

# **WATERLOO CITY COUNCIL**

## ***Regular Meeting Agenda***

Date: July 17, 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. Introduction and Swearing in of new City of Waterloo Police Officer, Mr. Eric Zaber.
    2. Presentation of Commendation to Donovan McBride.
    3. Presentation of Commendation to the Waterloo High School FFA.
    4. Presentation of Commendation to Tim McDermott.
    5. Presentation of Commendation to Jenna Schwartz.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1733 Approving an Annexation Agreement Between the City of Waterloo, IL and the Monroe County Fairgrounds Association for the Annexation of Approximately 13.17 Acres of Property to the City of Waterloo, IL.
  - B. Consideration and Action on Ordinance No. 1734 Approving the Annexation and Zoning of Approximately 13.17 Acres of Property, Located Adjacent to and North of Illinois State Route 156, Owned by the Monroe County Fairgrounds Association to the City of Waterloo, IL.
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Façade Grant for Mike and Lea Thomas at 121 South Main Street.
  - B. Consideration and Action on Façade Grant for Tannous Chiropractic at 121 North Main Street.
  - C. Consideration and Action on Special Event Permit Application from LifeChurch for a Car Wash to be held at 400 Park Street; and, the Street Closure of Stiening Street from Park Street to Walnut Street; on Saturday, August 5, 2017 from 8:00 a.m. to 12 noon.
  - D. Consideration and Action on Solicitation Request from the Rotary Club of Monroe County to Collect Donations on Friday, August 11, 2017, 7:00 a.m. to 10 a.m., and Saturday, August 12, 2017, 7:00 a.m. to noon, at the Intersections of Rogers & Hamacher Streets and Main & Mill Streets.
  - E. Consideration and Action on Special Event Permit Application from the Waterloo Optimist Club for their Annual 5K Run and Fun Walk to be held on Saturday, August 26, 2017, beginning 6:30 a.m. at Rogers Elementary School.
  - F. Consideration and Action on Purchase of a New 2017 Ford F350 with a Knapheide Service Body from Morrow Bros. Ford in the State Bid Amount of \$43,595.00 to Replace a 1996 Chevy 1-Ton Utility Truck for the Gas Department.
  - G. Consideration and Action on Purchase of a New 2017 Ford F250 Pick-Up Truck from Landmark Ford in the State Bid Amount of \$28,935.00 to Replace a 1999 ¾ Ton Dodge Pick-Up Truck for the Power Plant.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

July 20, 2017 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

July 25, 2017 – American Legion Meeting, Waterloo City Hall: Second Floor, 7:00 p.m.

July 23-30, 2017 – Monroe County Fair, Monroe County Fairgrounds

Aug. 07, 2017 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.

Aug. 08, 2017 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.

**MINUTES OF THE  
CITY COUNCIL MEETING  
JULY 03, 2017**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.  
None.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Darter and seconded by Alderman Hopkins to approve June 19, 2017, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously to approve the minutes with Alderman Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
Mayor Smith thanked Ron Hagenow for the historical find he had shared with him - a list of 456 Monroe County Citizens that had been drafted for WWI. A copy was also given to Jean Jung from the Historical Society.
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.  
Jim Nagel stated that installation of infrastructure had started at Country Club Hills; grading has started at Remlok; and, the Planning Commission & Zoning Board of Appeals would be considering a petition from Brian Hart to operate a Bed and Breakfast out of his residence on Market Street.
  - D. Report of Director of Public Works.  
Tim Birk was absent; however, Mayor Smith reported that asphalt work would begin on Oak Street this week.
  - E. Report of Chief of Police.  
Chief Douglas stated that the Police Commissioners are moving forward on the candidate list.
  - F. Report of City Attorney.  
No report.
  - G. Report and Communication by Mayor.
    1. Presentation of Façade Grant in the amount of \$6,955.12 to JV's Downtown Bar & Grill accepted by owner, Jeff Vogt.
8. Report of Standing Committees.  
None.
9. Report of Special Committees.  
None.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1729 Amending Chapter 6 Building Code, Article I – Building Code, of the Revised Code of Ordinances for the City of Waterloo, Illinois Regarding Adoption of the 2012 International Building Code, as it applies only to Commercial Buildings.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1729 amending Chapter 6 Building Code, Article I – Building Code, of the Revised Code of Ordinances for the City of Waterloo, Illinois regarding adoption of the 2012 International Building Code as it applies only to commercial buildings. Alderman Heller thanked Zoning Administrator Jim Nagel for his work on the code and in making it understandable for laymen. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
  - B. Consideration and Action on Ordinance No. 1730 Amending the City of Waterloo Revised Code of Ordinances, Chapter 30 Public Safety, Section 30-2-9 Part-Time Police Officers, Regarding Hiring Standards.

Motion made by Alderman Heller and seconded by Alderman Darter to approve Ordinance No. 1730 amending the City of Waterloo Revised Code of Ordinances, Chapter 30 Public Safety, Section 30-2-9 Part-Time Police Officers, regarding hiring standards. Mayor Smith stated the ordinance was not meant for hiring but to provide for additional help in the police department if needed. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
  - C. Consideration and Action on Ordinance No. 1731 Amending the City of Waterloo Revised Code of Ordinances, Chapter 21 Liquor, Section 21-2-6 License Classifications, by the Addition of Class “F” Special Event Liquor License for Retail Licensee.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Ordinance No. 1731 amending the City of Waterloo Revised Code of Ordinances, Chapter 21 Liquor, Section 21-2-6 License Classifications, by the addition of Class “F” Special Event Liquor License for retail licensee. Alderman Heller stated this would allow an existing Class A or B licensee to do an off-premise event. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
  - D. Consideration and Action on Ordinance No. 1732 Amending the City of Waterloo Revised Code of Ordinances, Chapter 7 Business Code, Article 10 Mobile Food Vendors, Section 7-10-1 Definitions.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Ordinance No. 1732 amending the City of Waterloo Revised Code of Ordinances, Chapter 7 Business Code, Article 10 Mobile Food Vendors, Section 7-10-1 Definitions. Alderman Heller stated that 80% of the committee agreed on this ordinance. Alderman Notheisen said that Solarbration was not listed so they added the new wording to account for a “city-sponsored event”. Motion passed 7-1 with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Buettner and Row voting yea and Alderman Darter voting nay.
  - E. Consideration and Action on Resolution No. 17-17 Establishing the Prevailing Wage Rate for the City of Waterloo, Illinois in Compliance with the Illinois Prevailing Wage Act.

Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 17-17 establishing the Prevailing Wage Rate for the City of Waterloo, Illinois in compliance with the Illinois Prevailing Wage Act. Alderman Notheisen stated that the council does this every year and its normal procedure. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

- F. Consideration and Action on Resolution No. 17-18 Approving the Signing of the Annual MEGSI Agreement for the Coordination of Enforcement of Drug Laws Without Regard to Jurisdictional Boundaries and to Cooperate with State and Federal Enforcement Groups.  
Motion was made by Alderman Row and seconded by Alderman Hopkins to approve Resolution No. 17-18 that provided for the signing of the Annual MEGSI Agreement for the Coordination of Enforcement of Drug Laws Without Regard to Jurisdictional Boundaries and to Cooperate with State and Federal Enforcement Groups. Mayor Smith stated this is an annual agreement. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
11. Unfinished Business.  
None.
12. Miscellaneous Business.
- A. Consideration and Action on Warrant No. 555.  
Motion made by Alderman Darter and seconded by Alderman Heller to approve action on Warrant No. 555. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
- B. Consideration and Action on Special Event Permit Application for an Estate Auction to be held on City Property located adjacent to the Waterloo City Hall on Sunday, August 6, 2017 at 9:30 a.m.  
Motion made by Alderman Heller and seconded by Alderman Darter to approve the Special Event Permit Application for an Estate Auction to be held on city property located adjacent to the Waterloo City Hall on Sunday, August 6, 2017 at 9:30 a.m. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
- C. Consideration and Action on the Approval of Insituform Technologies, LLC as Low Bidder in the Amount of \$113,062.00, for the 2017 Sewer Lining Project, as was bid on June 28, 2017 at 2:00 p.m.  
Motion made by Alderman Darter and seconded by Alderman Notheisen to approve Insituform Technologies, LLC as low bidder in the amount of \$113,062.00, for the 2017 Sewer Lining Project, as was bid on June 28, 2017 at 2:00 p.m. Alderman Darter this is the same company as last year. Mayor Smith stated that the bid came in under budget. Alderman Notheisen asked how many years it would take to finish the sewer lining project. Mayor Smith stated the project would continue until the city is completed. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
**Alderman Notheisen** stated there was an emergency at the Waterloo Country Club and the first responder was city police Officer Scott Spencer. He said it was good to see that our guys don't draw the line at the city limits.
- Aldermen Darter and Row** wished everyone a Happy Fourth of July Holiday.
- Alderman Heller** stated that our two exchange students have left and we will be welcoming two visitors from Germany on July 27th.
- Mayor Smith** stated that Lena Koch and her husband had stayed four days at the Waterloo Inn to tour the Kaskaskia Trail. He felt this was an example of tourism and spending dollars in the City of Waterloo. Mayor Smith additionally wished everyone a Happy 4<sup>th</sup>.
14. Motion made by Alderman Notheisen and seconded by Alderman Row to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:52 p.m.

