

Monday, June 5, 2017
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 5, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jun 5, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jun 5, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jun 5, 2017 - 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 5, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc051517.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 :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[6 5 17 bills and pr.pdf \(1.507 KB\)](#)

[6 5 17 gl dist rept.pdf \(261 KB\)](#)

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. Team Great Strides to hold a Bucket Brigade on June 17, 2017
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Team Great Strides to hold bucket brigade on June 17, 2017 to raise funds for the Cystic Fibrosis Foundation

Public Content

All proceeds from this bucket brigade will be directed and donated to the Cystic Fibrosis Foundation in support of the Cystic Fibrosis Foundation mission to cure Cystic Fibrosis and to provide all people with the disease the opportunity to lead full productive lives by funding research and drug development, promoting individualized treatment, and ensuring access to high quality, specialized care.

Thank you to Rosa Barb and Team Great Strides for organizing this bucket brigade.

File Attachments

[cystic fibrosis 2017.pdf \(189 KB\)](#)

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. Ordinance #2017-6-15 Certifying the Prevailing Wage
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Pass Ordinance #2017-6-15 Certifying the Prevailing Wage

Public Content

The State of Illinois requires that this ordinance be passed annually. Upon passage, we will certify the ordinance to the Department of Labor.

File Attachments

[2017-6-15 Prevailing Wage.pdf \(64 KB\)](#)
[prevailing wages - 6-5-17.pdf \(380 KB\)](#)

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.

5. Recommended Personnel Action

Subject :	A. Reappoint Rhonda Borgmann, Carol Siefken and June Shearer to the Library Board
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's appointment of Rhonda Borgmann, Carol Siefken, and June Shearer to the Library Board for a 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 Rhonda Borgmann, Carol Siefken and June Shearer be appointed to the Library Board for three-year term to expire June 30, 2020.

5. Recommended Personnel Action

Subject :	B. Appoint Kip Aitken to the Police Pension Board
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's appointment of Kip Aitken to the Police Pension Board for a two-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 Kip Aitken be appointed to the Police Pension Board for two-year term to expire June 30, 2019.

6. Presentations and Awards

Subject :	A. Proclamation for Salvation Army
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action

File Attachments

[proc-SalArmy 125 yrs.pdf \(117 KB\)](#)

8. Business Items

Subject :	A. East 16th Street Project from 8th Avenue to 11th Avenue to Twin City Construction in the amount of \$205,777.25
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Award bid for East 16th Street Project from 8th Avenue to 11th Avenue to Twin City Construction in the amount of \$205,777.25

Public Content

East 16th Street project from 8th Avenue to 11th Avenue was identified as a priority project for 2017 reconstruction. Because of the number of residential streets being rebuilt this year, City crews will not have time to complete curb and gutter work for this project. As such, the concrete work is part of the bid package for the contractor. The bid was significantly below the engineers estimates.

File Attachments

[E 16th St Project tabs.pdf \(132 KB\)](#)

[E 16th St Project.pdf \(58 KB\)](#)

8. Business Items

Subject :	B. Ordinance #2017-06-16, AN ORDINANCE Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the City of Sterling, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$10,000,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance #2017-06-16, AN ORDINANCE Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the City of Sterling, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$10,000,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto

Public Content

The bond ordinance is the next necessary step for the sale of general obligation alternative revenue source bonds to finance several stormwater utility projects in the next few years using the recently approved local option sales tax funds. Upon passage of the ordinance, the bond underwriter will assist the City in publishing the ordinance in the newspaper. A hearing for the bond issuance will then be scheduled for the June 19, 2017 Council Meeting. On July 17, the Council will then need to pass a bond parameters ordinance as part of its final action to proceed with a bond sale.

File Attachments

[2017-6-16 authorizing bonds.pdf \(107 KB\)](#)

[2017-6-16 authorizing bonds bina.pdf \(70 KB\)](#)

8. Business Items

Subject :	C. Request from United Way to waive fees for a Special Use Permit
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Consider waiving the \$150 Plan Commission fee

Public Content

The United Way of Whiteside County is petitioning the Plan Commission to install signage in the Right-of-Way on 1st Avenue

File Attachments

[uw request waive fees.pdf \(528 KB\)](#)

11. Executive Session

Subject :	A. Pursuant to 5ILCS 120/2(c)(2) to discuss collective negotiating matters between the public body and its employees or their representatives
Meeting :	Jun 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Move to closed session to discuss collective negotiating matters pursuant to 5ILCS 120/2(c)(2)