

# **WATERLOO CITY COUNCIL**

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers  
100 W. Fourth St., Waterloo, IL  
Date: Monday, June 03, 2024  
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 Subdivision and Zoning Administrator.
  - D. Report of Director of Public Works.
  - E. Report of Chief of Police.
  - F. Report of City Attorney.
  - G. Report and Communication by Mayor.
    1. Waterloo Beautification Check Presentation to Mr. Floyd Engel for Commercial Property located at 723 – 725 Station Crossing.
8. Report of Standing Committees.
9. Report of Special Committees.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 24-17 Authorizing the Execution of an Intergovernmental Master Agreement, Service Exhibit One for Onsite IT Services, Service Exhibit Two for Antivirus Services, and Service Exhibit Three for Identity & Access Management Services, between the City of Waterloo, IL and the REJIS Commission for a One-Year Term Beginning May 01, 2024 through April 30, 2025.
  - B. Consideration and Action on Resolution No. 24-18 Approving the Execution of a Non-Regulated Vendor Agreement between the City of Waterloo, IL and Western Egyptian, EOC for the State of Illinois Dept. of Commerce & Economic Opportunity Low Income Home Energy Assistance Program (LIHEAP).
11. Unfinished Business.
12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 638.
  - B. Consideration and Action on Agreement with the Spyglass Group LLC for Audit of Telecommunications Service Accounts.
  - C. Consideration and Action on Solicitation Request from the Waterloo VFW for their Annual Buddy Poppy Days to be held on September 6 & 7, 2024 at the Intersections of Main / Mill and Rogers / Hamacher.
  - D. Consideration and Action on Approval of the Quail Ridge, Phase V, Improvement Plans and IEPA Permits.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

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### **DATES TO REMEMBER**

- June 10, 2024 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.  
June 11, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 12, 2024 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.  
June 17, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 20, 2024 – Zoning Board of Appeals Public Hearing, Waterloo City Hall: Council Chambers, 7:30 p.m.  
June 25, 2024 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.  
July 01, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.