

Monday, February 3, 2020
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 : Feb 3, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Feb 3, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Feb 3, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Feb 3, 2020 - 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 : Feb 3, 2020 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc12020.pdf \(119 KB\)](#)

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 :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Accts Pay 2320.pdf \(411 KB\)](#)
[apsummary2320.pdf \(642 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Approval of Plan Commission Minutes
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve minutes as presented

File Attachments

[12 05 19 PC Minutes.pdf \(158 KB\)](#)
[12 19 19 PC Minutes.pdf \(151 KB\)](#)
[01 16 20 PC Minutes.pdf \(159 KB\)](#)

Consent

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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. Pay Request #2 for Northland Mall Detention Pond to Martin & Company Excavating in the amount of \$156,233.70
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff and the Consulting engineers recommend Partial Payment #2 to Martin & Company Excavating in the amount of \$156,233.70.

Public Content

At the August 5, 2019 Council Meeting, Martin & Company was awarded the contract for the Northland Stormwater Detention Basin project in the amount of \$2,022,213.45. The project entails constructing a wet detention pond near Lynn Boulevard that will feed into a larger dry detention basin behind Northland Mall. The excavated dirt will be hauled to the riverfront area where it will be compacted and graded to fill in the area where the warehouse was removed last winter. Additional fill will be distributed along other areas of the riverfront and the adjoining property formerly owned by Sauk Valley Media. The riverfront area will either be seeded with the same native prairie mix as the rest of the site or compacted and graded for the relocation of Wallace Street.

File Attachments

[PR2 Northland Mall.pdf \(805 KB\)](#)

Consent

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8. Business Items

Subject :	A. Contract for Administrative Hearing Officer Services
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	City staff recommends approving the contract for Administrative Hearing Services with Tim Slavin ADR Services.

Public Content

Tim Slavin has served as the Administrative Hearing Officer since the Cities of Sterling and Rock Falls joined to create the Administrative Hearing program for local ordinance violations. This contract continues his services for one-year, with an automatic renewal unless one of the parties serves notice to terminate the agreement. The increased cost is equivalent to a 1% increase per year over the last 3 years. The City of Rock Falls approved this agreement in January.

File Attachments

[slavin agreement.pdf \(122 KB\)](#)

8. Business Items

Subject :	B. Ordinance #2020-02-04 Annexing Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 2)
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of Ordinance #2020-02-04 annexing certain territory contiguous to the City of Sterling (Steelton Subdivision Group 2).

Public Content

On December 16, 2019, the City Council referred this item to the Plan Commission for a public hearing and review. A public hearing was held on January 30, 2020, regarding the proposed annexation and zoning recommendations for these 8 properties. These properties have been connected to the city sewer for years and have signed pre-annexation agreements on file. All property owners received notification of the annexation.

File Attachments

[2020-2-4 annex steelton 2.pdf \(339 KB\)](#)

[2020-2-4 annex steelton 2 Ex B.pdf \(1,428 KB\)](#)

8. Business Items

Subject :	C. Resolution #R2020-02-03 Referring Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 3)
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Resolution #R2020-02-03 referring consideration to annex certain territory contiguous to the City of Sterling (Steelton Subdivision Group 3) to the Plan Commission for a public hearing on February 20, 2020.

Public Content

This is round 3 of the annexation of the Steelton subdivision. These 9 properties have connected to city sewer and have annexation agreements to annex once contiguous.

File Attachments

[R2020-2-3 steelton 3.pdf \(309 KB\)](#)

[R2020-2-3 steelton 3 - Ex B.pdf \(133 KB\)](#)

8. Business Items

Subject :	D. Ordinance #2020-02-05 Annexing Certain Territory Contiguous to the City of Sterling Along Oak Grove Avenue and the corner of 16th Avenue and East Lynn Boulevard (PIN#11-17-454-016, 11-15-251-017 and 11-15-1251-011) and Approving Annexation Agreement with Farmers National Bank as Trustee of the John H. Cassens Trust (11-15-251-011)
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of Ordinance #2020-02-05 annexing certain territory contiguous to the City of Sterling along Oak Grove Ave and the corner of 16th Avenue and E Lynn Blvd (PIN: 11-17-454-016, 11-15-251-017 and 11-15-251-011) and approving annexation agreement with Farmers National Bank as Trustee of the John H. Cassens Trust (11-15-251-011)

Public Content

On January 20, 2020, the City Council referred this item to the Plan Commission for a public hearing and review. A public hearing was held on January 30, 2020, regarding the proposed annexation and zoning recommendations for these 3 properties. Of the 3 properties 2 are owned by the City of Sterling these City owned properties are contiguous to the City of Sterling and should be annexed. The Cassens's parcel is a voluntary annexation with the attached annexation agreement to be approved.

File Attachments

[2020-2-5 annex Lynn & Oak Grove.pdf \(283 KB\)](#)

[2020-2-5 annex Lynn & Oak Grove - Exhibits.pdf \(526 KB\)](#)

11. Adjourn to study session

Subject :	A. Budget Study Session
Meeting :	Feb 3, 2020 - City Council Meeting at 6:30 pm
Type :	

File Attachments

[1900 NWSW Redevelopment 20-21.pdf \(42 KB\)](#)

[2100 MFT 20-21.pdf \(43 KB\)](#)

[2400 SIDC 20-21.pdf \(59 KB\)](#)

[2800 Civil Defense 20-21.pdf \(43 KB\)](#)

[3380 TIF CBD 20-21.pdf \(45 KB\)](#)

[3400 2012 CGH Bonds 20-21.pdf \(41 KB\)](#)

[3681 and 3684 SSA 20-21.pdf \(40 KB\)](#)

[7800 Trust Committee 20-21.pdf \(27 KB\)](#)