Monday, February 6, 2017
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 6, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Feb 6, 2017 - 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 6, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc 01 16 17.pdf (110 KB)
joint cc pc 01 09 17.pdf (72 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 6, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

2 6 17 ap gl dist rept.pdf (253 KB)
2 6 17 bills and pr.pdf (943 KB)

Consent

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3. Consent Agenda

Subject :	C. Refer to Plan Commission for Cell Tower on North Locust
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of City Staff that the City Council refer this matter to the Plan Commission for discussion and recommendation at their scheduled meeting of February 16, 2017.

Public Content

The attachedPetitionis to expand the existing B-3 (RB) Special Use at 2811 Locust Street allowing the expansion of the cell phone tower equipment.

File Attachments

cell tower.pdf (240 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. Refer to Plan Commission; Rezone 11-19-301-003 (West of 3705 Emerson Road) from County A-1/R-2 to B-2
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the City Staff that the City Council refer this matter to the Plan Commission for discussion and recommendation at their scheduled meeting of February 16, 2017

Public Content

The property owner of parcel #11-19-301-003 (West of 3705 Emerson Road) is requesting to rezone their property from County A-1/R-2 to County B-2. The property is currently vacant.

File Attachments

rezone W of Emerson Rd.pdf (978 KB)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #2 for ADA Sidewalk Improvements to Civil Constructors in the amount of $109,870.46
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve partial pay request #2 for ADA Sidewalk Improvements to Civil Constructors in the amount of $109,870.46

Public Content

For the Intersections at 1st Avenue (Illinois Route 40) & East 3rd Street; 1st Avenue (Illinois Route 40) $ East 4th Street and Locust Street (Illinois Route 40) & East 6th Street.

File Attachments

pay est 2 ADA Sidwalk Improv.pdf (640 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 Mike Amesquita for 40 years of dedicated service to the Sterling Fire Department as a Paid-on Call
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	

11. Adjourn

Subject :	A. Adjourn to Study Session for Budget Discussions
Meeting :	Feb 6, 2017 - City Council Meeting at 6:30 pm
Type :	

File Attachments

mft 17-18.pdf (43 KB)
17-18 NWSW.pdf (45 KB)
17-18 COLIS.pdf (60 KB)
17-18 CIV DEF.pdf (30 KB)
TIF Lincolnway Lynn 17-18.pdf (46 KB)
17-18 CBD TIF.pdf (49 KB)
17-18 CBD E TIF.pdf (32 KB)
17-18 CGH BOND.pdf (29 KB)
17-18 SSA.pdf (31 KB)
17-18 SOLID WASTE.pdf (37 KB)
17-18 P PENS.pdf (37 KB)
17-18 F PENS.pdf (36 KB)
17-18 TRUST.pdf (27 KB)