

Monday, April 3, 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 : Apr 3, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Apr 3, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Apr 3, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Apr 3, 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 : Apr 3, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc032017.pdf \(146 KB\)](#)

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 :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary 04-03-17.pdf \(934 KB\)](#)

[Accts Pay 04-03-17.pdf \(302 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Sterling Kiwanis to hold a Bucket Brigade on April 22, 2017
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Sterling Kiwanis to hold a bucket brigade on April 22, 2017 to raise funds to help the children in our community

Public Content

This is the Sterling Kiwanis annual peanut drive. They will hand out peanuts in return for donations. Funds raised will support various programs Sterling Kiwanis has that help the children in our community.

File Attachments

[kiwanis bb 2017.pdf \(147 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Resolution #R2017-4-4 to Close Street for Main Street Car Show
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2017-4-4 to Close the right turn lane from Route 40 onto Second Street for Sterling Main Street's Annual Car Show

Public Content

Sterling Main Street is holding their annual car show. Because it has been growing annually, Sterling Main Street is asking to close Second Street between First and Second Avenues. Although Second Street is not a state route, the turn lane from First Avenue (Route 40) is part of the state route. This resolution seeks permission from IDOT to close that turn lane to expand the car show and for the safety of all participants.

File Attachments

[R2017-4-4 closestreet-carshow.pdf \(108 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Resolution #R2017-4-5 to Close Street for Memorial Day Service
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2017-04-05 to Close Fourth Street for Memorial Day Service at Grandon

Public Content

Memorial Day Services are held at the Grandon Civic Center on Monday, May 29 at 11:00 am. This road closure makes for a safe walk to the Grandon and a quieter service.

File Attachments

[R2017-4-5 close street Mem Day.pdf \(109 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Resolution #R2017-4-6 to Close Street for Movies at Grandon
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2017-04-06 to Close Fourth Street for Movies at Grandon

Public Content

This road closure ensures more safety before, during, and after the movie. It also makes for a better experience without headlights and noise interfering with the movies.

File Attachments

[R2017-4-6 close street movies.pdf \(108 KB\)](#)

Consent

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5. Recommended Personnel Action

Subject :	A. Introduce New Firefighter Ryan W. Latvaitis
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

Chief Cook will introduce new Firefighter Ryan W Latvaitiz. Clerk Rombouts will administer the oath of office.

6. Presentations and Awards

Subject :	A. Proclamation Declaring Thursday, April 6, 2017 as Junior Achievement Day in Sterling
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Proclamation Declaring Thursday, April 6, 2017 as Junior Achievement Day in Sterling

Public Content

Junior Achievement is the world's largest organization dedicated to giving young people the knowledge and skills they need to own their economic success, plan for their future, and make smart academic and economic choices. JA programs are delivered by business-experienced community volunteers, and provide relevant, hands-on experiences that teach students from kindergarten through high school knowledge and skills in financial literacy, work readiness and entrepreneurship.

By declaring April 6, 2107 at JA Day, we recognize and celebrate the community partners who support JA's mission in Sterling.

File Attachments

[proc-JAday.pdf \(136 KB\)](#)

6. Presentations and Awards

Subject :	B. Proclamation for the observance of Public Safety Telecommunicators Week
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of the proclamation to recognize Public Safety Telecommunicators Week

Public Content

The members of the Sterling Police Department respectfully request a Mayoral Proclamation declaring April 9 - 15, 2017 as Public Safety Telecommunicators Week.

File Attachments

[proc-publicsafetytelecom.pdf \(51 KB\)](#)

6. Presentations and Awards

Subject :	C. Discussion regarding Consolidated Dispatch
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Intergovernmental Agreement

Meeting :

Apr 3, 2017 - City Council Meeting at 6:30 pm

Type :

Information

File Attachments

[IGA - Dispatch.pdf \(249 KB\)](#)

7. Unfinished Business

Subject :

A. Ordinance #2017-03-02 Amending Chapter 54, Article I, Section 27 of the Sterling City Code, Creating the Position of Deputy Chief within the Police Department

Meeting :

Apr 3, 2017 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

It is the recommendation of staff that the ordinance be amended, Creating the position of Deputy Chief within the Police Department.

Public Content

Pursuant to 65 ILCS 5/10-2.1-4 the City has the authority to create the position of Deputy Chief of Police. In the past, the Police Department has had the rank of Lieutenant, which has been appointed by the Fire and Police Commission. By creating the position of Deputy Chief, it removes that responsibility from the Fire and Police Commission and allows the Chief of Police to appoint from within the ranks of the Police Department an officer to the rank of Deputy Chief.

File Attachments

[2017-3-2 Deputy Chief.pdf \(82 KB\)](#)

8. Business Items

Subject :

A. Budget Hearing for Fiscal Year 2017-2018
Budget

Meeting :

Apr 3, 2017 - City Council Meeting at 6:30 pm

Type :

Public Content

Attached is the notice published in the *Daily Gazette* for this hearing.

File Attachments

[budget notice.pdf \(52 KB\)](#)

11. Executive Session

Subject :

A. Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body

Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Moved to closed session to discuss the appointment, employment, discipline, performance or dismissal of specific employees pursuant to 5ILCS 120/2(c)(1)

12. New Business Following Executive Session

Subject :	A. Consideration and approval of a compensation increase for designated employee
Meeting :	Apr 3, 2017 - City Council Meeting at 6:30 pm
Type :	Action