

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Date: May 15, 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.
 1. Presentation of Emergency Medical Services Week Proclamation.
 2. Appointment of Mr. Gerry Frederick to the Planning Commission for the Remainder of an Open Term set to Expire on 09-01-18.
 3. Presentation of IMUA Scholarship Check to Shane Douglas.
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. 17-09 Approving a Settlement Agreement Between the City of Waterloo, IL, Toni and Steve Mitchell, and Mystic Oak Golf Club.
 - B. Consideration and Action on Resolution No. 17-10 Approving the TAP Grant Application through East-West Gateway for South Market Street Sidewalk Construction.
 - C. Consideration and Action on Resolution No. 17-11 Approving Construction of Rogers Street / Country Club Lane Sidewalk in Cooperation with Monroe County.
 - D. Consideration and Action on Resolution No. 17-12 Approving an Agreement Between the City of Waterloo, IL and Human Support Services.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Special Event Permit Application from the Waterloo Chamber of Commerce for Porta Westfalica to be held on June 20, 2017.
 - B. Consideration and Action on ¼ Page Ad to be Placed in the Tourism Times Fall Issue in the Amount of \$786.00 to be Paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Approval of Mike Maedge Trucking, JTC Petroleum, and Asphalt Sales and Service as Low Bidders from the 2017 MFT Bid Opening held on Monday, May 01, 2017 at 1:30 p.m.
 - D. Consideration and Action on Approval of the 2017 Official Zoning Map.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

May 23, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.
May 27 and 29, 2017 – City Offices Closed for the Memorial Day Holiday.
June 05, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 08, 2017 – Violence Prevention Meeting, Waterloo City Hall: Second Floor, 4:00 p.m.
June 12, 2017 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 13, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
June 14, 2017 – Minister’s Meeting, Waterloo City Hall: Second Floor, 8:00 a.m.
June 14, 2017 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
June 15, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 19, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
June 20, 2017 – Porta Westfalica, Downtown Waterloo
June 27, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 01, 2017**

1. The meeting was called to order by Mayor for the Day, Colin Sebastian.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller.
3. Pledge of Allegiance led by Mayor for the Day, Colin Sebastian.
4. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Trantham to approve the April 17, 2017, 7:30 p.m., City Council Meeting minutes. Motion passed unanimously with Alderman Frederick, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting yea.
5. Miscellaneous Business.
 - A. Consideration and Action on Approval of the 2017 Certification of Election Results.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the 2017 Certification of Election Results. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Frederick, Row and Heller voting yea.
6. Motion to Recess for Swearing-In of Elected Aldermen.
Motion made by Alderman Trantham and seconded by Alderman Frederick to recess for the swearing-in of elected Aldermen. Motion passed unanimously with Aldermen Trantham, Darter, Frederick, Row, Heller, Notheisen, Thomas and Hopkins voting yea.
ADMINISTRATION OF OATH OF OFFICE DURING RECESS.
City Clerk Administered Oath of Office for Aldermen 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.
Motion made by Alderman Notheisen and seconded by Alderman Heller to reconvene the meeting. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
7. Roll Call. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
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. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Appointment of Mrs. Shawn Kennedy as Collector/Budget Officer. Consent approved unanimously by Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Appointment of Mrs. Sarah Deutch as Community Relations Coordinator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - D. Appointment of Mr. Jim Nagel as Subdivision & Zoning Administrator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - E. Appointment of Mr. Nathan Krebel as Building Inspector/Code Administrator. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

- F. Appointment of Mr. Michael Douglas as Chief of Police. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - G. Appointment of Mr. Daniel Hayes as City Attorney. Consent approved unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
9. Corrections or Withdrawal of Agenda Items by Sponsor.
None.
10. Petitions by Citizens on Non-Agenda Items.
None.
11. 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 was absent. Mayor Smith stated the Sewer Plant did a good job with all the rain and excess water.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
 - 1. Presentation of Mayor for the Day, Colin Sebastian.
 - 2. The Mayor presented a Plaque of Commendation to Alderman Trantham and Alderman Frederick for their years of dedicated service to the City of Waterloo as aldermen.
 - 3. Mayoral Committee Appointments.
 - 4. Monarch Butterfly Pledge was read. Chairman Steve Notheisen explained the program.
 - 5. Proclamation for Respect for Law Week. Introduction of the Optimist and their work in the community.
12. Report of Standing Committees.
No report.
13. Report of Special Committees.
No report.
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”.
Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1726 amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 33 Street Regulations, Article VII Driveways, regarding “Field Road”. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.

