December 31, 2029”.

4. **Findings Related to Business District.**

A. The City hereby finds that the Business District Plan, as amended by the Amendment to the Business District Plan, includes the following:

1. A specific description of the proposed boundaries of the Business District, including a map illustrating the boundaries;
2. A general description of each project undertaken within the Business District, including a description of the approximate location of each project;
3. The name of the proposed Business District;
4. The estimated Business District Project Costs (as defined in the Business District Plan);
5. The anticipated type and terms of any obligations to be issued; and
6. The rate of any tax to be imposed pursuant to subsection (12) or (13) of Section 11-74.3-3 of the Act and the period of time for which the tax shall be imposed.

5. **Imposition of Business District Taxes.**

A. A “Business District Retailers’ Occupation Tax” is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than an item of tangible personal property titled or registered with an agency of this State’s government, at retail within the boundaries of the Business District at the rate of 1.0% of the gross receipts from such sales made in the course of such business while this Ordinance is in effect; and a “Business District Service Occupation Tax” is hereby imposed upon all persons engaged within the boundaries of the Business District in the business of making sales of service, at the rate of 1.0% of the selling price of all tangible personal property transferred by such serviceman as an incident to a sale of service. This “Business District Retailers’ Occupation Tax” and this “Business District Service Occupation Tax” may not be imposed on tangible personal property taxed at the rate of 1.0% under the Retailers’ Occupation Tax Act and the Service Occupation Tax Act.

B. A tax is hereby imposed upon all persons engaged in the business of renting, leasing, or letting rooms in a hotel, as defined in the Hotel Operators’ Occupation Tax Act, at a rate of 1% of the gross rental receipts from the renting, leasing, or letting of hotel rooms within the Business District, excluding, however, from gross rental receipts the proceeds of renting, leasing, or letting to permanent residents of a hotel, as defined in the Hotel Operators’ Occupation Tax Act, and proceeds from the tax imposed under subsection (c) of Section 13 of the Metropolitan Pier and Exposition Authority Act. The

Business District Retailers' Occupation Tax, Business District Service Occupation Tax and the Hotel Operators' Occupation Tax are hereinafter collectively referred to as the "Business District Taxes".

C. The imposition of the Business District Taxes shall be for the planning, execution and implementation of the Business District Plan and the revenues from the Business District Taxes shall be applied to payment of the authorized expenditures of the Business District and to payment of the note (the "Obligation") issued to fund such expenditures of the Business District. The Business District Taxes shall be in full force and effect until all Obligations of the Business District have been paid in accordance with the Business District Plan and shall terminate immediately thereafter, but in no event later than 11:59 p.m., December 31, 2029.

D. The imposition of these Business District taxes is in accordance with the provisions of subsections (b), (c) and (d), respectively, of Section 11-74.3-6 of the Illinois Municipal Code (65 ILCS 5/11-74.3-6).

E. The taxes hereby imposed under subsection A of this Section 5, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois. The Department of Revenue shall have full power to administer and enforce the provisions of this Ordinance with respect to the taxes imposed under subsection A of this Section 5. The tax hereby imposed under subsection B of this Section 5, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the City. The City shall have full power to administer and enforce the provisions of this Ordinance with respect to the tax imposed under subsection B of this Section 5.

F. The City Clerk is hereby directed to file a certified copy of this Ordinance with the Department of Revenue on or before the first day of April, 2020.

G. This Ordinance shall take effect upon publication as provided by law. The enforcement of the taxes imposed by this ordinance shall take effect on the first day of July next following the adoption and filing of this Ordinance with the Department of Revenue.

6. **Creation of Business District Tax Fund.** The Business District Taxes shall be allocated to and when collected shall be paid to the City Treasurer who shall deposit said taxes into a special fund which is hereby created and shall be called the Business District Tax Fund for the purpose of paying Development Project Costs (as such term is defined in the Business District Plan) and obligations incurred in the payment thereof.

7. **No Further Modification.** Except as expressly stated herein, the Ordinance and the Business District Plan are not further modified or amended, and shall continue in full force and effect through the entire term as specified herein.

