

Monday, May 2, 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 : May 2, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : May 2, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : May 2, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : May 2, 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 : May 2, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc041816.pdf \(126 KB\)](#)

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 :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary 05-02-16.pdf \(956 KB\)](#)
[Accounts Payable 05-02-16.pdf \(313 KB\)](#)

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. Partial Pay Request #3 for Sixth and Eighth Avenue Sewer Work
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for Sixth and Eighth Avenue Sewer Work to Twin City Construction in the amount of \$11,652.05

File Attachments

[PPR#3-6th-8th Avenues.pdf \(143 KB\)](#)

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. Partial Pay Request for ADA Sidewalk Improvements
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #1 to Twin City Construction for ADA Sidewalk Improvements in the amount of \$45,874.56

Public Content

ADA Sidewalk Improvements - East Third Street/Fourth Avenue and Second Street/First Avenue

File Attachments

[PPR#1-ADA sidewalks #1.pdf \(106 KB\)](#)

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 :	E. Partial Pay Request #11 for Martin Excavating
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Partial Pay Request #11 for Martin Excavating in teh amount of \$172,149.50 for riverfront work

Public Content

Partial payment request #11 to Martin and Company Excavating

This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

[PPR11-IGIG-Martin.pdf \(487 KB\)](#)

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 :	F. Authorize City Manager to enter into an Agreement with Martin and Company Excavating to extend work onto Fifth Avenue and Folkers Road
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Authorize City Manager to enter into an Agreement with Martin and Company Excavating to extend work onto Fifth Avenue and Folkers Road

Public Content

At the April 18th meeting, the possibility of extending the contract to install new sewer and reconstruct roadway on 6th Ave to also cover Folkers and 5th Ave. The Council directed staff to inquire with the contractor to see if the prices could be extended to Folkers and 5th Ave. The Contractor has agreed. Staff recommends authorizing the City Manager to sign an agreement with Martin and Company to extend the scope of the original contract to include Folkers and 5th Ave.

File Attachments

[6th Ave sewer - extend work.pdf \(139 KB\)](#)

3. Consent Agenda

Subject :	G. St. Jude Rides Petition to hold a bucket brigade on May 14, 2016
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from St. Jude Rides organization to hold a bucket brigade on May 14, 2016 to raise funds for St. Judes Research Hospitals

Public Content

The St. Jude Runs is a relay-style event benefiting the St. Jude Children's Research Hospital. Runners begin their journey in Memphis, TN and conclude in Peoria, IL., home of the St. Jude Midwest Affiliate.

The Mission of St. Jude Runs is to support the mission of the ALSAC and to provide funds, raised through running events, to St. Jude Children's Research Hospitals.

File Attachments

[st.jude.pdf \(1,149 KB\)](#)

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 :	H. City of God Petition to hold a bucket brigade on May 28, 2016
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the Petition for City of God to hold a bucket brigade on May 28, 2016 to raise funds for their Back 2 School Back Pack Giveaway.

Public Content

The City of God will host a backpack giveaway on August 1, 2016. This event is free and open to the community. City of God has held this event for the past 5 years. Last year they were able to provide 300 backpacks to school aged children.

File Attachments

[city of god.pdf \(816 KB\)](#)

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.

6. Presentations and Awards

Subject :	A. Proclamation for Postal Carrier's Food Drive
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation declaring Saturday, May 14, 2016, as National Letter Carrier Food Drive Day

Public Content

Each year the Letter Carriers of the Sterling and Rock Falls Post Offices join together to organize a food drive. Last year Sterling and Rock Falls received 20,719 pounds of food. This year the Letter Carriers intend to hold their food drive on Saturday, May 14, 2016.

File Attachments

[PROCfooddrive.pdf \(99 KB\)](#)

6. Presentations and Awards

Subject :	B. Proclamation for the Observance of Police Memorial Day
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation to recognize Police Week.

Public Content

In 1962, President Kennedy signed Public Law 87-726 designating May 15 as Police Officers Memorial Day and the week in which it falls as National Police Week.