- 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.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Ordinance No. 1727 amending the City of Waterloo, Illinois Revised Code of Ordinances, Chapter 21 Liquor, Article II Licenses, regarding Daily License Fee. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
15. Unfinished Business.
None.
16. Miscellaneous Business.
- A. Consideration and Action on Warrant No. 553.
Motion made by Alderman Hopkins and seconded by Alderman Darter to approve Warrant No. 553. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
- B. Consideration and Action on City's Annual \$7,500.00 Contribution to Western Egyptian.
Motion made by Alderman Row and seconded by Alderman Hopkins to approve the City's annual \$7,500.00 contribution to Western Egyptian. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
- C. Consideration and Action on Façade Grant for the Vintage Wine Bar at 212 S. Main Street.
Motion made by Alderman Heller and seconded by Alderman Darter to approve a Façade Grant for the Vintage Wine Bar at 212 S. Main Street. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
- D. Consideration and Action on Approval of the Revised Final Plat for Lots No.1 & 2 (HB-9, HB-10 and HB-11) Westview Acres Phase I.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the Revised Final Plat for Lots No. 1 & 2 (HB-9, HB-10 and HB-11) of Westview Acres Phase I. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- E. Consideration and Action on Approval to Sign the EPA Permits for Country Club Hills, Phase II.
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve the signing of the EPA Permits for Country Club Hills, Phase II. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- F. Consideration and Action on Approval of Setback Request as Permitted by Section 40-13-2(C) of the City of Waterloo Zoning Code for a Building Permit as Applied for by John Gallagher at 202 W. Fourth Street.
Motion made by Alderman Hopkins and seconded by Alderman Row to approve a 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. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
17. Discussion of Matters by Council Members Arising After Agenda Deadline.
- Alderman Hopkins** reminded the Council of the World Day of Prayer on May 4, 2017 @ 8:00 a.m. at Hope Church.

Alderman Trantham thanked everyone for their support and said he is looking forward to serving Ward II.

Alderman Darter thanked the Optimist for all their time and work.

Mayor Smith stated the ribbon cutting for the House of Neighborly Services took place today at 10 a.m. on Main Street.

18. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:05 p.m.

**Barbara Pace,
CITY CLERK**

**CITY OF WATERLOO, ILLINOIS
COLLECTION REPORT**

	2015-2016 ACTUAL AMOUNT	2016-2017 BUDGETED AMOUNT	% INCREASE/ DECREASE	2016 APRIL	2017 APRIL	% INCREASE/ DECREASE	2015-2016 FISCAL YTD	2016-2017 FISCAL YTD	% INCREASE/ DECREASE
ELEC SALES	10,364,182.82	11,135,000.00	7.44%	716,239.69	614,162.73	-14.25%	10,364,182.82	10,928,682.18	5.45%
ELEC TAX	259,994.67			18,188.85	14,482.95	-20.37%	259,994.67	267,262.30	2.80%
ELECT MISC.	253,048.00	231,800.00	-8.40%	20,740.00	24,755.00	19.36%	253,048.00	249,779.00	-1.29%
SUBTOTAL	10,877,225.49	11,366,800.00	4.50%	755,168.54	653,400.68	-13.48%	10,877,225.49	11,445,723.48	5.23%
BEGINNING UNAPPLIED	412,175.44			40,650.96	26,283.23	-35.34%	412,175.44	452,042.85	9.67%
UNAPPLIED CASH REC'D	129,714.03			11,774.88	9,186.54	-21.98%	129,714.03	121,448.56	-6.37%
UNAPPLIED DISBURSED	106,731.97			13,296.86	5,082.31	-61.78%	106,731.97	130,190.08	21.98%
ENDING UNAPPLIED	435,157.50			39,128.98	30,387.46	-22.34%	435,157.50	443,301.33	1.87%
GAS SALES	2,381,742.77	2,263,000.00	-4.99%	334,792.32	258,360.11	-22.83%	2,381,742.77	2,226,705.93	-6.51%
GAS TAX	65,844.76			9,594.72	7,292.07	-24.00%	65,844.76	61,558.14	-6.51%
GAS MISC.	110,510.00	117,200.00	6.05%	10,383.00	14,555.00	40.18%	110,510.00	158,757.00	43.66%
SUBTOTAL	2,558,097.53	2,380,200.00	-6.95%	354,770.04	280,207.18	-21.02%	2,558,097.53	2,447,021.07	-4.34%
WATER SALES	2,106,615.02	2,212,000.00	5.00%	155,055.98	141,555.68	-8.71%	2,106,615.02	2,146,492.75	1.89%
WATER MISC.	86,140.00	81,000.00	-5.97%	10,274.00	12,247.00	19.20%	86,140.00	88,822.00	3.11%
SUBTOTAL	2,192,755.02	2,293,000.00	4.57%	165,329.98	153,802.68	-6.97%	2,192,755.02	2,235,314.75	1.94%
SEWER SALES	1,680,359.96	1,731,000.00	3.01%	125,226.69	108,910.56	-13.03%	1,680,359.96	1,692,984.08	0.75%
SEWER MISC.	180,922.00	183,800.00	1.59%	18,296.00	22,933.00	25.34%	180,922.00	219,335.00	21.23%
SUBTOTAL	1,861,281.96	1,914,800.00	2.88%	143,522.69	131,843.56	-8.14%	1,861,281.96	1,912,319.08	2.74%
CITY TAX	482,256.57	502,500.00	4.20%	41,708.43	34,183.91	-18.04%	482,256.57	483,286.24	0.21%
MISC.	35,163.00	31,700.00	-9.85%	2,661.00	4,879.00	83.35%	35,163.00	27,895.00	-20.67%
SUBTOTAL	517,419.57	534,200.00	3.24%	44,369.43	39,062.91	-11.96%	517,419.57	511,181.24	-1.21%
REFUSE FEE	703,021.71	733,950.00	4.40%	55,487.94	53,759.54	-3.11%	703,021.71	712,392.25	1.33%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	48,411.00	50,000.00	3.28%	5,874.00	6,592.00	12.22%	48,411.00	50,963.00	5.27%
PERMITS	81,496.00	90,000.00	10.43%	5,609.00	16,039.00	185.95%	81,496.00	124,114.00	52.29%
INSPECTION FEES	18,300.00	20,000.00	9.29%	1,200.00	900.00	-25.00%	18,300.00	17,400.00	-4.92%
FRANCHISE FEES	120,855.00	128,000.00	5.91%	-	-		120,855.00	129,254.00	6.95%
LIQUOR LICENSE	6,217.00	6,900.00	10.99%	20.00	30.00	50.00%	6,217.00	7,030.00	13.08%
INFRASTRUCTURE FEE	269,544.00	256,800.00	-4.73%	21,353.00	20,004.00	-6.32%	269,544.00	252,166.00	-6.45%
HOTEL/MOTEL TAX	26,688.00	22,000.00	-17.57%	14,061.00	3,895.00	-72.30%	26,688.00	24,205.00	-9.30%
MISC.	76,788.00	148,020.00	92.76%	4,517.00	6,925.00	53.31%	76,788.00	143,122.00	86.39%
REPLACEMENT TAX	61,711.00	56,600.00	-8.28%	12,026.00	15,439.00	28.38%	61,711.00	64,357.00	4.29%
COUNTY TAX	399,268.00	350,000.00	-12.34%	-	-		399,268.00	348,623.00	-12.68%
SALES TAX	2,205,481.00	2,200,000.00	-0.25%	171,655.00	170,890.00	-0.45%	2,205,481.00	2,216,796.00	0.51%
BUSINESS DISTRICT TAX	72,251.00	91,000.00	25.95%	7,533.00	7,505.00	-0.37%	72,251.00	91,643.00	26.84%
VIDEO GAMING	59,800.00	80,000.00	33.78%	5,601.00	8,405.00	50.06%	59,800.00	83,455.00	39.56%
INCOME TAX	1,273,383.00	1,231,000.00	-3.33%	122,531.00	17,956.00	-85.35%	1,273,383.00	1,173,839.00	-7.82%
SUBTOTAL	5,423,214.71	5,464,270.00	0.76%	427,467.94	328,339.54	-23.19%	5,423,214.71	5,439,359.25	0.30%
MOTOR FUEL TAX	263,777.00	263,500.00	-0.11%	18,537.00	17,986.00	-2.97%	263,777.00	261,867.00	-0.72%
MISC	930.00	2,600.00	179.57%	163.00	389.00	138.65%	930.00	3,103.00	233.66%
SUBTOTAL	264,707.00	266,100.00	0.53%	18,700.00	18,375.00	-1.74%	264,707.00	264,970.00	0.10%
UTILITY DEPOSITS	119,675.00	-		7,775.00	10,500.00	35.05%	119,675.00	123,425.00	3.13%
TOTAL DEPOSITS	23,944,090.31	24,219,370.00	1.15%	1,928,878.50	1,624,718.09	-15.77%	23,944,090.31	24,500,762.43	2.32%

