

Monday, March 7, 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 : Mar 7, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 7, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Mar 7, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Mar 7, 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 : Mar 7, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

Public Content

Regular Meeting of February 16, 2016

Special Meeting of February 22, 2016

File Attachments

[specialcc022216.pdf \(81 KB\)](#)
[cc021616.pdf \(117 KB\)](#)

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 :	Mar 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Accounts Payable 03-07-16.pdf \(249 KB\)](#)
[apsummary03-07-16.pdf \(956 KB\)](#)

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 :	C. Resolution #R2016-03-02 authorizing the sale of surplus City equipment
Meeting :	Mar 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2016-03-02 authorizing the sale of surplus City equipment.

Public Content

This resolution permits the Public Works and Fire Departments to dispose of surplus equipment by destruction, sale, or auction.

File Attachments

[R2016-3-2 surplus equip.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 :	D. Approval of Resolution #R2016-03-03 authorizing the transfer of title of 1104 Dillon Ave, a single-family dwelling, and the title of 302 W 4th St., a two-family dwelling, from the City of Sterling to Rock Island Economic Growth Corp.
Meeting :	Mar 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of Staff that the City Council approve Resolution #R2016-03-01 as prepared, authorizing the transfer of title of properties at 1104 Dillon Avenue and 302 W. 4th Street to Rock Island Economic Growth Corporation. Further, it is the recommendation of staff that the Council authorize the Mayor to sign the Cash Sale Contract of said properties to Rock Island Economic Growth Corporation.

Public Content

The City of Sterling took title to the property at 1104 Dillon Avenue and 302 W. 4th Street through the execution of a judicial deed, via Petitions for Declaration of Abandonment, on February 22, 2016.

The structures are to be demolished using funds from the Blight Reduction Program (BRP) grant, received from the Illinois Housing Development Authority (IHDA). In accordance with the BRP guidelines, the property must be transferred to the Non-For-Profit partner of the City engaged in the BRP grant prior to demolition. Rock Island Economic Growth Corporation is our designated Non-For-Profit partner.

File Attachments

[1104 Dillon.jpg \(228 KB\)](#)

[RESOLUTION.pdf \(541 KB\)](#)

[302 W 4th St.jpg \(183 KB\)](#)

3. Consent Agenda

Subject :	E. Partial Pay Request #10 to Martin & Company
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Excavating in the amount of \$43,097.80

Meeting :

Mar 7, 2016 - City Council Meeting at 6:30 pm

Type :

Public Content

Partial payment request #10 to Martin and Company Excavating storage of materials for work in the spring. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

[PPR10-IGIG-Martin.pdf \(1,845 KB\)](#)

11. Adjourn

Subject :

A. Adjourn to Study Session to Review
Budget

Meeting :

Mar 7, 2016 - City Council Meeting at 6:
30 pm

Type :

Information

File Attachments

[Library.pdf \(181 KB\)](#)

[Band Commission.pdf \(52 KB\)](#)

[Capital Fund.pdf \(48 KB\)](#)

[Mud to Parks Grant.pdf \(40 KB\)](#)