WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: March 20, 2017 Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 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 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.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
 - A. Consideration and Action on Donation to the Waterloo Millers for Advertising in the Amount of \$400.00 for Tourism from the Hotel / Motel Tax Fund.
 - B. Consideration and Action on Signing of Illinois EPA Permit Application for Bootsie's Bakery.
 - C. Consideration and Action on Approval of Exterior Building Materials for Bootsie's Kitchen at 1365 N. IL Rte 3.
 - D. Consideration and Action on Approval of the Preliminary Plat for Remlok Phase III.
 - E. Consideration and Action on the 13th Annual Kristina's Race for Peace to be held on Saturday, May 6, 2017, 6:00 a.m. to 11:00 a.m.; and, for Street Closure of Third Street between Market / Main and Main Street between Mill / Third.
 - F. Consideration and Action on Purchase of a New 2017 Backhoe from Fabick CAT in the Amount of \$105,720.00.
 - G. Consideration and Action on Approval of Quote from ClearSpan for the Salt Shed Roof in the Amount of \$47,430.90.
 - H. Consideration and Action on Approval of Huebner Concrete Contracting as Low Bidder in the Amount of \$122,989.00 for Concrete Work at the Salt Storage Facility.
 - I. Consideration and Action on Plat of Survey for the Division of Lot #4 of Dannehold Farm Estates, Phase I.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. Motion to Adjourn.

DATES TO REMEMBER

Mar. 28, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

April 03, 2017 – Public Hearing, Waterloo City Hall: Council Chambers, 7:15 p.m.

April 03, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

April 10, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

April 11, 2017 – Sister Cities Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

April 12, 2017 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.

April 12, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

April 13, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.

April 14 & 15, 2017 – City Offices Closed for Good Friday / Easter Holiday.

April 17, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

April 20, 2017 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.

April 25, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.