**Tamara Kujawa,  
DEPUTY CITY CLERK**

**CITY OF WATERLOO, ILLINOIS  
COLLECTION REPORT**

	<b>2016-2017</b>	<b>2017-2018</b>	<b>%</b>			<b>%</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>%</b>
	<b>ACTUAL</b>	<b>BUDGETED</b>	<b>INCREASE/ DECREASE</b>	<b>2016</b>	<b>2017</b>	<b>INCREASE/ DECREASE</b>	<b>FISCAL</b>	<b>FISCAL</b>	<b>INCREASE/ DECREASE</b>
	<b>AMOUNT</b>	<b>AMOUNT</b>		<b>JUNE</b>	<b>JUNE</b>		<b>YTD</b>	<b>YTD</b>	
ELEC SALES	10,928,682.18	11,485,000.00	5.09%	752,941.54	758,044.26	0.68%	1,431,063.33	1,667,092.55	16.49%
ELEC TAX	267,262.30			18,571.98	18,504.13	-0.37%	36,026.47	40,667.70	12.88%
ELECT MISC.	249,779.00	165,000.00	-33.94%	41,273.00	18,684.00	-54.73%	53,474.00	31,293.00	-41.48%
SUBTOTAL	11,445,723.48	11,650,000.00	1.78%	812,786.52	795,232.39	-2.16%	1,520,563.80	1,739,053.25	14.37%
BEGINNING UNAPPLIED	452,042.85			44,410.45	31,167.60	-29.82%	83,539.43	61,555.06	-26.32%
UNAPPLIED CASH REC'D	121,448.56			13,716.77	12,504.86	-8.84%	25,254.41	19,630.52	-22.27%
UNAPPLIED DISBURSED	130,190.08			9,287.60	3,932.67	-57.66%	15,543.77	10,278.19	-33.88%
ENDING UNAPPLIED	443,301.33			48,839.62	39,739.79	-18.63%	93,250.07	70,907.39	-23.96%
GAS SALES	2,226,705.93	2,919,000.00	31.09%	152,778.13	138,128.61	-9.59%	390,397.98	403,739.21	3.42%
GAS TAX	61,558.14			4,102.01	3,664.31	-10.67%	10,536.10	11,278.25	7.04%
GAS MISC.	158,757.00	70,400.00	-55.66%	35,033.00	6,947.00	-80.17%	38,330.00	12,252.00	-68.04%
SUBTOTAL	2,447,021.07	2,989,400.00	22.16%	191,913.14	148,739.92	-22.50%	439,264.08	427,269.46	-2.73%
WATER SALES	2,146,492.75	2,363,000.00	10.09%	179,290.92	182,166.10	1.60%	345,396.21	393,456.62	13.91%
WATER MISC.	88,822.00	82,000.00	-7.68%	17,398.00	13,518.00	-22.30%	23,102.00	18,369.00	-20.49%
SUBTOTAL	2,235,314.75	2,445,000.00	9.38%	196,688.92	195,684.10	-0.51%	368,498.21	411,825.62	11.76%
SEWER SALES	1,692,984.08	1,767,000.00	4.37%	145,813.18	137,997.22	-5.36%	279,629.31	299,029.70	6.94%
SEWER MISC.	219,335.00	176,200.00	-19.67%	32,227.00	37,090.00	15.09%	52,484.00	43,071.00	-17.93%
SUBTOTAL	1,912,319.08	1,943,200.00	1.61%	178,040.18	175,087.22	-1.66%	332,113.31	342,100.70	3.01%
CITY TAX	483,286.24	504,000.00	4.29%	34,382.51	33,678.77	-2.05%	71,424.68	78,834.26	10.37%
MISC.	27,895.00	31,700.00	13.64%	11,556.00	538.00	-95.34%	10,930.00	4,451.00	-59.28%
SUBTOTAL	511,181.24	535,700.00	4.80%	45,938.51	34,216.77	-25.52%	82,354.68	83,285.26	1.13%
REFUSE FEE	712,392.25	750,450.00	5.34%	62,383.75	62,553.74	0.27%	122,430.20	129,386.37	5.68%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	50,963.00	50,000.00	-1.89%	3,432.00	6,720.00	95.80%	7,271.00	11,975.00	64.70%
PERMITS	124,114.00	90,000.00	-27.49%	11,410.00	27,454.00	140.61%	22,737.00	29,953.00	31.74%
INSPECTION FEES	17,400.00	20,000.00	14.94%	1,950.00	1,575.00	-19.23%	3,900.00	2,400.00	-38.46%
FRANCHISE FEES	129,254.00	130,000.00	0.58%	-	-		17,602.00	17,715.00	0.64%
LIQUOR LICENSE	7,030.00	7,000.00	-0.43%	6,210.00	6,880.00	10.79%	6,253.00	6,900.00	10.35%
INFRASTRUCTURE FEE	252,166.00	245,000.00	-2.84%	21,824.00	21,615.00	-0.96%	42,119.00	42,318.00	0.47%
HOTEL/MOTEL TAX	24,205.00	22,000.00	-9.11%	2,332.00	3,454.00	48.11%	4,406.00	4,703.00	6.74%
MISC.	143,122.00	98,020.00	-31.51%	6,356.00	12,931.00	103.45%	43,957.00	49,825.00	13.35%
REPLACEMENT TAX	64,357.00	52,900.00	-17.80%	-	-		9,641.00	9,845.00	2.12%
COUNTY TAX	348,623.00	395,000.00	13.30%	-	-		-	-	
SALES TAX	2,216,796.00	2,250,000.00	1.50%	185,137.00	184,854.00	-0.15%	347,629.00	345,508.00	-0.61%
BUSINESS DISTRICT TAX	91,643.00	90,000.00	-1.79%	7,131.00	7,086.00	-0.63%	13,958.00	13,893.00	-0.47%
VIDEO GAMING	83,455.00	84,000.00	0.65%	-	8,761.00		5,911.00	18,264.00	208.98%
INCOME TAX	1,173,839.00	1,239,000.00	5.55%	248,579.00	120,460.00	-51.54%	326,801.00	188,428.00	-42.34%
SUBTOTAL	5,439,359.25	5,523,370.00	1.54%	556,744.75	464,343.74	-16.60%	974,615.20	871,113.37	-10.62%
MOTOR FUEL TAX	261,867.00	265,000.00	1.20%	22,175.00	21,780.00	-1.78%	44,503.00	43,261.00	-2.79%
MISC	3,103.00	2,700.00	-12.99%	187.00	556.00	197.33%	361.00	1,154.00	219.67%
SUBTOTAL	264,970.00	267,700.00	1.03%	22,362.00	22,336.00	-0.12%	44,864.00	44,415.00	-1.00%
UTILITY DEPOSITS	123,425.00	-		15,800.00	13,250.00	-16.14%	30,500.00	22,325.00	-26.80%
<b>TOTAL DEPOSITS</b>	<b>24,500,762.43</b>	<b>25,354,370.00</b>	<b>3.48%</b>	<b>2,033,990.79</b>	<b>1,861,395.00</b>	<b>-8.49%</b>	<b>3,818,027.69</b>	<b>3,961,018.18</b>	<b>3.75%</b>

July 17, 2017

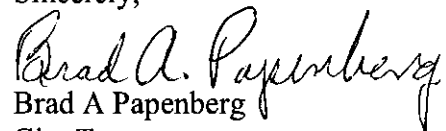
To: Mayor Tom Smith  
City Attorney  
City Aldermen

Re: Treasurer's Report

Attached, please find the June 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  
June 30, 2017

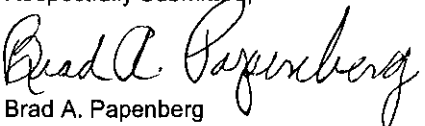
<u>CHECKING ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	68,321.72	13,250.00	11,850.00	69,721.72
General Fund	141,007.79	289,295.64	1,204,036.90	(773,733.47)
Motor Fuel Tax	33,512.25	18.93	14,064.23	19,466.95
Water Fund	448,256.89	197,818.80	155,492.81	490,582.88
Sewer Fund	450,007.43	177,081.38	161,379.40	465,709.41
Gas Fund	905,264.00	152,893.27	173,378.44	884,778.83
Electric Fund	1,141,443.45	813,168.20	849,804.06	1,104,807.59
Capital Improvements	403,923.73	35,687.36	-	439,611.09
D.A.R.E.	1,175.95	-	-	1,175.95
Interest	2,628.77	2,535.91	-	5,164.68
Hotel/Motel Tax	117,764.42	3,454.27	2,662.00	118,556.69
<b>TOTALS:</b>	<b>\$3,713,804.38</b>	<b>\$1,685,203.76</b>	<b>\$2,572,667.84</b>	<b>\$2,826,340.30</b>

<u>INVESTED FUNDS</u>				
Capital Improvements	\$ 2,250,788.06	-	1,162.59	\$ 2,249,625.47
Electric	\$ 4,456,293.28	-	2,301.80	\$ 4,453,991.48
E-Pay Utility Bills	9,603.31	34,000.42	37,131.96	6,471.77
Farm Account Income	127,733.70	15.75	-	127,749.45
Gas	3,877,149.43	-	2,002.66	3,875,146.77
General Fund	7,080,387.51	250,250.63	\$0.00	7,330,638.14
Motor Fuel	635,073.66	22,316.42	-	657,390.08
Pension Reserve	1,398,590.44	306.54	-	1,398,896.98
Sewer	1,781,918.75	-	920.41	1,780,998.34
Utility Deposits	303,988.28	-	157.02	303,831.26
Water	1,845,155.21	-	953.07	1,844,202.14

<b>Total Invested Funds:</b>	<b>\$23,766,681.63</b>	<b>\$306,889.76</b>	<b>\$44,629.51</b>	<b>\$24,028,941.88</b>
<b>Total All City Funds:</b>	<b>\$27,480,486.01</b>	<b>\$1,992,093.52</b>	<b>\$2,617,297.35</b>	<b>\$26,855,282.18</b>

<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			\$2,869,014.00		
<b>Total Liabilities</b>		<b>\$12,372,060.00</b>	<b>\$12,018,728.60</b>		

Respectfully Submitted,

  
Brad A. Papenberg  
City Treasurer

## Building Inspector/Code Administrator Monthly Report 6/30/17

	January	February	March	April	May	June	July	August	September	October	November	December	Total
<b>New Construction Inspections:</b>													
2017	29	33	47	45	40	58							252
2016	12	14	23	30	49	26	44	21	42	35	20	23	339
2015	21	16	19	32	19	37	13	47	26	29	19	15	293
<b>New Construction Re-Inspections:</b>													
2017	8	5	6	11	4	9							43
<b>Rental Inspections:</b>													
2017	12	15	19	11	8	23							88
2016	21	15	12	18	26	23	26	23	20	22	17	16	239
2015	11	16	15	29	20	26	28	22	21	25	17	17	247
<b>Rental Re-Inspections:</b>													
2017	9	8	13	1	8	13							52
<b>Dumpster/POD Permits Issued:</b>													
2017	9	7	13	16	10	13							68
2016	5	12	8	15	13	14	14	10	11	15	8	5	130
2015	7	5	9	9	11	6	4	10	6	6	5	6	84
<b>Motor Vehicle Violation Notices:</b>													
2017	12	2	15	2	3	5							39
<b>Property Violation Notices:</b>													
2017	7	11	10	14	22	8							72
<b>Tickets Issued:</b>													
2017	1	0	5	1	3	1							11



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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Introduction and Swearing in of new City of Waterloo Police Officer, Mr. Eric Zaber.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Swearing In.  
\_\_\_\_\_  
\_\_\_\_\_
  
4. Submittal date: 07-12-17  
  
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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Presentation of Commendation to Donovan McBride.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Presentation of Commendation.  
\_\_\_\_\_
  
4. Submittal date: 07-10-17  
  
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

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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Presentation of Commendation to the Waterloo High School FFA.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Presentation of Commendation.  
\_\_\_\_\_
  
4. Submittal date: 07-10-17  
  
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


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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Presentation of Commendation to Tim McDermott.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Presentation of Commendation.  
\_\_\_\_\_
  
4. Submittal date: 07-10-17  
  
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

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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Presentation of Commendation to Jenna Schwartz.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Presentation of Commendation.  
\_\_\_\_\_
  
4. Submittal date: 07-10-17  
  
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

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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Ordinance No. 1733 Approving an Annexation  
Agreement Between the City of Waterloo, IL and the Monroe County Fairgrounds  
Association for the Annexation of Approximately 13.17 Acres of Property to the  
City of Waterloo, IL.
  
