

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: March 20, 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.
 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 City Attorney.
 - H. Report and Communication by Mayor.
 8. Report of Standing Committees.
 9. Report of Special Committees.
 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 11. Unfinished Business.
 12. Miscellaneous Business.
 - A. Consideration and Action on Donation to the Waterloo Millers for Advertising in the Amount of \$400.00 for Tourism from the Hotel / Motel Tax Fund.
 - B. Consideration and Action on Signing of Illinois EPA Permit Application for Bootsie's Bakery.
 - C. Consideration and Action on Approval of Exterior Building Materials for Bootsie's Kitchen at 1365 N. IL Rte 3.
 - D. Consideration and Action on Approval of the Preliminary Plat for Remlok Phase III.
 - E. Consideration and Action on the 13th Annual Kristina's Race for Peace to be held on Saturday, May 6, 2017, 6:00 a.m. to 11:00 a.m.; and, for Street Closure of Third Street between Market / Main and Main Street between Mill / Third.
 - F. Consideration and Action on Purchase of a New 2017 Backhoe from Fabick CAT in the Amount of \$105,720.00.
 - G. Consideration and Action on Approval of Quote from ClearSpan for the Salt Shed Roof in the Amount of \$47,430.90.
 - H. Consideration and Action on Approval of Huebner Concrete Contracting as Low Bidder in the Amount of \$122,989.00 for Concrete Work at the Salt Storage Facility.
 - I. Consideration and Action on Plat of Survey for the Division of Lot #4 of Dannehold Farm Estates, Phase I.
 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
 14. Motion to Adjourn.
-
-

DATES TO REMEMBER

- Mar. 28, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
April 03, 2017 – Public Hearing, Waterloo City Hall: Council Chambers, 7:15 p.m.
April 03, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
April 10, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
April 11, 2017 – Sister Cities Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
April 12, 2017 – Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
April 12, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
April 13, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
April 14 & 15, 2017 – City Offices Closed for Good Friday / Easter Holiday.
April 17, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
April 20, 2017 – Zoning Board of Appeals Meeting, City Hall: Council Chambers, 7:30 p.m.
April 25, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 06, 2017**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Notheisen and seconded by Alderman Darter to remove Item #12D from the Agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Darter voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Row and seconded by Alderman Darter to approve February 21, 2017, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
Tim Birk stated Hwy 156 / Lakeview Drive will be closed for a few days in mid-March so IDOT can complete the final work on the roundabout.
 - E. Report of Chief of Police.
Chief Douglas stated that he and Capt. Prosis attended the Southern Illinois Criminal Justice Summit in Mt. Vernon.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 - 1) Mayor Smith presented a Façade Grant Check for \$10,000.00 to Bountiful Blossoms.
 - 2) Mayor Smith presented a Military Commendation to Senior Airman Bryan Jones, USAF.
 - 3) Presentation of Check in the amount of \$1,000.00 from the VFW to the Waterloo Police Department.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
No report.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 551.
Motion made by Alderman Darter and seconded by Alderman Frederick to approve Warrant No. 551. Motion passed unanimously with Aldermen Darter, Frederick, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
 - B. Consideration and Action on Approval of the Annual Waterloo Homecoming to be held on August 25-26, 2017, including the Placement of No Parking Signs and Street Closures of Third Street: Main to Market; and, Mill Street: Main to Market; and, Main Street: Alley near HTC to Mill.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the Annual Waterloo Homecoming to be held on August 25-26, 2017, including the placement of No Parking signs and street closures of Third Street: Main to Market; and, Mill Street; Main to Market; and, Main Street: alley near HTC to Mill. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
 - C. Consideration and Action on Procedure and Schedule of Proceedings Relative to the Adoption of the Annual Budget for the Fiscal Year of May 01, 2017 through April 30, 2018.
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the Procedure and Schedule of Proceedings relative to the adoption of the Annual Budget for the Fiscal Year of May 01, 2017 through April 30, 2018. Alderman Heller read the Procedure and Schedule of Proceedings relative to the adoption of the Annual Budget. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, and Row voting yea.
 - D. Consideration and Action on Approval and Signing of Agreements Between the Waterloo Police Department and LexisNexis for eCrash, an Electronic Crash Reporting System.
Motion made by Alderman Notheisen and seconded by Alderman Hopkins for the approval and signing of agreements between the Waterloo Police Department and LexisNexis for eCrash, an Electronic Crash Reporting System. Discussion. Capt. Prosize displayed the crash report system. He explained the terms and conditions, description of services, scope of service and fees. He answered questions from the Council. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Hopkins thanked the VFW for donating \$1,000.00 to the Waterloo Police Department. He reminded everyone about the golf tournament in June.