May 15, 2017


To: Mayor Tom Smith
City Attorney
City Aldermen

Re: Treasurer's Report

Attached, please find the April 30, 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,


Brad A Papenberg
City Treasurer

**TREASURER'S REPORT
CITY OF WATERLOO**

For the month ending
April 30, 2017

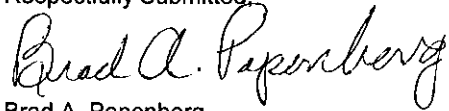
<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	68,217.34	10,704.38	11,075.00	67,846.72
General Fund	92,991.24	656,091.60	485,430.59	263,652.25
Motor Fuel Tax	10,332.84	50,011.75	4,524.48	55,820.11
Water Fund	312,630.68	148,675.81	85,228.45	376,078.04
Sewer Fund	475,161.32	126,989.74	198,223.36	403,927.70
Gas Fund	745,313.43	274,399.71	239,518.40	780,194.74
Electric Fund	1,107,321.76	656,129.23	800,356.96	963,094.03
Capital Improvements	318,957.28	37,362.57	-	356,319.85
D.A.R.E.	50.08	0.16	-	50.24
Interest	6,725.55	2,288.35	9,013.90	-
Hotel/Motel Tax	113,969.38	4,232.34	1,686.00	116,515.72
TOTALS:	\$3,252,168.88	\$1,966,885.64	\$1,835,057.14	\$3,383,997.38