3. Relief or action to be requested:  
Approval.
  
4. Submittal date: 07-10-17  
  
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

**ORDINANCE NO. 1733**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF WATERLOO, ILLINOIS AND THE MONROE COUNTY FAIRGROUNDS ASSOCIATION FOR APPROXIMATELY 13.17 ACRES OF PROPERTY CONTIGUOUS TO THE BOUNDARIES OF THE CITY OF WATERLOO, IL.**

**WHEREAS**, it is in the best interests of the City of Waterloo, Monroe County, Illinois, that a certain Annexation Agreement pertaining to property owned by the Monroe County Fairgrounds Association, be entered into; and

**WHEREAS**, said Annexation Agreement has been prepared and a copy of same is attached hereto; and

**WHEREAS**, the Monroe County Fairgrounds Association, owner of record of the land which is the subject matter of said agreement, is ready, willing and able to enter into said agreement; and

**WHEREAS**, the statutory procedures provided in Division 15.1 of Article 11 of the Illinois Municipal Code, as amended, for the execution of said Annexation Agreement have been fully complied with.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Waterloo, Illinois as follows:

**SECTION ONE.** The Annexation Agreement, a copy of which is attached hereto and by this reference made a part of this Ordinance, is approved and is hereinafter referred to as "Annexation Agreement".

**SECTION TWO.** The Mayor is hereby authorized and directed to sign, and the City Clerk is hereby authorized and directed to attest, the Annexation Agreement.

**SECTION THREE.** This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED** this 17<sup>th</sup> day of July, 2017, pursuant to a roll call vote as follows:

**YEAS:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

# **ANNEXATION AGREEMENT**

## **MONROE COUNTY FAIRGROUNDS ASSOCIATION PROPERTY**

THIS ANNEXATION AGREEMENT is entered into this 17<sup>th</sup> day of July, 2017, between the CITY OF WATERLOO, an Illinois municipal corporation, with offices at 100 West Fourth Street, Waterloo, Illinois 62298, (hereinafter referred to as the "CITY") and MONROE COUNTY FAIRGROUNDS ASSOCIATION, with offices at P.O. BOX 189 WATERLOO IL 62298, (hereinafter referred to as "OWNER AND DEVELOPER").

### **RECITALS**

WHEREAS, the OWNER AND DEVELOPER is the owner of record of all of the real property described in EXHIBIT A, attached hereto, and by this reference made a part hereof, which property is contiguous to the CITY and not within the corporate limits of any municipality (hereinafter referred to as the "SUBJECT PROPERTY"); and

WHEREAS, the OWNER AND DEVELOPER has signed and filed a Petition for Annexation and Zoning with the City Clerk of the CITY for all of the territory described in EXHIBIT A which territory is situated in the unincorporated area of the County of Monroe, Illinois, and is presently contiguous to the CITY; and

WHEREAS, all notices, publications, public hearings and all other matters with respect to such Petition for Annexation and Zoning, have been given, held or performed as required by statute and/or the CITY'S ordinances, regulations, and procedures; and

WHEREAS, the CITY'S corporate authorities have considered the annexation of the SUBJECT PROPERTY and have determined the Petition for Annexation and Zoning to be in order; and

WHEREAS, the OWNER AND DEVELOPER propose that the SUBJECT PROPERTY be developed pursuant to the zoning classification(s) specified in the CITY'S Zoning Code, the General Conditions and Special Conditions, incorporated herein by reference, which together constitute the terms and conditions of this Agreement; and



WHEREAS, in addition to the matter specified above, the parties hereto have considered all other matters and hereby agree that the development of the SUBJECT PROPERTY for the uses permitted in the A-1 AGRICULTURAL District of the CITY'S Zoning Code as illustrated on EXHIBIT B attached hereto, and by this reference made a part hereof, and in accordance with the terms and conditions of this Agreement will inure to the benefit and improvement of the CITY and its residents and will promote the CITY'S sound planning and development and will otherwise enhance and promote the general welfare of the CITY'S residents; and

WHEREAS, in reliance upon the continued effectiveness of the CITY'S existing ordinances, codes and regulations for the period specified in this Agreement, as may be amended pursuant to the terms hereof, the CITY and the OWNER and DEVELOPER are willing to undertake certain obligations as set forth in this Agreement and have materially changed their positions in reliance upon the undertaking provided herein; and

WHEREAS, the CITY and the OWNER and DEVELOPER have determined that the development of the SUBJECT PROPERTY should proceed as conveniently as possible and be subject to the ordinances, codes and regulations of the CITY and further subject to the terms and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual promises contained herein, the parties agree that:

**GENERAL CONDITIONS FOR  
THE ANNEXATION OF THE SUBJECT PROPERTY**

**G1.0 RECITALS.**

G1.1 The above-stated Recitals are a material part of this Agreement and are hereby incorporated in this Subsection G1.1 by reference.

**G2.0 ANNEXATION AND ZONING.**

G2.1 Within sixty (60) days after the execution of this Agreement, or within thirty (30) days of the payment of all applicable fees and submittal of all documents necessary for recording of this Agreement, whichever later, the CITY shall enact and adopt ordinances for the annexing and zoning of the SUBJECT PROPERTY in accordance with the special conditions of this Agreement.

G2.2 In the event all fees are not paid or all documents are not received by the City from the OWNER and DEVELOPER within one hundred eighty (180) days of the date of this Agreement, this Agreement shall be null and void and all rights and obligations hereunder shall then terminate.

**G3.0 CONTINUANCE OF ACTIVITIES.**

G3.1 The City agrees to permit the Association to continue the activities which have been conducted on the Annexation Tracts from time to time, i.e., the conduction of auctions, parties, social events, church events, civic and club events, garage sales, animal husbandry shows and meetings, storage of boats, campers and similar items, as well as other activities generally conducted by the Fairgrounds Association.

**G4.0 FEES.**

G4.1 The OWNER and DEVELOPER shall pay all applicable fees in accordance with Chapter 12 of the City Code of the CITY and any other ordinances, rules, or regulations of the CITY unless excepted by the special conditions of this Agreement.

**G5.0 UTILITY LINES AND EASEMENTS.**

G5.1 The OWNER and DEVELOPER shall grant to the CITY, at no cost to the CITY, any easements within the SUBJECT PROPERTY which the CITY may determine are necessary for the purposes of constructing, installing, replacing, and maintaining sanitary sewers, water mains, gas lines and service facilities, electric lines and service facilities, and other utilities necessary or incidental to service the SUBJECT PROPERTY, which shall be shown on the Final Plat of Subdivision as a condition of approval thereof.

G5.2 Easements outside the SUBJECT PROPERTY which are granted to the CITY as a condition of this Agreement shall be recorded concurrently with this ANNEXATION AGREEMENT.

G5.3 The CITY shall allow the OWNER and DEVELOPER to use appropriate easements obtained by the CITY from other parties for the purpose of providing sanitary sewers, water mains and other utilities to service the SUBJECT PROPERTY.

**G6.0 WATER SUPPLY AND DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM.**

G6.1 The OWNER and DEVELOPER shall accept and continue to take all water and sanitary sewer service required for the SUBJECT PROPERTY from the CITY'S water supply and distribution system and from the CITY'S sanitary sewer system, respectively.

G6.2 The OWNER and DEVELOPER shall be solely responsible for the Cost and expense incurred to extend the CITY'S water distribution system and sanitary sewer collection system to and within the SUBJECT PROPERTY in accordance with improvement plans submitted to and approved by the CITY for the SUBJECT PROPERTY. Payment shall be due before construction if the CITY agrees to construct and install the proposed extensions or any portion thereof.

G6.3 The CITY shall permit the connection of the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S water supply and distribution system and sanitary sewer collection system, and to supply water and sanitary sewer services thereto to the same extent as supplied to other structures and areas within the CITY.

G6.4 The OWNER and DEVELOPER shall be responsible for the cost of all water lines and sanitary sewer lines and related appurtenances located on the SUBJECT PROPERTY.

G6.5 The OWNER and DEVELOPER shall also be responsible to pay for all infrastructure availability charges, connection fees, tap on and user fees for the CITY'S water supply and distribution system and the City's sanitary sewer collection and treatment system as set forth in Chapter 38 of the City Code and in any other ordinances, rules and regulations of the CITY.

**G7.0 UTILITY OVERSIZING.**

G7.1 The OWNER and DEVELOPER shall construct and install at its sole cost and expense all water and sanitary sewer lines shown on such improvement plans as may be submitted for approval by the CITY for the development of the SUBJECT PROPERTY.

G7.2 If requested by the CITY, oversized water and/or sanitary sewer lines shall be constructed by OWNER and DEVELOPER as required by the CITY in accordance with the provisions of this Section G.7.0 to provide for increased capacity, not merely to compensate for slope differential.

G7.3 Upon installation and acceptance by the CITY of said oversized lines the CITY shall reimburse the OWNER and DEVELOPER for the difference between the cost to construct the size of line required by The Subdivision Code of the CITY and the cost to construct the oversized line.

G7.4 All such lines shall be constructed and installed in strict accordance with the provisions of Chapter 38 of the City Code of the CITY and/or other ordinances, rules and regulations of the CITY and shall become the property of the CITY upon acceptance thereof by the CITY.

**G8.0 ELECTRIC SERVICE**

G8.1 The City agrees that electricity will continue to be provided by the Monroe County Electric Co-Op, Inc., but only so long as the premises continue to be owned by the Monroe County Fairgrounds Association.

**G9.0 GAS UTILITY SERVICE.**

G9.1 The OWNER and DEVELOPER shall accept and continue to take all gas service required for the SUBJECT PROPERTY from the CITY'S gas utility system at the time such service is available.

G9.2 Upon request by OWNER and DEVELOPER, the CITY shall connect the structures reasonably contemplated to be built on the SUBJECT PROPERTY to the CITY'S gas utility system, and shall supply gas service to those structures to the same extent service is provided on a regular basis to the CITY'S other gas customers.

G9.3 The OWNER and DEVELOPER shall pay all applicable infrastructure availability charges, connection fees, extension of distribution lines, service line connections and costs related to on-site gas distribution facilities and customary user fees in accordance with Chapter 38 of the City Code of the CITY.

**G10.0 ORDINANCES AND REGULATIONS**

G10.1 Ordinances and regulations of the CITY as they exist from time to time are and will remain enforceable for the duration of this Agreement and remain enforceable beyond the duration of this Agreement.

**G11.0 NO DISCONNECTION OR DEANNEXATION.**

G11.1 Neither the OWNER and DEVELOPER nor any of their successors in interest shall file, cause to be filed, or take any action that would result in the disconnection or deannexation of the SUBJECT PROPERTY from the CITY during the term of this Agreement.

**G12.0 MODIFICATIONS TO THIS AGREEMENT.**

G12.1 If the OWNER and DEVELOPER wish to modify this Agreement, the CITY shall hold the necessary public hearings.