Alderman Darter said the lunch and supper at the VFW was well attended and thanked everyone who helped.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Row to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2015-2016 ACTUAL AMOUNT	2016-2017 BUDGETED AMOUNT	% INCREASE/ DECREASE	2016 FEB	2017 FEB	% INCREASE/ DECREASE	2015-2016 FISCAL YTD	2016-2017 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	10,364,182.82	10,690,000.00	3.14%	900,814.73	963,947.38	7.01%	8,801,569.22	9,423,175.92	7.06%
ELEC TAX	259,994.67			23,168.48	23,717.71	2.37%	219,885.17	231,140.45	5.12%
ELECT MISC.	253,048.00	164,200.00	-35.11%	12,546.00	16,150.00	28.73%	213,925.00	201,293.00	-5.90%
SUBTOTAL	10,877,225.49	10,854,200.00	-0.21%	936,529.21	1,003,815.09	7.18%	9,235,379.39	9,855,609.37	6.72%
BEGINNING UNAPPLIED	412,175.44			55,345.30	49,489.64	-10.58%	321,263.98	391,124.63	21.75%
UNAPPLIED CASH REC'D	129,714.03			10,447.73	7,966.21	-23.75%	111,096.01	106,174.58	-4.43%
UNAPPLIED DISBURSED	106,731.97			15,532.53	22,820.86	46.92%	76,982.43	110,668.57	43.76%
ENDING UNAPPLIED	435,157.50			50,260.50	34,634.99	-31.09%	355,377.56	386,630.64	8.79%
GAS SALES	2,381,742.77	2,835,000.00	19.03%	371,252.36	416,810.00	12.27%	1,618,528.46	1,568,010.27	-3.12%
GAS TAX	65,844.76			11,215.75	13,113.63	16.92%	43,003.96	42,471.10	-1.24%
GAS MISC.	110,510.00	69,200.00	-37.38%	5,290.00	8,052.00	52.21%	89,347.00	133,192.00	49.07%
SUBTOTAL	2,558,097.53	2,904,200.00	13.53%	387,758.11	437,975.63	12.95%	1,750,879.42	1,743,673.37	-0.41%
WATER SALES	2,106,615.02	2,273,000.00	7.90%	189,821.96	183,197.56	-3.49%	1,788,611.57	1,818,191.16	1.65%
WATER MISC.	86,140.00	78,500.00	-8.87%	4,196.00	7,253.00	72.86%	66,155.00	63,405.00	-4.16%
SUBTOTAL	2,192,755.02	2,351,500.00	7.24%	194,017.96	190,450.56	-1.84%	1,854,766.57	1,881,596.16	1.45%
SEWER SALES	1,680,359.96	1,718,000.00	2.24%	152,921.35	144,025.39	-5.82%	1,421,251.48	1,441,268.93	1.41%
SEWER MISC.	180,922.00	166,000.00	-8.25%	10,122.00	18,781.00	85.55%	142,181.00	156,085.00	9.78%
SUBTOTAL	1,861,281.96	1,884,000.00	1.22%	163,043.35	162,806.39	-0.15%	1,563,432.48	1,597,353.93	2.17%
CITY TAX	482,256.57	505,300.00	4.78%	50,064.79	52,310.13	4.48%	390,301.39	399,372.29	2.32%
MISC.	35,163.00	30,700.00	-12.69%	3,671.00	4,511.00	22.88%	27,012.00	21,235.00	-21.39%
SUBTOTAL	517,419.57	536,000.00	3.59%	53,735.79	56,821.13	5.74%	417,313.39	420,607.29	0.79%
REFUSE FEE	703,021.71	741,450.00	5.47%	61,699.89	60,925.10	-1.26%	586,875.77	595,436.81	1.46%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	48,411.00	50,000.00	3.28%	3,416.00	3,318.00	-2.87%	38,442.00	39,482.00	2.71%
PERMITS	81,496.00	80,000.00	-1.84%	4,411.00	7,916.00	79.46%	67,616.00	80,619.00	19.23%
INSPECTION FEES	18,300.00	20,000.00	9.29%	1,125.00	975.00	-13.33%	16,050.00	15,000.00	-6.54%
FRANCHISE FEES	120,855.00	120,000.00	-0.71%	17,028.00	56,803.00	233.59%	120,855.00	129,254.00	6.95%
LIQUOR LICENSE	6,217.00	6,200.00	-0.27%	20.00	30.00	50.00%	6,177.00	6,930.00	12.19%
INFRASTRUCTURE FEE	269,544.00	265,000.00	-1.69%	21,390.00	20,952.00	-2.05%	223,700.00	211,928.00	-5.26%
HOTEL/MOTEL TAX	26,688.00	15,000.00	-43.79%	6.00	1,947.00	32350.00%	12,627.00	18,532.00	46.76%
MISC.	76,788.00	63,520.00	-17.28%	3,499.00	24,325.00	595.20%	66,549.00	142,668.00	114.38%
REPLACEMENT TAX	61,711.00	62,200.00	0.79%	-	-		46,308.00	42,857.00	-7.45%
COUNTY TAX	399,268.00	350,000.00	-12.34%	-	-		399,268.00	348,623.00	-12.68%
SALES TAX	2,205,481.00	2,300,000.00	4.29%	189,505.00	184,163.00	-2.82%	1,823,137.00	1,832,408.00	0.51%
BUSINESS DISTRICT TAX	72,251.00	70,000.00	-3.12%	7,445.00	7,436.00	-0.12%	56,547.00	75,500.00	33.52%
VIDEO GAMING	59,800.00	60,000.00	0.33%	5,486.00	8,279.00	50.91%	49,747.00	67,364.00	35.41%
INCOME TAX	1,273,383.00	1,231,000.00	-3.33%	18,828.00	20,003.00	6.24%	1,027,074.00	942,867.00	-8.20%
SUBTOTAL	5,423,214.71	5,434,370.00	0.21%	333,858.89	397,072.10	18.93%	4,540,972.77	4,549,468.81	0.19%
MOTOR FUEL TAX	263,777.00	266,500.00	1.03%	21,387.00	22,125.00	3.45%	223,686.00	222,786.00	-0.40%
MISC	930.00	600.00	-35.48%	133.00	312.00	134.59%	611.00	2,321.00	279.87%
SUBTOTAL	264,707.00	267,100.00	0.90%	21,520.00	22,437.00	4.26%	224,297.00	225,107.00	0.36%
UTILITY DEPOSITS	119,675.00	-		11,625.00	6,775.00	-41.72%	102,975.00	107,400.00	4.30%
TOTAL DEPOSITS	23,944,090.31	24,231,370.00	1.20%	2,112,536.04	2,286,119.11	8.22%	19,801,112.03	20,486,990.51	3.46%

March 20, 2017


To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the February 28, 2017 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank of Waterloo weekdays from 8:00 AM – 5:00 PM. The phone number is 618-939-7194.

Sincerely,

A handwritten signature in black ink that reads "Brad A. Papenberg". The signature is written in a cursive style with a large, prominent initial "B".

Brad A Papenberg
City Treasurer

TREASURER'S REPORT

CITY OF WATERLOO

For the month ending

February 28, 2017

CHECKING ACCOUNT	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	69,342.34	7,125.00	7,325.00	69,142.34
General Fund	473,230.34	260,104.22	394,485.75	338,848.81
Motor Fuel Tax	27,448.39	16.93	10,047.40	17,417.92
Water Fund	318,874.41	191,094.37	120,908.96	389,059.82
Sewer Fund	458,595.74	164,265.10	213,084.56	409,776.28
Gas Fund	295,106.03	439,645.59	314,069.28	420,682.34
Electric Fund	678,148.76	1,007,928.50	701,646.42	984,430.84
Capital Improvements	210,062.43	56,157.70	-	266,220.13
D.A.R.E.	50.08	-	-	50.08
Interest	2,138.84	2,105.41	-	4,244.25
Hotel/Motel Tax	110,644.35	1,946.70	-	112,591.05
TOTALS:	\$2,644,139.69	\$2,130,389.52	\$1,761,567.37	\$3,012,961.84

INVESTED FUNDS				
Capital Improvements	\$ 2,243,812.48	2,325.19	-	\$ 2,246,137.67
Electric	\$ 4,442,482.45	4,603.61	-	\$ 4,447,086.06
E-Pay Utility Bills	7,333.56	35,807.11	34,375.38	8,765.29
Farm Account Income	114,038.24	13,647.18	-	127,685.42
Gas	3,865,133.47	4,005.32	-	3,869,138.79
General Fund	6,387,891.48	235,680.28	-	6,623,571.76
Motor Fuel	600,763.11	22,419.83	-	623,182.94
Pension Reserve	1,110,468.39	212.96	-	1,110,681.35
Sewer	1,776,396.28	1,840.82	-	1,778,237.10
Utility Deposits	303,046.17	314.04	-	303,360.21
Water	1,839,436.76	1,906.15	-	1,841,342.91

