WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: March 28, 2016 Time: 7:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 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.
 - 1. Proclamation for Vietnam War Veterans Recognition Day on March 29th.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
 - A. Consideration and Action on Ordinance No. 1697 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois, Chapter 38 Utility Systems, Article I Electric Systems, by the Amendment of Section 38-1-36 Electric Rates.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Street Closure Request from the Chamber of Commerce for the 3rd Annual May Music & Market Festival for Saturday, May 7, 2016 with the closure of Mill Street between Market and Main; Main Street between Mill and Third; and, Third Street between Main and Market.
 - B. Consideration and Action on Site Plan for Twice the Ice Vending.
 - C. Consideration and Action on Approval of Low Bidder for the Third Street Water Main Project.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
- 14. Motion to Adjourn.

DATES TO REMEMBER

- April 04, 2016 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- April 11, 2016 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
- April 12, 2016 Sister Cities Meeting, Waterloo City Hall: Second Floor, 6:00 p.m.
- April 13, 2016 Minister's Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
- April 13, 2016 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- April 14, 2016 Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
- April 18, 2016 Public Hearing, Waterloo City Hall: Council Chambers, 7:15 p.m.
- April 18, 2016 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

MINUTES OF THE CITY COUNCIL MEETING MARCH 21, 2016

- 1. The meeting was called to order by Mayor Tom Smith.
- 2. The following Aldermen were present: Notheisen, Hopkins, Trantham, Darter, Frederick, Koerber and Heller. Alderman Thomas was absent.
- 3. Pledge of Allegiance led by Mayor Tom Smith.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u> None.
- 5. Approval of Minutes as Written or Amended.

Motion made by Alderman Darter and seconded by Alderman Heller to approve March 07, 2016, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Alderman Darter, Frederick, Koerber, Heller, Notheisen, Hopkins and Trantham voting yea.

- 6. <u>Petitions by Citizens on Non-Agenda Items.</u> None.
- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.

Report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Alderman Notheisen, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

B. Report of Treasurer.

Treasurer Brad Papenberg was absent. Report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Koerber. Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

C. Report of Zoning Administrator.

No report.

D. Report of Director of Public Works.

Tim Birk stated he spoke with Joe Gassway from IDOT and the state will begin the street overlay in Waterloo from Route 156 (Wayne's One Stop) and Market Street to Route 3. The project will be completed this year.

E. Report of Chief of Police.

No report.

F. Report of City Attorney.

No report.

- H. Report and Communication by Mayor.
 - 1. Check presentation to the Stubborn German Brewing Company in the amount of \$3,590.06 from the IMEA Electric Efficiency Program.
 - 2. Check presentation to the Stubborn German Brewing Company in the amount of \$10,000 for the City of Waterloo's Facade Grant Program.
- 8. Report of Standing Committees.

None.

9. Report of Special Committees.

Alderman Koerber reported the Bicentennial had their first Monroe County bus tour Saturday, 3-19-16 from 9 a.m. to 4 p.m. The tour included stone bridges in the county. The bus was full with people waiting in turn.

- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 16-04 Approving a Professional Services Agreement-Task Order No. 12 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Moore Street Reconstruction Project Phase V, with a not to Exceed Amount of \$540,000.00.

 Motion made by Alderman Hopkins and seconded by Alderman Heller to approve Resolution No. 16-04 approving a Professional Services Agreement Task Order No. 12 between the City of Waterloo, Illinois and HMG Engineers, Inc. for engineering services related to the Moore Street Reconstruction Project, Phase V, with a not to exceed amount of \$540,000.00. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.
 - B. Consideration and Action on Resolution No. 16-05 Approving a Professional Services Agreement-Task Order No. 13 between the City of Waterloo, Illinois and HMG Engineers, Inc. for Engineering Services Related to the Third Street Water Main Extension Project with a not to Exceed Amount of \$24,000.00.

 Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Resolution No. 16-05 approving a Professional Services Agreement Task Order No. 13 between the City of Waterloo, Illinois and HMG Engineers, Inc. for engineering services related to the Third Street Water Main Extension Project with a not to exceed amount of \$24,000.00. Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.
 - C. <u>Consideration and Action on Ordinance No. 1696 Amending the Revised Code of Ordinances of the City of Waterloo, Illinois by Amending Chapter 34: Subdivisions, in its Entirety.</u>

Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve Ordinance No. 1696 amending the Revised Code of Ordinances of the City of Waterloo, Illinois by amending Chapter 34: Subdivisions, in its entirety. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Frederick, Koerber, Heller and Notheisen voting yea.