G12.2 Such hearings shall be held and an approval granted or denial given without unreasonable delay after the request of the OWNER and DEVELOPER.

G12.3 This Section shall not be construed to require the CITY to modify this Agreement.

G12.4 Any such amendment or modification may be made only as to a portion of the SUBJECT PROPERTY, or as to the provisions applying exclusively thereto, and may be without the consent of the owners of other portions of the SUBJECT PROPERTY not affected by the amendment or modification.

**G13.0 BINDING EFFECT AND TERM.**

G13.1 The parties intend that the terms and conditions of this Agreement shall be a covenant running with the land and shall be recorded against the title of the SUBJECT PROPERTY and shall be binding upon and inure to the benefit of the parties hereto, their successors, lessees, legal representatives or assigns, and upon any successor CITY officials and successor municipalities for a period of twenty (20) years from the date of execution of this Agreement.

G13.2 The zoning classification for the SUBJECT PROPERTY established by this Agreement shall survive the expiration of this Agreement, unless changed in accordance with applicable law.

G13.3 If the SUBJECT PROPERTY is not annexed to the CITY within one hundred eighty (180) days after this Agreement is executed by the parties, this Agreement shall become null and void without any further action by the CITY.

**G14.0 CONTINUING RESPONSIBILITY.**

G14.1 If the OWNER and DEVELOPER sell or convey all or any portion of the SUBJECT PROPERTY during the term of this Agreement, all of the OWNER and DEVELOPER'S obligations specified in this Agreement shall devolve upon and be assumed by such purchaser, grantee, or successor in interest, and the OWNER and DEVELOPER shall be released from such obligations, provided the conditions of subsection G16.2 of this Agreement have been met.

G14.2 No sale or conveyance shall be effective to release either the OWNER or DEVELOPER from the obligations imposed by this Agreement until the purchaser or grantee has posted good and sufficient surety, as determined by the CITY, to secure the performance of all of the OWNER and DEVELOPER'S obligations contained in this Agreement as required by the CITY ordinance, rule, regulation and/or determination.

**G15.0 RECORDING.**

G15.1 This agreement shall be recorded with the Recorder of Deeds of Monroe County, Illinois, and the cost of recordation shall be paid by OWNER and DEVELOPER. Proof of recording shall be delivered to the City.

**G16.0 SEVERABILITY.**

G16.1 If any of the provisions of this Agreement are determined by a court of competent jurisdiction to be invalid, such provisions shall be deemed to be stricken, and such adjudication shall not affect the validity of the remainder of the terms of this Agreement as a whole or any section, subsection, sentence or clause not adjudged to be invalid.

G16.2 The invalidity of any such provision shall not affect any zoning classification for the SUBJECT PROPERTY that has been approved by the CITY pursuant to the provision of the

CITY'S ordinances. Any changes to such zoning classification shall take place only in accordance with applicable statutes and ordinances.

**G17.0 NOTICES.**

G17.1 Any notice or demand hereunder from one party to another party or to an assignee or successor in interest of either party or from an assignee or successor in interest of either party to another party, or between assignees or successors in interest of either party shall be in writing and shall be deemed duly served if mailed by prepaid registered or certified mail addressed to the parties specified in the special conditions of this Agreement or any individual or entity substituted according to subsection G20.1 of this Agreement.

G17.2 The parties, or any assignee or successor in interest shall substitute names and addresses for notices as appropriate.

**G18.0 GOVERNING LAW AND VENUE.**

G18.1 This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance, and any legal proceeding of any kind arising from this Agreement shall be filed in the Circuit Court for the Twentieth Judicial Circuit, Monroe County, Illinois and not in any other court.

**G19.0 FORCE MAJEURE.**

G19.1 Whenever a period of time is provided for in this Agreement for either the CITY or OWNER and DEVELOPER to do or perform any act or obligation, neither party shall be liable for any delays or inability to perform due to causes beyond the control of said party such as war, riot, strike or lockout by or against either party's own employees or suppliers, unavoidable casualty or damage to personnel, materials or equipment, fire, flood, storm, earthquake, tornado or any act of God.

G19.2 Provided, however, that said time period shall be extended for only the actual amount of time said party is so delayed. Except as to a strike or lockout by or against either party's own employees or suppliers, an act or omission shall not be deemed to be "beyond OWNER'S or DEVELOPER'S control" if committed, omitted or caused by OWNER or DEVELOPER, OWNER'S or DEVELOPER'S employees, officers or agents or a subsidiary, affiliate

or parent of OWNER and DEVELOPER or by any corporation or other business entity that holds a controlling interest in OWNER and DEVELOPER, whether held directly or indirectly.

**G20.0 ENFORCEABILITY.**

G20.1 This Agreement shall be enforceable by any of the parties hereto by any appropriate action at law or in equity to secure the performance of the covenants and terms of this Agreement. In the event it is necessary for the City to enforce this Agreement, the developer or its successors will reimburse the City any attorney fees or cost incurred.

**G21.0 CUMULATIVE REMEDIES.**

G21.1 The parties' rights and remedies hereunder shall be cumulative; the exercise of any rights or remedies shall neither preclude enforcement of other rights and remedies nor waive other rights and remedies; and the failure of either party to exercise any rights or remedies shall neither preclude enforcement of any rights or remedies nor constitute a waiver of any rights or remedies.

**SPECIAL CONDITIONS FOR THE ANNEXATION OF  
SUBJECT PROPERTY**

**S1.0 ANNEXATION AND ZONING.**

S1.1 A plat of annexation prepared by the City of Waterloo, dated June 13, 2017, which conforms with the statutory requirements is attached hereto as EXHIBIT A, and by this reference, made a part hereof.

S1.2 The Zoning Classification for the SUBJECT PROPERTY to be annexed shall be A-1 AGRICULTURAL, in accordance with Chapter 40 of the City Code of the CITY and as indicated on EXHIBIT B attached hereto and by this reference made a part thereof.

**S2.0 TITLE INSURANCE COMMITMENT**

S2.1 Owner and Developer will provide a Title Insurance Commitment issued by a reputable Title Insurance Company indicating owner and developer are owners of the premises to be annexed.



**S3.0 FEES AND DOCUMENT COSTS.**

S3.1 The City shall be responsible for all cost incurred for the preparation of annexation documents, the Title Commitment referenced in S2.0, and for recording the Annexation Agreement.

**S4.0 CONFLICT AND AMBIGUITY**

S4.1 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in this Agreement and the terms, provisions, or standards, either presently existing or hereafter adopted, of the CITY Code, the zoning code, or any other CITY code, ordinance, regulation, or agreement; the terms, provisions, and standards of this Agreement shall govern and control.

S4.2 To the extent of any conflict, ambiguity, or inconsistency between the terms, provisions, or standards contained in the General Conditions of this Agreement and the terms, provisions, or standards, contained in the Special Conditions of this Agreement, said Special Conditions shall govern and control.

**S5.0 DEDICATION OF PARK LANDS OR PAYMENTS OR FEES IN-LIEU THEREOF.**

S5.1 The OWNER AND DEVELOPER will meet the park set-aside or make the park donation by payment of cash in-lieu of land contribution as may be required by ordinance, if any, at the time of presentment of any preliminary plat for part or all of the SUBJECT PROPERTY.

**S6.0 FUTURE ROADWAY IMPROVEMENTS.**

S6.1 The amount of the OWNER AND DEVELOPER'S obligation to pay for future roadway improvements shall be determined by the CITY before any improvement plans for any platted subdivisions upon the SUBJECT PROPERTY are approved by the CITY.

**S7.0 ADDRESSES FOR NOTICES REQUIRED BY THIS AGREEMENT.**

IF TO THE CITY:

City Hall  
100 West Fourth Street  
Waterloo, IL 62298

IF TO THE OWNER AND DEVELOPER:

Monroe County Fairgrounds Association  
P. O. Box 189  
Waterloo IL 62298

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first written above.

**CITY OF WATERLOO**

BY: \_\_\_\_\_  
THOMAS SMITH, MAYOR

ATTEST:

\_\_\_\_\_  
BARBARA PACE, CITY CLERK

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF MONROE        )

The foregoing instrument was acknowledged before me by Thomas Smith, Mayor and Barbara Pace, City Clerk, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary Public

**OWNER & DEVELOPER**

Monroe County Fair Association

BY: Donald Schrader  
DONALD SCHRADER, PRESIDENT

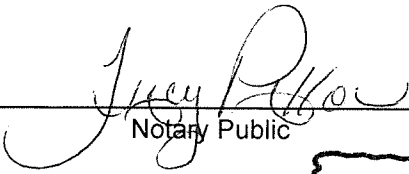
ATTEST:

George Overnagel  
(name, title here)

STATE OF ILLINOIS    )  
                                  ) SS.  
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me by DONALD SCHRADER and GEORGE OVERNAGEL this 28<sup>TH</sup> day of JUNE, 2017.