Total Invested Funds:	\$22,690,802.39	\$322,762.49	\$34,375.38	\$22,979,189.50
Total All City Funds:	\$25,334,942.08	\$2,453,152.01	\$1,795,942.75	\$25,992,151.34

Debt and Pension Obligations	Date Opened	Original Balance	Current Balance	Rate	Payment Dates
IEPA Sewer Loan	5/24/2007	\$12,372,060.00	\$7,103,314.60	2.50%	Jan and July
Unfunded Actuarial Accrued Liability - IMRF			\$2,046,400.00		
Unfunded Actuarial Accrued Liability - Police			\$2,869,014.00		
Total Liabilities		\$12,372,060.00	\$12,018,728.60		

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg
City Treasurer

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Donation to the Waterloo Millers for Advertising in
the Amount of \$400.00 for Tourism from the Hotel / Motel Tax Fund.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-07-17

Submitted by:
Sarah Deutch, Community Relations Coordinator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.

_____ Matter to be placed on agenda for meeting to be held on _____

_____ Matter referred to _____



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Signing of Illinois EPA Permit Application for
Bootsie's Bakery.

3. Relief or action to be requested:
Approval of Signing.

4. Submittal date: 03-07-17

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



Illinois Environmental Protection Agency

Bureau of Water • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

Application for Permit or Construction Approval WPC-PS-1

For IEPA Use Only:

This form must be typewritten or printed legibly. This form may be completed manually or online using Adobe Reader, a copy of it saved locally, printed, and signed before it is submitted to:

Illinois Environmental Protection Agency
Permit Section, Division of Water Pollution Control
1021 North Grand Avenue East
P.O. Box 19276
Springfield, IL 62794-9276

Reset All Fields

1. Owner Name: Bootsies Bakery LLC Name of Project: Bootsies Bakery
 Project Location Address (include nearest street and city address): 1365 North Illinois Route 3
 City: Waterloo Zip Code: IL
 Township: _____ County: Monroe

2. Brief Description of the Project:

sewer extension for a restaurant

3. Documents being Submitted: If the Project involves any of the items listed below, submit the corresponding schedule, and check the appropriate boxes

	Schedule		Schedule
Private Sewer Connection/Extensions	A/B <input checked="" type="checkbox"/>	Spray Irrigation	H <input type="checkbox"/>
Sewer Extension Construction Only	C <input type="checkbox"/>	Septic Tanks	I <input type="checkbox"/>
Sewage Treatment Works	D <input type="checkbox"/>	Industrial Treatment/Pretreatment	J <input type="checkbox"/>
Excess Flow Treatment	E <input type="checkbox"/>	Waste Characteristics	N <input type="checkbox"/>
Lift Station/force Main	F <input type="checkbox"/>	Erosion Control	P <input type="checkbox"/>
Fast Track Service Connection	FTP <input type="checkbox"/>	Trust Disclosure	T <input type="checkbox"/>
Sludge Disposal	G <input type="checkbox"/>		

Plans:

Title: Bootsies Bakery No. of Pages: 10

Specifications:

Title: Illinois Standard Specifications for Water and Sewer Main Construction No. of Books/Pages: _____

Other Documents: _____
(Please specify)

- 3.1 Illinois Historic Preservation Agency approval letter Yes No

(If you have a copy of the IHPA approval letter, please send in with the Permit Application Package)

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Exterior Building Materials for
Bootsie's Kitchen at 1365 N. IL Rte 3.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-17-17

