Monday, June 19, 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 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Procedural |

# 1. Meeting Opening

| | |
|---|---|
| Subject : | B. Roll Call |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Procedural |

# 1. Meeting Opening

| | |
|---|---|
| Subject : | C. Pledge of Allegiance |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Procedural |

# 2. Communication from Visitors

| | |
|---|---|
| Subject : | A. Public Comment |
| Meeting : | Jun 19, 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 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | Approval of Minutes as presented |

### File Attachments

cc060517.pdf (128 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 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | Approval of Bills and Payroll as presented |

# Public Content

### File Attachments

Balance Sheets 05-31-17.pdf (272 KB)
Budget Performance 05-31-17.pdf (330 KB)
Accts Pay 06-19-17.pdf (334 KB)
apsummary 06-19-17.pdf (937 KB)

### Consent

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## 3. Consent Agenda

| | |
|---|---|
| Subject : | C. Hospice of the Rock River Valley to hold a Bucket Brigade on July 1, 2017 |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | Approve the petition from Hospice of the Rock River Valley to hold a bucket brigade on July 1, 2017 |

# Public Content

Hospice of the Rock River Valley is hoping to solicit funds at various intersections in the downtown area to help raise funds for the Hospice of the Rock River Valley Home Building Project

### File Attachments

hospice 2017.pdf (432 KB)

### Consent

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## 3. Consent Agenda

| | |
|---|---|
| Subject : | D. Partial Pay Request #2 for 2016-2017 Street Program to Civil Constructors in the amount of $76,342.88 |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | Approve Partial Pay Request #2 for 2016-2017 Street Program to Civil Constructors in the amount of $76,342.88 |

# Public Content

The 2016 Street Project was awarded to Civil Constructorsin the Fall of 2016 for reconstruction of West 8th Street and Avenue J. The start of construction was delayed until April of 2017, at which time, reconstruction of Avenue C from West 11th Street to West 12th Street was added to the original contract. We will continue to refer to this project as 2016-2017 Street Program.

### File Attachments

PPR#2-2016-17 street program.pdf (91 KB)

### Consent

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## 3. Consent Agenda

| | |
|---|---|
| Subject : | E. Partial Pay Request #3 for ADA Sidewalk Improvements to Civil Constructors in the amount of $10,507.94 |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | Approve Partial Pay Request #3 for ADA Sidewalk Improvements to Civil Constructors in the amount of $10,507.94 |

### File Attachments

[PPR#3 ADA Sidewalks-Civil.pdf (101 KB)]

### Consent

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## 3. Consent Agenda

| | |
|---|---|
| Subject : | F. Refer to Plan Commission Petition from United Way of Whiteside County at 502 First Avenue for a Special Use Permit to allow for the construction of a ground sign in the right-of-way |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | It is the recommendation of City Staff that the City Council refers this petition to the Plan Commission on June 22, 2017 |

# Public Content

The United Way of Whiteside County currently has no ground signage on their property. The property is located on 1st Avenue which has a 100 right-of-way that restricts the location of any ground signage. Signage is allowed by special use in the sign code with some restrictions.

### File Attachments

[united way petition.pdf (1,934 KB)]

### Consent

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## 3. Consent Agenda

| | |
|---|---|
| Subject : | G. Refer to Plan Commission Petition from Dyn Sterling LLC (in the 4400 Block of East Lincolnway) requesting to replat existing Lot 6 into 3 new lots to allow for new construction |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | It is the recommendation of City Staff that the City Council refers this petition to the Plan Commission on June 22, 2017 |

# Public Content

The petitioner, Sterling Commons Development, Inc. are requesting that Lot 6 (in the 4400 Block of East Lincolnway)be replatted to allow for future development.

### File Attachments

dyn sterling petition.pdf (191 KB)

### Consent

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## 3. Consent Agenda

| | |
|---|---|
| Subject : | H. Refer to Plan Commission Petition from Kunes Country Auto at 2811 Locust to Expand the existing Special Use Permit to Expand the Existing Employee Parking Lot for the Dealership |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action (Consent) |
| Recommended Action : | It is the recommendation of City Staff that the City Council refers this petition to the Plan Commission on June 22, 2017 |

# Public Content

Kunes Country Ford Lincoln is currently undergoing a remodel and expansion to the existing building footprint. The addition is being constructed in an area that was used for parking to the south of the sales floor and they feel a need for additional parking in the rear of the building. The parcel to the west of the building currently has a Special Use designation because of the cell tower.