Revised : 02/20/09

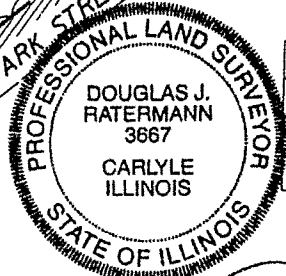
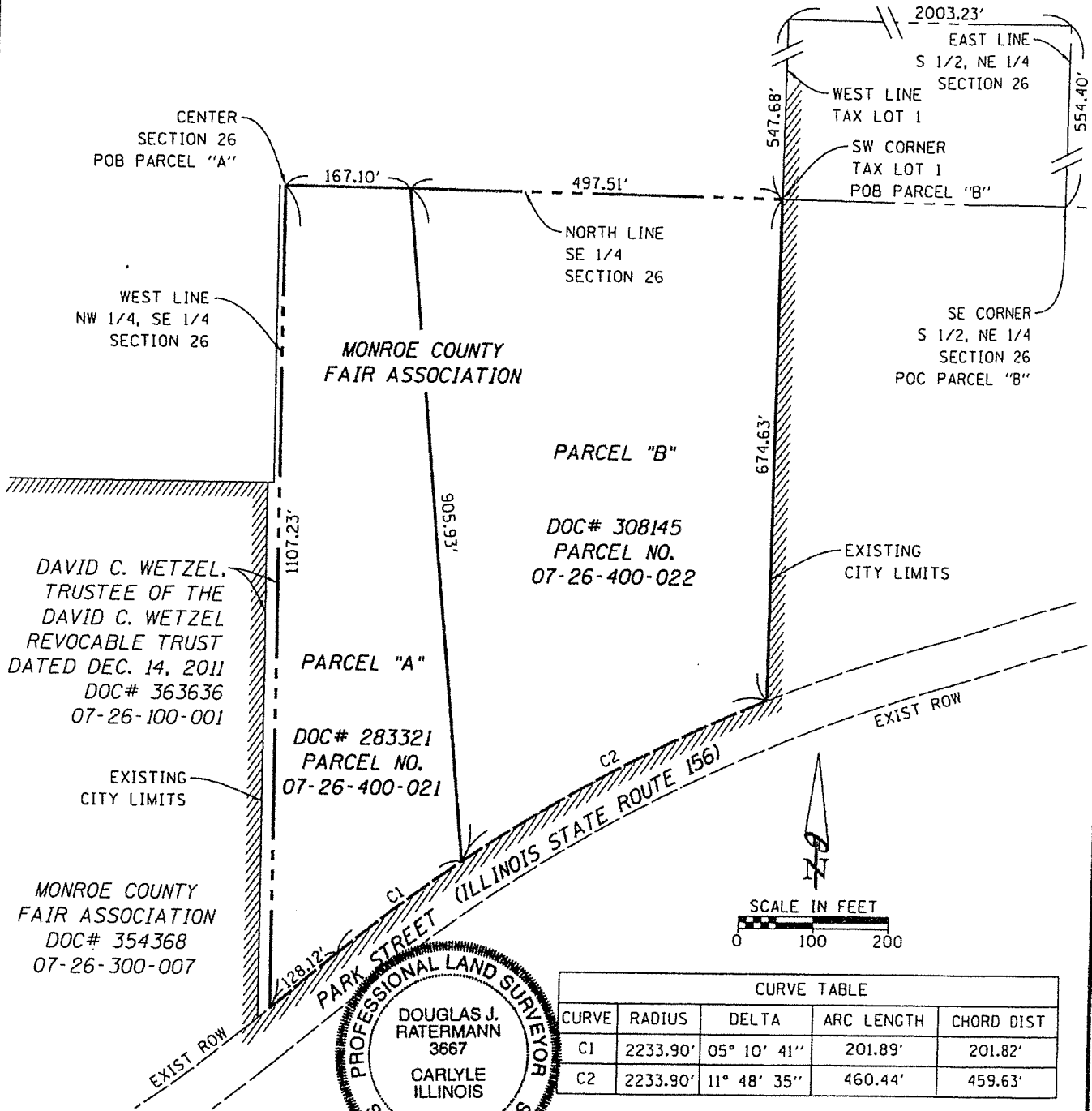
  
Notary Public



ORDINANCE NO. 1733

PLAT OF ANNEXATION TO THE  
CITY OF WATERLOO, MONROE COUNTY, ILLINOIS

PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



CURVE TABLE				
CURVE	RADIUS	DELTA	ARC LENGTH	CHORD DIST
C1	2233.90'	05° 10' 41"	201.89'	201.82'
C2	2233.90'	11° 48' 35"	460.44'	459.63'

HMG ENGINEERS, INC.  
CONSULTING ENGINEERS  
CARLYLE, ILLINOIS 62231  
CORPORATION LICENSE NO. 184-000899  
HMG NO. 7554 JUNE 13, 2017

BY: *Douglas J. Ratermann*  
DOUGLAS J. RATERMANN, PLS NO. 3667  
LICENSE EXPIRES NOVEMBER 30, 2018



Legal description of a tract of land owned by the Monroe County Fairgrounds Association comprising approximately 13.17 Acres, more or less, located adjacent to and north of Illinois State Route No. 156, which tract is divided into two (2) parcels known as Parcel “A” and Parcel “B” and are legally described as follows:

**PARCEL “A” - NUMBER: 07-26-400-021**

**AN EASEMENT BEING PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS, BEING A STRIP OF LAND, THIRTY FEET (30’) IN WIDTH LYING NORTHERLY OF THE SOUTHERLY LINE OF THE FOLLOWING DESCRIBED TRACT OF LAND, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**BEGINNING AT THE OLD CONCRETE MONUMENT WHICH MARKS THE CENTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS; THENCE AT AN ASSUMED BEARING OF SOUTH 00° 25’ 08” WEST, ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SECTION 26, A DISTANCE OF 1107.23 FEET TO AN IRON BAR WHICH LIES ON THE NORTHERLY RIGHT-OF-WAY LINE OF A PUBLIC HIGHWAY KNOWN AS STATE BOND ISSUE ROUTE NO. 156 (60 FEET WIDE); THENCE NORTH 50° 37’ 22” EAST, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 128.12 FEET TO AN IRON BAR WHICH MARKS A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, BEING A CURVE TO THE RIGHT HAVING A RADIUS OF 2233.90 FEET, A CENTRAL ANGLE OF 05° 10’ 41”, AND A CHORD OF 201.82 FEET WHICH BEARS NORTH 53° 12’ 43” EAST, AN ARCH LENGTH OF 201.89 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE NORTH 05° 24’ 55” WEST, DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 905.93 FEET TO AN IRON BAR WHICH LIES ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 26; THENCE NORTH 88° 54’ 50” WEST, ALONG SAID NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 26, A DISTANCE OF 167.10 FEET TO THE POINT OF BEGINNING.**

PARCEL “B” - NUMBER: 07-26-400-022

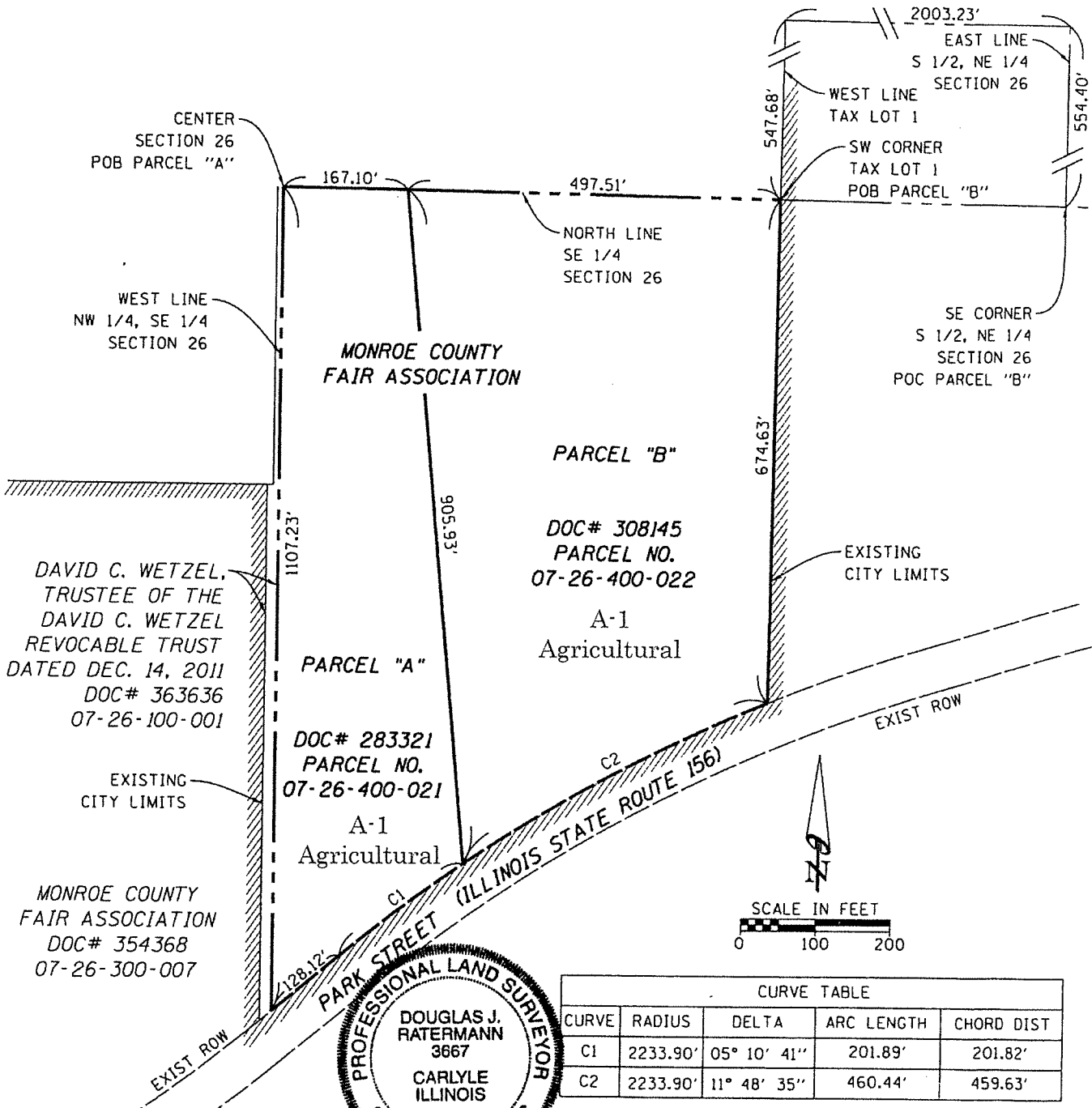
AN EASEMENT BEING PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS, BEING A STRIP OF LAND, THIRTY FEET (30’) IN WIDTH LYING NORTHERLY OF THE SOUTHERLY LINE OF THE FOLLOWING DESCRIBED TRACT OF LAND, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 26; THENCE NORTH 00° 35’ 14” EAST, AN ASSUMED BEARING ALONG THE EAST LINE OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 26, A DISTANCE OF 554.40 FEET TO THE SOUTH LINE OF A PARCEL CONVEYED TO DEAN DALEY AND BARBARA ANN DALEY BY DEED RECORDED IN DEED BOOK 157 ON PAGE 792 AND CORRECTED BY DEED RECORDED IN DEED BOOK 230 ON PAGE 307 IN THE MONROE COUNTY RECORDS; THENCE NORTH 89° 09’ 46” WEST, ALONG THE SOUTH LINE OF SAID DALEY PARCEL AND THE WESTERLY EXTENSION THEREOF, A DISTANCE OF 2003.23 FEET TO THE WEST LINE OF TAX LOT 1 OF SAID SECTION 26; THENCE SOUTH 00° 33’ 22” WEST, ALONG THE SAID WEST LINE OF TAX LOT 1 OF SECTION 26, A DISTANCE OF 547.68 FEET TO THE SOUTHWEST CORNER OF TAX LOT 1 OF SECTION 26, AND BEING THE POINT OF BEGINNING FOR THE HEREIN DESCRIBED TRACT; THENCE CONTINUING SOUTH 00° 33’ 22” WEST, A DISTANCE OF 674.63 FEET TO THE NORTH RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 156; THENCE 460.44 FEET, ALONG A NON-TANGENT CURVE TO THE LEFT ALONG THE SAID NORTH RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE 156, HAVING A RADIUS OF 2233.90 FEET, WITH A CENTRAL ANGLE OF 11° 48’ 35”, AND A CHORD WHICH BEARS SOUTH 61° 38’ 57” WEST, A CHORD DISTANCE OF 459.63 FEET TO THE SOUTHEAST CORNER OF A PARCEL CONVEYED TO THE “RENAULT ASSEMBLY OF GOD AND ILLINOIS DISTRICT COUNCIL OF THE ASSEMBLIES” BY DEED RECORDED IN DEED BOOK 216 AT PAGE 142 IN THE MONROE COUNTY RECORDS; THENCE NORTH 05° 28’ 18” WEST, ALONG THE EAST LINE OF SAID “RENAULT ASSEMBLY OF GOD” PARCEL A DISTANCE OF 905.93 FEET TO THE NORTHEAST CORNER OF SAID “RENAULT ASSEMBLY OF GOD” PARCEL; THENCE SOUTH 88° 58’ 13” EAST, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 26, A DISTANCE OF 497.51 FEET TO THE POINT OF BEGINNING.

