

# WATERLOO CITY COUNCIL

## *Regular Meeting Agenda*

Date: May 01, 2017

Time: 7:30 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Minutes as Written or Amended.
5. Miscellaneous Business.
  - A. Consideration and Action on Approval of 2017 Certification of Election Results.
6. Motion to Recess for Swearing-In of Elected Aldermen.

ADMINISTRATION OF OATH OF OFFICE DURING RECESS.

  - A. City Clerk to Administer Oath of Office for Alderman to the Following Persons:
    - Ward I – Russell J. Thomas
    - Ward II – James Trantham
    - Ward III – Kyle Buettner
    - Ward IV – Russell Row, Jr.

RECONVENING ON CALL OF MAYOR SMITH.
7. Roll Call.
8. Appointment of Officers for the Following Positions with the Advice and Consent of City Council.
  - A. Appointment of Mr. Tim Birk as Director of Public Works.
  - B. Appointment of Mrs. Shawn Kennedy as Collector / Budget Officer.
  - C. Appointment of Mrs. Sarah Deutch as Community Relations Coordinator.
  - D. Appointment of Mr. Jim Nagel as Subdivision & Zoning Administrator.
  - E. Appointment of Mr. Nathan Krebel as Building Inspector / Code Administrator.
  - F. Appointment of Mr. Michael Douglas as Chief of Police.
  - G. Appointment of Mr. Daniel Hayes as City Attorney.
9. Correction or Withdrawal of Agenda Items by Sponsor.
10. Petitions by Citizens on Non-Agenda Items.
11. 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. Presentation of Mayor for the Day, Colin Sebastian.
    2. Mayoral Committee Appointments.
    3. Monarch Butterfly Pledge.
    4. Proclamation for Respect for Law Week.
12. Report of Standing Committees.
13. Report of Special Committees.
14. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1726 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 33 Street Regulations, Article VII Driveways, Regarding “Field Road”.
  - B. Consideration and Action on Ordinance No. 1727 Amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 21 Liquor, Article II Licenses, Regarding Daily License Fee.
15. Unfinished Business.
16. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 553.
  - B. Consideration and Action on City’s Annual \$7,500.00 Contribution to Western Egyptian.
  - C. Consideration and Action on Façade Grant for the Vintage Wine Bar at 212 S. Main Street.
  - D. Consideration and Action on Approval of the Revised Final Plat for Lots No. 1 & 2 (HB-9, HB-10 and HB-11) of Westview Acres Phase I.
  - E. Consideration and Action on Approval to Sign the EPA Permits for Country Club Hills, Phase II.
  - F. Consideration and Action on Approval of Setback Request as Permitted by Section 40-13-3(C) of the City of Waterloo Zoning Code for a Building Permit as Applied for by John Gallagher at 202 W. Fourth Street.
17. Discussion of Matters by Council Members Arising After Agenda Deadline.
18. Motion to Adjourn.

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### **DATES TO REMEMBER**

- May 08, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
May 09, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
May 10, 2017 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.  
May 10, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
May 11, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.  
May 15, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
May 18, 2017 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.