

Tuesday, February 16, 2021
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA

Pursuant to Governor Pritzkers Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency, the City Council has chosen to conduct the board meeting remotely.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89494191123>

Or iPhone one-tap :

US: +13126266799,,89494191123# or +19292056099,,89494191123#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 894 9419 1123

International numbers available: <https://us02web.zoom.us/j/89494191123>

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Feb 16, 2021 - 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, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

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, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[1-31-21 Budget Performance Report.pdf \(395 KB\)](#)
[Accounts Payable by G_L Distribution Report 02_11_2021 9_31_43 AM_Mary McCormick_3D407HH2.pdf \(349 KB\)](#)
[admin_20210211_091616.pdf \(647 KB\)](#)
[1-31-21 Balance Sheets.pdf \(332 KB\)](#)

Consent

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8. Business Items

Subject :	A. Ordinance No. 2021-2-4 Annexing certain territory contiguous to the City of Sterling (Steelton Subdivision Group 14)
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance 2021-2-4 Annexing certain territory contiguous to the City of Sterling (Steelton Subdivision Group 14)

File Attachments

[Ordinance 2021-2-4 Annexing Property \(Group 14\) 1-29-20.pdf \(304 KB\)](#)

[STERLING Group 14 Territory Map 1-29-20.pdf \(250 KB\)](#)

[STERLING Group 14 Property List 1-29-20 \(1\).pdf \(341 KB\)](#)

8. Business Items

Subject :	B. Resolution No. 2021-2-2 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 15) to the Plan Commission
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Resolution No. 2021-2-2 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 15) to the Plan Commission.

File Attachments

[Resolution 2021-2-2 Referring Annexation to Plan Commission \(Group 15\) 11-25-20.pdf \(103 KB\)](#)
[Steelton Sub Group 15 Map.pdf \(238 KB\)](#)

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 :	C. Ordinance 2021-2-2 Vacating a Portion of Harvey Drive Adjacent to Lynn Boulevard.
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance 2021-2-2 Vacating a Portion of Harvey Drive Adjacent to Lynn Boulevard.

Public Content

The property at 2001 Chestnut Avenue has a driveway that is predominantly located in the existing public right-of-way. The property owner has expressed their expectation that the City provide maintenance services (snow plowing) for the private driveway as it is located in the ROW. The City does not maintain private drives, and as such, the City is requesting to vacate the 0.116 acre area of right-of-way adjacent to 2001 Chestnut Avenue. The vacated lands will be attached to the private property. The vacated lands will be zoned SR-8, Single-Family Residential District, to match the adjacent properties.

File Attachments

[Ordinance 2021-2-2 Vacating Harvey Drive 10-23-20 vh.pdf \(67 KB\)](#)
[Harvey Drive Plat.pdf \(74 KB\)](#)
[Mead and Hunt Memo Harvey Drive.pdf \(652 KB\)](#)

8. Business Items

Subject :	D. Resolution 2021-2-4 Resolution No. 2021-02-04, authorizing the Mayor to sign the Funding Agreement with IHDA for the Strong Communities Program grant
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends Council approve Resolution No. 2021-02-04, authorizing the Mayor to sign the Funding Agreement with IHDA for the Strong Communities Program grant

Public Content

On January 27th, as a condition of the Illinois Housing Development Authority's Strong Communities Program award, the City Council approved of a Conditional Commitment Letter for the grant in the amount of \$246,400 to assist with the renovation and demolition of certain residential properties. IHDA has followed with a Program Funding Agreement that must be authorized by the City Council. The attached resolution commits the City to enter into the Funding Agreement with the Illinois Housing Development.

File Attachments

[Resolution 2021-2-4 Accepting Grant from IHDA 1-25-21 vh.pdf \(140 KB\)](#)

10. Adjourn to Budget Study Session

Subject :	A. Budget Study Session
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	Discussion

File Attachments

[2400 SIDC Budget 21-22.pdf \(72 KB\)](#)

[2800 Civil Defense Budget 21-22.pdf \(47 KB\)](#)

[3600 2021A CGH Medical Center Bond Budget 21-22.pdf \(43 KB\)](#)

[3700 2021B CGH Medical Center Bond Budget 21-22.pdf \(43 KB\)](#)

[5160 Sewer 21-22.pdf \(166 KB\)](#)

[5200 Solid Waste 21-22.pdf \(43 KB\)](#)

[7600 Police Pension 21-22.pdf \(43 KB\)](#)

12. Executive Session

Subject :	A. Closed Session for Employment/Appointment Matters: 5 ILCS 120/2 allows public bodies to hold closed meetings to consider the following employment or appointment-related topics:(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."
Meeting :	Feb 16, 2021 - City Council Meeting at 6:30 pm
Type :	

Public Content

Closed Session for Employment/Appointment Matters: 5 ILCS 120/2 allows public bodies to hold closed meetings to consider the following employment or appointment-related topics:(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.