ORDINANCE NO. \_\_\_\_\_ 1733 \_\_\_\_\_

**ZONING PLAT**  
**CITY OF WATERLOO, MONROE COUNTY, ILLINOIS**

PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



CURVE TABLE				
CURVE	RADIUS	DELTA	ARC LENGTH	CHORD DIST
C1	2233.90'	05° 10' 41"	201.89'	201.82'
C2	2233.90'	11° 48' 35"	460.44'	459.63'



HMG ENGINEERS, INC.  
CONSULTING ENGINEERS  
CARLYLE, ILLINOIS 62231  
CORPORATION LICENSE NO. 184-000899  
HMG NO. 7554 JUNE 13, 2017

BY: *Douglas J. Ratermann*  
DOUGLAS J. RATERMANN, PLS NO. 3667  
LICENSE EXPIRES NOVEMBER 30, 2018



**40-2-3(B): GENERAL ZONING DISTRICT REGULATIONS PERMITTED USES,  
ACCESSORY USES AND SPECIAL USES**

**A  
Agricultural**

**Permitted Uses.**

All uses commonly classified as agricultural, horticulture or forestry, including crop and tree farming, truck farming, gardening, nursery operation, dairy farming, livestock raising, animal and poultry breeding, raising and feeding, forestry operations together with the operation of machinery or vehicles.

Animal hospitals, provided that all animals are kept in a completely enclosed sound-proofed building, and further provided that adequate safeguards (structural, mechanical and locational) shall be provided to protect adjacent properties from the effects of noisome or injurious substances, conditions and operations.

Cemeteries and mausoleums in conjunction therewith.

Fishing lakes or clubs, provided that no building, parking lot, or other intense use activity is located nearer than 500 feet to any dwelling on another zoning lot.

Golf courses.

Living quarters for persons employed in agricultural or related activities that are conducted on the premises.

Noncommercial recreational activities.

One-family residence.

Private clubs, lodges or camps, except those whose chief activities are a service customarily carried on as a business.

Public service uses, including filtration plants, pump stations, water reservoirs, sewage treatment plants, police and fire stations or other governmental uses.

Railroad right-of-way and trackage, but not including classification yards, terminal facilities or maintenance facilities.

Temporary produce stands for the sale of agricultural produce raised on the premises, provided that adequate off-street parking is available and that major traffic congestion or hazards would not be created in conjunction with the location or access thereto.

Utilities:

Electrical substation, gas regulator stations.

Other public utility distribution facilities.

**Permitted Accessory Uses.**

Any accessory use permitted and as regulated in the R-1 District, unless otherwise specified as a principal use.

Accessory uses that are clearly supplementary and secondary to the primary use located on the lot.



**Special Use Permits Required.**

Agricultural-related uses.

Airports.

Animal sewage lagoon.

Bed and breakfast.

Carnivals, circuses, and similar temporary transient amusement enterprises.

Churches and other places of worship, but not including funeral chapels or mortuary chapels.

Communications tower.

Convalescent or nursing homes.

Explosive uses of any kind.

Golf courses of regulation size but not including Par 3 golf courses, or commercially-operated driving ranges or miniature golf courses; and provided that no clubhouse, parking lot or accessory building shall be located nearer than 500 feet to any dwelling unit or another zoning lot.

Governmental facilities and uses.

Gun clubs, if properly protected and located not nearer than 1,000 feet to any residence other than that of the owner or lessee on the site.

Home occupations.

Hospitals, clinics and sanitariums.

Junk yards.

Kennels.

Marina or boat docks.

Mineral extraction.

Modular buildings, but only as an extension of a special use permit for a state-accredited school or college for academic instruction, and only when placed in side or rear yard areas.

Parking lots.

Private clubs, lodges, or camps.

Sale barn.

Sanitary landfill.

Schools and colleges for academic instruction.

Sewage treatment plant.

Stockyards, commercial livestock or poultry feeding or agricultural processing plants.

Travel trailer parks.

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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Ordinance No. 1734 Approving the Annexation and Zoning of Approximately 13.17 Acres of Property, Located Adjacent to and North of Illinois State Route 156, Owned by the Monroe County Fairgrounds Association to the City of Waterloo, IL.  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 07-10-17  
  
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

**ORDINANCE NO. 1734**

**AN ORDINANCE APPROVING THE ANNEXATION AND ZONING OF APPROXIMATELY 13.17 ACRES OF PROPERTY, LOCATED ADJACENT TO AND NORTH OF ILLINOIS STATE ROUTE 156, OWNED BY THE MONROE COUNTY FAIRGROUNDS ASSOCIATION.**

**WHEREAS**, a written petition signed by the legal owner of record of all land within the territory hereinafter described has been filed with the City Clerk of the City of Waterloo, Illinois requesting that said territory be annexed to the City of Waterloo, Illinois; and

**WHEREAS**, there are no electors residing in said territory; and

**WHEREAS**, said territory is situated in Monroe County, Illinois and is not within the corporate limits of any municipality but is contiguous to the City of Waterloo, Illinois; and

**WHEREAS**, legal notices regarding the intention of the City of Waterloo, Illinois to annex said territory have been sent to all public bodies required to receive such notice by state statute; and

**WHEREAS**, copies of such notices required to be recorded, if any, have been recorded in the office of the Recorder of Deeds of Monroe County, Illinois; and

**WHEREAS**, the legal owner of record of said territory and the City of Waterloo have entered into a valid and binding Annexation Agreement relating to such territory; and

**WHEREAS**, petition by the owner, and all documents and other necessary legal requirements are in full compliance with the terms of said Annexation Agreement and with the Statutes of the State of Illinois, specifically 65 ILCS 5/7-1-8; and

**WHEREAS**, it is in the best interests of the City of Waterloo, Illinois that the territory be annexed and zoned as requested.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Waterloo, Illinois as follows:

**SECTION ONE.** That the following territory situated in the County of Monroe in the State of Illinois, being described and indicated on an accurate map of the annexed territory (which is appended hereto as Exhibit A and is made a part this ordinance) is hereby annexed to the City of Waterloo, Illinois.

**SECTION TWO.** The aforesaid parcel of land is hereby zoned "A-1" Agricultural as shown on an accurate map, which is appended hereto as Exhibit B.

**SECTION THREE.** That the City Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with an accurate map of the territory to be annexed, which is appended hereto as Exhibit A.

**SECTION FOUR.** That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED** this 17<sup>th</sup> day of July, 2017, pursuant to a roll call vote as follows:

**YEAS:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 17<sup>th</sup> day of  
July, 2017.

---

**THOMAS SMITH**, Mayor  
City of Waterloo, Illinois

**ATTESTED**, Filed in my office, and  
published in pamphlet form this 17<sup>th</sup>  
day of July, 2017.

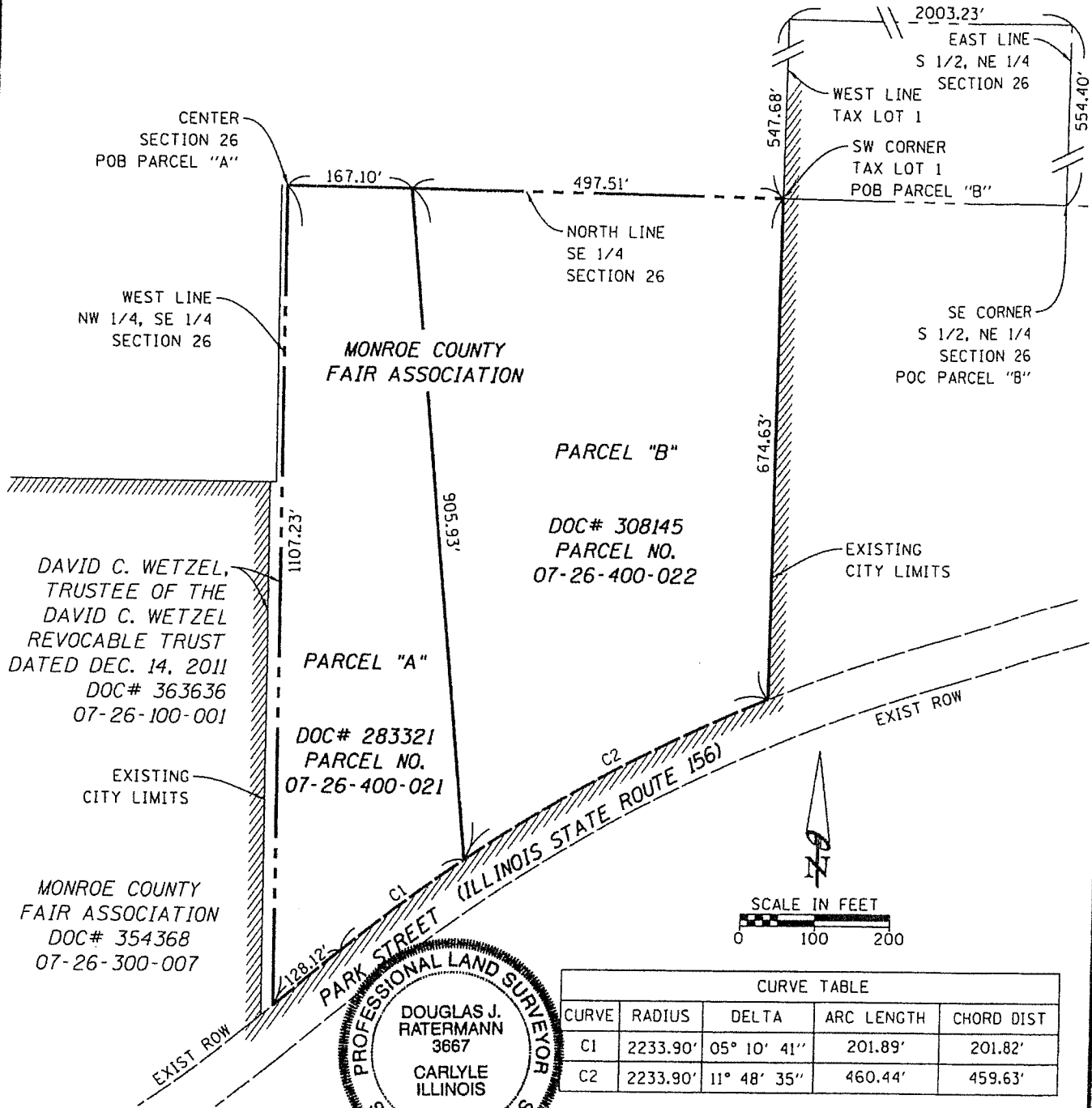
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**BARBARA PACE**,  
City Clerk of the City of Waterloo

