Monday, May 4, 2020
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA

Pursuant to Governor Pritzkers Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the City Council has chosen to conduct the board meeting remotely.

If you would like to listen to the meeting, please go to
https://us02web.zoom.us/j/85257403242
Or iPhone one-tap :
US: +13126266799,,85257403242# or +13017158592,,85257403242#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 852 5740 3242

To submit questions or comments during the Audience Participation portion of the meeting, please submit your questions prior to the start of the meeting to mrombouts@sterling-il.gov or call 815-632-6630 and your questions and/or comments will be read during the meeting and addressed, if appropriate at that time. You may also participate on Zoom by digitally raising a hand during the meeting.

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	May 4, 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 :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc042020.pdf (129 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, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

Accts Pay 5420.pdf (328 KB)
apsummary5420.pdf (385 KB)

Consent

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3. Consent Agenda

Subject :	C. Change Order #4 for Northland Mall Detention Pond for Martin & Company in the amount of $21,500 to Install Drain Tile for Ground Water Issue
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm

Type :	Action (Consent)
Recommended Action :	Staff and the engineers recommend Approval of Change Order #4 for Northland Mall Detention Pond for Martin & Company in the amount of $21,500 to Install Drain Tile for Ground Water Issue

Public Content

The contractor and two engineer firms believe they encountered a spring flowing upward in the detention area behind Northland. To alleviate the groundwater issue, they proposed additional tiling to remedy the groundwater problems in the area. The consensus is to have Martin go forward with a tile to drain off the water. This change order reflects the addition of additional tiling in the area. This was an unknown condition that was only discovered because of the excavation and would have been unknown otherwise.

File Attachments

[CO4 mall detention.pdf (71 KB)]

Consent

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3. Consent Agenda

Subject :	D. Refer to the Plan Commission the petition from Roger Colemark (property owner) and Tim McLindsay (business owner) to rezone 609 W 3rd Street
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Refer petition to the regularly scheduled Plan Commission meeting for a public hearing on May 21, 2020.

Public Content

Petition from Roger Colemark and Tim McLindsay to rezone 609 W 3rd Street from CB to CB - Special Use to allow for a tattoo shop to be located at this location.

File Attachments

[pcpet-609 w 3rd.pdf (190 KB)]

Consent

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3. Consent Agenda

Subject :	E. Pay Request 5 for Northland Mall Detention Pond to Martin & Company Excavating in the amount of $712,010.76
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff and the Citys Consulting engineer recommend partial payment #5 in the amount of $712,010.76 to Martin and Company Excavating.

Public Content

As part of the stormwater improvement projects, stormwater detention near Northland Mall was identified as a priority project. At the August 5, 2019 City Council meeting, the Council approved a bid in the amount of $2,022,213.45 to Martin and Company Excavating to construct a wet detention pond near Lynn Boulevard that will feed into a larger dry detention basin behind the mall. The excavated dirt is being hauled to two sites, including the riverfront area, where it will be compacted and graded to fill in the area where the warehouse was removed last winter. It will then be seeded with the same native prairie mix as the rest of the site. Pay Request #5 in the amount of $712,010.76 reflects substantial progress on the project.

File Attachments

PR5 Northland Mall.pdf (420 KB)

Consent

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3. Consent Agenda

Subject :	F. Pay Request #2 for reconstructing Johnson Avenue from 14th Street to LFevre Road to Twin City Construction Company in the amount of $100,275.26
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff and the consulting engineer recommend partial payment #2 in the amount of $100,275.26 to Twin City Construction

Public Content

At the Dec 16, 2019 City Council Meeting, the Council awarded the low bid for Johnson Avenue reconstruction to Twin City Construction in the amount of $294,777.77. Twin City has been making progress on this project and anticipates completion by the end of May.