8. **Severability.** It is hereby declared to be the intention of the City Council that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the City Council intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part, section or subsection of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.



9. **Governing Law.** This Ordinance shall be governed exclusively by and construed in accordance with the applicable laws of the State of Illinois.

10. **Further Authorization.** The Mayor of the City is hereby authorized and directed to execute and deliver for and on behalf of the City, and the City Clerk is hereby authorized and directed where appropriate to attest, all certificates, documents, agreements or other instruments, and the Mayor of the City or his designated representative is hereby authorized and directed to take any and all actions, as may be necessary, desirable, convenient or proper to carry out and comply with the provisions of all agreements or contracts, necessary or reasonably incidental to the implementation of this Ordinance.

11. **Recitals.** The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

12. **Repealer.** All ordinances, resolutions and parts of ordinances and resolutions in conflict with this Ordinance are hereby repealed to the extent of such conflict.

13. **Adoption.** This Ordinance shall be in full force and effect from and after its passage, approval and publication, if required, as provided by law.

*[Remainder of page intentionally left blank; attestation and approval on following page.]*

PASSED by the City Council of the City of Waterloo, Illinois on this 16<sup>th</sup> day of December, 2019 on the following roll call vote:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

APPROVED by the Mayor of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019.

ATTEST:

APPROVED:

\_\_\_\_\_  
Barbara Pace, City Clerk

\_\_\_\_\_  
Tom Smith, Mayor

[SEAL]

**EXHIBIT A**

AMENDMENT TO BUSINESS DISTRICT PLAN

THIS AMENDMENT TO BUSINESS DISTRICT PLAN (this "***Amendment***") is made as of this date of approval and execution below by the City of Waterloo, Illinois (the "***City***") and amending that certain business district plan prepared by the consulting firm of PGAV, dated December 15, 2006 entitled "***Waterloo Commons Business District Development Plan***" (the "***Plan***").

WHEREAS, the Plan was adopted by the City by that certain Ordinance No. 1414 dated January 22, 2007 (the "***Ordinance***") in accordance with the Illinois Business District Development and Redevelopment Act, 65 ILCS 5/11-74.3-1 et seq., as amended by Public Act 093-1051 (the "***Act***", or the "***Business District Act***");

WHEREAS, the City is authorized to extend the designation of an area within its boundaries as a business district (a "***Business District***") and has designated such a district referred to as the Waterloo Commons Business District (the "***District***") for purposes of carrying out the development of such area pursuant to a specific plan;

WHEREAS, pursuant to the Act, the City is entitled to amend the Plan by further ordinance;

WHEREAS, the City desires to amend the Plan as set forth herein.

NOW, THEREFORE, the Plan is hereby amended by the City as follows:

1. **Term of the Business District.** The term of the Business District is hereby extended to December 31, 2029. For the sake of clarity, Section 3 of the Plan is hereby amended as follows:

In Section 3, Page 5, under the paragraph titled "Establishment and Term of the Business District", the date "December 31, 2019" is hereby deleted therefrom and replaced with the date "December 31, 2029".

2. **No Further Modification.** Except as expressly stated herein, the Business District Plan is not modified or amended, and shall continue in full force and effect through the entire term as specified herein.

APPROVED by the Mayor of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019.

ATTEST:

APPROVED:

\_\_\_\_\_  
Barbara Pace, City Clerk

\_\_\_\_\_  
Tom Smith, 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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  

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3. Relief or action to be requested:  
Approval.  

