## WATERLOO CITY COUNCIL

## **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

- Date: Tuesday, September 03, 2024 Time: 7:30 p.m.
- Time: 7
- 1. <u>Call to Order</u>.
- 2. <u>Roll Call</u>.
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Correction or Withdrawal of Agenda Items by Sponsor</u>.
- 5. <u>Approval of Minutes as Written or Amended</u>.
- 6. <u>Petitions by Citizens on Non-Agenda Items</u>.
- 7. <u>Reports and Communications from the Mayor and other City Officers.</u>
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Subdivision Administrator.
  - D. Report of Building Official.
  - 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 Commendation Presented to Joe Dugan in Recognition of Dugan Woodworking's 50<sup>th</sup> Anniversary.
    - 2. Chamber of Commerce Week Proclamation.
    - 3. Direct Professionals Week Proclamation.
    - 4. Swearing in of Mr. Dave Heine as a new Police Officer.
- 8. <u>Report of Standing Committees</u>.
- 9. <u>Report of Special Committees</u>.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1893 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII: Traffic Schedules, Schedule A: Stop & Through Intersections, for Silvercreek Crossing 1<sup>st</sup> Addition Phase II.
  - B. Consideration and Action on Ordinance No. 1894 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 24 Motor Vehicle Code, Article VIII: Traffic Schedules, Schedule A: Stop & Through Intersections, for Remlok Phase VI.
  - C. Consideration and Action on Resolution No. 24-23 Approving an Amended Contract between Human Support Services and the City of Waterloo, Illinois for Clean-up of Downtown Waterloo.
  - D. Consideration and Action on Resolution No. 24-24 Approving a Special Event Permit for the SS Peter & Paul Catholic School for a Queen of Hearts Raffle Drawing to be held at Outsiders Bar, Inc., 104 S. Market Street, every Tuesday at 7:00 p.m., beginning on September 03, 2024 through September 16, 2025; and, to include the temporary closure of Market Street between 1<sup>st</sup> Street and Fourth Street.
  - E. Consideration and Action on Resolution No. 24-25 Approving a Special Event Permit for the Waterloo High School Homecoming Parade to be held on Wednesday, October 02, 2024, from 5:30 p.m. to 6:30 p.m., and to include the Temporary Closure of Sections of Bellefontaine, First, Market, Main, Fourth and Rogers Streets.
  - F. Consideration and Action on Resolution No. 24-26 Approving a Contract between the City of Waterloo, IL and CERTOP, Inc. for Operation, Maintenance and Management of the Water Supply, Treatment and Storage Facilities, in the amount of \$9,500 per month, for a term beginning October 1, 2024 and ending April 30, 2025.
- 11. Unfinished Business.
- 12. <u>Miscellaneous Business</u>.
  - A. Consideration and Action on Warrant No. 641.
  - B. Consideration and Action on Purchase of a 2025 Ford Explorer, for the New Director of Public Works, from Sunset Ford in the Amount of \$48,431.03.
  - C. Consideration and Action on Purchase of a 2024 Chevy Silverado 3500HD, for the Electric Department, from Bob McCosh in the Amount of \$67,743.00.
  - D. Consideration and Action on Approval of the Silvercreek Crossing 1<sup>st</sup> Addition Phase 2 Final Plat.
  - E. Consideration and Action on Approval of the Remlok Phase VI Final Plat.

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- F. Consideration and Action on Fee Waiver Request from the Monroe County Board of Commissioners, in the Amount of \$898.00, for a Maintenance Shed Addition.
- G. Consideration and Action on a Special Event Permit Application from Vintage Wine Bar for "The Bear & The Bird" Anniversary Event to be held on September 28, 2024, from 10 a.m. to 4 p.m., to include closure of the parking spaces in front of 210 and 212 S. Main Street.
- H. Consideration and Action on Approval of a Special Event Permit Application from the SS Peter and Paul Catholic School PTO for their PumpkinFest 5K / ½ Mile Fun Run to be held on Saturday, October 12, 2024, from 7:30 a.m. to 9:15 a.m., to include a police presence on Rogers Street between Rogers Elementary School and south of Country Club Lane.
- I. Consideration and Action on a Solicitation Request from the Monroe County Shriners for their Annual Paper Drive to be held at the intersections of Main/Mill and Rogers/Hamacher on Friday, September 20, 2024 from 3 p.m. to 9 p.m. and on Saturday, September 21, 2024 from 7 a.m. to noon.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. Motion to Adjourn.

## **DATES TO REMEMBER**

Sept. 10, 2024 – Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. Sept. 11, 2024 – Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m. Sept. 16, 2024 – City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. Sept. 19, 2024 – Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m. Sept. 24, 2024 – American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.