

WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers
100 W. Fourth St., Waterloo, IL
Date: Monday, August 05, 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. Promotion of Officer Andrew Dahlem to the rank of Sergeant.
 2. Non-Profit Grant Program Check Presentation to Whiteside Station Chapter NSDAR in the amount of \$5,000.00 for their Project, "America 250! Marker".
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. 24-22 Authorizing the Execution of an Annual Agreement Between the City of Waterloo, IL and MEGSI for the Term of July 1, 2024 through June 30, 2025.
11. Unfinished Business.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 640.
 - B. Consideration and Action on Annual Membership Dues (Ruby Level) of \$2,500.00 with Discover Downstate Illinois Tourism Bureau to be paid out of the Hotel / Motel Tax Fund.
 - C. Consideration and Action on Annual Renewal of the CBIZ ACA Checkpoint for \$2,930.00.
 - D. Consideration and Action on Approval of Annual MEGSI Membership Fee in the Amount of \$11,013.00.
 - E. Consideration and Action on Approval of Vandevanter Engineering, with the Low Proposal of \$30,100.00, for repair of the Elsie Kolmer Station Vault Valve.
 - F. Consideration and Action on Purchase of a 2024 Ford F-250 XL from Sunset Ford in the Amount of \$54,771.03 for the Deputy Director of Public Works.
 - G. Consideration and Action on Approval of DitchWitch as Low Bidder in the Amount of \$21,140.00 for a 2024 Pole Trailer as bid on July 31, 2024 at 1:00 p.m.
 - H. Consideration and Action on Asphaltting Proposal in the amount of \$17,655.00 from Moore Asphalt Inc. for the Waterloo Police Department Parking Lot and Alley Entrance.
 - I. Consideration and Action on Fee Waiver Request in the amount of \$630.20 from HSS for their Interior Remodel Project.
 - J. Consideration and Action on Purchase of Two Additional digiTicket Licenses and Hardware from digiTicket in the amount of \$4,528.00.
 - K. Consideration and Action on a Solicitation Request from the Waterloo Fire Department for their Annual Fill the Boot Campaign to be held on Saturday, August 17, 2024, 8:00 a.m. to 2:00 p.m., at the Intersections of Mill / Main and Hamacher / Rogers.
 - L. Consideration and Action on a Special Event Permit Application from Crafted in the Loo for their "Back To School In Style" Event at 111 N. Main Street, on Saturday, August 10, 2024, 9:00 a.m. to 3:00 p.m., including the closure of two front parking spots at that location.
 - M. Consideration and Action on a Special Event Permit Application from Crafted in the Loo for their "Third Birthday" Event at 111 N. Main Street, on Saturday, August 24, 2024, 9:00 a.m. to 3:00 p.m., including the closure of two front parking spots at that location.
 - N. Consideration and Action on a Special Event Permit Application from the Optimist Club of Waterloo for their Annual 5K Walk-Run to be held on Saturday, August 24, 2024 including the closure of Rogers Street between First Street and Country Club Lane from 8:00 a.m. to 9:30 a.m.

- O. Consideration and Action on a Special Event Permit Application from the Waterloo Chamber of Commerce for their “Chamber of Commerce Week” Celebration to be held on Friday, September 13, 2024, 4:00 p.m. to 9:00 p.m., including the closure of Third Street from Market to Main.
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. Motion to Adjourn.

DATES TO REMEMBER

- Aug. 13, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Aug. 14, 2024 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Aug. 19, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Aug. 27, 2024 – American Legion Meeting, Waterloo City Hall: 2nd Floor Meeting Room, 7:00 p.m.
- Sept. 02, 2024 – City Offices Closed for the Labor Day Holiday.
- Sept. 03, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.