## WATERLOO CITY COUNCIL

## Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, November 04, 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. <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 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 Recognition to Mayor for the Day, Ryan Hoffmann.
    - 2. Waterloo Beautification Program Check Presentation to Three Tails Parlor & Pantry in the Amount of \$6,972.52 for their Exterior Remodel.
    - 3. Non-Profit Grant Program Check Presentation to the Monroe County Historical Society: Bellefontaine House in the Amount of \$5,000.00 for their "Shutter Project".
    - 4. Certificate of Commendation to the Waterloo Junior High School Girls Cross Country Team for their Second Place Finish at the SIJHSAA Class L State Cross Country Meet.
    - 5. Certificate of Commendation to Lydia Huffman for her First Place State Title Finish at the SIJHSAA Class L State Cross Country Meet.
    - 6. Certificate of Commendation to the Waterloo Junior High School Boys Cross Country Team for their Third Place Finish at the SIJHSAA Class L State Cross Country Meet.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
- 11. <u>Unfinished Business</u>.
- 12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 643.
  - B. Consideration and Action on Renewal of Liability and Worker's Compensation, Equipment Breakdown, and Cyber Liability Insurance Coverage with IMLRMA.
  - C. Consideration and Action on Agreement with Zerion Software for Access to IFormBuilder Platform, includes 10 licenses at a cost of \$5,000.00 for one year.
  - D. Consideration and Action on Approval of the Waterloo Beautification Program Application from Tequila's Restaurant.
  - E. Consideration and Action on Executive Session pursuant to 5 ILCS 120/2(c)(11) to Discuss Litigation against the City of Waterloo that is currently pending before the Circuit Court of Monroe County as Case No. 2021-MR-29.
  - F. Consideration and Action on Approval of a Settlement Agreement in Monroe County Case No. 2021-MR-29 and Authorizing the Mayor to execute said Settlement Agreement.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline</u>.
- 14. Motion to Adjourn.

## **DATES TO REMEMBER**

- Nov. 11, 2024 City Offices Closed for Veteran's Day.
- Nov. 12, 2024 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 12, 2024 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 13, 2024 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Nov. 18, 2024 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 21, 2024 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Nov. 26, 2024 American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor Meeting Room, 7:00 p.m.
- Nov. 28 and 29, 2024 City Offices Closed for the Thanksgiving Holidays.