

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: February 06, 2017

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 Zoning Administrator.
 - D. Report of Director of Public Works.
 - E. Report of Chief of Police.
 - F. Report of City Attorney.
 - G. Report and Communication by Mayor.
 1. Reappointment of Mr. Ken Gibbs to the Zoning Board of Appeals for a 5-Year Term to Expire on Feb. 01, 2022.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Ordinance No. 1713 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I, Electric Systems, by the Amendment of Section 38-1-36 Electric Rates by the Addition of (G) Utility Tax and (H) City Tax.
 - B. Consideration and Action on Ordinance No. 1714 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I, Electric Systems, by the Amendment of Section 38-1-9(C) Nonresidential Customers.
 - C. Consideration and Action on Ordinance No. 1715 Providing for the Vacation of a Portion of a Public and Municipal Utility and Drainage Easement on Lot 7 of the North Point Phase III, First Phase, Subdivision; and, a Portion of a Public and Municipal Utility and Drainage Easement on Lot 8 of the Elsie Kolmer Subdivision in the City of Waterloo, Illinois.
 - D. Consideration and Action on Resolution No. 17-02 Authorizing the Execution of a Professional Services Agreement – Task Order No. 15 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the South Market Street Sidewalk Project with a Not to Exceed Amount of \$45,500.00.
 - E. Consideration and Action on Resolution No. 17-03 Authorizing the Execution of a Professional Services Agreement – Task Order No. 16 Between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Lou-Del Subdivision Streets Mill / Overlay Project with a Not to Exceed Amount of \$87,500.00.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 550.
 - B. Consideration and Action on Request from the Waterloo Lions Club for their Annual Car Show to be held on April 23, 2017 and for the Street Closures of 1) Mill Street - Market to alley west of Main; 2) Main Street - alley north of Mill to alley south of Third; and, 3) Third Street - Market to alley west of Main.
 - C. Consideration and Action on Approval of the Final Plat for North Pointe Phase III, 2nd Phase
 - D. Consideration and Action on Route Approval and Partial Street Closure Request from The Maidez Center – Autism Committee for Partial Closure of East Fourth Street between the Gardner Elementary Entrance and Rogers Street, and Rogers Street between East Fourth Street and the North Entrance to Rogers Grade School for their 4th Annual SUPERHERO 5K Run and Fun Walk to be held on Saturday, September 02, 2017 beginning at 8:00 a.m.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Feb. 08, 2017 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.

Feb. 08, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

Feb. 09, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.

Feb. 09, 2017 – Cemetery Board Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

Feb. 13, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Feb. 14, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

Feb. 16, 2017 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.

Feb. 18 & 20, 2017 – City Hall Closed for President’s Day.

Feb. 21, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.