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4. Submittal date: 12/11/19  
  
Submitted by:  
Alderman Russ Thomas, Chair – Economic Development Cmte  
Alderman Clyde Heller, Chair – Finance Cmte  

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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

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Mayor

**ORDINANCE NO. 1794**

**AN ORDINANCE OF THE CITY OF WATERLOO, ILLINOIS AUTHORIZING THE AMENDMENT TO A BUSINESS DISTRICT NOTE, SERIES 2007 (WATERLOO COMMONS DEVELOPMENT PROJECT), OF THE CITY OF WATERLOO, ILLINOIS; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE NOTE.**

**WHEREAS**, the Business District Development and Redevelopment Act, under 65 ILCS 5/11-74.3-1 et seq., as amended by Public Act 093-1051 (the “Act”), authorizes municipalities to designate an area within the municipal borders as a business district for purposes of carrying out the development of such area pursuant to a specific plan; and

**WHEREAS**, a plan known as the “Waterloo Commons Business District Plan” (the “Business District Plan”) for a business district (the “Business District”) and an area designated therein as the Waterloo Commons Development Area (the “Development Area”), as legally described in the Business District Plan, has been adopted by the City of Waterloo, Illinois (the “City”); and

**WHEREAS**, the City caused the publication of a notice of the public hearings to be held with respect to the Amendment to the Business District Plan on November 27, 2019 and December 4, 2019, and the City held public hearings as provided in such notice with respect to the Amendment to the Business District Plan on December 16, 2019 at which members of the public were allowed to comment with respect to the Amendment to the Business District Plan; and

**WHEREAS**, pursuant to Ordinance No. 1793 adopted on December 16, 2019 (the “Business District Plan Amending Ordinance”), the City amended the Business District Plan and the District Ordinance; and

**WHEREAS**, pursuant to Ordinance No. 1414 adopted on January 22, 2007 (the District Ordinance”) the City approved the Business District Plan, designated the Development Area as a business district under the Act and authorized the imposition, imposed and authorized the collection within the Business District of Business District Taxes (as defined in such Ordinance No. 1414) to be used to pay for Business District Project Costs (as defined in the Development Plan); and

**WHEREAS**, pursuant to Ordinance No. 1416 adopted on January 22, 2007, the City authorized the Mayor and City Clerk to execute, on behalf of the City, a Business District Development Agreement (the “Development Agreement”) with SM Properties Waterloo, L.L.C., a Missouri limited liability company authorized to do business in Illinois (the “Developer”); and

**WHEREAS**, the City issued a Business District Note, Series 2007 (Waterloo Commons Development Project) (the “Note”), to provide funds to carry out the Development Project (as defined in the Development Agreement), said Note being payable solely from certain proceeds deposited into the Business District Tax Fund (as defined in the Development Agreement), which Note was authorized by Ordinance No. 1418 dated January 22, 2007 (the “Note Ordinance”); and

**WHEREAS**, the City desires to amend the Note Ordinance and to issue an amended and restated note (the “Amended and Restated Note”) to reflect the extension of the term of the Business District Plan and the Business District effected by the Business District Plan Amending Ordinance, to modify the rate of interest under said Note, and to extend the maturity date of the Note and the Note Ordinance concurrently therewith; and

**WHEREAS**, the City has determined that it is in the best interest of the City to sell the Amended and Restated Note at a private sale, without advertisement, to the Developer or an affiliated entity thereof at a price of not less than 100% of its face value; and

**WHEREAS**, it is necessary at this time to authorize the issuance and delivery of the Note as described herein;

**NOW, THEREFORE, BE IT ORDAINED, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WATERLOO, MONROE COUNTY, ILLINOIS, AS FOLLOWS:**

**1. Authorization of Amended and Restated Note.**

(a) *Authorization of Amended and Restated Note.* To accomplish the purposes of the Act and to provide for the payment of a portion of the costs of the Development Project, the City hereby amends and restates the Note in the form set forth in Exhibit A attached hereto and incorporated herein.

(b) *Dating.* The Amended and Restated Note shall be dated as of the effective date of this Ordinance, as evidenced by the City's signature on Schedule A to the Note.