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,246,137.67	2,325.20	-	\$ 2,248,462.87
Electric	\$ 4,447,086.06	4,603.61	-	\$ 4,451,689.67
E-Pay Utility Bills	8,138.30	25,664.98	29,572.60	4,230.68
Farm Account Income	127,701.69	15.74	-	127,717.43
Gas	3,869,138.79	4,005.32	-	3,873,144.11
General Fund	7,092,402.76	7,084,325.22	\$7,332,540.77	6,844,187.21
Motor Fuel	644,659.22	631,008.09	662,645.20	613,022.11
Pension Reserve	1,110,932.40	287,361.14	-	1,398,293.54
Sewer	1,778,237.10	1,840.83	-	1,780,077.93
Utility Deposits	303,360.21	314.03	-	303,674.24
Water	1,841,342.91	1,906.15	-	1,843,249.06
Total Invested Funds:	\$23,469,137.11	\$8,043,370.31	\$8,024,758.57	\$23,487,748.85

Total All City Funds:	\$26,721,305.99	\$10,010,255.95	\$9,859,815.71	\$26,871,746.23
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<u>Debt and Pension Obligations</u>	<u>Date Opened</u>	<u>Original Balance</u>	<u>Current Balance</u>	<u>Rate</u>	<u>Payment Dates</u>
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			<u>\$2,869,014.00</u>		
Total Liabilities		\$12,372,060.00	\$12,018,728.60		

Respectfully Submitted,



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:
May 15, 2017
(Date)
2. Description of matter to be placed on agenda:
Presentation of Emergency Medical Services Week Proclamation.

3. Relief or action to be requested:
Presentation of Proclamation.

4. Submittal date: 05-09-17

Submitted by:
Mayor Tom Smith

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

EMERGENCY MEDICAL SERVICES WEEK, 2017

EMS Strong: Always in Service

PROCLAMATION

To designate the Week of May 21-27, 2017, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services provide public educations on awareness of substance abuse with drug programs, child fatality with child passenger seat programs, and CPR training for the public; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

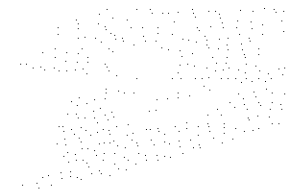
WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, we, the commissioners of Monroe County, Illinois, in recognition of this event do hereby proclaim the week of May 21, 2017, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, "EMS Strong: Always in Service" we encourage the community to observe this week with appropriate programs, ceremonies and activities.

Tom Smith, Mayor of Waterloo



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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Appointment of Mr. Gerry Frederick to the Planning Commission for the
Remainder of an Open Term set to Expire on 09-01-18.

3. Relief or action to be requested:
Appointment.

4. Submittal date: 05-11-17

Submitted by:
Mayor Tom Smith

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Presentation of IMUA Scholarship Check to Shane Douglas.

3. Relief or action to be requested:
Presentation.

4. Submittal date: 05-12-17

Submitted by:
Mayor Tom Smith

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 17-09 Approving a Settlement
Agreement Between the City of Waterloo, IL, Toni and Steve Mitchell, and Mystic
Oak Golf Club.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-09-17

Submitted by:
Mayor Tom Smith

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

RESOLUTION NO. 17-09

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF WATERLOO, ILLINOIS, TONI AND STEVE MITCHELL, AND MYSTIC OAK GOLF CLUB.

WHEREAS, the Mitchell's own a house at 108 Fairway Drive in Waterloo, Illinois with a rear yard that backs up to and abuts the Mystic Oak Golf Course; and,

WHEREAS, the back yard of the Mitchell's home at 108 Fairway Drive abuts up next to a storm sewer drainage ditch and culvert owned by the City of Waterloo and situated on the property of Mystic Oak with a portion onto and adjacent to the Mitchell's home; and,

WHEREAS, it is alleged by the Mitchell's that the storm drain has been in a continuously deteriorating condition for years, and said condition has led to wash outs of land around and adjacent to the storm drain and some collapse of the actual storm drain which is creating a deterioration of the Mitchell's property and market value and is creating a potential dangerous condition to persons in the vicinity of the storm drain.

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of Waterloo does hereby direct and authorize the Mayor to execute said Settlement and Agreement Release as attached.

PASSED by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 15th day of May, 2017.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

SETTLEMENT AGREEMENT AND RELEASE

THIS SETTLEMENT AGREEMENT AND RELEASE (the "Agreement") is made and entered into as of the ____ day of _____, 2017, by and between TONI and STEVE MITCHELL ("THE MITCHELLS") and their counsel, on the one part, and THE CITY OF WATERLOO, ILLINOIS ("CITY"), and MYSTIC OAK GOLF CLUB ("MYSTIC OAK"), on the other part (collectively, the "PARTIES").

RECITALS

- A. THE MITCHELLS own a house at 108 Fairway Dr. in Waterloo, Illinois with a rear yard that backs up to and abuts the Mystic Oak Golf Course.
- B. The back yard of THE MITCHELLS' home at 108 Fairway Dr. abuts up next to a storm sewer drainage ditch and culvert ("STORM DRAIN") owned by the CITY and situated on the property of MYSTIC OAK, with a portion onto and adjacent to the THE MITCHELL'S home.
- C. It is alleged by THE MITCHELLS' that The STORM DRAIN has been in a continuously deteriorating condition for years, and said condition has led to wash outs of land around and adjacent to the STORM DRAIN and some collapse of the actual STORM DRAIN which is creating a deterioration of THE MITCHELLS' property and market value and is creating a potential dangerous condition to persons in the vicinity of the STORM DRAIN.