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



CITY OFFICES
100 West Fourth Street
Waterloo, Illinois 62298
(618) 939-8600

Thomas G. Smith, Mayor
Barbara Pace, Clerk
Brad A. Papenberg, Treasurer

MEMO

To: Mayor Smith and Aldermen

From: Jim Nagel, Zoning Administrator

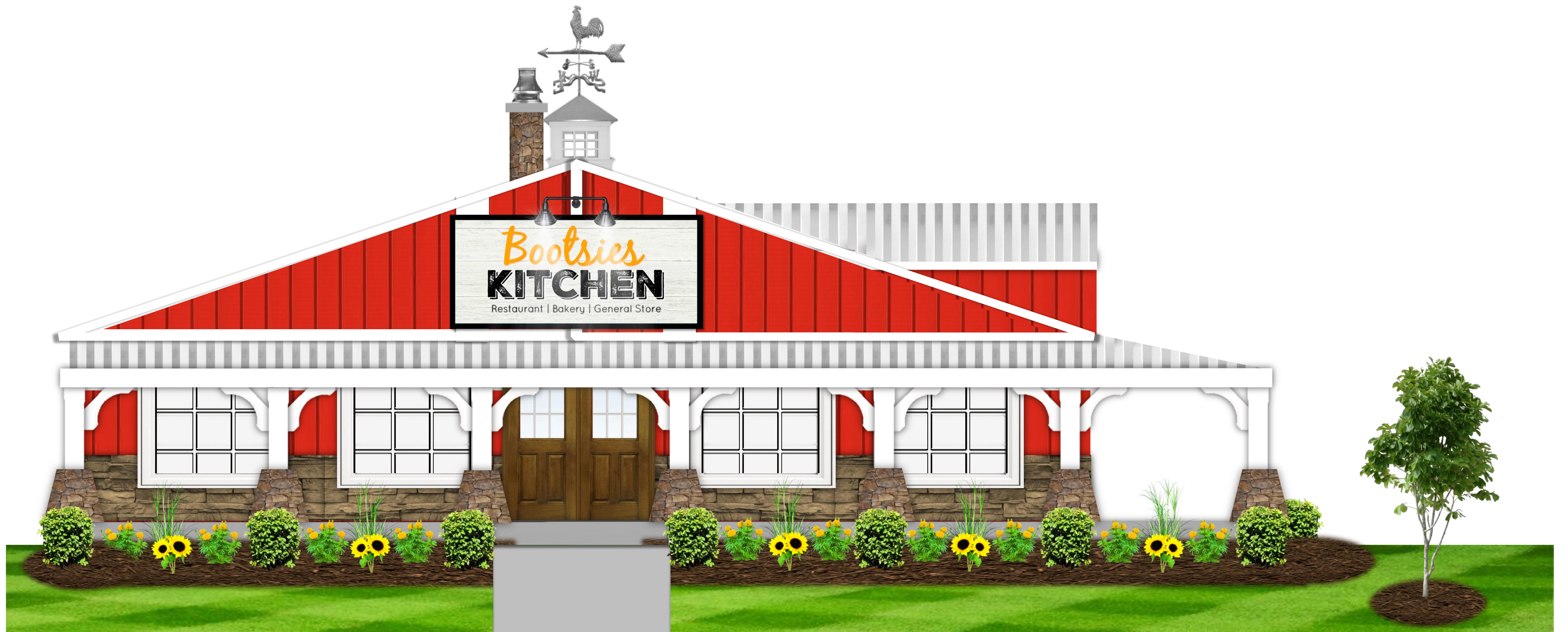
Date: March 17, 2017

Regarding: Bootsie's Kitchen Building Materials

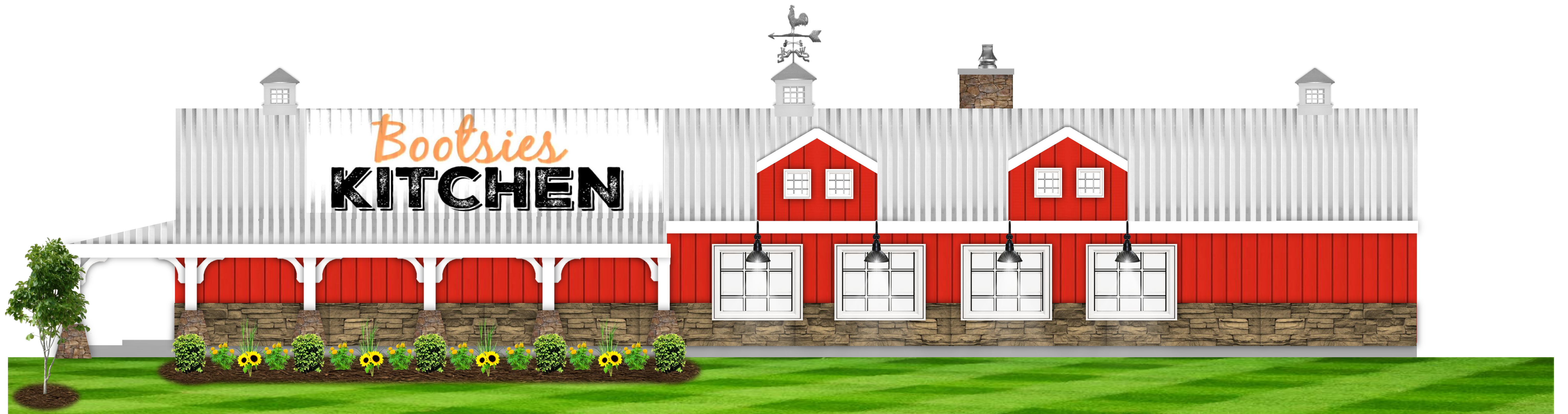
David Spalding, owner of Bootsie's Kitchen, is requesting permission to use a building material that is not on the approved materials list in 6-1-2(I)(A). He is asking to use a cement board product like we approved for use on the Stubborn German Brewery which is permitted by 6-1-2(I)(C). Attached are the renderings showing the building elevations, both front and side. All product shown in red will be the cement board, while most of the trim will be also, some of the more ornate trim pieces will be a vinyl composite. Mr. Spalding will be at both meetings Monday night, Ordinance and City Council, to answer any questions you might have.

Jim

COMING SOON



COMING SOON



AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of the Preliminary Plat for Remlok Phase III.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-15-17

Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



CITY OFFICES
100 West Fourth Street
Waterloo, Illinois 62298
(618) 939-8600

Thomas G. Smith, Mayor
Barbara Pace, Clerk
Brad A. Papenberg, Treasurer

MEMO

To: Mayor Smith and Aldermen
From: Jim Nagel, Zoning Administrator
Date: March 17, 2017
Regarding: Remlok Ph. III Preliminary Plat

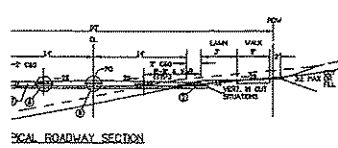
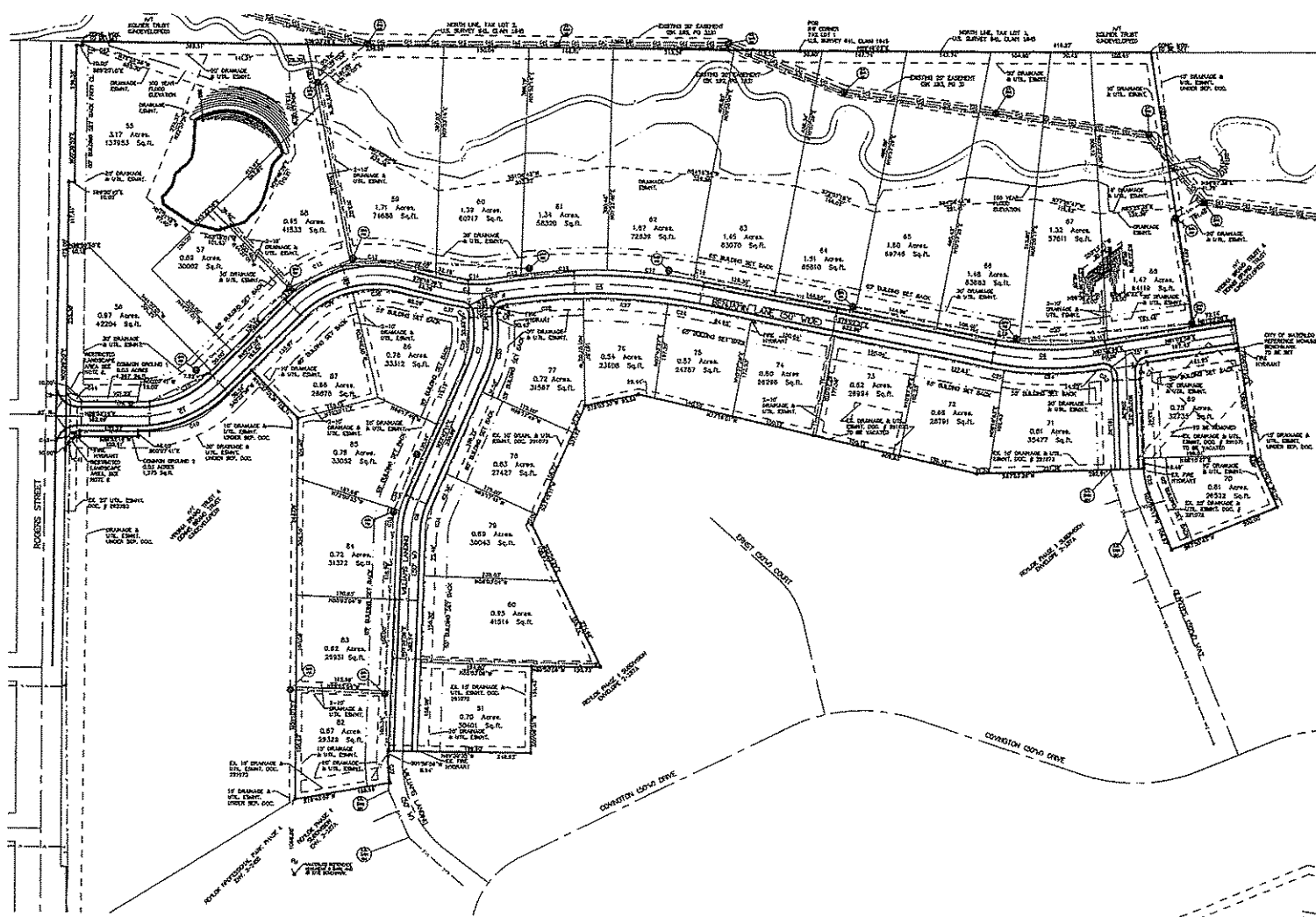
Dennis Brand has submitted a Preliminary Plat for Remlok Phase III. This is the third submittal for the phase, the first time in 2008 and the second in 2011. Both times the Preliminary Plat has expired before the Improvement Plans were approved. All submittals for the Preliminary Plat have been the same. The Planning Commission approved the Preliminary Plat at their March 13th meeting. I will try to get a copy of their minutes to you before Monday's meeting.

