

Monday, June 1, 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 : Jun 1, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jun 1, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jun 1, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jun 1, 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 : Jun 1, 2015 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc051815.pdf \(115 KB\)](#)

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 :	Jun 1, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary06-01-15.pdf \(947 KB\)](#)
[Accounts Payable 06-01-15.pdf \(215 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Sauk Valley Marine Corp Petition to hold a Bucket Brigade on June 6, 2015
Meeting :	Jun 1, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the Petition from Sauk Valley Marine Corp to hold a Bucket Brigade on June 6, 2015 to raise funds for their program Vets helping Vets.

Public Content

The Sauk Valley Marine Corps is not raising money for Toys for Tots. Their fundraising is for Veterans' Homes.

File Attachments

[SV Marine Corp Petition.pdf \(1,046 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Sterling-Rock Falls Jaycees Petition to hold a Bucket Brigade on June 27, 2015
Meeting :	Jun 1, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the Petition from Sterling-Rock Falls Jaycees to hold a Bucket Brigade on June 27, 2015 to raise funds for their annual fireworks display and other projects.

Public Content

The Sterling-Rock Falls Jaycees is the organization that has exclusively handled the Sterling-Rock Falls fireworks for many years. In addition they purchase Christmas presents for underprivileged children with their Christmas for Kids program. This Bucket Brigade helps offset the financing for these two major projects.

File Attachments

[Jaycees Petition.pdf \(721 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #3 to Martin and Company for the Green Infrastructure Phase 1B Site Improvements in the amount of \$61,538.40
Meeting :	Jun 1, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 to Martin and Company Excavating in the amount of \$130,389.21

Public Content

Partial Payment Request #3 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 #3 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

[PPR3-IGIG-Martin.pdf \(1.383 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Final Pay Request for Structural Slab Demolition Project in the amount of \$6370.66
Meeting :	Jun 1, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff and consulting engineers recommend approval of final pay request in the amount of \$6370.66

Public Content

The demolition of the concrete deck is complete. This payment releases the retainer. This project is funded by the IGIG grant.

File Attachments

[pfinal-structural slab removal.pdf \(96 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Final Pay Request to Civil Constructors, Inc. for 2014 Street Contract #1
Meeting :	Jun 1, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Final Pay Request for 2014 Streets Contract #1 in the amount of \$10,351.81 to Civic Constructors, Inc,

Public Content

Each year the City Crews complete approximately 15 blocks of street reconstruction throughout the community. This work consisted 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

PPR#4 \$ 42,361.01

Final \$ 10,351.81

This Pay Request includes all work completed through May 30, 2015 and the retainer.

File Attachments

[pfinal-2014streets#1.pdf \(84 KB\)](#)

Consent

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