NOW, THEREFORE, in consideration of the promises, mutual covenants, and agreements set forth in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Parties covenant and agree as follows:

1. Recitals. The foregoing recitals are incorporated in this Agreement as an integral part of the Agreement.
2. Release of legal claims. In exchange for the complete remediation of the present condition of the STORM DRAIN pursuant to a scope of work agreed to by all the PARTIES and attached hereto as Exhibit A, and incorporated by reference in its entirety

herein, and upon completion and acceptance of said work by THE MITCHELLS, and whose entire cost is to be borne solely by the CITY and MYSTIC OAK, THE MITCHELLS agree to waive any existing legal claims that may have arisen as a result of said failure of upkeep of the STORM DRAIN on the part of the CITY and any and all of its employees and/or agents, and MYSTIC OAK and any and all of its employees and/or agents.

3. Division of payment. The CITY and MYSTIC OAK have agreed to split the entire cost of the agreed upon repairs, including any costs incurred above and beyond any initial estimates that ultimately may be incurred, between themselves. The CITY and MYSTIC OAK expressly acknowledge that the MITCHELLS bear absolutely no financial responsibility of any sort to pay for said repairs.
4. Future claims. The parties expressly acknowledge that this release governs only actual and potential claims in existence as of the time this release has been signed by all the PARTIES thereto, and that any future failure of upkeep to the STORM DRAIN may give rise to entirely new, separate claims that the MITCHELLS may pursue without any limitation on their rights to do so as a result of this release.
5. Consultation with Counsel. The PARTIES acknowledge and agree that they fully understand this Agreement and that they have consulted with an attorney, or have had ample opportunity to consult with an attorney, before signing this Agreement.
6. No Reliance on Other Representations. The PARTIES represent and acknowledge that in executing this Agreement they do not rely and have not relied on any representation or statement made by any other party to it with respect to the subject matter, basis, and/or

effect of this Agreement or otherwise, other than those specifically stated in this Agreement.

7. Merger. This Agreement sets forth the entire agreement between the PARTIES and fully supersedes any and all prior agreements or understandings between them, whether written or oral, pertaining to the subject matter of this Agreement. Any amendments or modifications to this Agreement must be in writing and signed by all Parties to be valid and binding.
8. Execution in Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original but all of which taken together shall constitute one and the same Agreement.

CAUTION – THIS IS A RELEASE OF ALL PRESENTLY EXISTING CLAIMS. PLEASE READ IT CAREFULLY BEFORE SIGNING.

#13420468

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 17-10 Approving the TAP Grant
Application through East-West Gateway for South Market Street Sidewalk
Construction.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-10-17

Submitted by:
Mayor Tom Smith

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

RESOLUTION NO. 17-10

A RESOLUTION IN SUPPORT OF THE TAP GRANT APPLICATION THROUGH EAST-WEST GATEWAY FOR SOUTH MARKET STREET SIDEWALK CONSTRUCTION.

WHEREAS, The City of Waterloo, Illinois desires for the continuation and connection of a sidewalk on South Market Street from Bulldog Boulevard to Illinois State Route 3 at the Vandebrook Drive intersection, within a right-of-way owned by the State of Illinois; and,

WHEREAS, The Waterloo High School is located on Bulldog Boulevard and needs to be safely accessible to all students who walk to school from within the City of Waterloo; and,

WHEREAS, The Vandebrook Subdivision, as located between State Highway Route 3 and Lakeview Park, remains inaccessible by sidewalk and needs to be connected to the City proper; and,

WHEREAS, The City is desirous of a continuous walking path around the City of Waterloo.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL AND MAYOR OF THE CITY OF WATERLOO, ILLINOIS on this 15th day of May, 2017 that a TAP Grant Application shall be submitted through East-West Gateway for the construction of a sidewalk along South Market Street to connect Bulldog Boulevard with State Route 3 at the Vandebrook Drive intersection.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

SIGNED:

Thomas Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 17-11 Approving Construction of
Rogers Street / Country Club Lane Sidewalk in Cooperation with Monroe County.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-10-17

Submitted by:
Mayor Tom Smith

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

RESOLUTION NO. 17-11

A RESOLUTION IN SUPPORT OF A JOINT SIDEWALK PROJECT WITH MONROE COUNTY FOR THE ROGERS STREET / COUNTRY CLUB LANE / NORTH MARKET STREET SIDEWALK PROJECT.

WHEREAS, Monroe County has expressed a desire to install a sidewalk connecting the current Rogers Street sidewalk with a sidewalk on North Market Street; and,

WHEREAS, the City of Waterloo, Illinois is in agreement with Monroe County on construction of a sidewalk to connect the current city sidewalk on Rogers Street with a sidewalk on North Market Street; and,

WHEREAS, the course of the sidewalk to be construction will run from the existing Rogers Street sidewalk down to Country Club Lane, along Country Club Lane, crossing Illinois State Route 3 at an existing stop light; and continuing along North Market Street to its existing sidewalk; and,

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL AND MAYOR OF THE CITY OF WATERLOO, ILLINOIS on this 15th day of May, 2017 that they are in support of and in agreement with Monroe County for the Rogers Street / Country Club Lane / North Market Street Sidewalk Project.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAINED: _____

SIGNED:

Thomas Smith, Mayor

ATTESTED:

Barbara Pace, City Clerk

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Resolution No. 17-12 Approving an Agreement
Between the City of Waterloo, IL and Human Support Services.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-10-17
Submitted by:
Mayor Tom Smith

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

RESOLUTION NO. 17-12

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WATERLOO, ILLINOIS AND HUMAN SUPPORT SERVICES.