Jim

REMLOK PHASE 3 PRELIMINARY PLAT

A PART OF U.S. SURVEY 641, CLAIM 1846, T.2 S., R. 9 W.
OF THE 3RD P.M., MONROE COUNTY, IL.

ARC	RADIUS	BEARING	DISTANCE
158.30'	200.00'	N67°37'39"E	151.42'
103.65'	200.00'	S74°33'11"W	194.98'
55.74'	200.00'	S84°15'42"E	55.56'
26.10'	200.00'	N84°00'52"E	26.09'
160.98'	1000.00'	N89°23'00"W	359.03'
173.73'	500.00'	S88°59'47"E	172.66'
67.94'	150.00'	N10°43'42"E	67.36'
56.95'	150.00'	S12°49'33"W	56.61'
39.62'	25.00'	S44°43'55"E	35.60'
35.88'	175.00'	N67°37'39"E	132.50'
14.42'	225.00'	S47°13'11"W	14.42'
115.92'	225.00'	S63°48'57"W	114.64'
98.75'	225.00'	N88°51'02"W	97.96'
71.62'	175.00'	S88°00'03"E	71.12'
47.56'	1025.00'	S81°36'16"W	47.56'
50.65'	1025.00'	S87°08'39"W	150.51'
153.19'	1025.00'	N84°21'50"W	153.05'
18.61'	1025.00'	N79°33'44"W	18.61'
41.62'	475.00'	S81°33'07"E	41.60'
23.43'	475.00'	N88°29'37"E	123.08'
21.77'	15.00'	S39°28'13"W	19.91'
43.55'	125.00'	N12°03'24"W	43.33'
25.35'	15.00'	S59°31'47"W	22.44'
58.18'	525.00'	N89°40'51"E	157.58'
24.24'	525.00'	S80°21'54"E	24.24'
55.03'	975.00'	N80°39'32"W	55.02'
48.90'	975.00'	N86°39'03"W	148.75'
39.06'	975.00'	S84°53'18"W	138.94'
21.74'	15.00'	S39°16'41"W	19.89'
79.26'	175.00'	N10°43'42"E	78.58'
47.46'	125.00'	S12°49'33"W	47.18'
46.91'	220.00'	S04°09'35"E	46.82'
36.68'	175.00'	S07°57'15"W	36.62'
29.76'	175.00'	S18°49'52"W	29.72'
58.61'	125.00'	N10°43'42"E	58.13'
21.05'	15.00'	S42°26'58"E	19.36'
25.04'	225.00'	S79°27'52"W	25.02'
84.16'	175.00'	S89°56'49"W	83.35'
34.03'	175.00'	S60°46'36"W	92.91'
74.71'	225.00'	S67°37'39"W	170.35'
38.92'	25.00'	S45°18'05"W	35.11'
6.87'	794.30'	N00°24'59"E	6.87'
38.92'	25.00'	S45°18'05"W	35.11'
39.62'	25.00'	N44°43'55"W	35.60'



1. INVESTIGATION
 TYPICAL EXHIBIT FALL OR DRAINAGE
 REQUIREMENTS FOR SOIL INVESTIGATION
 1. & 2. PERFORMED BY THE INVESTIGATOR OR OTHER AS REQUIRED BY SOIL INVESTIGATION
 & 3. PERFORMED OVER SURFACE OF PLAT INDICATED BY DASH

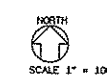
TYPICAL JOINT DETAIL REVEALING BAR PLACEMENT. IF OTHER SIDE OF JOINT IS POURED SEPARATELY, INDICATE

1. 2" GRADE CLASS "B" CONCRETE, TYPE 1 FURNISHED PER STD. SPEC. ALL PAVERS MUST BE IDENTIFIED BY THE
 NUMBERING SYSTEM ON THE PLAT. WITH A GRADE BARRIER, ALL NOT BE ALLOWED
 TO BE USED FOR THE GRADE FOR THE JOINT. APPROXIMATE CONCRETE JOINTS COURSE, 1-1/2" CIRC
 JOINT DETAIL REVEALING BAR PLACEMENT. IF OTHER SIDE OF JOINT IS POURED

WITH EXHAUSTION MATERIALS
 NO CLASS "B" CONCRETE FOR STD. SPEC. 602. APPROXIMATE DIMENSIONS REVEALING USE OF FINISH, IF
 FINISH



E1 - 12" x 6" x 6" W/ 24" LONG AT 24"
 CTS PER FOOT 120 ANGLE DOG & W/ 6"
 SHALL NOT BE USED IN 5' LONG
 S/C AT 15' CTS. 0-5 W/ 6" R/C
 E2 - 12" x 6" x 6" W/ 24" LONG AT 24"
 CTS PER FOOT 120 ANGLE DOG & W/ 6"
 SHALL NOT BE USED IN 5' LONG
 S/C AT 15' CTS. 0-5 W/ 6" R/C
 APPROVED EQUAL. IF CURB IS POURED



LEGEND
 FIRE HYDRANT
 WATER VALVE
 CURB INLET

Prepared For:
 D & A BUILDERS
 1181 MOORE RD.
 W. MONROE, IL 62208
 (618) 939-7113

ENGINEER:
 WGW ENGINEERING,
 LLC
 6000 COUNTY ROAD
 ROCKFORD, ILL. 61101
 (618) 556-2271

SURVEYOR:
 HENEGHAN AND
 ASSOCIATES, P.C.
 1000 VILLAGE CENTER
 COLUMBIA, IL 62236
 (618) 281-8113

Scale:
 Lic. Exp.

