

Monday, June 6, 2016
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 6, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jun 6, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jun 6, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jun 6, 2016 - 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 6, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc051616.pdf \(72 KB\)](#)

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 6, 2016 - 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 06-06-16.pdf \(396 KB\)](#)
[apsummary06-06-16.pdf \(1.533 KB\)](#)

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. Kiwanis of Sterling to hold a bucket brigade on June 11, 2016
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Kiwanis of Sterling to hold a bucket brigade on June 11, 2016 to raise funds for the purpose of supporting the youth of Sterling and Rock Falls

File Attachments

[kiwanis bb.pdf \(722 KB\)](#)

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. Sterling Legion Auxiliary to hold a bucket brigade on June 25, 2016
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition for Sterling Legion Auxiliary to hold a bucket brigade on June 25, 2016 to raise funds for local veterans in our area nursing homes.

Public Content

The Sterling Legion Auxiliary raises funds to support local veterans in our area nursing homes.

File Attachments

[poppy bucket brigade.pdf \(705 KB\)](#)

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 :	E. Partial Pay Request #4 for Sixth and Eighth Avenue Sewer Work to Twin City Construction in the amount of \$53,412.36
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #4 for Sixth and Eighth Avenue Sewer Work to Twin City Construction in the amount of \$53,412.36

File Attachments

[PPR#4 6th-8th Avenues.pdf \(153 KB\)](#)

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 :	F. Partial Pay Request #1 to Twin City Construction for ADA Sidewalk Improvements in the amount of \$40,893.74
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #1 to Twin City Construction for ADA Sidewalk Improvements in the amount of \$40,893.74

File Attachments

[PPR#2-ADA sidewalks #1.pdf \(113 KB\)](#)

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 :	G. Partial Pay Request #2 for Martin and Company for Sixth Avenue Roadway and Sanitary Sewer Project in the amount of \$110,502.54
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 for Martin and Company for Sixth Avenue Roadway and Sanitary Sewer Project in the amount of \$110,502.54

File Attachments

[PPP#2 6th Avenue Reconst..pdf \(143 KB\)](#)

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 :	H. Contract with Rock Falls for Fire Chief
-----------	--

Gary Cook

Meeting : Jun 6, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approve contract with Rock Falls for Fire Chief
Gary Cook

Public Content

This contract represents a renewal of Chief Gary Cook as Chief of the Joint Fire Command for Sterling and Rock Falls. The renewal includes a 2% salary increase.

File Attachments

[cook contract.pdf \(353 KB\)](#)

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.

6. Presentations and Awards

Subject : A. Proclamation declaring June 11, 2016 as American Cancer Society Relay For Day in Whiteside County
Meeting : Jun 6, 2016 - City Council Meeting at 6:30 pm
Type : Presentation

Public Content

June 11, 2016 is the twenty-first annual American Cancer Society Relay For Life of Whiteside County. This year's festivities will be held at Hinder's Field of Rock Falls High School in Rock Falls. It will begin at 5:00 pm Saturday evening with the first lap led by survivors.

At dusk the Luminaria Ceremony will be held to honor and commemorate persons who have fought the battle against cancer.

The Relay will continue throughout the evening until the closing ceremony at 10:30 pm with the expectation that the Relay will close around 11:00 pm. It is not an evening event again this year.

File Attachments

[Proclamation Relay 4 Life.pdf \(43 KB\)](#)

6. Presentations and Awards

Subject : B. Proclamation designating June 18, 2016 as the Official Juneteenth Celebration in the City of Sterling

Meeting :

Jun 6, 2016 - City Council Meeting at 6:30 pm

Type :

Presentation

Public Content

Juneteenth is a day to remember and honor the sufferings of slavery and also to recognize the multitude of major ways African Americans have contributed to the history, growth and development of the United States.

File Attachments

[Proclamation Juneteenth 2016.pdf \(44 KB\)](#)

8. Business Items

Subject :	A. Resolution #R2016-6-13 Adoption of the Whiteside Multi-Jurisdictional All Hazards Mitigation Plan
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Resolution #R2016-6-13 Adopting the Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan

Public Content

The County undertook the creation of a Multi-jurisdictional All Hazards Plan. The creation of the plan enables the County and parties to the plan to apply for certain funding to mitigate natural hazards pending adoption. City Manager Scott Shumard and Fire Chief Gary Cook took part in the series of meeting conducted by the County to assemble the plan.

File Attachments

[Whiteside County All Hazards Mitigation Plan.pdf \(22,290 KB\)](#)

[R2016-6-13 Mitigation Plan.pdf \(7 KB\)](#)

8. Business Items

Subject :	B. Award Bid for ADA Sidewalk in the 300 block of First Avenue
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve the bid to reconstruct the 1st Avenue sidewalk for ADA compliance to O'Brien Civil Works from Polo in the amount of \$23,347.04

Public Content

When the owners of 315 1st Avenue began rehabilitating the downtown commercial property, it was discovered that it was impossible to make the building ADA compliant without tearing out the existing sidewalk and repouring it to raise its elevation and maintain compliant grades. The work was subject to numerous IDOT reviews which have delayed the sidewalk installation, which in turn has delayed the final work on the façade improvements and the owners ability to open his store.

File Attachments

[ada sidewalk brady bid tabs.pdf \(122 KB\)](#)
[ada sidewalk brady bid summary.pdf \(39 KB\)](#)
[ADA sidewalk Brady plans.pdf \(3,056 KB\)](#)

8. Business Items

Subject :	C. ITEP Grant
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve an ITEP Grant Application for a pedestrian /bicycle facility along the East Second Street Corridor.

Public Content

The City intends to apply for an Illinois Transportation Enhancement Program (ITEP) grant to create a bike path that connects Martin's Landing to downtown Sterling and the Route 40 pedestrian pathway. These are federal funds administered through IDOT. The program does require a 20% local match which we anticipate coming from local option sales tax funds. Applications are due June 17th.

File Attachments

[itep grant bike route.pdf \(2,961 KB\)](#)
[ITEP TrailSystemMap.png \(664 KB\)](#)

8. Business Items

Subject :	D. Cardno Change Order for Riverfront Project
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Scope of Work Change Order

Public Content

Due to changes in the project that have extended timelines and required re-engineering, including delays with the manufactured gas plant cleanup and re-engineering the site to no longer have the Best-Cob building in

place, Cardno requested a change in the Scope of Work. Staff negotiated the change with Cardno based on the added engineering and additional year of oversight. The change amounts to \$69,000.00 and is payable through the grant.

File Attachments

[Cardno IGIG Installation.pdf \(395 KB\)](#)

8. Business Items

Subject :	E. Discussion on establishments commonly referred to as gaming parlors and the quantity of liquor licenses available in City Code
Meeting :	Jun 6, 2016 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

The Sterling Liquor Commission recently met and discussed so-called gaming parlors and reducing the number of available liquor licenses in the City Code. Commissioners have suggested the discussion proceed to the entire Council.

File Attachments

[liquor licenses limit.pdf \(75 KB\)](#)