WHEREAS, the City of Waterloo, Illinois is in need of downtown area cleaning services; and,

WHEREAS, Human Support Services (HSS) has the ability to perform the services needed by the City of Waterloo, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the City Council and the Mayor that the City of Waterloo does hereby direct and authorize the Mayor to execute the Agreement for services as attached.

PASSED by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 15th day of May, 2017.

AYES: _____

NAYES: _____

ABSENT: _____

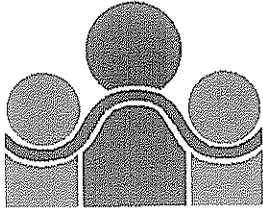
ABSTAINED: _____

APPROVED by me this 15th day of
May, 2017.

THOMAS SMITH, Mayor
City of Waterloo, Illinois

ATTESTED, and filed in my office
this 15th day of May, 2017.

BARBARA PACE, City Clerk
City of Waterloo, Illinois



Human Support Services

Giving hope and help to people with behavioral health needs.

May 12, 2017

Mayor Thomas Smith
City of Waterloo
100 West 4th Street
Waterloo, IL 62298

Re: Contract for Clean-up of Downtown Area of Waterloo (Job # 10000-22)

Dear Mayor Smith:

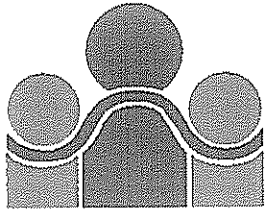
The following is a contract by and between the City of Waterloo, Illinois and Human Support Services:

1. Commencing upon the execution of this contract, Human Support Services ("HSS") will provide a two person crew for 2 hours at a time to perform a twice weekly (generally Monday and Friday) clean-up of the downtown area of Waterloo at a daily price of \$40.24 made payable to Human Support Services.
2. Duties performed will include picking up discarded items such as bottles, cans, cups, paper and trash of all kind and sweeping up of small items such as wrappers and cigarette butts. These items will be placed in a trash receptacle and disposed of in a city dumpster.
3. The City of Waterloo will provide all the supplies and equipment to perform the job but the City will have no involvement in directing the performance of the aforementioned duties except to indicate areas where clean-up is required. Any direction as to performance of duties will be by HSS.
4. HSS is an Independent Contractor for the City of Waterloo, Illinois and neither it, nor persons associated with it, should be considered as an employee of the City.
5. HSS hereby indemnifies the City of Waterloo from and against any claim for damages to person or property relating to the performance of these duties and will provide satisfactory (a) Worker's Compensation Insurance and (b) Liability Insurance naming the City of Waterloo, Illinois as an additional insured.



A Private, Non-Profit Community Resource Since 1973
988 North Illinois Route 3 • P.O. Box 146 • Waterloo, IL 62298-0146
p. 618-939-4444 • f. 618-939-4181 • 24 HR TTY: 618-939-2043
hss@hss1.org • www.hss1.org





Human Support Services

Giving hope and help to people with behavioral health needs.

6. All contracts are made with HSS and the City and not a representative of the City or HSS.
7. This contract may be terminated by either party upon thirty (30) days written notice; otherwise this contract will remain in effect for one (1) year from the date of this letter.

Page 1 of 2 of contract between the City of Waterloo and Human Support Services dated on or about May 12, 2017. Signatures are on page 2.

Rik Taylor
Production Manager
Human Support Services

Robert Cole
Executive Director
Human Support Services

Anne King
Chief Program Officer
Human Support Services

Thomas Smith
Mayor
City of Waterloo



A Private, Non-Profit Community Resource Since 1973
988 North Illinois Route 3 • P.O. Box 146 • Waterloo, IL 62298-0146
p. 618-939-4444 • f. 618-939-4181 • 24 HR TTY: 618-939-2043
hss@hssl.org • www.hssl.org



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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Special Event Permit Application from the Waterloo Chamber of Commerce for Porta Westfalica to be held on June 20, 2017.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-03-17

Submitted by:
Jenny Bullock, Executive Director
Waterloo Chamber of Commerce

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



SPECIAL EVENT PERMIT APPLICATION

Instructions to Applicant:

- The following information must be completed and submitted to the City Clerk's Office at the Waterloo City Hall.
- **Application Fee: None**
- Special Event Permit Applications **must be submitted thirty (30) days prior to the date of requested event** to allow for proper time to process with all city departments.
- All damages to property and equipment shall be billed to the applicant and shall be paid by said applicant upon receipt.