REMLOK PHASE 3
 PRELIMINARY PLAT

Revisions:
 REV. PER CITY
 COMMENTS
 08/20/2008
 REV.
 REMOVED
 ISLAND
 09/08/2008

Drawn By:

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on the 13th Annual Kristina's Race for Peace to be held
on Saturday, May 6, 2017, 6:00 a.m. to 11:00 a.m.; and, for Street Closure of Third
Street between Market / Main and Main Street between Mill / Third.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-15-17

Submitted by:
Kay Clements, Chairman
Monroe County Outreach Group

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

Tammy Kujawa

From: Tom Smith
Sent: Wednesday, March 15, 2017 2:59 PM
To: Tammy Kujawa
Subject: FW: KRFP

From: Mike Douglas
Sent: Thursday, March 9, 2017 9:45 AM
To: Tom Smith <TSmith@waterloo.il.us>
Subject: FW: KRFP

Tom,
This is from Kay Clements. I thought she had already sent it to you since it was addressed Mayor Smith. At the meeting yesterday she told me she had not she had expected me to send it to you.

Mike D.

From: Kay Clements
Sent: Monday, February 20, 2017 9:45 AM
To: Mike Douglas
Subject: KRFP

Hi Chief Douglas, sorry it has taken so long to get the race route to you to be approved but here it is:

Dear Mayor Smith,

On May 6, 2017 I would like to hold the 13th annual Kristina's Race for Peace. We are requesting that 3rd street, by the Band Stand be shut down for the hours of 6 A.M – 11 A.M. We would also like to run the race starting on 3rd street, heading towards Library, turn right onto Veterans Drive, right on Moore, go and do the circle drive at Gibault, and coming out on Columbia, left at James St., go to Betty Drive, do the circle and coming back to James, turn left, go to Kolmer, right, then right on Evansville, left at Chester following Chester around to where it turns into Waterloo Drive, go to Columbia and go left here, then right on Main street, where race will end at St Paul Church. Then runners will walk back to the bandstand where we will present attendance prizes and awards. We will have signs helping to direct people and also people standing at all of the main corners. We also would like Main Street shut down only during the race from Mill to 3rd Street and for the start 3rd and Main. We would also like to put up signs in front of the court house about walking in their shoes, a clothesline with T-shirt made by victims and silent witnesses of victims from Monroe County that have lost their lives to abuse.

The Chamber and I have talked and are coordinating their event and ours together.

Thank you for your continued support.

Any questions please feel free to contact Kay Clements

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:

March 20, 2017

(Date)

2. Description of matter to be placed on agenda:

Consideration and Action on Purchase of a New 2017 Backhoe from Fabick CAT
in the Amount of \$105,720.00.

3. Relief or action to be requested:

Approval.

The 2001 CASE backhoe will be relocated to the Sewer Plant.

4. Submittal date: 03-15-17

Submitted by:

Tim Birk, Director of Public Works

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.

 Matter to be placed on agenda for meeting to be held on

 Matter referred to



Mayor

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Quote from ClearSpan for the Salt Shed
Roof in the Amount of \$47,430.90.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-15-17

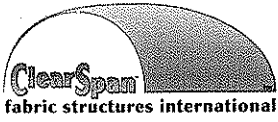
Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor



Corporate Offices

1395 John Fitch Blvd., South Windsor, CT 06074

Phone: 1.866.643.1010 • International Phone: 860.760.0046

Fax: 1.860.760.0210 • Website: www.clearspan.com

Cust ID: 8730657

Quote Number: 856977

QUOTE

Page: 1 of 2

Quote To: BRAD HUMMERT HMG ENGINEERS INC 1075 LAKE RD CARLYLE IL 62231-1245 Phone: 6185943711 Fax:		Date: 2/3/2017 Expires: 3/5/2017 Truss Specialist: BRAD WILLIAMS Fax: 860-760-0210 BWILLIAMS@CLEARSPAN.COM	
		Quote Total :	\$47,430.90

CLEARSPAN NON-WORKING SUPERVISOR
\$1500 UPFRONT AND \$1500 PER DAY ON SITE PREVAILING WAGE

Line	Part	Description	Qty	Price	Total Price
1	100106	60W GC BY 58'6"L TRUSS BLDG 19'6"OC 20/90	1.00	\$27,580.00	\$27,580.00

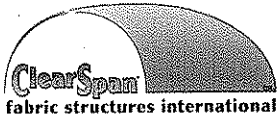
Line	Part	Description	Qty	Price	Total Price
2	100106	60W END WALL PACKAGE	1.00	\$4,100.00	\$4,100.00

Line	Part	Description	Qty	Price	Total Price
3	100106	FLAME RETARDANT MATERIAL NFPA701	1.00	\$3,500.00	\$3,500.00

Line	Part	Description	Qty	Price	Total Price
4	110452	36"WX36H" WALL LOUVER	2.00	\$205.95	\$411.90

Line	Part	Description	Qty	Price	Total Price
5	700001	STAMPED ENGINEERED DRAWING BUILDING	1.00	\$1,500.00	\$1,500.00

Line	Part	Description	Qty	Price	Total Price
6	100007	SALE OF FREIGHT	1.00	\$1,339.00	\$1,339.00



Corporate Offices

1395 John Fitch Blvd., South Windsor, CT 06074

Phone: 1.866.643.1010 • International Phone: 860.760.0046

Fax: 1.860.760.0210 • Website: www.clearspan.com

Cust ID: 8730657

Quote Number: 856977

QUOTE

Page: 2 of 2

Line	Part	Description	Qty	Price	Total Price
7	700007	PREVAILING WAGE RATE SUPERVISOR ON SITE 5 DAYS	1.00	\$9,000.00	\$9,000.00

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Huebner Concrete Contracting as Low Bidder in the Amount of \$122,989.00 for Concrete Work at the Salt Storage Facility.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-16-17

Submitted by:
Tim Birk, Director of Public Works

DISPOSITION

5. _____ Matter to be placed on agenda for meeting date requested.
_____ Matter to be placed on agenda for meeting to be held on _____
_____ Matter referred to _____



Mayor

INVITATION FOR BID
SALT STORAGE FACILITY
MARCH 10, 2017

The City of Waterloo, Illinois, proposes to receive quotations for concrete work for a Salt Storage Facility. Your proposal shall be submitted to Mr. Timothy Birk, Director of Public Works, 100 West Fourth Street, Waterloo, IL 62298. Proposals should be marked "Salt Storage Facility" and are due by 1:00 PM on Thursday, March 16, 2017.

