

Monday, June 18, 2018
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 18, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jun 18, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jun 18, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jun 18, 2018 - 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 18, 2018 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc 05 21 18 mc.pdf \(143 KB\)](#)
[cc060418.pdf \(71 KB\)](#)

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 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheet 5-31-18.pdf \(333 KB\)](#)
[Budget Performance 5-31-18.pdf \(376 KB\)](#)
[Acct Pay 06-18-18.pdf \(347 KB\)](#)
[apsummary 06-18-18.pdf \(364 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Approve Plan Commission Minutes of October 19, 2017
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission Minutes of October 19, 2017

File Attachments

[pc101917.pdf \(149 KB\)](#)

Consent

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extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	D. Marine Corps League to hold a Bucket Brigade on June 30, 2018
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Marine Corps League to hold a Bucket Brigade on June 30, 2018

Public Content

In an effort to fund their Veterans Helping Veterans campaign, Sauk Valley Marine Corp League would like the opportunity to hold a Bucket Brigade in June 30, 2018.

File Attachments

[SV Marines BB 2018.pdf \(133 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Refer to the Plan Commission Sterling American Legion Post #296 601 1st Avenue to allow a sign in the ROW
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the City Staff that the City Council refer this matter to the Plan Commission for discussion and a recommendation at their scheduled meeting July 19, 2018.

Public Content

The American Legion is requesting to place a new sign for the post in the right of way.

File Attachments

[pet legion.pdf \(2,057 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Ordinance 2018-06-25 Certifying the Prevailing Wage
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Pass Ordinance 2018-06-25 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

[2018-6-25 Prevailing Wage.pdf \(64 KB\)](#)
[prevailing wages.pdf \(854 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Resolution #R2018-06-10 Regarding the .02% Building and Maintenance Property Tax Levy for the Sterling Public Library
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Consider Resolution No. R2018-06-10 for the Library . 02% Building and Maintenance Levy and approve if acceptable.

Public Content

Attached is the resolution to begin the process for the Library .02% Building and Maintenance levy. Each year we must go through the reverse referendum process so the Library can request this levy. The steps involved are as follows:

1. Adopt a resolution to levy the tax.
2. Publish the resolution within 15 days of adoption.
3. Allow 30 days from publication for filing of petitions.
4. If 918 signatures are obtained on petitions representing ten percent (10%) of the total number of active registered voters in the City of Sterling, a referendum is held at the next general election.
5. If a referendum is required and the voters approve the levy, then the Council may include this levy in the tax levy ordinance to be adopted in December.
6. If no petition is filed within the 30-day period, the Council may levy the tax with the City's levy ordinance.

Attached is a copy of Resolution No. R2018-06-10.

File Attachments

[R2018-6-10 library tax.pdf \(8 KB\)](#)

Consent

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3. Consent Agenda

Subject :	H. Amendment #1 to Miller Road/Second Avenue drainage improvements
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Amendment #1 to Miller Road/Second Avenue Drainage Improvements incurring an additional \$12,500 to Technical Services Agreement

Public Content

Additional engineering services were required for the project as noted in the attached memorandum. Staff has reviewed the changes and recommends accepting the changes.

File Attachments

[CO Miller & 2nd detention.pdf \(808 KB\)](#)

Consent

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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 :	I. Amendment #1 to Northland Mall Detention Basin
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Amendment #1 to Northland Mall Detention Basin incurring an additional \$11,900 to Technical Services Agreement

Public Content

Additional engineering services were required for the project as noted in the attached memorandum. Staff has reviewed the changes and recommends accepting the changes.

File Attachments

[CO Northland Mall Detention.pdf \(756 KB\)](#)

Consent

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3. Consent Agenda

Subject :	J. Amendment #1 to Douglas Park Neighborhood Drainage Improvements
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Amendment #1 to Douglas Park Neighborhood Drainage Improvements incurring an additional \$7,600

Public Content

Additional engineering services were required for the project as noted in the attached memorandum. Staff has reviewed the changes and recommends accepting the changes.

File Attachments

[CO Douglas Park Detention.pdf \(865 KB\)](#)

Consent

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3. Consent Agenda

Subject :	K. Award Bid for Public Works Office Roof Replacement to R. A. Oldeen Inc. from Kewanee
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of City Staff that the City Council award bid to R.A. Oldeen Inc from Kewanee, Illinois in the amount of \$24,929.00

Public Content

The roof on the Public Works building is deteriorating and losing shingles. Public Works received 3 bids for replacement of the roof with the bid from Sterling Commercial Roof being removed due to bidding on the wrong project. The next lowest bid of \$24,929.00 was from R.A. Oldeen Inc. out of Kewanee and it is the recommendation of the staff to accept the bid of \$24,929.00 from R.A. Oldeen Inc.

File Attachments

[pwofficebldg.pdf \(56 KB\)](#)

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3. Consent Agenda

Subject :	L. Award Bid to Twin City Construction for 2018 Street Projects Contract #1 in the amount of \$377,777.77
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Award Bid to Twin City Construction for 2018 Street Projects Contract #1 in the amount of \$377,777.77

Public Content

Bids for the 2018 Street Program Contract #1 were opened on June 8. Streets under this contract include East Eighth Street from Locust to First Avenue and East 16th Street from 11th Avenue to 16th Avenue.

Twin City Construction Company was the low bidder: \$377,777.77. This was 32.5% below the Engineer's Estimate of \$500,337.00.

File Attachments

[2018 streets cont 1.pdf \(243 KB\)](#)

Consent

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8. Business Items

Subject :	A. Petition from Penaflor to Close Street
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of the petition from Phil Penaflor to close the 1200 block of 13th Street

Public Content

Phil Penaflor has asked for permission to close East 13th Street from the alley east of 12th Avenue to the intersection of 13th Street and 13th Avenue on Saturday, June 30 from 1:00 to 7:00 pm for a child's birthday party. Although for a child's birthday, neighbors are invited. Sterling has identified neighborhood events as a key item in its Strategic Plan.

