

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, December 18, 2023
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.
 1. Certificate of Commendation to Sydney Kuergeleis for her First Place Finish in the FFA Creed Recital at the FFA Illinois State Convention, and representing the State of Illinois at the FFA National Convention.
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. 1886 Approving a Tax Levy for Corporate Purposes for the current Fiscal Year commencing on the 1st day of May, 2023 and ending on the 30th day of April, 2024 for the City of Waterloo, IL.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Software as a Service Agreement with Landis + Gyr Technology, Inc. for a 5 year period for third-party hosted services related to AMI.
 - B. Consideration and Action on \$100 Merchandise Voucher to Schnucks in Recognition of Holiday Appreciation to Full-Time Employees.
 - C. Consideration and Action on Approval of Change Orders No. 1 through 4 on Contract with Haier Plumbing and Heating for Water Transmission Facilities.
 - D. Consideration and Action on Approval of Change Orders No. 1 and No. 2 on Contract with Korte & Luitjohan for Water Supply & Treatment Facilities.
 - E. Consideration and Action on Approval of Change Order No. 1 on Contract with Caldwell Tanks, Inc. for 500,000 Gallon Elevated Tank.
 - F. Consideration and Action on Waiver of Building Permit and Inspection Fees for the Monroe County Fair Association, for the construction of a storage building located at 4177 State Route 156.
 - G. Consideration and Action on Waiver of Building Permit and Inspection Fees for the Saints Peter & Paul Catholic School, located at 217 West Third Street.
 - H. Consideration and Action on Waiver of Building Permit and Inspection Fees for Human Support Services, located at 988 North Illinois Route 3.
 - I. Consideration and Action on Approval of Proposals from Abate-Pro, Inc. in the Amount of \$1,750.00 for Asbestos Survey and \$8,775.00 for Removal of Asbestos Material at the Property Located at 500 & 506 West Mill Street.
 - J. Consideration and Action on Approval of SOIL Excavation & Hauling As Low Bidder in the Amount of \$19,460.00 for the Demolition of Seven Mobile Home Trailers, 2,500 Square Foot Cinder Block Building Including Foundation and Footings, and 280 Square Foot Block Office Building Including Foundation and Footings at the Property Located at 500 & 506 West Mill Street. Bid Opening was Held on Thursday, December 14, 2023 at 2:00 p.m.
 - K. Consideration and Action on Approval of a Commercial Site Plan for Taco Bell to be Located at Waterloo Commons Lot 7.
 - L. Consideration and Action on Executive Session for the Discussion of Contract Negotiations as per 5 ILCS 120/2(c)(2) and Personnel as per 5 ILCS 120/2(c)(1).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Dec. 25 and 26, 2023 – City Offices Closed for the Christmas Holidays.
Dec. 29, 2023 (12 p.m.) and Jan. 01, 2024 – City Offices Closed for the New Year's Holiday.
Jan. 02, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Jan. 08, 2024 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
Jan. 09, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Jan. 10, 2024 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
Jan. 15, 2024 – City Offices Closed for Martin Luther King Day.
Jan. 16, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Jan. 18, 2024 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
Jan. 23, 2024 – American Legion Meeting, Waterloo City Hall: 2nd Floor, 7:00 p.m.