A Lump Sum Bid should be provided to the City of Waterloo in accordance with the Salt Storage Facility Plans and Specifications dated March, 2017.

With regards to the Salt Storage Facility please note the following:

1. The successful contractor must provide a Certificate of Insurance which names the City of Waterloo as "additional insured"
2. The contractor must pay prevailing wage and salary rates as adopted by the City per State regulation, Illinois Revised Statutes, Chapter 48, section 39, S-1 thorough S-12
3. Any variations from specifications must be noted and attached to your bid

Salt Storage Facility Lump Sum Bid: \$ 122,989.00
one hundred twenty-two thousand nine hundred eighty-nine and 00/100

Submitted By: Huebner Concrete Cont., Inc.

Company Name



Signature

Waterloo, IL 62298

City, State and Zip Code

Derrick Huebner

Contact Person

6057 State Route 3

Address

618 939-6057

Telephone

The City reserves the right to reject any and all bids, and waive all informalities in the best interest of the City.

CITY OF WATERLOO, ILLINOIS

Timothy J. Birk

Director of Public Works

AGENDA REQUEST

(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

1. Request is made for placement on the agenda for meeting to be held on:
March 20, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Plat of Survey for the Division of Lot #4 of
Dannehold Farm Estates, Phase I.

3. Relief or action to be requested:
Approval.

4. Submittal date: 03-17-17
Submitted by:
Jim Nagel, Subdivision & Zoning Administrator

DISPOSITION

5. Matter to be placed on agenda for meeting date requested.
 Matter to be placed on agenda for meeting to be held on
 Matter referred to



Mayor



CITY OFFICES
100 West Fourth Street
Waterloo, Illinois 62298
(618) 939-8600

Thomas G. Smith, Mayor
Barbara Pace, Clerk
Brad A. Papenberg, Treasurer

MEMO

To: Mayor Smith and Aldermen

From: Jim Nagel, Zoning Administrator

Date: March 17, 2017

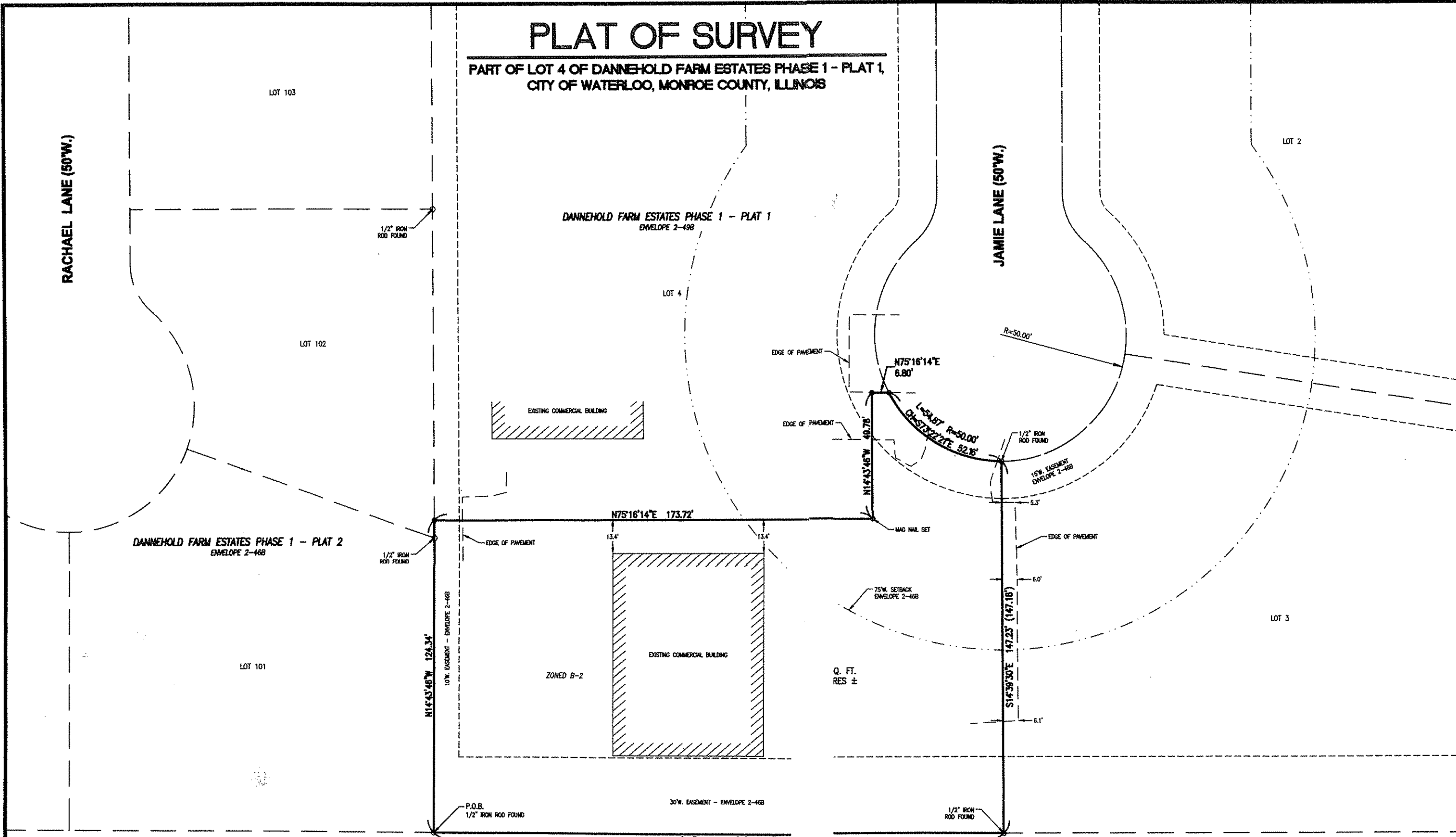
Regarding: Dannehold Farm Lot 4 Division

Joe Koppeis, owner of Waterloo Center, comprised of the original Tequila's Restaurant and the two office buildings, wishes to divide the lot into two parcels, one with the restaurant building, leased to Fast Fitness, and the other with the two office buildings on it. Mike Fausz says that a city approved plat is not required for him to accept the plat, but I asked that they have city council approval to avoid future confusion. The lot is fully developed and no further development will take place. The only difference of this approval will be the ownership of the two parcels will be different. Both parcels meet all requirements of the subdivision code. The city attorney is satisfied with the language.