**2. Maturity Date; Interest Rate.** The Amended and Restated Note shall mature (subject to payment prior to maturity), on December 31, 2029, and shall bear interest at the Interest Rate (as hereinafter defined) as of the date of issue of the Amended and Restated Note and shall be compounded semiannually. "Interest Rate" means a non-compounded fixed rate per annum equal to five percent (5.0%), subject to applicable law. The Amended and Restated Note shall bear interest from its registration date or from the most recent Interest Payment Date to which interest has been paid or duly provided for. Interest shall be payable on April 1 and October 1 in each year (each, an "Interest Payment Date"), beginning on the later of October 1, 2020 or the first Interest Payment Date following the date of authentication of the Amended and Restated Note, and at maturity. The interest payable on any Interest Payment Date shall be paid to the person in whose name the Amended and Restated Note is registered on the Register at the close of business on the fifteenth (15<sup>th</sup>) day (whether or not a business day) of the calendar month next preceding such Interest Payment Date. Interest which accrues but remains unpaid on any Interest Payment Date shall be compounded semiannually.

**3. Application of Note Ordinance.** Except as otherwise stated herein, the terms of the Note Ordinance are hereby incorporated herein as if fully set forth in this Ordinance, the Amended and Restated Note shall be governed by the Note Ordinance, and the terms of the Amended and Restated Note shall be as described in the Note Ordinance.

**4. No Further Modification.** Except as expressly stated herein, the Note Ordinance is not further modified or amended, and shall continue in full force and effect through the entire term as specified herein.

**5. Further Authority.** The City shall, and the officers, agents and employees of the City are hereby authorized and directed to, take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the Amended and Restated Note.

**6. Exhibits Incorporated by Reference.** The Exhibits attached hereto are incorporated herein by this reference thereto.

7. **Conflicting Ordinances.** All ordinances, resolutions, motions, orders in conflict herewith shall be, and the same hereby are, repealed to the extent of such conflict.

8. **Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law and shall take effect immediately upon its passage.

PASSED by the City Council of the City of Waterloo, Illinois on this 16<sup>th</sup> day of December, 2019 on the following roll call vote:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

APPROVED by the Mayor of the City of Waterloo, Illinois this 16<sup>th</sup> day of December, 2019.

ATTEST:

APPROVED:

\_\_\_\_\_  
Barbara Pace, City Clerk

\_\_\_\_\_  
Tom Smith, Mayor

[SEAL]

**EXHIBIT A**

**FORM OF AMENDED AND RESTATED SERIES 2007 NOTES**

**UNITED STATES OF AMERICA  
STATE OF ILLINOIS**

Registered  
No. R-1

Up to \$1,008,853.31  
(See **Schedule A** attached)

**CITY OF WATERLOO, ILLINOIS**

**AMENDMENT AND RESTATED BUSINESS DISTRICT NOTE  
SERIES 2007  
(WATERLOO COMMONS DEVELOPMENT PROJECT)**

Rate of Interest: As described herein

Maturity Date: December 31, 2029

REGISTERED OWNER: The DESCO Group, Inc.

PRINCIPAL AMOUNT: See **SCHEDULE A** attached hereto.

The CITY OF WATERLOO, ILLINOIS, an incorporated political subdivision duly organized and validly existing under the Constitution and laws of the State of Illinois (the “City”), for value received, hereby promises to pay to the registered owner shown above, or registered assigns, the Principal Amount shown from time to time on Schedule A attached hereto on the Maturity Date shown above unless paid prior to the Maturity Date, and to pay interest thereon from the effective date of registration shown from time to time on Schedule A attached hereto or from the most recent Interest Payment Date to which interest has been paid or duly provided for, at a non-compounding fixed rate per annum equal to five percent (5.0%), subject to applicable law. Interest shall be payable semiannually on April 1 and October 1 in each year (each, an “Interest Payment Date”), beginning on the later of October 1, 2020 or the first Interest Payment Date following the effective date of registration as shown on Schedule A, and on the Maturity Date. This Note is an amendment to, and complete restatement of, that certain Series 2007 Note dated January 22, 2007 made by the City of Waterloo, Illinois in favor of SM Properties Waterloo, L.L.C., a Missouri limited liability company, predecessor in interest to The DESCO Group, Inc., as holder of said Series 2007 Note.

Except as otherwise provided herein, the capitalized terms herein shall have the meanings as provided in Ordinance No. 1418 adopted by the City on January 22, 2007, as amended by Ordinance No. 1794 adopted by the City on December 16<sup>th</sup>, 2019 (together, the “Note Ordinance”), authorizing the issuance, sale and delivery of this Note, or if not defined therein, then in that certain Business District Development Agreement dated January 22, 2007, by and between the City and SM Properties Waterloo, L.L.C., a Missouri limited liability company (the “Development Agreement”).

