

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL

Date: Monday, June 17, 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 Building Inspector / Code Administrator.
 - E. Report of Director of Public Works.
 - F. Report of Chief of Police.
 - G. Report of City Attorney.
 - H. Report and Communication by Mayor.
 1. Presentation of Certificate of Commendation to Danielle Mudd for being the State Winner in the Illinois FFA State Proficiency Award in Oil & Fiber Production.
 2. Presentation of Certificate of Commendation to Riley McDermott for being the State Winner in the Illinois FFA State Proficiency Award in Vegetable Production.
 3. Presentation of Certificate of Commendation to the Waterloo High School Softball Team for their Fourth Place Finish at the IHSA Class 3A State Tournament.
 4. Presentation of a Plaque to Mr. Todd Osterhage for his 12 Years of Service on the Waterloo Police Pension Board.
 5. Appointment of Mr. Bill Rebholz to the Waterloo Police Pension Board for a Two-Year Term to Expire on May 12, 2026.
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. 24-19 Approving the Waterloo AW SVCS Certified Water Operator Services Agreement between the City of Waterloo, IL and Albers Water Services for the term July 01, 2024 through December 31, 2024.
 - B. Consideration and Action on Resolution No. 24-20 Approving the Waterloo AW SVCS IEPA Certified Water System Operator Contract for Contractual Operation of Public Water Supply between the City of Waterloo, IL and Timothy G. Albers for the term July 01, 2024 through December 31, 2024.
 - C. Consideration and Action on Resolution No. 24-21 Authorizing the Execution of a Contract between Solar Turbines, Inc. and the City of Waterloo, Illinois in the Amount of \$7,528,006.00 for the Purchase, Delivery and Installation of a Solar Turbine PGM70, Taurus 70 Packaged Generator Set for the Electric Generating Capacity Addition Project – Combustion Turbine #3.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on ½ Page Ad to be placed in the Tourism Times Fall/Winter Issue in the Amount of \$700.00 to be paid out of the Hotel/Motel Tax Fund.
 - B. Consideration and Action on Approval of Proposal #3450 from Moore Asphalt, Inc. in the Amount of \$35,900.00 for the Paula Drive Asphalt Project.
 - C. Consideration and Action on Approval of Purchase of Plush Canines from Hero Industries, Inc. in the Amount of \$2,750.00.
 - D. Consideration and Action on Approval of Purchase of a Motorola APX1500 Radio for Dispatch Recording from Motorola Solutions, Inc. in the Amount of \$4,239.28.
 - E. Consideration and Action on Solicitation Request from the Knights of Columbus for their 2024 Intellectual Disabilities (Tootsie Roll) Fund Drive to be held on September 13 and 14, 2024 at the Intersections of Main / First and Rogers / Hamacher.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
14. Motion to Adjourn.

DATES TO REMEMBER

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: 2nd Floor Meeting Room, 7:00 p.m.
July 01, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 04, 2024 – City Offices Closed for Independence Day.
July 08, 2024 – Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
July 09, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
July 10, 2024 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
July 15, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 18, 2024 – Zoning Board of Appeals Public Hearing, Waterloo City Hall: Council Chambers, 7:30 p.m.
July 23, 2024 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.