WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, April 07, 2025

Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor.</u>
- 5. Approval of Minutes as Written or Amended.
 - A. Approval of 03-17-25 Public Hearing Minutes.
 - B. Approval of 03-17-25 City Council Meeting Minutes.
- 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 Subdivision & Zoning Administrator.
 - D. Report of Deputy Director of Public Works.
 - 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. Certificate of Recognition to Mayor for the Day, Elise Birkner.
 - 2. Certificate of Commendation Presented to Smiles R Forever in Recognition of their 25th Anniversary.
 - 3. Certificate of Commendation to Jaxson Mathenia for his Second Place Finish at the IHSA Class 2A Wrestling Meet.
- 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. 1902 Authorizing Conveyance of an Easement Upon Municipally Owned Real Property.
- 11. <u>Unfinished Business</u>.
- 12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 648.
 - B. Consideration and Action on Re-Appointment of Donna Robert to the Waterloo Cemetery Board for a 3-Year Term to Expire on April 01, 2028.
 - C. Consideration and Action on Approval of Illini Road Oil LLC, Columbia Quarry, and Concrete Supply of Illinois as Low Bidders for the Fiscal Year 2026 MFT Maintenance as per Bids Opened on March 26, 2025 at 2:00 p.m.
 - D. Consideration and Action on a Special Event Permit Application from the Waterloo Optimist Club and the Ferm Homebrew Club for the Annual Beer-B-Que to be held on May 02, 2025 at 4:00 p.m. to May 03, 2025 at 7:00 p.m., including the closure of Main Street (Third St. to Mill St. and possibly farther north to Happy Hour Bar), Third Street (Main St. east to first alley), and Mill Street (Main St. east to first alley).
 - E. Consideration and Action on a Non-Profit Grant Program Application from the Whiteside Station Chapter NSDAR in the Amount of \$2,000.00 for their Project, "Monroe County Revolutionary War Patriots".
 - F. Consideration and Action on a Waterloo Beautification Application from Brian Dill for property located at 725 N. Market Street.
 - G. Consideration and Action on Approval of the Plaza Tire Site Plan.
 - H. Consideration and Action on Executive Session for the Discussion of Pending Litigation as per 5 ILCS 120/2(c)(11).
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. Motion to Adjourn.

DATES TO REMEMBER

- Apr. 08, 2025 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Apr. 09, 2025 Park District Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
- Apr. 14, 2025 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
- Apr. 18, 2025 City Offices Closed for Observance of Good Friday.
- Apr. 21, 2025 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Apr. 22, 2025 American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.