File Attachments

PR2 Johnson.pdf (141 KB)

Consent

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3. Consent Agenda

Subject :	G. Pay Request #4 for Dillon Avenue Reconstruction Phase II to Civil Constructors, Inc. in the amount of $176,966.79
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff and the consulting engineers recommend authorizing Pay Request #4 for Dillon Avenue Reconstruction Phase II to Civil Constructors, Inc. in the amount of $176,966.79

Public Content

As part of the stormwater improvement projects, Dillon Avenue was identified as a priority project for drainage and road improvements. Phase 1 was completed in 2019 from Lefevre to 11th. At the August 5th, 2019 Council meeting, the Council awarded Phase 2 of the Dillon Avenue project from 11th Street to 4th Street to Civil Constructors of Freeport, Illinois in the amount of $1,242,131.69. Phase 2 includes new storm sewers, roadways and sidewalks.

Pay Request #4 for Dillon Avenue Reconstruction Phase II to Civil Constructors, Inc. in the amount of $176,966.79 reflects additional work completed to date on the project.

File Attachments

PR4 Dillon Ave II.pdf (193 KB)

Consent

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3. Consent Agenda

Subject :	H. Pay Request #9 for Sterling Public Market for Porter Brothers in the amount of $42,936.67
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Pay Request #9 for Sterling Public Market for Porter Brothers in the amount of $42,936.67

Public Content

At the May 20, 2019 Council Meeting, Porter Brothers was awarded the bid to build out a parking area and covered structure for use as a Public Market area adjacent to the indoor Twin City Market. The project also includes the reconstruction of 2nd Street including ADA improvements at the corners.

Partial Pay Request #9 includes work through April 29th in the amount of $42,936.67. The work is mostly complete, with the exception of paving, which is awaiting some adjacent landscape work. The landscape work had to be revised to accommodate the survivability of plantings in the harsh conditions present in the area. City crews are working with the landscape subcontractor to make the landscape buffer area between the railroad and the market softer and more able to accommodate vegetative growth.

The project is funded through TIF Central Business District West funds, Capital Funds and a donation from Sterling Today.

File Attachments

PR9 Market.pdf (225 KB)

Consent

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5. Recommended Personnel Action

Subject :	A. Appoint Christina Rodriguez to the Fire Pension Board
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's recommendation to appoint Christina Rodriguez to the Fire Pension Board

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 to appoint Christina Rodriguez to the Fire Pension Board with a term expiring April 30, 2023.

6. Presentations and Awards

Subject :	A. Proclamation declaring May 15 as Police Memorial Day and May 10 - 16, 2020 as Police Officers Week
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation declaring May 15 as Police Memorial Day and May 10 - 16, 2020 as Police Officers Week

File Attachments

proc-police.pdf (57 KB)

6. Presentations and Awards

Subject :	B. Proclamation Recognizing May 17 - 23, 2020 as National Public Works Week
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation Recognizing May 17 - 23, 2020 as National Public Works Week

File Attachments

proc-public works.pdf (448 KB)

8. Business Items

Subject :	A. Ordinance #2020-05-16 annexing certain territory contiguous to the City of Sterling (Steelton Subdivision - Group 5)
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of Ordinance #2020-05-16 annexing certain territory contiguous to the City of Sterling (Steelton Subdivision - Group 5).

Public Content

On April 6, 2020, the City Council referred this matter to the Plan Commission. A public hearing was held at the Plan Commission meeting on April 16, 2020, regarding the proposed annexation and zoning recommendations for the 7 parcels. These property owners have all been connected to city sewer for years and have signed pre-annexation agreements on file. All property owners have received notification of the annexation.

File Attachments

2020-5-16 Annex Steelton 5.pdf (337 KB)
Steelton 5 maps.pdf (721 KB)

8. Business Items

Subject :	B. Resolution #R2020-05-13 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 6)
Meeting :	May 4, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Resolution #R2020-05-13 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision Group 6) to the Plan Commission for a public hearing on May 21, 2020.

Public Content

This is Round 6 of the annexations of the Steelton Subdivision. These 7 properties have connected to city sewer and have annexation agreements to annex once contiguous.

File Attachments

R2020-5-13 refer Steelton 6.doc.pdf (311 KB)
STEELTON Group 6 Map.pdf (235 KB)