- Event Name / Type: Porta West-falica Festival
Location of Event: Downtown Waterloo + courthousesquare
- Beginning Date / Time: June 20, Noon (setup) Ending Date / Time: June 20 - 10:30pm
4pm event starts cleanup after
- Organization Name: Waterloo Chamber of Commerce
Mailing Address: 118 E Third St, Waterloo, IL 62298
Street City State Zip
Phone Number: 939-5300 Email Address: chamber@htc.net
Not For Profit Status: Yes No ID # _____
- Person in Charge of Event: Jennifer Bullock
Mailing Address: 118 E Third St, Waterloo, IL 62298
Street City State Zip
Cell Phone Number: _____ mail Address: chamber@htc.net
- Secondary Contact Person: George Obernager
Mailing Address: _____ State Zip
Cell Phone Number: _____ Email Address: _____

THE FOLLOWING INFORMATION MUST BE PROVIDED BEFORE APPLICATION WILL BE PROCESSED.

A. Narrative of Event.

German festival + parade

B. Sketch Plan of Site or Route of Walk/Run Attached Not Applicable

C. Will there be inflatable jumpers/bounce houses or amusement rides: Yes No
 • If yes, Proof of Liability Insurance is required. (See Clerk's Office for details.)
 Our vendor is Tribouts. I've requested a copy of their insurance.

D. Proof of Liability Insurance must be provided and, if the event is held on City property, the City of Waterloo must be named as an additional insured with Comprehensive General Liability limits of not less than \$1,000,000 combined single limit, each occurrence / \$2,000,000 aggregate.
 Attached Not Applicable

E. Liquor License information for beer sales (hours of sale). (Handled by Annette Washausen already.)

G. Special Needs (i.e. Police, Fire, EMS, Street Dept., Electric)
 Police requested at parade + event. EMS has already been requested.

Special Event Organizer(s) must also provide for the sanitary collection of all refuse, litter, and garbage generated by patrons attending the event, and removal of all such waste materials from the location of the event in a timely manner.

Signage
 As part of the approval of this Special Event Permit, temporary signs for said Special Event shall be permitted as provided for in the City Sign Ordinance.

I agree to abide by the rules and certify that I, on behalf of the applicant or organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any cost and fees that may be incurred by or on behalf of the event to the City of Waterloo. I also understand that acceptance of application should in no way be construed as a final approval/confirmation of this request.

[Signature] 5/3/17
 Signature of person in charge of event Date of Submission

For office use only

"Special Events Permits" shall go before the City Council for approval.

Approved by City Council: Yes No Date _____

Police Department Fire Department EMS Dispatch
 DPW / Street Department (for street closings, signalization, and detour routes)

Gibault
start

↳ Columbia Avenue

Main Street

PWF parade route

Parade ends 3rd street



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/15/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Petri Insurance Agency, Inc. 119 W. Mill Street Waterloo IL 62298	CONTACT NAME: John Glessner	PHONE (A/C, No, Ext): 618-939-8611	FAX (A/C, No): 618-939-8612
	E-MAIL ADDRESS: petriund@htc.net		
INSURED Porta Westfalica Fest 418 Monroe Waterloo IL 62298	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : U.S. Insurance		
	INSURER B :		
	INSURER C :		
	INSURER D :		
	INSURER E :		
INSURER F :			

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

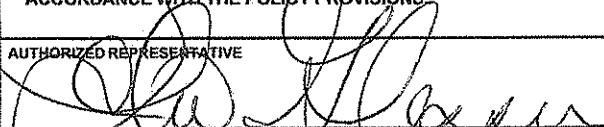
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability			17IL0000049SE00	06/19/2017	06/22/2017	Aggregate \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Porta Westfalica Fest located at Monroe County Courthouse grounds, 100 S. Main Street, Waterloo, IL 62298 Monroe County

CERTIFICATE HOLDER**CANCELLATION**

City of Waterloo, IL 100 W. Fourth Waterloo IL 62298	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS AUTHORIZED REPRESENTATIVE 
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Client#: 1752

EDTRIBOU

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/05/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: Meas & Wilkerson Insurance, 4300 Shawnee Mission Parkway, Fairway, KS 66205, 913 432-4400. CONTACT NAME, PHONE (A/C No. Ext): 913 432-4400, FAX (A/C No.), E-MAIL ADDRESS. INSURER(S) AFFORDING COVERAGE: INSURER A: ACE American Insurance Company, NAIC #: 22667. INSURED: Ed Tribout Inc. dba, Tribout Amusement Rides, 517 S Illinois St, Belleville, IL 62220.

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Table with columns: INSR LTR, TYPE OF INSURANCE, ADDL INSR INSR WORD, POLICY NUMBER, POLICY EFF (MM/DD/YYYY), POLICY EXP (MM/DD/YYYY), LIMITS. Includes rows for General Liability, Commercial General Liability, Automobile Liability, Umbrella Liability, and Workers Compensation and Employers' Liability.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 401, Additional Remarks Schedule, if more space is required) Additional Insured: Porta Westfalica Fest; Chamber of Commerce

CERTIFICATE HOLDER: Porta Westfalica Fest Chamber of Commerce, 100 West 4th St, Waterloo, IL 62298. CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: [Signature]

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:
May 15, 2017
(Date)
2. Description of matter to be placed on agenda:
Consideration and Action on ¼ Page Ad to be placed in the Tourism Times
Fall Issue in the amount of \$786.00 to be paid out of the Hotel/Motel
Tax Fund.
3. Relief or action to be requested:
Approval.
4. Submittal date: May 3, 2017