### File Attachments

kunes petition.pdf (2,606 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 for Juneteenth |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:<br>30 pm |
| Type : | Action |
| Recommended Action : | Approve the Proclamation Designation of June 19, 2017 as the Official Juneteenth Celebration in Sterling, Illinois |

# Public Content

This is the tenth annual Juneteenth CommUNITY Freedom Celebration hosted by the YWCA of the Sauk Valley. The Proclamation was presented at the beginning of the celebration this afternoon.

### File Attachments

juneteenth 2017.pdf (47 KB)

## 8. Business Items

| | |
|---|---|
| Subject : | A. Request to Waive Bid Process to Purchase Fire Department Boat Replacement |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action |
| Recommended Action : | Waive Bid Process to Purchase Fire Department Boat from Clark for $29,997.00 |

# Public Content

The current Fire department boat is 34 years old. Its a small boat with no compartments and has limited space to carry our todays equipment. In the recent past, we have patched the underside areas of the boat where it has been worn, along with repairs to the trailer and issues with the motor.

SFD respectfully requests the Council to waive the competitive bid requirement to purchase a Clark boat at a cost of $29,977.00.Several areafire departments have had their boats manufactured by Clark with a high level of satisfaction. The other departments have found Clark to be competitive in price, with the motor being purchased through theState of Illinois purchase program. Rockford,Byron, Dixon City, Rock Falls, Albany, and Ottawa fire departments in Illinois are customers as areLeClaire and Bellevue in Iowa.

$32,000 was budgeted in theFY 17-18 Capital Fund for this purchase. The cost, includingthe jack plate is$29,977.00. SFD will use the remaining $2023to letter and stripe the boat.

### File Attachments

fire dept boat.pdf (160 KB)

## 8. Business Items

| | |
|---|---|
| Subject : | B. Resolution #R2017-06-12 Authorizing Acquisition of Real Property Parcel 11-14-301-004 |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |

| | |
|---|---|
| Type : | Action |
| Recommended Action : | Staff recommends approval of RESOLUTION NO. R2017-06-12, AUTHORIZING ACQUISITION OF REAL PROPERTY PARCEL 11-14-301-004 |

# Public Content

This parcel is located near Northland Mall and has not been maintained for decades. This has resulted in several issues with stormwater management. Acquiring this property would allow the City to address some of the stormwater management problems that have arisen on and around the property.

### File Attachments

R2017-6-12 Property Acquisition.pdf (160 KB)
Parcel Acquisition - Mall Area.jpg (981 KB)

## 8. Business Items

| | |
|---|---|
| Subject : | C. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2017 in the amount not to exceed $10,000,000 |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | |

# Public Content

*Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on June 9, 2017, in The Daily Gazette, a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed $10,000,000 in aggregate principal amount of the Issuers General Obligation Bonds (Alternate Revenue Source), Series 2017. The proceeds of the Bonds will be used to (i) finance various public infrastructure projects including stormwater and road improvement projects, and (ii)pay certain costs of issuance of the Bonds.*

*The Bonds will be issued by the Issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the City, payable from (i)all collections distributed to the City from Non-Home Rule Municipal Retailers Occupation and Non-Home Rule Municipal Service Occupation Taxes, recently increased to not exceed 1% as approved by the voters in the City at the consolidated election held on April4, 2017, and (ii)all collections distributed to the City from Retailers Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes and (iii)ad valorem taxes of the City for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.*

*This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.*

## 8. Business Items

| | |
|---|---|
| Subject : | D. IAFF Local #2301 for a three-year collective bargaining agreement |
| Meeting : | Jun 19, 2017 - City Council Meeting at 6:30 pm |
| Type : | Action |
| Recommended Action : | Staff recommends approval of a collective bargaining contract with IAFF Local #2301, effective May 1, 2017 April 30, 2020 |

# Public Content

Following a series of negotiations, the Citys negotiating team has reached a tentative agreement with IAFF Local #2301 for a 3 year collective bargaining agreement.

### File Attachments

2017-20 Fire Contract.pdf (501 KB)