File Attachments

[pet close street for bday party.pdf \(26 KB\)](#)

8. Business Items

Subject :	B. Construction Agreement with Illinois American Water Company for road work
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Construction Agreement with Illinois American Water Company for road work

Public Content

Illinois American Water Company (IAWC) is replacing water mains on W. 4th Street and Griswold Ave. As we have done in the past on Lefevre and Ave L, IAWC has offered its cooperation to repave sections of the road rather than patch the existing road. IAWC will bill the City for the road work less the cost they would have otherwise spent patching. This agreement covers Griswold Avenue from the north side of 4thStreet to the north side of 9th Street, W. 4th Street from the west side of Griswold Avenue to a point east of the east leg of the Avenue M wye, a distance of 775 lineal feet and Ave M from 4th Street to 3rd Street.

File Attachments

[IAWC Agreement.pdf \(180 KB\)](#)

8. Business Items

Subject :	C. Resolution #R2018-06-09 for letter of Objection to Whiteside County
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of the Plan Commission and City staff to send a letter of objection to Whiteside County in regards to the proposed solar farm located at 3311 6th Avenue.

Public Content

Geronomio Energy filed an application for special use permit, for construction and operation of two, 2 MW community solar facilities on up to 40 acres of land. The property is located just north of the City boundaries. On May 2, 2018 the packet was submitted for review from Energy in regards to the matter. This property is owned by Jane H. Hampton, Trustee. It is not located in the City. Because the location is within 1 ½ miles of corporate limits of the City of Sterling comments from our Plan Commission and City Council were requested by Whiteside County.

Plan Commission meeting was held May 24, 2018. Amber Miller from Geronimo Energy made a presentation to the Plan Commission. During her presentation she went over details of the site, equipment, landscaping, etc. Members of the Commission asked questions which were all answered by Ms. Miller. The City Planner, Dustin Wolff with Mead & Hunt, then went over his memo (attached) in regards to the request. Additional discussion was held by the Members of the Plan Commission in regards to the City of Sterling Comprehensive Plan that calls out mixed residential and rural holding area for the proposed location. These designations are used to preserve the agricultural uses but insures that the use doesnt become incompatible for expansion of the City of Sterling. There was no indication that the project was designed to connect to local residences, or serve as a solar array for a mixture of local commercial or residential locations within the City of Sterling.

After due consideration the Plan Commission moved to recommend that City Council authorize sending a letter of objection to Whiteside County in regards to the proposed solar farm. The Plan Commission and City Staff are in favor of solar energy but felt the location was problematic for the future growth of the City and inconsistent with the previously adopted comprehensive plan.

Doug Freed Yes

Eric Larson Yes

Dick Linville - No

Rene Morris Yes

Steve Munson Yes

Jamie Schwingle Yes

File Attachments

[R2018-6-9 county letter.pdf \(83 KB\)](#)

[Solar Farm dw.pdf \(425 KB\)](#)

[solar farm petition.pdf \(12.730 KB\)](#)

[solar farm letter to county.pdf \(77 KB\)](#)

8. Business Items

Subject :	D. Ordinance #2018-06-26 Permitting Sunday Sales for Licensees Otherwise Ineligible for Sunday Sales at Retail
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2018-06-26 Amending Chapter 6, Article II of the Code of the City of Sterling by the Addition of a new Section 6-40.2 Permitting Sunday Sales for Licensees Otherwise Ineligible for Sunday Sales at Retail

Public Content

City code currently permits liquor license holders to hold a Sunday license for \$500 annually. This amendment will permit establishments to obtain an occasional Sunday license for \$75 per day, with a maximum of five per fiscal year.

File Attachments

[2018-6-26 occasional Sunday sales.pdf \(161 KB\)](#)

8. Business Items

Subject :	E. Agreement For The Collection and Disposal of Residential Solid Waste, Recyclable Materials and Yard Waste
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Agreement for the Collection and Disposal of Residential Solid Waste, Recyclable Materials and Yard Waste providing for continued services with annual 3% increases

Public Content

The City has been negotiating a new contract with its current waste hauler, Republic Services. The terms of the contract are ten years with 3% increases each year. Weekly recycling and waste pickup with the existing cart system remains in place. The proposed contract adds a free weekly bulk item pickup for residents.

File Attachments

[Republic Contract.pdf \(238 KB\)](#)

8. Business Items

Subject :	F. Approve Ordinance #2018-06-27 to Authorize the Mayor to sign the purchase agreement for property from Shaw Media in the amount of \$120,000
Meeting :	Jun 18, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends the Council approve Ordinance #2018-06-27 authorizing the Mayor to sign the purchase agreement for Lot 1 of PIN # 11-14-177-002 in the amount of \$120,000

Public Content

One of the priorities of the stormwater management plan was the creation of a detention area behind the area of Northland Mall. Part of the project involves a settling basin upstream of the mall near Lynn Boulevard on property owned by Shaw Media. The City commissioned an appraisal of the property. Shaw Media has agreed to sell the property at the appraised value under certain conditions, including placing some of the excavated fill on their adjoining properties. This agreement is beneficial to both parties as Shaw Media gains additional graded fill on their remaining sites and the City avoids additional trucking fees for transporting some of the excavated material off-site. Funds for the acquisition will come from the second ½ local option sales tax.

File Attachments

[shaw property agreement.pdf \(207 KB\)](#)
[2018-6-27 purchase Shaw property.pdf \(162 KB\)](#)