

Monday, May 4, 2015
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 - Outgoing Council
Meeting : May 4, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : May 4, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : May 4, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : May 4, 2015 - 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 4, 2015 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc042015.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 :	May 4, 2015 - 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 05-04-15.pdf \(220 KB\)](#)
[apsummary05-04-15.pdf \(942 KB\)](#)

Consent

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5. Business Items

Subject :	A. Resolution No. R2015-05-08 Declaring the Results of the Consolidated Municipal Election on April 7, 2015
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Resolution No. R2015-05-08 declaring the results of the Consolidated Municipal election on April 7, 2015

Public Content

The attached Resolution declares the election results for Mayor, four Aldermen, and the referendum question of the 1/2% sales tax.

File Attachments

[resolutionelection2015.pdf \(113 KB\)](#)

6. Recommend Personnel Actions

Subject : A. Swear in Mayor and Aldermen of Wards 1, 2, 3, and 4

Meeting : May 4, 2015 - City Council Meeting at 6:30 pm

Type : Procedural

8. Meeting Opening

Subject : A. Call to Order - Incoming Council

Meeting : May 4, 2015 - City Council Meeting at 6:30 pm

Type :

8. Meeting Opening

Subject : B. Roll Calls

Meeting : May 4, 2015 - City Council Meeting at 6:30 pm

Type :

10. Consent Agenda

Subject : A. 2015-2016 MICA Insurance Renewal Premium

Meeting : May 4, 2015 - City Council Meeting at 6:30 pm

Type : Action

Recommended Action : Please approve the MICA insurance renewal for fiscal year 2015-2016 in the amount of \$757,802.00

Public Content

On March 19, 2015, the annual MICA renewal meeting was held. The renewal premium for 2015-2016 is \$757,802 which is a 16.3% increase from the 2014-2015 premium of \$651,587.

The 2015-2016 premium is based on increased payroll costs, increased exposure, and the past four full years of claims experience. MICA covers our general liability ranging from slips and falls to accidents to workers compensation.

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 \(11 KB\)](#)

10. Consent Agenda

Subject : B. Partial Pay Request #1 to Martin and Company for the Green Infrastructure Phase 1B Site Improvements in the amount of \$54,360.00

Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Partial Payment #1 in the amount of \$54,360.00 to Martin and Company Excavating.

Public Content

Partial Payment Request #1 to Martin and Company Excavating covers a partial payment of mobilization for work being done at the Plant 1 site of the former Northwestern Steel & Wire site. Work thus far has included submittal preparation, preconstruction meetings, coordination and soil testing procedures for IEPA approval of the un-contaminated fill. Work continues as fill is now being delivered to the site on an ongoing basis. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

[PPR1-IGIG-Martin.pdf \(446 KB\)](#)

Consent

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10. Consent Agenda

Subject :	C. Partial Pay Request #2 to Martin and Company for the Green Infrastructure Phase 1B Site Improvements in the amount of \$61,538.40
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Partial Payment #2 in the amount of \$61,538.40 to Martin and Company Excavating.

Public Content

Partial Payment Request #2 to Martin and Company Excavating covers a partial payment of mobilization for work being done at the Plant 1 site of the former Northwestern Steel & Wire site. Partial Payment #2 covers additional mobilization and moving earth from Meadowlands to the riverfront. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

[PPR2-IGIG-Martin.pdf \(327 KB\)](#)

Consent

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10. Consent Agenda

Subject :	D. Petition from Amazing Grace Church to barricade and close the 500 block of Second Avenue from 7:00 am to 6:00 pm on Saturday, July 4th for a July 4th Bash
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve petition to close the 500 block of Second Avenue on Saturday, July 4 from 7:00 am to 6:00 pm

Public Content

The Amazing Grace Church will be hosting their sixth July 4th Bash. This is a community event and celebration of Independence Day which will include games and food stands.

The Police Department reviewed the petition and found the date, times and street closures to be acceptable.

File Attachments

[Pet-Amazing Grace.pdf \(68 KB\)](#)

Consent

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10. Consent Agenda

Subject :	E. Petition from City of God to hold a Bucket Brigade on May 9, 2015
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Public Content

City of God Ministries will be hosting a Backto School Family eventat Wallace Park the first week of August, 2015. The funds raised from this bucket brigade willbe used tohelp offset the cost of backpacks, school supplies, food and prizes that are givenaway at this event.

File Attachments

[City of God Petition.pdf \(196 KB\)](#)

Consent

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10. Consent Agenda

Subject :	F. Petition from Public Action to Deliver Shelter (PADS) to hold a Bucket Brigade on May 23, 2015
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Public Content

The mission of TCPADS homeless shelter is to assist homeless persons in our area by providing shelter and meals and empowering the clients to improve their current situations.

File Attachments

[PADS Petition.pdf \(251 KB\)](#)

Consent

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12. Recommended Personnel Action

Subject :	A. Appointment to Boards and Commissions
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve appointment of Cindy Von Holten to the Fire Pension Fund Board of Trustees for a term of three years

Public Content

As set forth in Chapter 2, Administration, Article V, Boards, Commissions and Committees of the Sterling City Code; and with the advice and consent of the City Council, it is recommended Cindy Von Holten, the City's Finance Director, be appointed to the City of Sterling Fire Pension Board of Trustees.

12. Recommended Personnel Action

Subject :	B. Appoint Vice Chairperson for the City Council for a period of one year
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lees appointment of Fourth Ward Alderman Joe Martin as Vice Chairperson for a period of one year.

Public Content

Each year the City Council shall select a Vice Chairperson to preside over the Council in the absence of the Mayor. The duties shall be restricted to presiding at Council meetings, per Section 2-30 of the Sterling City Code.

Mayor Lee, with Council consent and approval, would like to appoint Fourth Ward Alderman Joe Martin as Vice Chairperson to preside over the Council in the absence of the Mayor.

13. Presentations and Awards

Subject :	A. Proclamation declaring Police Memorial Week
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation observing Police Memorial Day and National 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 10-16, 2015 as Police Week in Sterling.

File Attachments

[Proc-PoliceWeek.pdf \(58 KB\)](#)

13. Presentations and Awards

Subject :	B. Proclamation declaring Saturday, May 9, 2015 as National Letter Carrier Food Drive Day
Meeting :	May 4, 2015 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Approve Proclamation declaring Saturday, May 9, 2015, 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 20,912 pounds of food. This year the Letter Carriers intend to hold their food drive on Saturday, May 9, 2015.

File Attachments

[Proc-Food Drive.pdf \(98 KB\)](#)

13. Presentations and Awards

Subject :

C. Proclamation declaring May 10 -16, 2015 as National Nursing Home Week

Meeting :

May 4, 2015 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Approve Proclamation declaring May 10-16, 2015 as National Nursing Home Week and adopt the theme of "Bring on the Fiesta"

Public Content

Sterling Pavilion is committed to quality health care and continuously improving quality of life. Sterling Pavilion and other skilled nursing centers are holding events in observance of National Nursing Home Week, May 10-16, 2015, using the theme "Bring on the Fiesta" as guided by the American Health Care Association.

File Attachments

[National Nursing Home Week proclamation.pdf \(80 KB\)](#)