Monday, January 4, 2016
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Information

File Attachments

public comment policy.pdf (75 KB)

3. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc122115.pdf (128 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

apsummary 01-04-16.pdf (954 KB)
Accounts Payable 01-04-16.pdf (205 KB)

Consent

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3. Consent Agenda

Subject :	C. Partial Pay Request #1 to Twin City Construction for the Sixth/Eighth Avenues Roadway Improvements in the amount of $141,155.77
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #1 to Twin City Construction for the Sixth/Eighth Avenues Roadway Improvements in the amount of $141,155.77

Public Content

These improvements include sanitary sewer work, road reconstruction, and storm water improvements in the 200 block of Eighth Avenue, as well as roadway in the 200 block of Sixth Avenue.

Some funding for this project is from the local option sales tax, a large portion of this project will also be funded by the wastewater fund due to the extension of the sanitary sewer.

File Attachments

PPR#1-6th-8th Avenues.pdf (172 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	D. Partial Pay Request #2 to Twin City Construction for the Sixth/Eighth Avenue Roadway Improvements in the amount of $36,213.14
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 to Twin City Construction for the Sixth/Eighth Avenue Roadway Improvements in the amount of $36,213.14

Public Content

These improvements include sanitary sewer work, road reconstruction, and storm water improvements in the 200 block of Eighth Avenue, as well as roadway in the 200 block of Sixth Avenue.

Some funding for this project is from the local option sales tax, a large portion of this project will also be funded by the wastewater fund due to the extension of the sanitary sewer.

File Attachments

PPR#2-6th-8th Avenues.pdf (174 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

5. Recommended Personnel Action

Subject :	A. Appointments to Boards and Commissions
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Appoint Kevin O'Keefe to the Band Comission with a

term to expire June 30, 2020.

Public Content

As set forth in Chapter 2, Administration, Article V, Boards, Commissions and Committees of the Sterling City Code; and with the advice and consent of the City Council, it is recommended Kevin O'Keefebe appointed to the City of Sterling Band Commission with a term to expire June 30, 2020.

File Attachments

KevinOKeefe Bio.pdf (42 KB)

10. Executive Session

Subject :	A. Discussion Related to the Purchase or Leasing of Real Property
Meeting :	Jan 4, 2016 - City Council Meeting at 6:30 pm
Type :	Action, Discussion
Recommended Action :	Move to closed session as provided for under 5 ILCS 120 /2 for the purposes of discussion related to the purchase or leasing of real property.

Public Content

5 ILCS 120/2 provides the Governing Body with certain exceptions to the Open Meetings Act and allows for the conducting of a closed session. Provisions of 5ILCS 120/2(c)(5) specifically provide for a closed session to discuss the purchase or lease of real property for the use of the public body.

It is the policy of the City of Sterling to conduct discussions relating to the purchasing or leasing of real property in such a closed session. Therefore, the City Council should move by simple majority vote to go into a closed session for the above purpose as provided for under 5 ILCS 120/2.