WATERLOO CITY COUNCIL

Regular Meeting Agenda

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, December 16, 2024

Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 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 Building Inspector / Code Administrator.
 - F. Report of Director of Public Works.
 - G. Report of Chief of Police.
 - H. Report of City Attorney.
 - I. Report and Communication by Mayor.
 - 1. Presentation of Proclamation Honoring Tim Birk for Distinguished Service, and Declaring January 8, 2025 as "Tim Birk Day".
- 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 Ordinance No. 1897 Approving a Tax Levy for Corporate Purposes for the Current Fiscal Year commencing on the 1st day of May, 2024 and ending on the 30th day of April, 2025 for the City of Waterloo, IL.
 - B. Consideration and Action on Resolution No. 24-27 Authorizing the Execution of a Letter of Agreement Between the City of Waterloo, IL and J & J Septic Tank & Sewer Cleaning, LLC for Sludge Hauling, with the Agreement Commencing on January 01, 2025 and Terminating on December 31, 2027.
- 11. Unfinished Business.
- 12. Miscellaneous Business.
 - A. Consideration and Action on the Purchase of a New 2025 Ford F-550 Regular Cab Truck, with Utility Body, for the Underground Department, from Viking-Cives Midwest, Inc. in the amount of \$108,398. (This new vehicle is budgeted and will replace Truck #319, which is an aging 2008 F-350 Utility Truck. Sourcewell, a bidding service, was used to obtain the quote.)
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. Motion to Adjourn.

DATES TO REMEMBER

- Dec. 19, 2024 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 24 and 25, 2024 City Offices Closed for the Christmas Holiday.
- Dec. 31, 2024 (noon) and Jan. 01, 2025 City Offices Closed for the New Year's Holiday.
- Jan. 06, 2025 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 08, 2025 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Jan. 13, 2025 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:00 p.m.
- Jan. 14, 2025 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Jan. 16, 2025 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Jan. 21, 2025 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.