D. <u>Consideration and Action on Ordinance No. 1698 Authorizing the Acquisition of Property Located at 611 Poplar Street in Waterloo, Illinois.</u>

Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1698 authorizing the acquisition of property located at 611 Poplar Street in Waterloo, Illinois. Motion passed unanimously with Alderman Darter, Frederick, Koerber, Heller, Notheisen, Hopkins and Trantham voting yea.

11. <u>Unfinished Business.</u> None.

12. <u>Miscellaneous Business</u>.

A. Consideration and Action on Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic School for their Spring Carnival Raffle to be held on April 22, 2016 at 2:00 p.m.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Raffle License Request and Waiver of Bond from the SS Peter and Paul Catholic School for their Spring Carnival Raffle to be held on April 22, 2016 at 2:00 p.m. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Hopkins, Trantham, Darter and Frederick voting yea.

B. <u>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 6th and 7th, 2016 at the Intersections as listed on the attached.</u>

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve the Solicitation Request from the Waterloo Lion's Club for their Annual Diabetes Day Collection to be held on Friday and Saturday, May 6th and 7th, 2016 at the intersections as listed on the attached. Motion passed unanimously with Alderman Notheisen, Hopkins, Trantham, Darter, Frederick, Koerber and Heller voting yea.

C. Consideration and Action on Change of Date for Kristina's Race for Peace from May 7, 2016 to May 14, 2016 with a start/stop point at Third and Main Streets, as previously approved by Council on January 18, 2016.

Motion made by Alderman Darter and seconded by Alderman Frederick to approve the change of date for Kristina's Race for Peace from May 7, 2016 to May 14, 2016 with a start/stop point at Third and Main Streets, as previously approved by Council on January 18, 2016. Discussion. Kay Clements from Violence Prevention spoke to the Council and explained this action to change the date for Kristina's Race was due to scheduling conflicts which were overlooked earlier. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Hopkins and Trantham voting yea.

D. <u>Consideration and Action on Advertisement in the Amount of \$1,068.75 to be Placed in the Scott Air Force Base Newcomer's Guide & My Base Guide Mobile App.</u> (\$783.75 to be paid from Community Relations & \$285 to be paid from Hotel/Motel Tax Fund).

Motion made by Alderman Heller and seconded by Alderman Trantham to approve the advertisement in the amount of \$1,068.75 to be placed in the Scott Air Force Newcomer's Guide & My Base Guide Mobile App. (\$783.75 to be paid from Community Relations & \$285 be paid from the Hotel/Motel Tax Fund). Motion passed unanimously with Aldermen Heller, Notheisen, Hopkins, Trantham, Darter, Frederick and Koerber voting yea.

13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>

Alderman Notheisen congratulated Chris & Tammy, owners of the Stubborn German, on ways to find money to help their business.

Alderman Hopkins congratulated Alderman Koerber on winning the Primary Election for County Commissioner.

Alderman Frederick reminded the Council of the Good Friday, March 25, fish dinners at the VFW.

Alderman Koerber requested an Ordinance committee meeting in the near future.

Mayor Smith reminded the Council that Deputy Chief of Police Michael Douglas' son, Shane Douglas, will receive the Governor's Volunteer Service Award on April 13, 2016. Sarah Deutch is to receive the Governor's Award for the Kaskaskia Trail.

14. <u>Motion to Adjourn</u>. Motion made by Alderman Notheisen and seconded by Alderman Darter to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:00 p.m.

Barbara Pace, CITY CLERK

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3/23/2016										<u> </u>				
					Code	Adm	inist	rato	r					
2016 YTD														
Rental Inspec	ctions Made:													
		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	
	As of 3/23/16	21	15	11										47
	2015	11	16	15	29	20	26	28	22	21	25	17	17	247
6 Violation N	otices Sent Out													
					Build	ling I	nspe	ctor						
2016 YTD														
New Constru	ction Inspections	Made (to be	made):										
		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	
	As of 3/23/16	12	14	12										38
	2015	21	16	19	32	19	37	13	47	26	29	19	15	293
Dumpster/P(DD Permits Issue	d:												
		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	
	As of 3/23/16	5	12	7										24
	2015	7	5	9	9	11	6	4	10	6	6	5	6	84

