

## WATERLOO CITY COUNCIL

### *Regular Meeting Agenda*

Date: April 17, 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.
  - A. Consideration and Action on April 03, 2017, 7:15 p.m., Public Hearing Minutes.
  - B. Consideration and Action on April 03, 2017, 7:30 p.m., City Council Meeting Minutes.
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 Community Relations Coor.
  - H. Report of City Attorney.
  - I. Report and Communication by Mayor.
    1. Presentation of Commendation to Donovan McBride for his Achievements at the 2016 IHSA State Track Meet.
    2. Presentation of Commendation to Jude's Dog Grooming on their 25<sup>th</sup> Year Anniversary.
    3. Reappointment of Mr. Gary Schroeder to the Police Pension Board for a Two-Year Term to Expire May 14, 2019.
    4. Reappointment of Mr. Chuck Pittman to the Board of Police Commissioners for a Three-Year Term to Expire 05-01-20.
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. 1724 Adopting an Amended Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2016 Through April 30, 2017.
  - B. Consideration and Action on Ordinance No. 1725 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 1, 2017 Through April 30, 2018.
  - C. Consideration and Action on Resolution No. 17-07 Approving a Mural Policy.
  - D. Consideration and Action on Resolution No. 17-08 Approving the Signing of a Lease Agreement Between the City of Waterloo, IL and William and Teresa Hatley for Parking Lot Rental.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Approval of Façade Grant from Willie's West End Tavern.
  - B. Consideration and Action on Special Event Permit Application from the Stubborn German Brewery for the closure of Main Street, directly in front of their building, to be closed from 11:00 a.m. to 12 Midnight on Saturday, April 22, 2017 to Celebrate their One-Year Anniversary.
  - C. 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 5<sup>th</sup> and 6<sup>th</sup>, 2017 at the Intersections as listed on the attached.
  - D. Consideration and Action on Special Event Permit Application from the Waterloo Chamber of Commerce for the Mayfest to be held on May 6, 2017.
  - E. Consideration and Action on Special Event Permit Application from the Waterloo Chamber of Commerce for the 2017 Downtown Concert Series.
  - F. Consideration and Action on Special Event Permit Application from the Violence Prevention Center of Southwestern Illinois for Kristina's Race for Peace 5K Walk / Run to be held on May 6, 2017 from 6:00 a.m. to 11:00 a.m. with the Awards in the Bandstand on the Courthouse Lawn.
  - G. Consideration and Action on Approval of the Country Club Hills Phase II Improvement Plans.
  - H. Consideration and Action on Approval of the Final Plat for Waterloo Commons Lot No. 15.
  - I. Consideration and Action on Approval of the Reappointment of Mr. Dan Kennedy as Secretary/Treasurer to the Waterloo Cemetery Board for a Three-Year Term to Expire 04-01-20.
  - J. Consideration and Action on Approval of the Reappointment of Ms. Jean Jung as Trustee to the Waterloo Cemetery Board for a Three-Year Term to Expire 04-01-20.
  - K. Consideration and Action on Approval of Henke Excavating, Inc. as Low Bidder in the Amount of \$89,219.00 for the 2017 Street, Curb & Sidewalk Improvement Program as Opened on April 12, 2017 at 2:00 p.m.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

April 20, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
April 25, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.  
May 01, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.