Monday, January 18, 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 18, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Jan 18, 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 18, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc010416.pdf (65 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 18, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

Budget Performance 12-31-15.pdf (361 KB)
Balance Sheet 12-31-15.pdf (290 KB)
apsummary 01-18-16.pdf (959 KB)
Accounts Payable 01-18-16.pdf (204 KB)

Consent

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3. Consent Agenda

Subject :	C. Approve reimbursement request from Illinois American Water in the amount of $247,836.80 for reconstruction work on Avenue L
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve reimbursement request from Illinois American Water in the amount of $247,836.80 for reconstruction work on Avenue L

Public Content

Illinois American Water Company (IAWC) upgraded the water main beneath Avenue L from FourthStreet to LeFevre. Typically, the repair is completed with a patch. Due to the overall condition of the road, it made more sense to resurface the entire stretch rather than rely on a 6' patch. The agreement with IAWC called for the reconstruction of Avenue L from FourthStreet to 11thStreet. The prices are the same as the agreement the

City had with IAWC on the Lefevre Road project and similar to those paid in 2014 for our local street contracts with excavation being slightly higher and asphalt costs slightly lower. Illinois American Water Company has submitted the attached bill for the actual construction cost less the cost they would have otherwise spent constructing the patch.

File Attachments

IAWC-Avenue L.pdf (52 KB)

Consent

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3. Consent Agenda

Subject :	D. Acceptance of the bid for demolition of a single-family dwelling located at 908 Avenue K
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Award the contract to demolish 908 Avenue K to CPs Demolition Services, of Sterling, Illinois, in the amount of $8,000.00

Public Content

The City of Sterling acquired the subject property by a Judicial Deed on December 3, 2015. Bids were advertised for the demolition of the building on December 14, 2015, and four (4) were received. The bids were opened on Tuesday, January 5, 2016.

The low bid received was from CPs Demolition Services, Sterling, Illinois, in the amount of $8,000.00. The bid was found to be in accordance with the Bid Specifications.

Funding for this work is being provided through the Blight Reduction Program. A grant awarded to the City of Sterling by the Illinois Housing Development Authority.

File Attachments

demo bids 908 Ave K.pdf (28 KB)
908 Ave K.jpg (3,795 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. Recognize Police Chief Ron Potthoff
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Presentation, Recognition

Public Content

Recognizing Chief Ronald Potthofffor42 Years of dedicated service to the Sterling Police Department from 1973 2016. Nineteen of those years as Chief.

ChiefPotthoff willretire January 19, 2016. Congratulations and Thank YouFor a Job Well Done.

5. Recommended Personnel Action

Subject :	B. Introduction of Sterling Police Lieutenant Tim Morgan as interim Police Chief
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Presentation

File Attachments

morgan resume.pdf (1,313 KB)

8. Business Items

Subject :	A. SB Friedman Development Advisors to Conduct Eligibility Analyses, Prepare a Redevelopment Plan, and Provide Designation Support for a potential Tax Increment Financing (TIF) District and prepare an amendment to the existing Downtown TIF District
Meeting :	Jan 18, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Authorize the City Manager to engage SB Friedman Development Advisors to Conduct Eligibility Analyses, Prepare a Redevelopment Plan, and Provide Designation Support for a potential Tax Increment Financing (TIF) District and prepare an amendment to the existing Downtown TIF District at an estimated cost of $34,600.

Public Content

As part of the joint Sterling Today and Rock Island Growth project to rehabilitate the Lawrence Building, the City is to create a TIF for the project. Among the requirements to form a Tax Increment Financing (TIF) District is for the City to Conduct an eligibility analysis and prepare a redevelopment plan. SB Friedman most recently did this same work for us with the Lincolnway/Lynn TIF. Other potential redevelopers have approached us about the benefits a TIF could provide to the eastern half of the downtown that is not in the existing TIF, and as such, the new TIF would take in approximately 4 blocks of territory.

The Lawrence Building is currently in the existing Central Business District TIF which expires in 2017. As such, it needs to be carved out of the existing TIF in the form of an amendment. The attached proposal from SB Friedman includes preparing the amendment to the existing TIF as well.

File Attachments

Sterling TIF and Amendment Proposal_1_14_2016.pdf (732 KB)