WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Tuesday, February 18, 2025

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 Treasurer.
 - B. Report of Collector / Budget Officer.
 - C. Report of Building Inspector / Code Administrator.
 - D. Report of Subdivision & Zoning Administrator.
 - E. Report of Deputy Director of Public Works.
 - F. Report of Director of Public Works.
 - G. Report of Chief of Police.
 - H. Report of City Attorney.
 - I. Report and Communication by Mayor.
 - 1. Appointment if Mrs. Trisha Hoagland as Human Resources Coordinator effective March 3, 2025.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. <u>Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.</u>
 - A. Consideration and Action on Resolution No. 25-04 Approving the Signing of "Addendum 1 of 1" for a Contract between the City of Waterloo, IL and CERTOP, Inc. for Operation, Maintenance and Management of the Water Supply, Treatment and Storage Facilities for a term now set to expire December 31, 2025.
 - B. Consideration and Action on Resolution No. 25-05 Approving MFT Maintenance for Fiscal Year 2025-2026 in the amount of \$510,000.00.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Ad to be placed in the Tourism Times Spring / Summer Issue in the amount of \$700.00 to be paid out of the Hotel / Motel Tax Fund.
 - B. Consideration and Action on a Special Event Permit Application from the Monroe County Arts Alliance for their 4th Annual Chalk-A-Lot Event to be held on Saturday, September 13, 2025, 8:00 a.m. to 5:00 p.m., including the closure of Mill Street between Main and Market (including side alley) beginning on Friday, September 12, 2025 at 5:00 p.m. for set-up until Sunday, September 14, 2025 at 5:00 p.m. for viewing.
 - C. Consideration and Action on Approval of a Special Event Permit Application from the Monroe County Farmer's Market for St. Patrick's Day Winter Market to be held on March 15, 2025, from 7:00 a.m. to 1:00 p.m., including the closure of Mill Street between Market and Main.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. Motion to Adjourn.

DATES TO REMEMBER

- Feb. 20, 2025 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Feb. 25, 2025 American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
- Mar. 03, 2025 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 10, 2025 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
- Mar. 11, 2025 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. Mar. 12, 2025 Park District Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
- Mar. 17, 2025 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 20, 2025 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Mar. 25, 2025 American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.