ORDINANCE NO. 1734

PLAT OF ANNEXATION TO THE  
CITY OF WATERLOO, MONROE COUNTY, ILLINOIS

PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS



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HMG ENGINEERS, INC.  
CONSULTING ENGINEERS  
CARLYLE, ILLINOIS 62231  
CORPORATION LICENSE NO. 184-000899  
HMG NO. 7554 JUNE 13, 2017

BY: *Douglas J. Ratermann*  
DOUGLAS J. RATERMANN, PLS NO. 3667  
LICENSE EXPIRES NOVEMBER 30, 2018



Legal description of a tract of land owned by the Monroe County Fairgrounds Association comprising approximately 13.17 Acres, more or less, located adjacent to and north of Illinois State Route No. 156, which tract is divided into two (2) parcels known as Parcel “A” and Parcel “B” and are legally described as follows:

**PARCEL “A” - NUMBER: 07-26-400-021**

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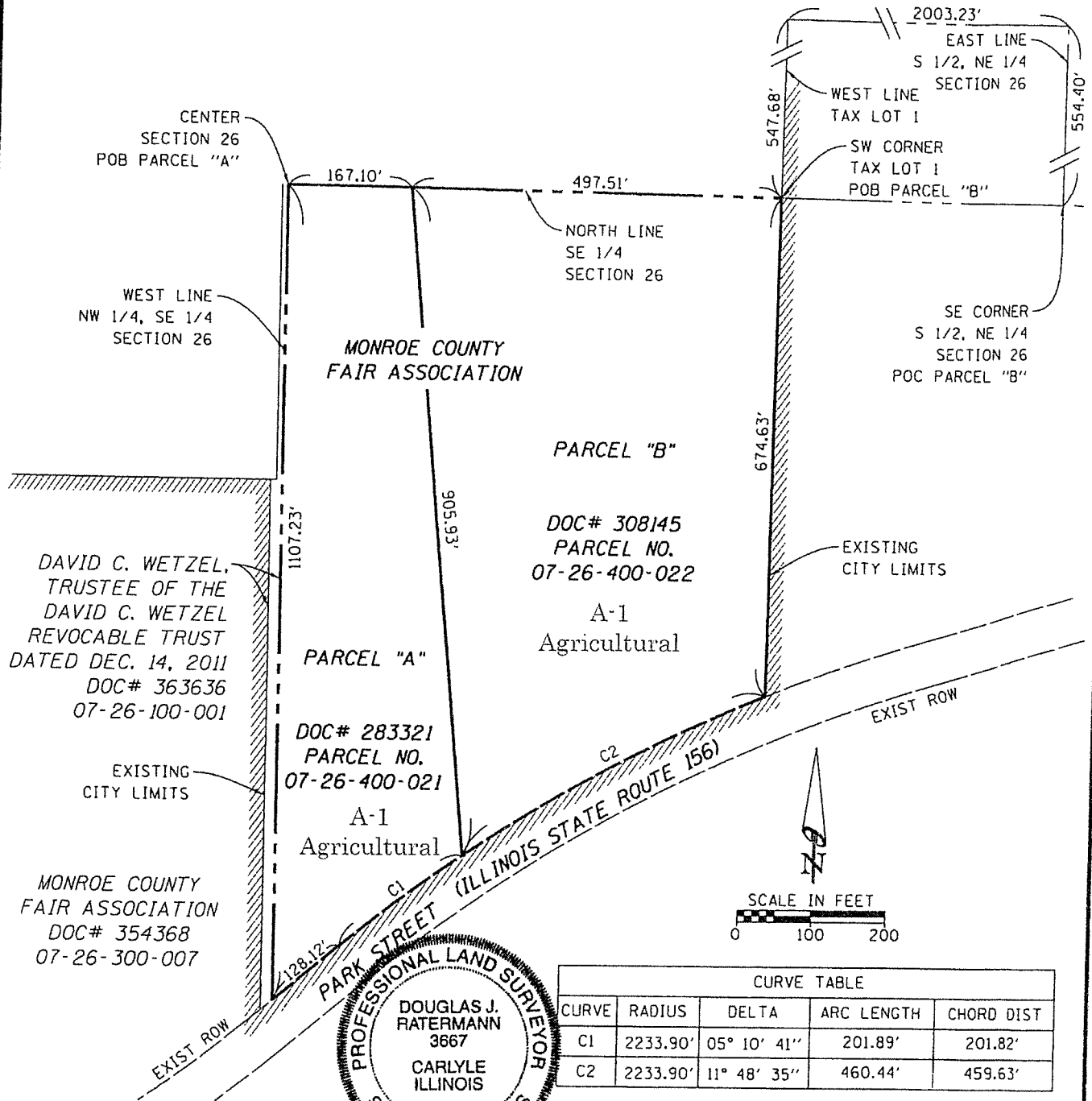
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ORDINANCE NO. 1734

**ZONING PLAT**  
**CITY OF WATERLOO, MONROE COUNTY, ILLINOIS**

PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, MONROE COUNTY, ILLINOIS

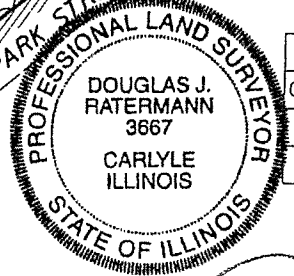


DAVID C. WETZEL,  
TRUSTEE OF THE  
DAVID C. WETZEL  
REVOCABLE TRUST  
DATED DEC. 14, 2011  
DOC# 363636  
07-26-100-001

DOC# 283321  
PARCEL NO.  
07-26-400-021  
A-1  
Agricultural

DOC# 308145  
PARCEL NO.  
07-26-400-022  
A-1  
Agricultural

MONROE COUNTY  
FAIR ASSOCIATION  
DOC# 354368  
07-26-300-007



HMG ENGINEERS, INC.  
CONSULTING ENGINEERS  
CARLYLE, ILLINOIS 62231  
CORPORATION LICENSE NO. 184-000899  
HMG NO. 7554 JUNE 13, 2017

BY: *Douglas J. Ratermann*  
DOUGLAS J. RATERMANN, PLS NO. 3667  
LICENSE EXPIRES NOVEMBER 30, 2018





**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:  
July 17<sup>th</sup> 2017  
(Date)
2. Description of matter to be placed on agenda:  
Consideration and Action on Facade Grant for  
Mike and Lea Thomas at 121 South Main Street.
3. Relief or action to be requested:  
Approval
4. Submittal date: 7/11/17  
  
Submitted by:  
Nathan Knebel, Building Inspector /  
Code 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

**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:  
July 17<sup>th</sup> 2017  
(Date)
2. Description of matter to be placed on agenda:  
Consideration and Action on Facade Grant for  
Tanneus Chiropractic at 121 North Main Street.
3. Relief or action to be requested:  
Approval
4. Submittal date: 7/11/17  
  
Submitted by:  
Nathan Krebel, Building Inspector /  
Code 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

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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Special Event Permit Application from LifeChurch  
for a Car Wash to be held at 400 Park Street; and, the Street Closure of Stiening  
Street from Park Street to Walnut Street; on Saturday, August 5, 2017 from 8:00  
a.m. to 12 noon.
  
3. Relief or action to be requested:  
Approval.
  
4. Submittal date: 06-29-17  
  
Submitted by:  
Mr. Matt Heck  
LifeChurch

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

## 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.

- 
1. Event Name / Type: Car Wash  
Location of Event: 400 Park St. Waterloo, IL 62298
  2. Beginning Date / Time: 8/5/17 8AM Ending Date / Time: 8/5/17 Noon
  3. Organization Name: LifechurchX  
Mailing Address: 400 Park St Waterloo IL 62298  
Street City State Zip  
Phone Number: \_\_\_\_\_ Email Address: matt@lifechurchX.com  
Not For Profit Status: Yes  No \_\_\_\_\_ ID # 81-1490500
  4. Person in Charge of Event: Matt Heck  
Mailing Address: 400 Park St Waterloo IL 62298  
Street City State Zip  
Cell Phone Number: \_\_\_\_\_ Email Address: ~~matt@lifechurchX.com~~ matt@lifechurchX.com
  5. Secondary Contact Person: Lisa Ross  
Mailing Address: 400 Park St Waterloo IL 62298  
Street City State Zip  
Cell Phone Number: \_\_\_\_\_ Email Address: lisa@lifechurchX.com

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

A. Narrative of Event.  
Car Wash for people in community  
(Free Event)

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.)

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

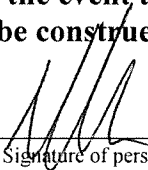
E. Liquor License information for beer sales (hours of sale): N/A

G. Special Needs (i.e. Police, Fire, EMS, Street Dept., Electric) Street Dept.  
to block Street - signaling (Park to Walnut)

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 of person in charge of event  
6-29-17 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)



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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Solicitation Request from the Rotary Club of Monroe  
County to Collect Donations on Friday, August 11, 2017, 7:00 a.m. to 10 a.m., and  
Saturday, August 12, 2017, 7:00 a.m. to noon, at the Intersections of Rogers &  
Hamacher Streets and Main & Mill Streets.  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 07-12-17  
  
Submitted by:  
Jill Hempen, Treasurer  
Rotary Club of Monroe County  
\_\_\_\_\_

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



## Rotary Club of Monroe County

June 26, 2017

Tom Smith  
Mayor  
100 W. 4<sup>th</sup> Street  
Waterloo, IL 62298

Dear Mayor Smith:

Rotary is an international organization made up of over 35,000 clubs worldwide. Funds raised by Rotary organizations are used locally, nationally and internationally. The Rotary Club of Monroe County is one of these clubs working to make a difference at home and abroad.

Locally, the Rotary Club of Monroe County has paid for dictionaries for third graders, donated and installed park benches at Lakeview Park and Waterloo baseball fields, provided hot meals for those in need at Martha's kitchen, awarded high school seniors scholarships and supported many local organizations (Baebler Farm, Human Support Services, Waterloo Band, Monroe County 4-H, Columbia PTA, etc. ). Nationally we have donated money to fund cancer research and internationally the organization continues to raise funds to eradicate polio worldwide. Rotary is made up of individuals who share a passion for community service.

Rotary Club of Monroe County would like to collect donations in Waterloo on August 11(7am to 10am) and 12 (7am to noon) at the corner of Rogers and Hammacher street and also Main and Mill street. These donations will be utilized to fund more local service projects. If you have any additional questions, I can be reached at 618-363-7638. Thanks for your time and consideration.

Sincerely,

A handwritten signature in blue ink that reads "Jill A. Hempen".