The members of the Sterling Police Department respectfully request a Mayoral Proclamation declaring May 11-16, 2016 as Police Week in Sterling.

File Attachments

[proc-police week.pdf \(38 KB\)](#)

8. Business Items

Subject :	A. 2016-2017 MICA Insurance Renewal Premium
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Please approve the MICA insurance renewal for fiscal year 2016-2017 in the amount of \$693,467.00.

Public Content

On March 16, 2016, the annual MICA renewal meeting was held. The renewal premium for 2016-2017 is \$693,467 which is an 8.5% decrease from the 2015-2016 premium of \$757,802.

Our participation in MICA since 1991 has reduced our insurance costs substantially. To date, we have received rebates totaling \$311,053.

File Attachments

[mica history.pdf \(11 KB\)](#)

8. Business Items

Subject :	B. Sterling Inducement Resolution #R2016-5-12 for Lawrence Lofts
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Inducement Resolution #R2016-5-12 for Lawrence Lofts

Public Content

This Inducement Resolution permits Rock Island Growth to commence additional work on the Lawrence Lofts prior to completion of a new TIF district and entering into of a Redevelopment Agreement for TIF assistance from the proposed Central Business District-East TIF. This Resolution does not obligate the City to enter into a Redevelopment Agreement, which the City and Rock Island Growth will need to agree to separately once the TIF district is established. The new TIF district is expected to be brought to the Council for approval in June.

File Attachments

[R2016-5-12 Inducement Resolution \(Lawrence Lofts\).pdf \(84 KB\)](#)

8. Business Items

Subject :	C. Ordinance No. 2016-5-8 Fixing a Time and Place of a Public Hearing with Respect to Amendment No. 3 to the Tax Increment Financing Redevelopment Plan and Project for the West Central Business District Redevelopment Project Area
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance No. 2016-5-8 Fixing a Time and Place of a Public Hearing with Respect to Amendment No. 3 to the Tax Increment Financing Redevelopment Plan and Project for the West Central Business District Redevelopment Project Area

Public Content

This ordinance establishes the time and place of the public hearing on the Amendment to the Redevelopment Plan for June 20, 2016, at 6:35 PM at City Hall. The ordinance also sets the time and place of the Joint Review Board meeting for May 23, 2016, at 4:30 at City Hall.

File Attachments

[2016-5-8 Exhibit A part 2.pdf \(4.627 KB\)](#)

[2016-5-8 West CBD TIF Setting Time and Place of Public Hearing.pdf \(103 KB\)](#)

8. Business Items

Subject :	D. Ordinance #2016-5-9 Fixing a Time and Place of a Public Hearing with Respect to the Tax Increment Financing Redevelopment Plan and Project for the East Central Business District Redevelopment Project Area
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2016-5-9 Fixing a Time and Place of a Public Hearing with Respect to the Tax Increment Financing Redevelopment Plan and Project for the East Central Business District Redevelopment Project Area

Public Content

Attached, please find an Ordinance Fixing a Time and Place of a Public Hearing with Respect to the Tax Increment Financing Redevelopment Plan and Project for the East Central Business District Redevelopment Project Area.

This ordinance establishes the time and place of the public hearing on the Redevelopment Plan for June 20, 2016, at 6:35 PM at City Hall (following the public hearing on the amendment to the West Central Business District TIF). The ordinance also sets the time and place of the Joint Review Board meeting for May 23, 2016, at 5:00 at City Hall.

File Attachments

[2016-5-9 Exhibit B.pdf \(6 KB\)](#)

[2016-5-9 East CBD Setting Time & Place for hearing.pdf \(101 KB\)](#)

[2016-5-9 Exhibit C.pdf \(263 KB\)](#)

[2016-5-9 Exhibit A.pdf \(2.898 KB\)](#)

11. Adjourn

Subject :	A. Adjourn to Study Session for an Overview of the Mechanics of TIF Districts
Meeting :	May 2, 2016 - City Council Meeting at 6:30 pm
Type :	