

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: March 21, 2016

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. Check presentation to the Stubborn German Brewing Company in the Amount of \$3,590.06 from the IMEA Electric Efficiency Program.
 2. Check presentation to the Stubborn German Brewing Company in the Amount of \$10,000.00 for the City of Waterloo's Façade Grant Program.
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. 16-04 Approving a Professional Services Agreement – Task Order No. 12 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Moore Street Reconstruction Project, Phase V, with a not to Exceed Amount of \$540,000.00.
 - B. Consideration and Action on Resolution No. 16-05 Approving a Professional Services Agreement – Task Order No. 13 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Third Street Water Main Extension Project with a not to Exceed Amount of \$24,000.00.
 - C. Consideration and Action on Ordinance No. 1696 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois by Amending Chapter 34: Subdivisions, in its Entirety.
 - D. Consideration and Action on Ordinance No. 1698 Authorizing the Acquisition of Property Located at 611 Poplar Street in Waterloo, Illinois.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic School for their Spring Carnival Raffle to be held on April 22, 2016 at 2:00 p.m.
 - B. Consideration and Action on Solicitation Request from the Waterloo Lion's Club for their Annual Diabetes Day Collection to be held on Friday and Saturday, May 6th and 7th, 2016 at the Intersections as listed on the attached.
 - C. Consideration and Action on Change of Date for Kristina's Race for Peace from May 7, 2016 to May 14, 2016 with a start/stop point at Third and Main Streets, as previously approved by Council on January 18, 2016.
 - D. Consideration and Action on Advertisement in the Amount of \$1,068.75 to be Placed in the Scott Air Force Base Newcomer's Guide & My Base Guide Mobile App. (\$783.75 to be paid from Community Relations & \$285 to be paid from Hotel/Motel Tax Fund)
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

March 22, 2016 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

March 25 & 26, 2016 – City Hall Closed for Easter Holiday.

March 28, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

April 04, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.