

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: June 20, 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 Subdivision & 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.
 1. Re-appointment of Ms. Judy Tomlinson to the Library Board for a Three-Year Term to Expire on June 30, 2019.
 2. Re-appointment of Mr. Andrew Wolkiewicz to the Library Board for a Three-Year Term to Expire on June 30, 2019.
 3. Appointment of Mr. Bradley Fisher to the Library Board for a Three-Year Term to Begin Immediately and Expire on June 30, 2019.
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. 16-09 Establishing the Prevailing Wage Rate for the City of Waterloo, Monroe County, Illinois, in Compliance with the Illinois Prevailing Wage Act.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Approval of the Life Network of Southern Illinois' Annual 5K Run / 1.8 Mile Walk to be held on Saturday, September 17, 2016 at 9:00 a.m.
 - B. Consideration and Action on Street Closure Request from Randy's Double R Bar for the Closure of South Main Street from Mill Street to the Alley Entrance Adjacent to Stubborn German Brewery on Saturday, August 13, 2016 from 6 p.m. to 11 p.m. to Celebrate their 25th Anniversary.
 - C. Consideration and Action on Waiver of Permit Fees for the New Life Church Pavilion in the Amount of \$550.00.
 - D. Consideration and Action on Annual Membership Dues (Ruby Level) of \$2,500.00 with the Tourism Bureau to be paid out of the Hotel / Motel Tax Fund.
 - E. Consideration and Action on Signing of the Annual MEGSI Agreement for the Coordination of Enforcement of Drug Laws Without Regard to Jurisdictional Boundaries and to Cooperate with State and Federal Enforcement Groups.
 - F. Consideration and Action on Service Agreement with REJIS Commission for Information Technology Support.
 - G. Consideration and Action on Approval of Vermeer Company as Low Bidder in the Amount of \$78,521.00 from a Bid Opening held on June 14, 2016, 10:00 a.m., for the Purchase of a 2016 Trencher.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

June 21, 2016 – PortaWestfalica, Downtown Waterloo, Parade – 6:00 p.m.

June 28, 2016 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

July 02 and 04, 2016 – City Offices Closed for the Independence Day Holiday.

July 05, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.