

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: November 07, 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. Presentation to the Kaskaskia Trail Chorus for their 50 Year Anniversary.
 2. Presentation to the Metzger-Crook VFW Post #6504 for their 70 Year Anniversary.
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. 1705 Authorizing the Lease of Municipally Owned Real Property to the House of Neighborly Service.
 - B. Consideration and Action on Resolution No. 16-11 Approving the 2017 MFT Program in the Amount of \$359,628.60.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 547.
 - B. Consideration and Action on 2017 Contribution of \$250.00 to “Explore Waterloo” Merchant & Restaurant Group to be paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Street Closure Request and Parade Route Approval for the Annual GLOW Lighted Holiday Parade to be held on Saturday, November 26, 2016 at 5:00 p.m., with the route to begin at Gibault Catholic High School on Columbia Avenue, east to Main Street, south to Third Street and then west to SPPS.
 - D. Consideration and Action on Renewal of Liability and Workers Compensation and Equipment Breakdown Insurance Coverage with IMLRMA.
 - E. Consideration and Action on Waiver of Building Permit and Inspection Fees for the I.O.O.F. Lodge #27 in the Total Amount of \$190.00.
 - F. Consideration and Action on Approval of AFSCME Union Contract.
 - G. Consideration and Action on Executive Session for the Purpose of Conducting the Semi-Annual Minute Review as provided for by 5 ILCS 120/2(C)(21).
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

Nov. 08, 2016 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

Nov. 09, 2016 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.

Nov. 09, 2016 – Senior Academy, Waterloo City Hall: Second Floor, 1:00 p.m.

Nov. 09, 2016 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

Nov. 10, 2016 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.

Nov. 11 and 12, 2016 – City Offices Closed for Veteran’s Day.

Nov. 14, 2016 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Nov. 17, 2016 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.

Nov. 21, 2016 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

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

Nov. 24, 25 and 26, 2016 – City Offices Closed for Thanksgiving Holiday.