

Monday, July 2, 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 : Jul 2, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jul 2, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jul 2, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jul 2, 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 Bills and Payroll
Meeting : Jul 2, 2018 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Bills and Payroll as presented

Public Content

File Attachments

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. Purchase of two (2) 2019 Ford AWD Utility Police Interceptors for the Police Department
Meeting :	Jul 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends that the city purchase two (2) 2019 Ford AWD Utility Police Interceptors from Kunes Country Auto Group, located in Sterling, IL, in the amount of \$52,651.60.

Public Content

Invitations were sent out to bid on minimum requested specifications for two (2) 2019 Ford Police Interceptors. On June 27, 2018 the Chief of Police opened the two received bids from Reynolds Motor Company of East Moline, IL and Kunes County Auto Group of Sterling, IL. All bids received were for 2019 models. The net bid from Reynolds Motor Company was a total amount of \$52,606.36 which included the trade-in of one (1) used squad and a delivery date of 14-16 weeks. The bid from Kunes Country Auto Group was a total amount of \$52,861.60 which included the trade-in of one (1) used squad and a delivery date of 120 calendar days. It should be noted this bid included fees for registration and title paperwork. On June 28, 2018, Kunes Country Auto Group faxed an amended bid in the amount of \$52, 651.60. This bid did not include the aforementioned registration and title fees. The cost associated with sending the City Clerk and multiple staff members to trade in the used squad car, retrieve the new squads and complete paperwork in East Moline, IL, eclipses the variance of \$45.24.

File Attachments

[minutes squads.pdf \(18 KB\)](#)

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. Purchase of one (1) unmarked vehicle for the Police Department
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Meeting :	Jul 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends that the city purchase one (1) Chevrolet Impala from the Kunes Country Auto Group in the amount of \$20,140.94.

Public Content

The Sterling Police Department has budgeted \$27,000 for the purchase of a replacement detective's vehicle. Comparables were requested and obtained from three dealers.

The lowest bid for a qualified vehicle was \$20,140.94 from Kunes Country Auto Group.

The remainder of the allocated funds is to be utilized for equipment transfer and installation.

File Attachments

[vehicle comps.pdf \(563 KB\)](#)

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. Appointments and Reappointments to various Boards and Commissions
Meeting :	Jul 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Appointments and Reappointments to Various Board and Commissions

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 the following people have accepted appointment or reappointment to various boards.

Building Code Board of Appeals

Reappoint Marv Lofgren, term expires 6/30/2023

Reappoint John Gehrke, term expires 6/30/2023

Electrical Commission

Reappoint Nicholas Escobar, term expires 6/30/2023

Fire and Police Commission

Reappoint Mary White, term expires 6/30/2021

Hospital Board

Reappoint Dr. Shawn Hanlon, term expires 6/30/2023

Reappoint John Benson, term expires 6/30/2023

Library Board

Reappoint Brooke Cochran, term expires 6/30/2021

Reappoint Patricia Nice, term expires 6/30/2021

Plan Commission

Reappoint Aurelio Gallardo, term expires 6/30/2021

Reappoint Doug Freed, term expires 6/30/2021

Police Pension Board

Reappoint Colin Reynolds, term expires 6/30/2020

Property Maintenance Code Appeals Board

Reappoint Eddy Nicklaus, term expires 6/30/2020

Reappoint Kurt Glazier, term expires 6/30/2020

Sterling Industrial Development Commission

Reappoint Jerry Binder, term expires 6/30/2023

Tree Board

Appoint Mark Thomaschfsky

Zoning Board of Appeals

Reappoint Linda Dir, term expires 6/30/2023

Reappoint Carol A. Eberly, term expires 6/30/2023

File Attachments

[Tree Board.pdf \(30 KB\)](#)

8. Business Items

Subject :

A. Award Bid for Douglas Park Neighborhood
Drainage Improvements

Meeting :

Jul 2, 2018 - City Council Meeting at 6:30 pm

Type :	Action
Recommended Action :	Staff and the consulting engineers recommend Council award the low bid of \$1,859,669.23 to Fischer Excavating, Inc. for the Douglas Park Stormwater Improvement Project.

Public Content

Bids for the Douglas Park StormwaterImprovement Project were opened onJune 25, 2018. Three bids were received with the low bid of \$1,859,669.23 from Fischer Excavating, Inc. of Freeport, Illinois. This was approximately 2.6 percent higher than engineers opinion of probable construction cost.

This project consists of stormwater drainage improvements including storm sewers and curb and gutter, as well as new streets and sidewalks for the Douglas Park Neighborhood, including Douglas Drive, Woodside Drive, Chestnut Ave, and Harvey Drive. Funding for this project comes from the most recently adopted ½ cent local option sales tax referendum.

Strand Associates, Inc. and the City has previously worked with Fisher Excavating, Inc. on multiple projects. Based on our previous experience with this contractor, we have found Fisher Excavating, Inc. to be responsible bidder.

File Attachments

[douglas park recommendation.pdf \(2,759 KB\)](#)
[Douglas Park Map.pdf \(4,525 KB\)](#)

8. Business Items

Subject :	B. Resolution #R2018-07-11 Providing for a Feasibility Study on the Designation of a Portion of the City of Sterling as a redevelopment project area under the Illinois Tax Increment Allocation Redevelopment Act and to induce development interest within such study area
Meeting :	Jul 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approving Resolution R2018-07-11providing for a feasibility study on the designation of a portion of the City of Sterling as a redevelopment project area under the Illinois Tax Increment Allocation Redevelopment Act and to induce development interest within such study area.

Public Content

The Kmart facility and its neighboring properties have remained vacant or substantially vacant for a number of years. Staff and the GSDC believe a TIF for this area could potentially make this area more ripe for redevelopment. This resolution would authorize conducting a study to see if the area is eligible for the creation of a TIF district and could provide a stimulus to redevelop the site. This resolution does not create a TIF nor commit the City to creation of a TIF. It does provide the City the ability to recoup costs for establishing a TIF in the event a developer would seek to do a project including TIF in the designated area.

File Attachments

[R2018-7-11 TIF.pdf \(88 KB\)](#)

11. Adjourn to Study Session

Subject :	A. Ordinance #2018-07- Small Wireless Facilities
Meeting :	Jul 2, 2018 - City Council Meeting at 6:30 pm
Type :	

Public Content

Consistent with new Public Act 100-0585 (Small Wireless Facilities Deployment Act) attached is a proposed new ordinance. The new Act went into effect on June 1, 2018 and compels the City to have a process and enabling ordinance in place within 60 days. This is informational only and can be adopted at the next meeting.

In terms of the fee structure, it is the structure the City is compelled by the Act to utilize. The insurance limits, however, can be modified if you believe that higher levels are needed. We just used the same limits as the City Code currently requires for permits soliciting funds on public property.

File Attachments

[2018-7-28 small wireless.docx.pdf \(154 KB\)](#)