Smoke Detectors 6 3 4 13 4 Carbon Monoxide Detectors 3 5 3 11 4 General Cleaning 4 3 3 10 4 GFI's 4 2 3 9 4 Dryer Vents 2 2 3 7 1 General Repairs 3 3 2 8 4 Electrical Conditions 2 2 2 6 3 Exterior/Weather Tight 0 2 2 4 1 Screens/Windows 2 2 2 6 3 Eyerior/Weather Tight 0 2 2 4 1 Screens/Windows 2 2 2 6 1 Plumbing 2 1 2 5 4 Out Buildings 0 1 2 1 4 1 Windows/Operation 1 1 2						Cod	e Adn	inis	trato	r						
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Carbon Monoxide Detectors 3 5 3 11 4 General Cleaning 4 3 3 10 4 GFI's 4 2 3 9 4 Dryer Vents 2 2 3 7 1 General Repairs 3 3 2 8 4 Electrical Conditions 2 2 2 6 3 Exterior/Weather Tight 0 2 2 2 4 4 1 Screens/Windows 2 2 2 4 4 1 Screens/Windows 2 2 2 6 1 1 Sterior/Weather Tight 0 2 2 2 6 6 3 Sterior/Weather Tight 0 2 2 2 6 1 4 1 Screens/Windows 2 2 2 2 6 1 1 1 1 1	Violations Found:		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total	2015 Total
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GFI's	Carbon Monoxide Detec	ctors	3	5	3										11	47
Dryer Vents	General Cleaning		4	3	3										10	45
General Repairs 3 3 2	GFI's		4	2	3										9	44
Electrical Conditions	Dryer Vents		2	2	3										7	18
Exterior/Weather Tight	General Repairs		3	3	2										8	49
Screens/Windows 2 2 2 2 2 3 6 6 1	Electrical Conditions		2	2	2										6	30
Plumbing	Exterior/Weather Tight		0	2	2										4	17
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Gutters/Downspouts	Out Buildings		0	1	2										3	10
Interior Walls			1	1	2										4	11
Flooring Hazards			1	0	1										2	14
Correct Exterior Locks 0 1 1 2 Handrails 2 1 1 4 2 Receptacles 1 2 1 4 2 Walls Around Tub/Shower 2 1 1 4 2 Property/Clean 1 1 1 3 1 Exterior/Maintained 0 1 1 2 1 W/H Pressure Relief Valve 2 1 0 3 1 Exterior Doors/Sealed 0 1 0 1 1 W/H Vented Correctly 1 0 0 0 0 Skirting On Trailers 0 0 0 0 0 W/H Wired Correctly 0 0 0 0 0 Fire Extinguisher 0 0 0 0 0 As Of 3/23/16 Total 34 33 35 102	Interior Walls		0	0	1										1	12
Handrails	Flooring Hazards		1	0	1										2	17
Receptacles 1 2 1 4 2 Walls Around Tub/Shower 2 1 1 4 2 Property/Clean 1 1 1 3 1 Exterior/Maintained 0 1 1 2 1 W/H Pressure Relief Valve 2 1 0 3 1 Exterior Doors/Sealed 0 1 0 1 1 W/H Vented Correctly 1 0 0 1 1 Skirting On Trailers 0 0 0 0 0 W/H Wired Correctly 0 0 0 0 0 Fire Extinguisher 0 0 0 0 0 As Of 3/23/16 Total 34 33 35 102	Correct Exterior Locks		0	1	1										2	5
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As Of 3/23/16 Total 34 33 35 102	W/H Wired Correctly			0	0										0	3
	Fire Extinguisher		0	0	0										0	1
2015 Total 35 20 61 57 30 59 72 45 51 43 31 32 536	As Of 3/23/16	Total	34	33	35										102	
		2015 Total	35	20	61	57	30	59	72	45	51	43	31	32		536

Agenda Ite	em No.	7H1

	March 28, 2016 (Date)
Descrip	otion of matter to be placed on agenda:
roclar	nation for Vietnam War Veterans Recognition Day on March 29, 2016
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Reliefu	or action to be requested:
	nation.
100141	
Submit	tal date: 03-09-16
Submit	ted by:
	on the
Mayor	Smith
Mayor	Smith
Mayor	Smith
Mayor	
Mayor	DISPOSITION
Mayor	
Mayor	<u>DISPOSITION</u> Matter to be placed on agenda for meeting date requested.
Mayor	DISPOSITION
Mayor	<u>DISPOSITION</u> Matter to be placed on agenda for meeting date requested.
Mayor	DISPOSITION Matter to be placed on agenda for meeting date requested. Matter to be placed on agenda for meeting to be held on