Submitted by:
Sarah Deutch

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of Mike Maedge Trucking, JTC Petroleum,
and Asphalt Sales and Service as Low Bidders from the 2017 MFT Bid Opening.
held on Monday, May 01, 2017 at 1:30 p.m.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-02-17

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:
May 15, 2017
(Date)

2. Description of matter to be placed on agenda:
Consideration and Action on Approval of the 2017 Official Zoning Map.

3. Relief or action to be requested:
Approval.

4. Submittal date: 05-10-17

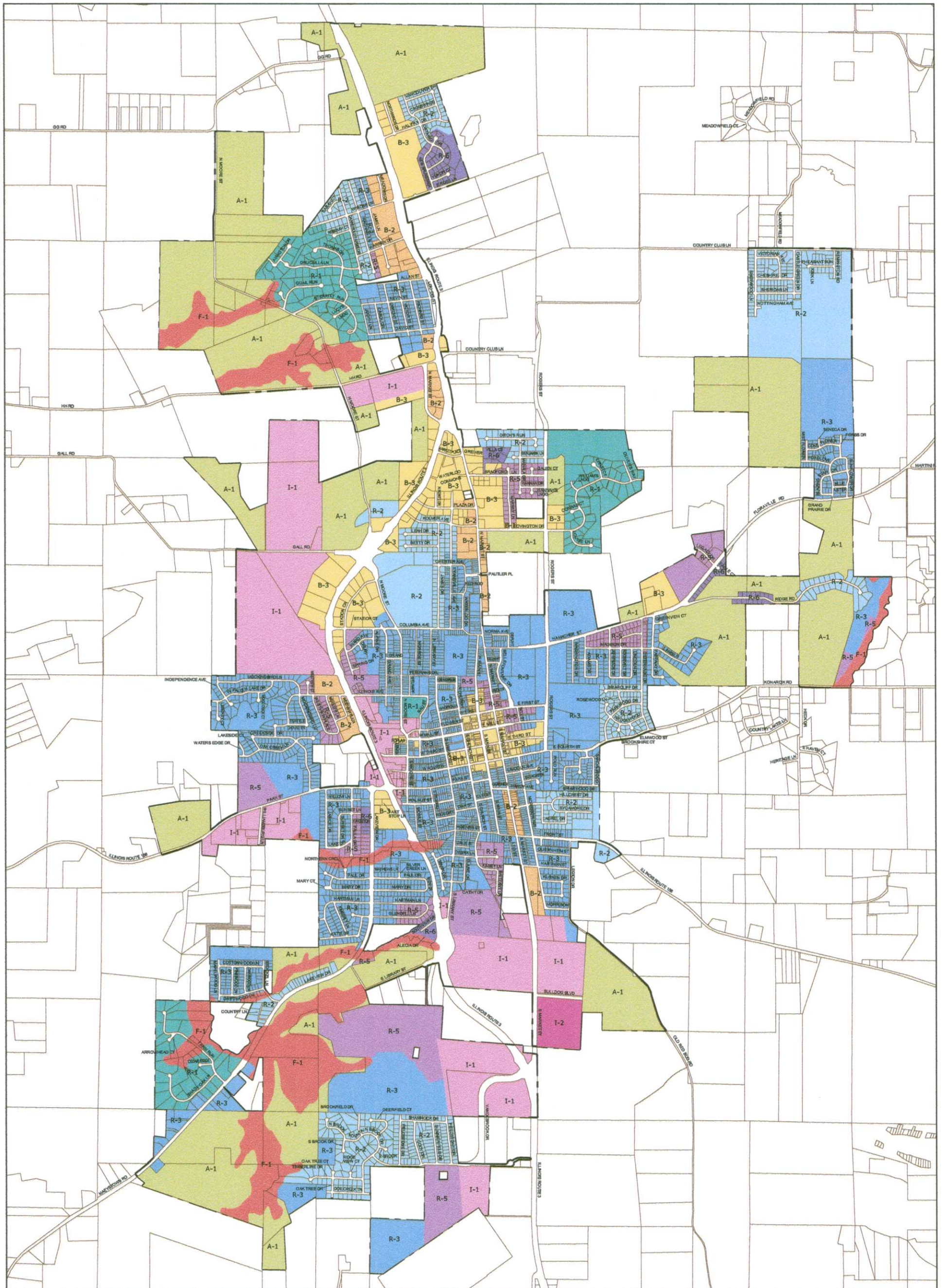
Submitted by:
Jim Nagel, Zoning Administrator

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



A-1 Agricultural	R-1 Single Family Residential	R-5 Multiple Family Residential
B-1 Office Business	R-2 Single Family Residential	R-6 Condominium Residential
B-2 General Business	R-3 Single Family Residential	I-1 Light Industrial
B-3 Central Business District	R-4 Two Family Residential	I-2 General Industrial
		F-1 Flood Plain (Based on most current FEMA maps available)

MAP DATE 05-06-15
 REVISED: 05-10-17
 REVISED:
 REVISED:
 REVISED:
 REVISED:

CITY OF WATERLOO



OFFICIAL ZONING MAP