The principal of this Note shall be paid at maturity or, if earlier pursuant to the provisions hereof, to the person in whose name this Note is registered at the maturity or applicable payment date hereof, upon presentation and surrender of this Note at the corporate office of the City. The interest payable on



this Note on any Interest Payment Date shall be paid to the person in whose name this Note is registered on the Register as of the commencement of business on each Interest Payment Date (whether or not a business day). Such interest shall be payable (a) by check or draft mailed by the City to the address of such registered owner shown on the Register or (b) if the aggregate principal amount of the Note is \$500,000 or more, by electronic transfer to the Owner upon written notice given to the City by the Owner, not less than fifteen (15) days prior to the Interest Payment Date for such interest, containing the electronic transfer instructions including the bank (which shall be in the continental United States), ABA routing number and account number to which such Owner, wishes to have such transfer directed. The principal of and interest on the Note shall be payable in any coin or currency that, on the respective dates of payment thereof, is legal tender for the payment of public and private debts.

This Note is a fully registered note of the City designated "City of Waterloo, Illinois, Business District Notes, Series 2007 (Waterloo Commons Development Project)," with an aggregate principal amount of up to \$1,008,853.31. The Note is being issued for the purpose of paying a portion of the Reimbursable Development Project Costs (as defined in the Development Agreement), in connection with the Waterloo Commons Business District Development Plan (the "Development Plan"), under the authority of and in full compliance with the Constitution and laws of the State of Illinois, including particularly the Business District Development and Redevelopment Act, under 65 ILCS, Division 74.3 of Article 11 of the Illinois Municipal Code, as amended (the "Act"), and pursuant to the Note Ordinance.

**The Note constitutes a special, limited obligation of the City payable as to principal, premium, if any, and interest solely from Note proceeds and the Pledged Revenues (as defined in the Development Agreement) and other moneys pledged thereto, which the City has transferred, pledged and assigned, without recourse, to the Owner of the Note as security for repayment thereof.**

**The Note shall not constitute a debt or liability of the City, the State of Illinois or any political subdivision thereof within the meaning of any constitutional or statutory debt limitation or restriction. Neither the City, nor the officers and employees of the City nor any person executing the Note shall be personally liable for such obligations by reason of the issuance thereof.**

Pledged Revenues shall be applied to payments on this Note as follows: first, to the City to pay a collection and administration fee equal to two percent (2%) of the total amount of Business District Tax Revenues then on deposit in the Business District Tax Fund; and second to the Owner of this Note to pay all accrued but unpaid interest and the balance, if any, to pay the outstanding principal of this Note.

The Note shall be subject to payment on each Interest Payment Date. On each Interest Payment Date, the City shall pay to the holder of the Note the aggregate amount on deposit in the Business District Tax Fund, after payment to the City of any Collection and Administration Fee, which funds shall be applied first to the accrued but unpaid interest on the Note, and the balance, if any, to the outstanding principal balance thereunder.

The Note is issuable in the form of a fully registered Note in the denomination of \$10,000 or any integral multiple of \$1,000 in excess thereof.

This Note may be transferred or exchanged, as provided in the Note Ordinance, only upon the Register, upon surrender of this Note together with a written instrument of transfer reasonably satisfactory to the City duly executed by the registered owner or the registered owner's duly authorized agent. After the City receives the foregoing instrument of transfer, a new Note of the same maturity and in the same principal amount outstanding as the Note which was presented for transfer or exchange shall be issued to the transferee in exchange therefor as provided in the Note Ordinance, and upon payment of the charges therein prescribed. The City may deem and treat the person in whose name this Note is registered as the

absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

This Note shall not be valid or binding on the City or be entitled to any security or benefit under the Note Ordinance until the Certificate of Authentication hereon has been executed by the City.