Agenda Item No.	10A	
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Request is made for placement on the agenda March 28, 2016	for meeting to be held on:
(=,	
Description of matter to be placed on agenda:	
Consideration and Action on Ordinance No. 1	
Ordinances of the City of Waterloo, Illinois,	
Electric Systems, by the Amendment of Secti	on 38-1-30 Electric Rates.
Relief or action to be requested:	
Approval.	
Approvui	
Submittal date: 03-17-16	_
Submitted by:	
Shawn Kennedy, Collector / Budget Officer	
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DISPOSIT	<u>'ION</u>
Matter to be placed on agenda for m	neeting date requested
watter to be placed on agenda for in	ioomig and requestion.
Matter to be placed on agenda for m	neeting to be held on
Matter referred to	
	AM
	Mayor

ORDINANCE NO. 1697

AN ORDINANCE AMENDING THE REVISED CODE OF ORDINANCES OF THE CITY OF WATERLOO, ILLINOIS, CHAPTER 38 UTILITY SYSTEMS, ARTICLE I, ELECTRIC SYSTEMS, BY THE AMENDMENT OF SECTION 38-1-36 ELECTRIC RATES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WATERLOO, ILLINOIS AS FOLLOWS:

SECTION ONE: Section 38-1-36 Electric Rates shall be amended to read as follows:

38-1-36: ELECTRIC RATES: There are hereby established rates and charges for the use and service of electric current for light and power based upon electricity consumed as recorded by electric meters based upon the type of premises serviced. The rates shall be on the basis of a single meter for one (1) customer.

(A) Residential Service: The rates established are available to single phase electric service for family dwelling units for all domestic uses.

1. Monthly Service Availability Charge: \$12.00 per month

- Non-Energy Charge:All kWh used per month: \$0.03216 per kWh
- (B) General Service: The rates established are available to single phase electric service non-residential customers for lighting and power purposes.

1. Monthly Service Availability Charge: \$22.00 per month

Non-Energy Charge:All kWh used per month: \$0.03405 per kWh

(C) Medium General Service: The rates established are available to three phase electric service non-residential customers for lighting and power purposes. This service is available for customers not eligible for the Large General Service customer class.

1. Monthly Service Availability Charge: \$54.00 per month

- 2. Non-Energy Charge:All kWh used per month: \$0.03722 per kWh
- (D) Large General Service: The rates established are available to three phase electric service non-residential customers for lighting and power purposes. This service is available to non-residential customers with a minimum monthly peak demand of 275 kW for at least 6 months in each calendar year, a minimum monthly peak demand of 25 kW for at least 6 months in each calendar year with a minimum

monthly load factor of 50% for at least 10 months in each calendar year.

1. Monthly Service Availability Charge: \$54.00 per month

Demand Charge: \$15.00 per kW for all kW

of billing demand

3. Non-Energy Charge:

All kWh used per month: \$0.03674 per kWh

(E) Monthly Energy Charge

- 1. The stated charges shall be supplemented by the actual energy price charged by the supplier of electricity purchased by the city and the actual cost of fuel consumed at the city's power plant. The Collector is hereby empowered and directed to determine the amount of said supplement upon a per-KWH basis and thereafter, effective for the billing period next following the effective date of the invoice of the energy charges, to calculate the energy rate charged all purchasers of electricity from the city.
- 2. The calculation for demand rates shall be as follows:

1. Total KWH sold	KWH
2. Purchased KWH cost	\$
3. Prior month adjustment	\$
4. Total demand customer energy charge: [(2)+(3)] / (1)	\$

3. The calculation for non-demand rates shall be as follows:

1. Total KWH sold	KWH
2. Purchased KWH cost	\$
3. Prior month adjustment	\$
4. Total demand customer energy charge: [(2)+(3)] / (1)	\$
5. Purchased KW cost	\$
6. Power plant fuel oil cost	\$
7. Power plant natural gas cost	\$

8. IMEA fuel reimbursement	\$
9. Total KW cost: (5)+(6)+(7)+(8)	\$
10. Total KW Sold	KW
11. Demand Revenue: \$15 * (10)	\$
12. Unrecovered Demand Cost/KWH: [(9)-(11)] / (1)	\$/KWH
13. Non-Demand Customer KWH	KWH
14. 4. Total non-demand customer energy charge: (4) + (12) * (13) / (1)	\$/KWH

4. The previous calculation is made on an average of the three most recent month's charges by the supplier of electricity purchased by the city, the corresponding three months of sales, and the corresponding three months of fuel expense records.

