

Tuesday, February 16, 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 : Feb 16, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Feb 16, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Feb 16, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Feb 16, 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 : Feb 16, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented from regular meeting on February 1, 2016 and study session of February 8, 2016

File Attachments

[studysession020816.doc \(42 KB\)](#)
[cc020116.pdf \(124 KB\)](#)

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 16, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary02-16-16.pdf \(963 KB\)](#)
[Budget Performance 1-31-16.pdf \(361 KB\)](#)
[Balance Sheet 1-31-16.pdf \(290 KB\)](#)
[Accounts Payable 02-16-16.pdf \(211 KB\)](#)

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.

8. Business Items

Subject :	A. Resolution #R2016-2-1 Authorizing the Mayor to enter into an Agreement with Abiding Word Christian Church
Meeting :	Feb 16, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Resolution #R2016-2-1 Authoring the Mayor to enter into an Agreement With Abiding Word Christian Church

Public Content

When Abiding Word developed the property at the Northeast corner of Lynn Boulevard and 6th Avenue, the church was required to create detention for the development. In lieu of creating its own detention, Abiding Word committed to paying towards a regional detention basin for the area. Their portion of the detention costs were calculated at \$82,740. This amount was to be payable in two installments in 2008 and 2009.

Abiding Word was unable to make payment and asked the City to set up a payment plan. The Council approved an amended monthly payment plan with Abiding Word. The City received payments up to a point during the foreclosure process on the property in 2014. Abiding Word has since restructured their bank debt and is now seeking to make arrangements with the debt owed to the City of \$53,740.

Abiding Word has proposed deeding approximately 5 acres on the Southeast corner of the property to the City in lieu of further payments. The Southeastern 5 acres are part of the City's 2004 Stormwater Management Plan, to be used for further detention. By accepting the property in lieu of payment, the City will not have to go through the acquisition process in the future when funds are available to construct the detention. Further, the Park District intends to use a Safe Routes to School grant to construct a trail from Franklin School to 6th Avenue this year. Acquiring the property will allow us to give an easement to the Park District for the creation of the trail. That trail will then be extended to Challand in 2017.

The proposed terms of the agreement are:

- 1) Transfer of the approximately 5 acres (PIN:1115151009) from Abiding Word Church to the City of Sterling
- 2) 8 years of farming the property by Abiding Word Church so long as the property remains insured by the church and the City is named as an insured party.
- 3) Allowing Sterling Park District to build the trail in the meantime
- 4) The Lynn Blvd entrance can remain as a right in, right out so long as the special use is in effect, with a 30 curb cut
- 5) Forgiveness of the regional retention debt.

Resolution and Agreement will be presented at meeting.

File Attachments

[R2016-2-1 Abiding Word.pdf \(483 KB\)](#)

11. Study Session

Subject :	A. Study Session to Review Budget
Meeting :	Feb 16, 2016 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

- 1900 - NSWRedevelopment Fund
- 2100 - Motor Fuel Tax Fund
- 2400 -SIDC Fund

2500/3500 - Coliseum and Bond Funds

2800 - Civil Defense Fund

3400 - CGH Bond Fund

3681/3684 - Special Service Areas Funds

7600 - Police Pension Fund

7700 - Fire Pension Fund

7800 - Trust Committee Fund

File Attachments

[MFT-3.pdf \(89 KB\)](#)

[Trust Committee.pdf \(41 KB\)](#)

[Fire Pension.pdf \(19 KB\)](#)

[Special Service Area.pdf \(74 KB\)](#)

[Police Pension.pdf \(18 KB\)](#)

[NWSW Redevelopment.pdf \(17 KB\)](#)

[SIDC.pdf \(27 KB\)](#)

[Civil Defense.pdf \(17 KB\)](#)

[2012 CGH Medical Center Bonds.pdf \(47 KB\)](#)

[Coliseum Fund.pdf \(165 KB\)](#)

12. Executive Session

Subject :	A. Deliberations Concerning Salary Schedules for one or more Classes of Municipal Employees
Meeting :	Feb 16, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Adjourn to Closed Session for Deliberations Concerning Salary Schedules for one or more Classes of Municipal Employees

Public Content

5 ILCS 120/2(c) provides the Governing Body with certain exceptions to the Open Meetings Act and allows for the conducting of a closed session. Personnel is covered under subsection (1) of 5 ILCS 120/2(c). It is the policy of the City of Sterling to conduct discussions relating to personnel in such a closed session.

ILCS 5 Section 120/2a provides A public body may hold a meeting closed to the public, or close a portion of a meeting to the public, upon a majority vote of a quorum present, taken at a meeting open to the public for which notice has been given as required by this Act.. Therefore, the City Council should move by simple majority vote to go into a closed session for the purpose as stated above.