**IT IS HEREBY CERTIFIED AND DECLARED** that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the Note have existed, happened and been performed in due time, form and manner as required by law.

[Remainder of Page Intentionally Left Blank.]

**IN WITNESS WHEREOF**, the **CITY OF WATERLOO, ILLINOIS** has executed this Note by causing it to be signed by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Clerk, and its official seal to be affixed or imprinted hereon, and this Note to be dated as of the effective date of registration as shown on **Schedule A**.

**CITY OF WATERLOO, ILLINOIS**

By: \_\_\_\_\_  
TOM SMITH, Mayor

[SEAL]

ATTEST:

\_\_\_\_\_  
BARBARA PACE, 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:  
12/16/2019  
(Date)

2. Description of matter to be placed on agenda:  
Consideration and Action to utilize CCM – Clinical Collection Management’s  
Clearinghouse Compliance Services per FMCSA.

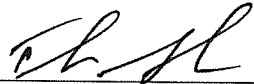
3. Relief or action to be requested:  
Approval

4. Submittal date: 12/10/2019

Submitted by:  
Human Resources 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

Waterbury, Vermont, Utility Services, Inc. assists Registered Entities (REs) within the Electric Reliability Organization (ERO) with compliance, reliability and security issues as well as response plans and help foster the REs' growth in staff and the corporate entity. For more information on municipal security protection measures or to request a copy of the follow-up exercise report, contact either Director of Information Technology & Security **Glenn Cunningham** ([gcunningham@imea.org](mailto:gcunningham@imea.org)) or IMEA Legal/Regulatory Specialist **MaryAnn Todd** ([mtodd@imea.org](mailto:mtodd@imea.org)).

**Free EPRI Electric Vehicles Guide Available for Downloading:** The Electric Power Research Institute's (EPRI) [Consumer Guide to Electric Vehicles](#) booklet is a resource geared towards helping the average consumer understand their options when it comes to electric vehicle (EV) and EV charging infrastructure. Download the resource now by clicking here: [Download guide](#).

**APPA Releases Toolkit to Help You Assess the Impact Electric Vehicles (EVs) Could Have on Your System:** The American Public Power Association's [Public Power EV Planning Toolkit](#) will give you a preliminary read on the time and resources you may need to dedicate to planning and rolling out a strategy for EV adoption. With this spreadsheet and user instructions, you'll also gain meaningful insights for your service territory without excessive staff time spent on data input. The toolkit was developed through a grant from the Association's [Demonstration of Energy & Efficiency Developments \(DEED\) Program](#) to the American Municipal Power, Inc. (AMP) and the Smart Electric Power Alliance. This Excel-based application was developed to provide initial economic screening related to municipal fleet EV adoption and residential distribution system impacts from increased EV adoption. DEED members can access the toolkit [here](#), for free. (Non-DEED Association members can download it for \$75).

**Municipalities Are Required to Provide Data to the Commercial Driver's License Drug and Alcohol Clearinghouse:** The [Federal Motor Carrier Safety Administration \(FMCSA\)](#) has developed an information clearinghouse to better ensure that those with commercial driver's licenses (CDLs) cannot conceal drug and alcohol violations by moving on to another job. Employers are required to enter data regarding drug and alcohol violations into the clearinghouse. This includes, but is not limited to, violation, and substance abuse professional program completion. There are no exemptions for municipalities. The [FMCSA Commercial Driver's License Drug and Alcohol Clearinghouse](#) is a secure online database that will give employers, the FMCSA, state driver licensing agencies and state law enforcement personnel real-time information about CDL and commercial learner's permit (CLP) holders' drug and alcohol program violations. Drivers are not required to register for the clearinghouse. However, a driver will need to be registered to provide electronic consent in the clearinghouse if a prospective or current employer needs to conduct a full query of the driver's record. This will include all pre-employment queries beginning on January 6, 2020. Additional information about the clearinghouse is available [here](#).

**Career Opportunities:** The IMUA and two of its member utilities have positions open at this time. Learn more at the [IMEA/IMUA Municipal Job Postings Web page](#) or click the links below to apply.

