## WATERLOO CITY COUNCIL

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, July 01, 2024

Time: 7:30 p.m.

- 1. Call to Order.
- 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.
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 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. Appointment of Ms. Roberta Rohwedder as the Building Official effective July 08, 2024.
    - 2. Re-Appointment of Phillip Kelley to the Library Board for a Three-Year Term to Expire 06-30-27.
    - 3. Re-Appointment of Kenneth Perkins to the Library Board for a Three-Year Term to Expire 06-30-27.
    - 4. Re-Appointment of Rita Trantham to the Library Board for a Three-Year Term to Expire 06-30-27.
    - 5. Presentation of Certificate of Commendation to Kyle Kern for his Third-Place Finish in the 3200-Meter Run at the IHSA Boys State Track Meet.
    - 6. Non-Profit Grant Program Check Presentation to the History Museum of Monroe County in the Amount of \$5,000.00 for their Project, "Retaining Wall Replacement".
    - 7. Waterloo Beautification Check Presentation in the Amount of \$13,270.14 to Groves Investments for Property Located at 404 W. Third Street.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 639.
  - B. Consideration and Action on Platinum Level Sponsorship of Songs4Soldiers Benefit Concert at a Cost of \$4,000.00 to be Paid from the Hotel / Motel Tax Fund.
  - C. Consideration and Action on Approval of a Waterloo Beautification Grant Application from Three Tails Parlor & Panty located at 401 W. Third Street.
  - D. Consideration and Action on Approval of a Waterloo Beautification Grant Application from Groves Investments Co. for property located at 101 N. Market Street.
  - E. Consideration and Action on Approval of a Waterloo Beautification Grant Application from Groves Investments Co. for property located at 120 N. Main Street.
  - F. Consideration and Action on Approval of Rooters Asphalt as Low Bidder in the Amount of \$281,630.26 for the Columbia Avenue Resurfacing Bid as held on June 26, 2024 at 1:00 p.m.
  - G. Consideration and Action on Approval of a Special Use Permit Application from SBA Towers X LLC to Allow a Communication Tower at the Southwest Corner of Walmart (961 North Market Street).
  - H. Consideration and Action on Executive Session for the Discussion of Contract Negotiations as per 5 ILCS 120/2(c)(2).
  - I. Consideration and Action on Approval of the IBEW Labor Contract.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. Motion to Adjourn.

## DATES TO REMEMBER

- July 04, 2024 City Offices Closed for Independence Day.
- 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 23, 2024 American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.