Jim

PLAT OF SURVEY

PART OF LOT 4 OF DANNEHOLD FARM ESTATES PHASE 1 - PLAT 1,
CITY OF WATERLOO, MONROE COUNTY, ILLINOIS



THOUVENOT, WADE & MOERCHEN, INC.
ENGINEERS ♦ SURVEYORS ♦ PLANNERS



- CORPORATE OFFICE**
4940 OLD COLLINSVILLE RD.
SHWANSEA, ILLINOIS 62226
TEL (618) 624-4488
FAX (618) 624-6688
- WATERLOO OFFICE**
113 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298
TEL (618) 939-5050
FAX (618) 939-3938
- EDWARDSVILLE OFFICE**
600 COUNTRY CLUB VIEW, SUITE 1
EDWARDSVILLE, ILLINOIS 62025
TEL (618) 656-4040
FAX (618) 656-4343
- ST. LOUIS OFFICE**
720 OLIVE ST., SUITE 200A
ST. LOUIS, MISSOURI 63101
TEL (314) 241-6300
FAX (314) 241-2391
- ST. CHARLES OFFICE**
400 N. 5TH STREET, SUITE 101
ST. CHARLES, MISSOURI 63301
TEL (636) 724-8300
FAX (636) 724-8304

PROFESSIONAL REGISTRATIONS	LICENSE NO.
ILLINOIS PROFESSIONAL DESIGN FIRM	184-001220
PROFESSIONAL ENGINEERING CORP.	02-033370
PROFESSIONAL STRUCTURAL ENGR. CORP.	81-005202
ILLINOIS PROF. LAND SURVEYING CORP.	048-000229
MISSOURI PROFESSIONAL ENGR. CORP.	MC 001528
MISSOURI LAND SURVEYING CORP.	MC 000346

SEAL

Signature: *Tracy E. Hamann*
Signature Date: 3-16-17
Expiration Date: 12-30-18

STATEMENT OF RESPONSIBILITY
I hereby confirm that the document herein to be authenticated by my seal is restricted to the sheet, and I hereby disclaim any responsibility for all other drawings, specifications, estimates, reports or other documents or instruments relating to or intended to be utilized for any other part of the architectural, engineering or survey project.

PLAT OF SURVEY

PROJECT: PART OF LOT 4 OF DANNEHOLD FARM ESTATES PHASE 1, CITY OF WATERLOO, MONROE COUNTY, ILLINOIS

REV	DATE	DESCRIPTION

DRAWN BY: TEH	SHEET 1
DESIGNED BY:	OF 1 SHEETS
CHECKED BY:	
APPROVED BY: <i>Tracy E. Hamann</i>	
PROJECT NUMBER: L35.170161	

THIS IS TO CERTIFY THAT THOUVENOT, WADE & MOERCHEN, INC., HAS DURING THE MONTH OF MARCH 2017, AT THE REQUEST OF WATERLOO CENTER LLC, PERFORMED A BOUNDARY SURVEY OF THE TRACT SHOWN HEREON AND THAT THIS PLAT IS A TRUE AND ACCURATE REPRESENTATION THEREOF.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. FIELD WORK COMPLETED ON: 3/14/17

THOUVENOT, WADE, & MOERCHEN, INC.
FIRM REGISTRATION NO. 184-001220.
-TRACY E. HAMANN, PLS # 035-003570

LEGEND

- 1/2" IRON ROD SET W/CAP
- IRON ROD FOUND
- () RECORD INFORMATION
- BOUNDARY LINE
- - - LOT LINE
- - - RIGHT OF WAY LINE
- - - EASEMENT LINE
- - - SETBACK LINE

THIS DIVISION OF PROPERTY WAS APPROVED AND ACCEPTED ON THIS _____ DAY OF _____, 2017 BY THE CITY COUNCIL OF WATERLOO.

MAYOR _____ DATE _____

CITY CLERK _____ DATE _____

BOUNDARY DESCRIPTION:
PART OF LOT 4 OF DANNEHOLD FARM ESTATES PHASE 1 - PLAT, REFERENCE BEING HAD TO THE PLAT THEREOF IN MONROE COUNTY RECORDER'S OFFICE IN ENVELOPE 2-468, BEING PART OF TAX LOT 2 OF U.S. SURVEY 721, CLAIM TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF WATERLOO, COUNTY OF MONROE, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 4; THENCE NORTH 14 DEGREES 43 MINUTES 46 SECONDS 1 ON THE WESTERLY LINE OF SAID LOT 4, A DISTANCE OF 124.34 FEET; THENCE NORTH 75 DEGREES 16 MINUTES 14 SECONDS EAST, 173.72 FEET; THENCE NORTH 14 DEGREES 43 MINUTES 46 SECONDS WEST, 49.78 FEET; THENCE N 75 DEGREES 16 MINUTES 14 SECONDS EAST, 6.80 FEET TO THE WESTERLY RIGHT OF WAY LINE OF JAMIE LANE, 50 WIDE; THENCE SOUTHEASTERLY 54.87 FEET ON A NON-TANGENTIAL CURVE TO THE LEFT HAVING A RADIUS OF 50.00 THE CHORD OF SAID CURVE BEARS SOUTH 73 DEGREES 22 MINUTES 21 SECONDS EAST, 52.18 FEET TO SAID EASTERLY CORNER OF LOT 4; THENCE SOUTH 14 DEGREES 39 MINUTES 09 SECONDS EAST, 147.23 FEET TO THE SOUTHEASTERLY CORNER OF SAID LOT 4; THENCE SOUTH 75 DEGREES 20 MINUTES 09 SECONDS, ON THE SOUTHERLY LINE OF SAID LOT 4, A DIST OF 224.89 FEET TO THE POINT OF BEGINNING. CONTAINING 0.682 ACRES OR 29,692 SQUARE FEET MORE OR LESS.
SUBJECT TO EASEMENTS, CONDITIONS AND RESTRICTIONS OF RECORD.

- NOTES:**
1. SURVEY IS VALID ONLY TO ORIGINAL PURCHASER OF THE SURVEY. IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.
 2. EXCEPT AS SPECIFICALLY STATED OR SHOWN ON THIS PLAT, THIS SURVEY DOES NOT REFLECT ANY OF THE FOLLOWING WHICH MAY BE APPLICABLE TO THIS SURVEY: FIRM ESTATE EASEMENTS, BUILDING SETBACK LINES, RESTRICTIVE COVENANTS, SUBDIVISION RESTRICTIONS, ZONING OR OTHER LAND-USE REGULATIONS, AND ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
 3. ALL SURFACE AND SUBSURFACE IMPROVEMENTS ON AND ADJACENT TO THE SITE ARE NOT NECESSARILY SHOWN.
 4. RECORD INFORMATION: DANNEHOLD FARM ESTATES PHASE 1 - PLAT 1 (ENVELOPE 2-468).
 5. BASIS OF BEARINGS: ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE.