Jill Hempen - Treasurer  
Rotary Club of Monroe County





# CERTIFICATE OF LIABILITY INSURANCE

7/1/2017

DATE (MM/DD/YYYY)

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).

<b>PRODUCER</b> LOCKTON COMPANIES 500 West Monroe, Suite 3400 CHICAGO IL 60661 (312) 669-6900	<b>CONTACT NAME:</b> Lockton Companies <b>PHONE (A/C, No. Ext):</b> 1-800-921-3172 <b>E-MAIL ADDRESS:</b> rotary@lockton.com	<b>FAX (A/C, No):</b> 1-312-681-6769
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> 1393456 All Active US Rotary Clubs & Districts  Attn: Risk Management Department 1560 Sherman Ave. Evanston, IL 60201-3698	<b>INSURER A:</b> Lexington Insurance Company	<b>NAIC #</b> 19437
	<b>INSURER B:</b>	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	

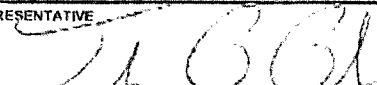
**COVERAGES** ROTIN01      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**

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
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <b>Liquor Liability</b> Included GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			015375594	7/1/2017	7/1/2018	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMPI/OP AGG \$ 4,000,000 \$
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			015375594	7/1/2017	7/1/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	<input type="checkbox"/> <b>UMBRELLA LIAB</b> <input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	NOT APPLICABLE			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

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

The Certificate Holder is included as Additional Insured where required by written contract or permit subject to the terms and conditions of the General Liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

<b>CERTIFICATE HOLDER</b>	<b>CANCELLATION</b>
	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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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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Special Event Permit Application from the Waterloo  
Optimist Club for their Annual 5K Run and Fun Walk to be held on Saturday,  
August 26, 2017, beginning 6:30 a.m. at Rogers Elementary School.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 06-29-17  
  
Submitted by:  
Trevor Gahn  
Waterloo Optimist Club  
\_\_\_\_\_

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



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

A. Narrative of Event. 5K Run and Fun Walk starts at Rogers Elementary down Rogers extension and back to Rogers Elementary.

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

Please see above.

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.)

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

E. Liquor License information for beer sales (hours of sale): NA ~~and~~

G. Special Needs (i.e. Police, Fire, EMS, Street Dept., Electric): EMS and Police

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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.

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

**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 of person in charge of event

6-29-17  
 \_\_\_\_\_  
 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 <input type="checkbox"/>	Fire Department <input type="checkbox"/>	EMS <input type="checkbox"/>	Dispatch <input type="checkbox"/>
DPW / Street Department (for street closings, signalization, and detour routes) <input type="checkbox"/>			

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
06/22/2017

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.

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<b>PRODUCER</b> Mercer Consumer Mercer Health & Benefits Administration LLC P.O. Box 14521 Des Moines, IA 50306-4521	<b>CONTACT NAME:</b> PHONE (A/C, No., Ext): 800-503-9227      FAX (A/C, No): 515-365-3005 EMAIL ADDRESS: plsdsteam.service@mercero.com <hr/> <b>INSURER(S) AFFORDING COVERAGE</b> NAIC # INSURER A: Philadelphia Indemnity Insurance Co INSURER B: _____ INSURER C: _____ INSURER D: _____ INSURER E: _____ INSURER F: _____
<b>INSURED</b> Optimist International Waterloo Optimist Club Shelby Mathes 6108 Red Bird Waterloo, IL 62298	

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.

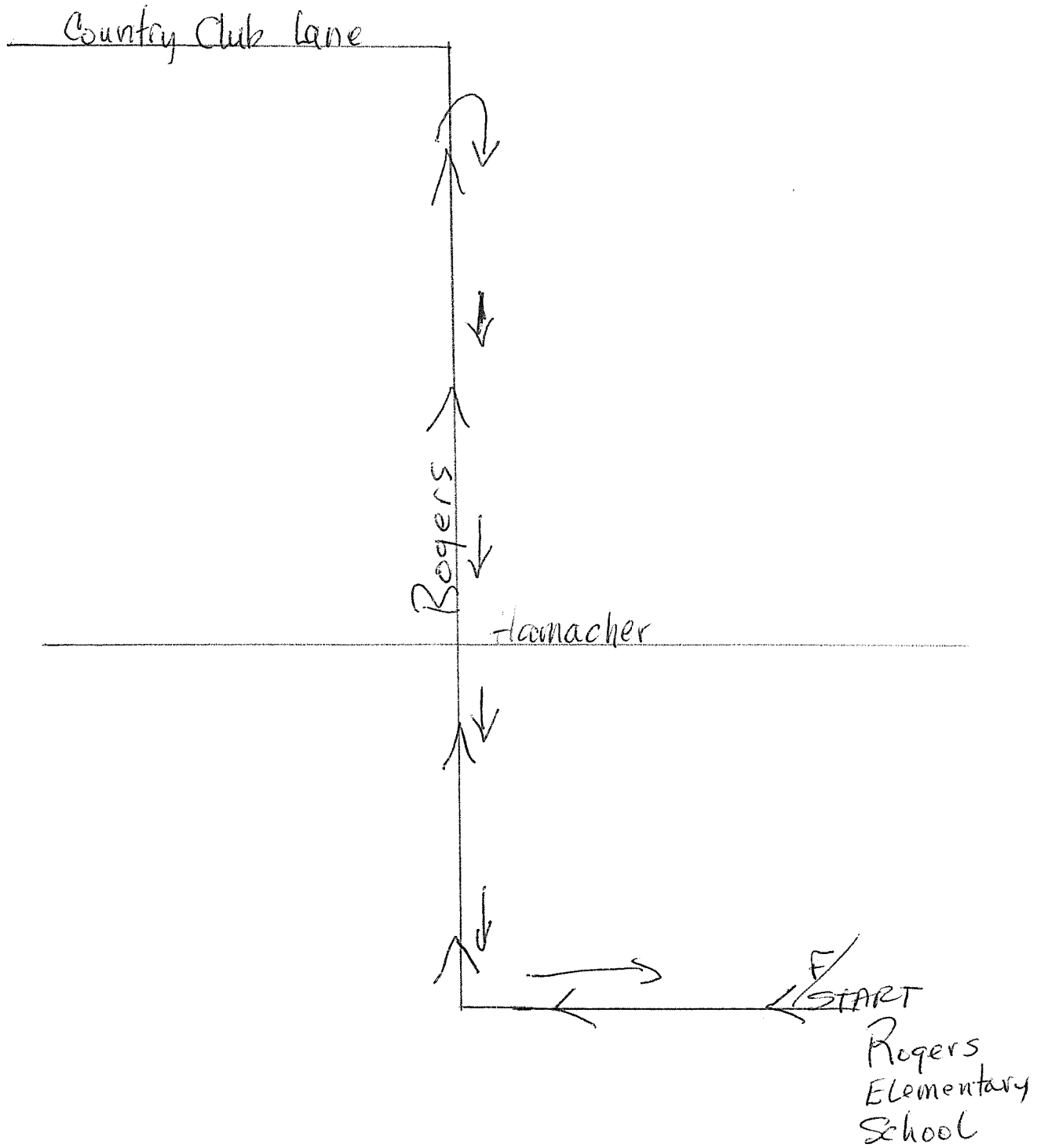
TYPE OF INSURANCE	POLICY NUMBER	POLICY EFF	POLICY	LIMITS														
A <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <hr/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	PHPK1644021	05/01/2017	05/01/2018	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 1000000</td></tr> <tr><td>DAMAGE TO RENTED</td><td style="text-align: right;">\$ 100000</td></tr> <tr><td>MED EXP (Any one person)</td><td style="text-align: right;">\$ Excluded</td></tr> <tr><td>PERSONAL &amp; ADV INJURY</td><td style="text-align: right;">\$ 1000000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$ 2000000</td></tr> <tr><td>PRODUCTS - COMP/OP AGG</td><td style="text-align: right;">\$ 2000000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$ 1000000	DAMAGE TO RENTED	\$ 100000	MED EXP (Any one person)	\$ Excluded	PERSONAL & ADV INJURY	\$ 1000000	GENERAL AGGREGATE	\$ 2000000	PRODUCTS - COMP/OP AGG	\$ 2000000		\$
EACH OCCURRENCE	\$ 1000000																	
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PRODUCTS - COMP/OP AGG	\$ 2000000																	
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A <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	PHPK1644021	05/01/2017	05/01/2018	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>COMBINED SINGLE LIMIT</td><td style="text-align: right;">\$ 1000000</td></tr> <tr><td>BODILY INJURY (Per person)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td>PROPERTY DAMAGE</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	COMBINED SINGLE LIMIT	\$ 1000000	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE	\$		\$				
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EACH OCCURRENCE	\$																	
AGGREGATE	\$																	
	\$																	
AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PER STATUTE</td><td>OTH-ER</td><td></td></tr> <tr><td>E.L. EACH ACCIDENT</td><td></td><td style="text-align: right;">\$</td></tr> <tr><td>E.L. DISEASE - EA EMPLOYEE</td><td></td><td style="text-align: right;">\$</td></tr> <tr><td>E.L. DISEASE - POLICY LIMIT</td><td></td><td style="text-align: right;">\$</td></tr> </table>	PER STATUTE	OTH-ER		E.L. EACH ACCIDENT		\$	E.L. DISEASE - EA EMPLOYEE		\$	E.L. DISEASE - POLICY LIMIT		\$		
PER STATUTE	OTH-ER																	
E.L. EACH ACCIDENT		\$																
E.L. DISEASE - EA EMPLOYEE		\$																
E.L. DISEASE - POLICY LIMIT		\$																

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

Effective 08/26/2017 include as additional insured: Certificate Holder (CG2012) City of Waterloo, but only with respects to the named insured's negligence with regards to the Waterloo Optimist 5K run/Walk event to be held at Roger Elementary School on 08/26/2017 ending on 08/26/2017

<b>CERTIFICATE HOLDER</b> City of Waterloo 100 West Fourth St Waterloo IL 62298,	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. <hr/> AUTHORIZED REPRESENTATIVE
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N 9



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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Purchase of a New 2017 Ford F350 with a Knapheide  
Service Body from Morrow Bros. Ford in the State Bid Amount of \$43,595.00 to  
Replace a 1996 Chevy 1-Ton Utility Truck for the Gas Department.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Relief or action to be requested:  
Approval.  
\_\_\_\_\_
  
4. Submittal date: 07-11-17  
  
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:  
July 17, 2017  
(Date)
  
2. Description of matter to be placed on agenda:  
Consideration and Action on Purchase of a New 2017 Ford F250 Pick-Up Truck  
from Landmark Ford in the State Bid Amount of \$28,935.00 to Replace a 1999 ¾  
Ton Dodge Pick-Up Truck for the Power Plant.
  
3. Relief or action to be requested:  
Approval.
  
4. Submittal date: 07-11-17  
  
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