

Monday, March 16, 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 : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Mar 16, 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 : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc3220.pdf \(121 KB\)](#)

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 16, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary31620.pdf \(374 KB\)](#)
[Accts Pay 31620.pdf \(353 KB\)](#)
[Balance sheet 2-29-20.pdf \(327 KB\)](#)
[Budget Performance 2-29-20.pdf \(389 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Partial Pay Request #3 for Northland Mall Regional Detention Pond to Martin & Company Excavating in the amount of \$213,795.00
Meeting :	Mar 16, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for Northland Mall Regional Detention Pond to Martin & Company Excavating in the amount of \$213,795.00

File Attachments

[PR3 Northland Mall.pdf \(1,068 KB\)](#)

Consent

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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. Change Order #2 for Sterling Public Market in the amount of \$3950.00
Meeting :	Mar 16, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Change Order #2 for Sterling Public Market in the amount of \$3950.00

Public Content

The engineers originally planned for the electrical service to the outdoor market be housed inside of the Twin City Farmers Market building. Access to that area is now always available and thus would not meet Code. In order to meet Code, the electric panel for the outdoor market needed to be located to an exterior location on a new pad.

File Attachments

[CO2 market.pdf \(162 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #7 for Sterling Public Market to Porter Brothers in the amount of \$150,016.59
Meeting :	Mar 16, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #7 for Sterling Public Market to Porter Brothers in the amount of \$150,016.59

File Attachments

[PR7 Market.pdf \(385 KB\)](#)

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. Set Public Hearing for Budget at the 6:30 pm meeting on Monday, April 6, 2020
Meeting :	Mar 16, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Set Public Hearing for Budget at 6:30 pm meeting on Monday, April 6, 2020

Public Content

The proposed budget will be on display March 20, 2020 at the Sterling Public Library and Sterling Coliseum prior to the public hearing on Monday, April 6, 2020.

8. Business Items

Subject :	B. Approve Resolution #R2020-03-06 Conveying Certain Real Estate to the State of Illinois for IDOT Highway Purposes for the sum of \$14,500
Meeting :	Mar 16, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	City Staff recommends the City Council approve Resolution #R2020-03-06 to Convey certain real estate to the State of Illinois for IDOT Highway Purposes for the sum of \$14,500.

Public Content

The Illinois Department of Transportation (IDOT) has developed plans to reconstruct Route 2. E. 4th Street, from 4th Avenue to 2nd Avenue. IDOT developed plans for the reconstruction and wishes to make the curve around Central Memorial Park less sharp. To accommodate this change, IDOT wishes to acquire approximately 156 square feet of City property and have 5,303 square feet of temporary construction easement to allow for the work to be completed. As part of the project IDOT will be eliminating parking just north of 4th Street on Brinks Circle to accommodate the changes. The City intends to reconfigure parking on Brinks as part of a reconstruction project on Brinks this summer. Illinois American Water Company will be replacing a water main south and east of the US Post Office and the City will cooperate with IAWC to rebuild those stretches of road around the Post Office. IDOT anticipates letting the project in the year 2021 with the intent to do the project in the fall of 2021.

File Attachments

[R2020-3-6 IDOT.pdf \(428 KB\)](#)
[IDOT Brink Circle - drawings.pdf \(2,142 KB\)](#)
[IDOT Brink Circle.pdf \(284 KB\)](#)

11. Adjourn to Budget Study Session

Subject :	A. Sterling Marketplace Rental Policy
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Meeting : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type : Discussion

File Attachments

[Sterling Marketplace Rental Procedures.pdf \(556 KB\)](#)

11. Adjourn to Budget Study Session

Subject : B. Budget Study Session
Meeting : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type :

File Attachments

[1600 Stormwater 20-21.pdf \(47 KB\)](#)
[1800 Capital 20-21.pdf \(54 KB\)](#)
[2200 Library 20-21.pdf \(174 KB\)](#)
[5160 Sewer 20-21.pdf \(104 KB\)](#)

12. Executive Session

Subject : A. Pursuant to 5ILCS 120/2(c)(2) to discuss collective negotiating matters between the public body and its employees or their representatives
Meeting : Mar 16, 2020 - City Council Meeting at 6:30 pm
Type : Action
Recommended Action : Move to closed session to discuss collective negotiating matters pursuant to 5ILCS 120/2(c)(2)