

Monday, June 20, 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 20, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jun 20, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jun 20, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jun 20, 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 20, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc060616.pdf \(118 KB\)](#)

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 20, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary06-20-16.pdf \(1.004 KB\)](#)
[Accounts Payable 06-20-16.pdf \(224 KB\)](#)
[Balance Sheet 05-31-16.pdf \(293 KB\)](#)
[Budget Performance 05-31-16.pdf \(333 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Ordinance #2016-6-10 Certifying the Prevailing Wage
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Pass Ordinance #2016-6-10 Certifying the Prevailing Wage

Public Content

The State of Illinois requires that this ordinance be passed annually. The attached ordinance reflects wage scales from July of 2015, which is the latest chart provided by the Illinois Department of Labor. Upon passage, we will certify the ordinance to the Department of Labor.

File Attachments

Consent

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3. Consent Agenda

Subject :	D. Payment to Illinois American Water Company for reimbursement for work on Avenue L in the amount of \$148,645.60
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Payment to Illinois American Water Company for reimbursement for work on Avenue L in the amount of \$148,645.60

Public Content

Illinois American Water Company (IAWC) upgraded the water main beneath Avenue L from 4th Street to Lefevre. Typically, the repair is completed with a patch. Due to the overall condition of the road, it made more sense to resurface the entire stretch rather than rely on a 6 foot patch. An agreement with IAWC called for the reconstruction of Ave L whereby Illinois American Water Company will bill us for the actual construction cost less the cost they would have otherwise spent constructing the patch. The prices were held from last year. This cooperative effort saves the City money by reducing the overall cost to reconstruct a local road.

File Attachments

[IAWC-Avenue L pay.pdf \(1.461 KB\)](#)

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. Board Reappointments to Hospital Board and Library Board
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Reappointments to the Hospital Board and Library Board as recommended by Mayor Lee.

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 the following people be re-appointed to the City of Sterling Boards and Commissions:

Hospital Board with five-year terms to expire June 30, 2021

Thomas McGlone, MD

Marcia Jones, MD

John Van Osdol

Heather Sotelo

Library Board with a three-year term to expire June 30, 2019

Tim Zollinger

7. Unfinished Business

Subject :	A. Strategic Plan - Presentation of Final plan
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	

Public Content

A final copy of the Plan will be presented to the Council.

8. Business Items

Subject :	A. Public Hearing on the West Central Business District Redevelopment Plan
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

The City must conduct a hearing on the proposed Amendment to the West Central Business District Redevelopment Plan. Attorney Matt Keegan from Ward Murray Pace & Johnson will be present to provide a summary of the amendment and to answer any questions.

8. Business Items

Subject :	B. Public Hearing on the East Central Business District
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Redevelopment Project Area

Meeting :

Jun 20, 2016 - City Council Meeting at 6:30 pm

Type :

Presentation

Public Content

The City must conduct a hearing for the East Central Business District Redevelopment Plan. Attorney Matt Keegan from Ward Murray Pace & Johnson will be present to provide a summary of the redevelopment plan and to answer any questions.

8. Business Items

Subject :

C. Resolution #R2016-6-14 Authorizing the transfer of 1012 West Fourth Street to Bridge Investment Community Development Corporation

Meeting :

Jun 20, 2016 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Approve Resolution #R2016-6-14 Authorizing the Transfer of 1012 West Fourth Street to Bridge Investment Community Development Corporation

Public Content

The City of Sterling acquired this property through the NSP2 program. After the original building was demolished, a duplex was reconstructed on the site. Bridge Investment Community Development Corporation, a component of GROWTH, has offered to take the property and become the manager of it, thus ensuring that all NSP2 requirements are fulfilled.

File Attachments

[R2016-6-14 Authorizing Transfer of 1012 W 4th Bridge Investment.pdf \(87 KB\)](#)

8. Business Items

Subject :

D. Approve Bid for well at Northwestern Steel & Wire

Meeting :

Jun 20, 2016 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Award of base bid to seal the deep well in the amount of \$10,775 to Albrecht Well Drilling

Public Content

As part of the Remedial Action Plan for the "Plant 1" Site, the City is required to close an unused well near the intersection of Wallace and Avenue B. As part of the Remedial Action Plan for the Plant 1 site, the City is required to close an unused well near the intersection of Wallace and Avenue B. The City worked with a consultant to draft bid specifications for the closure. The alternate bids do not need to be awarded at this time.

File Attachments

[abandon well.pdf \(59 KB\)](#)

11. Executive Session

Subject :	A. Closed Session per 5 ILCS 120/2(c)(1). "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Move to closed session to discuss appointment of legal counsel for the City of Sterling.

11. Executive Session

Subject :	B. Closed Session per 5 ILCS 120/2(c)(2). "Collective negotiating matters between the public body and its employees or their representatives"
Meeting :	Jun 20, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Move to closed session