[Electric Crew Leader](#) – Winnetka

[Electric Utility Supervisor](#) – Naperville

[Electrical Engineer](#) – Naperville

[Network Security Engineer](#) – Electric Utility – Naperville

[Part-time Trainer](#) – IMUA

[Project Manager](#) – Electric Utility – Naperville

[Systems Developer](#) – Electric Utility – Naperville

Read This



## RECENT FEE CHANGES

### Clearinghouse Compliance Services

Over the past few weeks, we've been assisting customers in unraveling the complexities of the FMCSA Clearinghouse. Whether your company has one driver or a thousand, we are committed to making sure you are fully aware of the significant impact the Clearinghouse will have on your company's drug and alcohol testing program.

#### CCM Will Save You Time and Money Managing Your Clearinghouse Compliance

As you know, the Clearinghouse has no records of driver drug/alcohol violations prior to January 6, 2020.

At the beginning, we expect very few violations reported. Therefore, we have adjusted our fees for query reporting services to \$7.00 per query for the first three months. Additionally, we have waived the enrollment fee. Standard query fees of \$10.00 per query will be effective after April 1, 2020.

\*In order to receive discounted rates, a signed Statement of Work must be received by CCM prior to December 30, 2019.

Our Clearinghouse compliance program provides your company with:

**Policy Addendum as Required**

**Limited Query Release Form**

**Clearinghouse Registration Assistance**

**Pre-employment Query**

**Annual Query**

**Complete Violation Reporting**

**Reporting of Negative Return to Duty Test and Completion of Follow-up Program**

If you haven't already registered, please register your company for the Clearinghouse. Once registered, you will be given the option of selecting a C/TPA to manage your company's Clearinghouse activity; we can be found in the Clearinghouse C/TPA section under '**Clinical Collection Management**'.

Please remember only the employer can purchase query plans through the Clearinghouse. Additionally, please ensure that all new drivers are registered in the Clearinghouse as required.

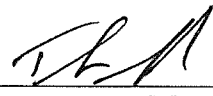
AGENDA REQUEST

(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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 12/03/19  
  
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



2020 BID TABULATION  
 BID NO. 1

Owner: City of Waterloo  
 Project: 2020 MFT Maintenance  
 Section: 20-000000-04M  
 Date: December 2, 2019; 1:30 PM  
 By: HMG, CRW  
 File: 7993  
 Notes:

Apparent Low Bidder

0.05 /mile/ton to be applied to round trip mileage  
 and then added to the unit price extension.

Group	IDOT	No.	Code Item	Unit	Qty.	Engineer's Opinion of Probable Unit Price	Engineer's Opinion of Probable Total Cost	MATERIAL SUPPLIERS																			
								Columbia Quarry One Racehorse Drive East St. Louis, Illinois 62205				Concrete Supply of Illinois One Racehorse Drive East St. Louis, Illinois 62205 Plant at One Racehorse Drive Akron, IL 62205, 23.6 mi or 29 min.				Roger's Ready Mix 55 East Mill Street Ruma, Illinois 62278 Plant at Columbia Quarry, 8 mi.				Christ Brothers Asphalt 820 South Fritz Street Lebanon, Illinois 62254				Asphalt Sales and Products 35 Commerce Drive Lebanon, Illinois 62254			
								Unit Price	Pre-Total	tonsx\$0.05 /mi/ton	Base+Mileage Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Pre-Total	tonsx\$0.05 /mi/ton	Base+Mileage Total	Unit Price	Pre-Total	tonsx\$0.05 /mi/ton	Base+Mileage Total		
								Cashier's Check \$300.00		Cashier's Check \$1,000.00		Bank Check \$1,000.00		Bank Check \$300.00					Cashier's Check \$0.00								
		2	Aggregate, CA6, Type B Furnished & Loaded	Ton	200	\$6.90	\$1,380.00	\$6.75	\$1,350.00	\$86.00	\$1,436.00																
		3	Aggregate, CA7 Furnished & Loaded	Ton	100	\$11.25	\$1,125.00	\$11.05	\$1,105.00	\$43.00	\$1,148.00																
			Address: Round Trip Mileage:																								
			Total for Group 1:				\$2,505.00	\$2,455.00	\$129.00	\$2,584.00																	
		2	4 Furnishing Class SI Concrete	Cu. Yd.	100	\$95.00	\$9,500.00					\$99.00	\$9,900.00	\$96.00	\$9,600.00												
		5	Furnishing Class PP-2 Concrete	Cu. Yd.	20	\$103.00	\$2,060.00					\$107.00	\$2,140.00	\$104.00	\$2,080.00												
			Total for Group 2:				\$11,560.00					\$12,040.00		\$11,680.00													
		3	6 Bituminous Patching Mixture for Maintenance Use, M-17, M-19, or Modified, Furnished & Loaded	Ton	50	\$85.00	\$4,250.00								\$81.25	\$4,062.50	\$135.00	\$4,197.50	\$0.00	\$0.00	\$191.50	\$191.50					
		7	Bituminous Patching Mixture for Maintenance Use, M-120-00 Furnished & Loaded	Ton	10	\$130.00	\$1,300.00								\$131.25	\$1,312.50	\$27.00	\$1,339.50	\$0.00	\$0.00	\$38.30	\$38.30					
			Address: Round Trip Mileage:												6411 Collinsville Rd., East St. Louis, IL 62201	27											
			Total for Group 3:				\$5,550.00								\$4.00	\$5,375.00	\$162.00	\$5,537.00		\$0.00	\$229.80	\$229.80					
															76.60						38.3						







