

Monday, May 18, 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
Meeting : May 18, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : May 18, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : May 18, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : May 18, 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 18, 2015 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc050415.pdf \(123 KB\)](#)

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 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[5 18 15 bills and payroll.pdf \(931 KB\)](#)

[5 18 15 gl dist rept.pdf \(222 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Resolution #2015-05-09 authorizing the sale of surplus City equipment
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2015-05-09 Authorizing the Sale of Surplus City equipment, pick up truck and curb machine

Public Content

The Sterling Public Works Department is planning to sell the following equipment:

1992 Chevrolet K2500, 4 x 4 truck

MBW Slip Form Curb Machine

File Attachments

[resolution surplus equipment.pdf \(102 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Plan Commission Minutes from February 19, 2015 and March 19, 2015
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission Minutes as presented

File Attachments

[pc3 19 15 Minutes.pdf \(149 KB\)](#)

[pc021915.pdf \(142 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Refer Petition to Plan Commission; Sterling/Rock Falls Historical Society to vacate a portion of ROW
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends that this petition be referred to the Plan Commission at its regularly scheduled meeting on June 18, 2015.

Public Content

The petitioners Sterling Rock Falls Historical Society is requesting the City to vacate a portion of the 100 right of way to allow for construction of a new learning center.

File Attachments

3. Consent Agenda

Subject :	F. Resolution #2015-05-10 authorizing the sale of City owned obsolete and surplus equipment and abandoned and unclaimed property recovered by the Sterling Police Department.
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the request of the Police Department to conduct the annual sale of city-owned obsolete, surplus, abandoned and unclaimed property by public auction.

Public Content

On an annual basis, obsolete, surplus, abandoned and unclaimed property is disposed of through public auction pursuant to public notice legal requirements.

Permission is requested to dispose of un-needed and unclaimed items through the normal process of public auction.

File Attachments

[RESOLUTION NO 2015 5 9 spd auction items.pdf \(152 KB\)](#)
[051515 updated 2015 auction list of items.pdf \(189 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Partial Pay Request #4 to Civil Constructors, Inc. for 2014 Street Contract #1
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Pay Request #4 for 2014 Streets Contract #1 in the amount of \$42,361.01 to Civic Constructors, Inc,

Public Content

Each year the City Crews complete approximately 15 blocks of street reconstruction throughout the community. This work will consist of core out existing; install new base material, storm sewer repairs, curb and gutter and a bituminous overlay.

Contract #1 includes the reconstruction of:

- West 7th Street Av J to Av L
- Av K-West 7th to 9th
- 7th Av East 6th St to East 10th St

Some additional streets were added to the Contract at unit cost.

Contract Total \$ 156,590.00

Value of Completed Work 207,036.22

5% Retainage -10,351.81

Balance Due on Completed Work \$ 196,684.41

PPR #1 - 68,913.85

PPR # 2 -14,669.28

PPR #3 - 70,740.27

Net Amount Due \$ 42,361.01

This Pay Request includes all work completed through May 9, 2015.

File Attachments

[PPR4-2014Street#1.pdf \(79 KB\)](#)

Consent

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3. Consent Agenda

Subject :	H. Refer Petition to Plan Commission; Rezone 1702 W 4th St from County B-2 to County A-1
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of the City Staff that the City Council refer this matter to the Plan Commission for discussion and recommendation at their scheduled meeting of May 28, 2015

Public Content

The property owner at 1702 W 4th Street is requesting to rezone their property from County B-2 to County A-1. The structure is used as a residential unit and is considered a non-conforming use in the current B-2 zoning district.

File Attachments

[WC petition for 1702 W 4th St.pdf \(1.546 KB\)](#)

5. Recommended Personnel Action

Subject :	A. Appointments to Boards and Commissions
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Re-appointment of Brooke Cochran, Patti Nice, and Teri Rodgers to the Library Board for three-year terms

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 the following people be re-appointed to the City of Sterling Library Board:

Brooke Cochran

Patti Nice

Teri Rodgers

5. Recommended Personnel Action

Subject :	B. Appointments to Boards and Commissions
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Appointment of Aurelio Gallardo to the Plan Commission to complete the term of Bob Conklin and for the next three-year term

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 that Aurelio Gallardo be appointed to the City of Sterling Plan Commission to complete a term until June 30, 2015 and be re-appointed for a term of three years.

6. Presentations and Awards

Subject :	A. Proclamation declaring May 22, 2015 as Poppy Day
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Proclamation Designating May 22, 2015 as Poppy Day in Sterling, Illinois

Public Content

The Red Poppy has been designated as a symbol of sacrifice of lives in all wars. The American Legion Auxiliary pledges to remind America annually of this debt through the dedication of the memorial flower.

File Attachments

[Poppy Day Prolamation.pdf \(148 KB\)](#)

11. Executive Session

Subject :	A. Move to Closed Session as provided for under 5 ILCS 120/2a. for the purpose of discussing personnel performance
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	

Public Content

5 ILCS 120/2(c) provides the Governing Body with certain exceptions to the Open Meetings Act and allows for the conducting of a closed session. Personnel is covered under subsection (1) of 5 ILCS 120/2(c). It is the policy of the City of Sterling to conduct discussions relating to personnel in such a closed session.

5 ILCS Section 120/2a provides A public body may hold a meeting closed to the public, or close a portion of a meeting to the public, upon a majority vote of a quorum present, taken at a meeting open to the public for which notice has been given as required by this Act.. Therefore, the City Council should move by simple majority vote to go into a closed session for the purpose as stated above.

11. Executive Session

Subject :	B. Move to "Closed Session" as provided for under 5 ILCS 120/2 for th purposes of discussion related to the purchase or leasing of real property
Meeting :	May 18, 2015 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

5 ILCS 120/2 provides the Governing Body with certain exceptions to the Open Meetings Act and allows for the conducting of a closed session. Provisions of 5 ILCS 120/2(c)(5) specifically provide for a closed session to discuss the purchase or lease of real property for the use of the public body.

It is the policy of the City of Sterling to conduct discussions relating to the purchasing or leasing of real property in such a closed session. Therefore, the City Council should move by simple majority vote to go into a closed session for the above purpose as provided for under 5 ILCS 120/2.