(F) Annual Operations Expense Adjustment

1. Any positive changes in operating expenses, not including cost of power, shall be passed uniformly and directly to all bills rendered after such determination has been made by the Collector of the city. The determination shall be made by comparing the latest fiscal audit report with the operating expenses recorded for the preceding fiscal year. Each year the Collector will subtract the latest fiscal expenses by the preceding year's expenses and the results will be divided by the latest energy consumption (kWh). The "non-energy charge" will be adjusted by adding the resulting number to create a new base non-energy charge.

SECTION TWO. Section 38-1-39 Cost of Living Adjustment shall be deleted in its entirety.

SECTION THREE. All ordinances, or parts thereof, in conflict with the provisions of this ordinance, are hereby repealed to the extent of such conflict.

SECTION FOUR. This ordinance is in full force and effect immediately upon passage but the rates contained herein only become applicable to electric usage beginning on May 1, 2016 and thereafter.

PASSED this 28th day of March, 2016, pursuant to a roll call vote as follows:

AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	

Agenda Item No.	12A	
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1.	Request is made for placement on the agenda for meeting to be held on: March 28, 2016
2.	Description of matter to be placed on agenda: Consideration and Action on Street Closure Request from the Chamber of Commerce for the 3 rd Annual May Music & Market Festival for Saturday, May 7, 2016 with the closure of Mill Street between Market and Main; Main Street between Mill and Third; and, Third Street between Main and Market.
3.	Relief or action to be requested: Approval.
4.	Submittal date: 03-14-16 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

	(Date)
_	tion of matter to be placed on agenda:
Conside	eration and Action on Site Plan for Twice the Ice Vending.
Relief o	or action to be requested:
Approv	al.
····	
Suhmit	tal date: 03-18-16
Juomi	
Submit	•
Jim Na	gel, Subdivision & Zoning Administrator
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	DISPOSITION
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	DISPOSITION Matter to be placed on agenda for meeting date requested.
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	Matter to be placed on agenda for meeting date requested. Matter to be placed on agenda for meeting to be held on

TWICE THE ICE - SITE PLAN



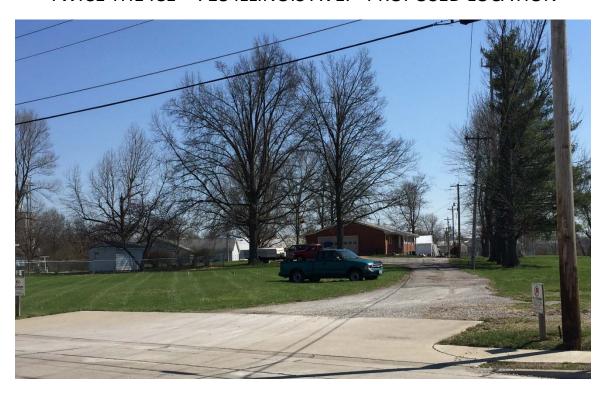
OFFESTS

100' FROM CENTERLINE OF ILLINOIS AVE.

60' FROM WEST SIDE YARD LINE (NO SETBACK REQ'D)

36' FROM EAST SIDE YARD LINE (NO SETBACK REQ'D)

TWICE THE ICE – 718 ILLINOIS AVE. - PROPOSED LOCATION



TWICE THE ICE – INTERIOR LOT



TWICE THE ICE – SETBACK – SET BACK BEHIND RESIDENCES ON ILLIONIS AVE.



Agenda	Item	No.	12C

Descri	ption of matter to be placed on agenda:
	leration and Action on Approval of Low Bidder for the Third Street Water
	Project (documentation to be presented at the meeting).
Dalia£	an action to be requested:
	or action to be requested: val of Low Bidder.
Appro	val of Low Bluder.
Submi	ttal date: 03-23-16

Subm	tted by:
	itted by: irk, Director of Public Works
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	irk, Director of Public Works
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	irk, Director of Public Works
	irk, Director of Public Works DISPOSITION
	DISPOSITION Matter to be placed on agenda for meeting date requested.
	DISPOSITION Matter to be placed on agenda for meeting date requested. Matter to be placed on agenda for meeting to be held on
	DISPOSITION Matter to be placed on agenda for meeting date requested.