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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
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.
  
3. Relief or action to be requested:  
Approval.
  
4. Submittal date: 12/03/19  
  
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





## Acceptance of Proposal to Furnish Materials and Approval of Award

Local Public Agency: City of Waterloo  
 County: Monroe  
 Section: 21-00000-00-GM  
 Route: City Stockpile

To Columbia Quarry  
 Address One Racehorse Drive, East St. Louis, Illinois 62205

In accordance with your Proposal submitted on 2-Dec-19, a copy of which is in our files, you have been  
proposal or quotation date of submittal  
 awarded the contract for furnishing the following materials required in the Maintenance of the above designated project.  
construction or maintenance

Materials shall be inspected in accordance with current Departmental policies.

Item	Unit	Quantity	Unit Price	Amount
Seal Coat Aggregate, Crushed Limestone, CA16, CM16, or CM16L6-31 Furnished & Loaded	Ton	1475	9.0500	13,348.75
				-
Aggregate, CA6, Type B Furnished & Loaded	Ton	1000	6.7500	6,750.00
				-
Aggregate, CA7 Furnished & Loaded	Ton	1000	11.0500	11,050.00
				-
				-
				-
				-
				-
				-
				-
				-
				-
<b>Total:</b>				<b>31,148.75</b>

Terms To be picked up at dates and times arranged with the City, with loading by the Supplier.  
 Shipping Instructions \_\_\_\_\_

For Municipal Projects

\_\_\_\_\_  
Local Agency Official

\_\_\_\_\_  
Date

For County And Road District Project

\_\_\_\_\_  
Highway Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Engineer/Superintendent of Highways

\_\_\_\_\_  
Date

Illinois Department of Transportation  
 Concurrence in approval of award

\_\_\_\_\_  
Regional Engineer

\_\_\_\_\_  
Date








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 16, 2019  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on the Purchase of New Police Uniforms in the amount of \$8,227.32 from Heroes in Style, Swansea, IL.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 12/12/19  
  
Submitted by: \_\_\_\_\_  
Chief of Police, Jeff Prosis  
\_\_\_\_\_  
\_\_\_\_\_

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



# Waterloo Police Department

301 S. Main Street, Waterloo, Illinois, 62298

CHIEF OF POLICE  
Jeff Prorise

DEPUTY CHIEF  
Dane Luke

## Uniform Proposal

### For 17 Officers

2 pants = \$2,936.24

2 long sleeve = \$2,691.44

2 short sleeve = \$2,599.64

Total = **\$8,227.32**

### Vendor

Heros In Style

Swansea, IL