

Tuesday, July 5, 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 : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jul 5, 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 : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc062016.pdf \(138 KB\)](#)

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 :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary 07-05-16.pdf \(964 KB\)](#)
[Accounts Payable 07-05-16.pdf \(351 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Plan Commission Minutes from November 19, 2015 and May 19, 2016
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission Minutes from November 19, 2015 and May 19, 2016

File Attachments

[pc111915.pdf \(156 KB\)](#)
[pc5-19-16.pdf \(153 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Resolution #R2016-7-15 to close streets for the Latin American Fiesta festivities on Saturday, September 10, 2016 at 1:00 pm
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Pass Resolution #R2016-7-15 to close streets for the Latin American Fiesta festivities on Saturday, September 10, 2016 at 1:00 pm

Public Content

Latin American Fiesta festivities are on Saturday, September 10, 2016.

Bridge the Community Race begins at 8:30 am for the kids dash and the big race at 9:00 am.

Parade will be start at 1:00 pm in Rock Falls. The parade will travel north on First Avenue in Rock Falls and cross the First Avenue bridge to Sterling. At the base of the bridge, the parade will travel north on Locust Street to Fourth Street and end at the Grandon Civic Center in Sterling.

File Attachments

[Fiesta Run.pdf \(470 KB\)](#)

[R2016-7-15 Fiesta.pdf \(67 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #12 to Martin & Company Excavating in the amount of \$120,914.20
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #12 to Martin & Company Excavating in the amount of \$120,914.20

Public Content

Partial Pay Request #1 to Martin and Company Excavating.

This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

[PPR12-IGIG-Martin.pdf \(488 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Partial Pay Request #3 for ADA Compliant Intersections at Third Street/Fourth Avenue and Second Street/First Avenue to Twin City Construction in the amount of \$66,354.12
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for ADA Compliant Intersections at Third Street/Fourth Avenue and Second Street/First Avenue to Twin City Construction in the amount of \$66,354.12

File Attachments

[PPR#3-ADA sidewalks #1.pdf \(94 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Partial Pay Request #5 for Sixth Avenue and Eighth Avenue to Twin City Construction in the amount of \$115,408.56
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #5 for Sixth Avenue and Eighth Avenue to Twin City Construction in the amount of \$115,408.56

File Attachments

Consent

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3. Consent Agenda

Subject :	H. Partial Pay Request #3 for Sixth Avenue Road Reconstruction to Martin & Company Excavating in the amount of \$253,332.29
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for Sixth Avenue Road Reconstruction to Martin & Company Excavating in the amount of \$253,332.29

File Attachments

[PPR#3 6th Avenue Reconst..pdf \(174 KB\)](#)

Consent

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3. Consent Agenda

Subject :	I. Optimist Club of Sterling to hold a bucket brigade on July 16, 2016
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from the Optimist Club of Sterling to hold a bucket brigade on July 16, 2016 to raise funds for scholarships awarded to local recipients

File Attachments

[optimist.pdf \(192 KB\)](#)

Consent

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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 :	J. Marine Corp League/Sauk Valley Detachment to hold a bucket brigade on July 30, 2016
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from the Marine Corp League/Sauk Valley Detachment to hold a bucket brigade on July 30, 2016 to raise funds for Veterans Helping Veterans

File Attachments

[marine corp.pdf \(1,321 KB\)](#)

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. Appoint Ward, Murray, Pace, & Johnson P.C. as City Attorney
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Appoint Ward, Murray, Pace, and Johnson, P.C. as City Attorney as recommended by Mayor Lee

Public Content

As set forth in Chapter 2, Administration, Article III, Officers of the Sterling City Code; and with the advice and consent of the City Council, the Mayor nominates the firm of Ward, Murray, Pace, and Johnson P.C. be appointed.

5. Recommended Personnel Action

Subject :	B. Library Board Appointment
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's appointment of Dawn Ziegler to the Library Board for a three-year term

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 that Dawn Ziegler be appointed to the Library Board for a term of three years to expire June 30, 2019.

7. Unfinished Business

Subject : A. Update on Strategic Plan
Meeting : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :

8. Business Items

Subject : A. Approve low bid of O'Brien Civil Works in the amount of \$219,663.20 for part of Wallace Street alignment
Meeting : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type : Action
Recommended Action : Approve low bid of O'Brien Civil Works in the amount of \$219,633.20 for part of Wallace Street alignment

Public Content

The Riverfront Plan calls for a realignment of Wallace Street to eliminate a jog and to create more usable lots on the north side of Wallace Street between the road and the tracks. The revised plan envisions a traffic circle at the base of Ave B to allow traffic to circulate out when the Ave B railroad crossing is blocked. This bid represents Phase 1 of the new realignment. It includes curb, sidewalk, road base and storm sewer. A final road surface is not part of the project as it will be held until the rest of the construction in the area is complete.

File Attachments

[Wallace St Phase I bid tab.pdf \(51 KB\)](#)
[map of Wallace St.pdf \(353 KB\)](#)
[wallace st Phase I bid recommendation.pdf \(712 KB\)](#)
[bid-wallace street.pdf \(59 KB\)](#)

8. Business Items

Subject : B. Ordinance#2016-7-11 Approving Amendment No. 3 to the TIF Redevelopment Plan and Project for the West Central Business District Redevelopment Area
Meeting : Jul 5, 2016 - City Council Meeting at 6:30 pm
Type : Action
Recommended Action : Approve Ordinance#2016-7-11 Approving Amendment No. 3 to the TIF Redevelopment Plan and Project for the West Central Business District Redevelopment Area

Public Content

This ordinance removes the Lawrence Building and some portions of Right of Way from the West CBD TIF for inclusion into the new East CBD TIF. Attorney Matt Keegan will be present to answer any questions. Staff recommends approval.

File Attachments

[West CBD Major Amendment 04-08-2016 final.pdf \(15,318 KB\)](#)
[2016-7-11 West TIF District.pdf \(98 KB\)](#)

8. Business Items

Subject :	C. Ordinance #2016-7-12 Approving the Tax Increment Financing District Eligibility Study, and Redevelopment Plan and Project (the "Plan") for the East Central Business District Redevelopment Project Area (the "Area")
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2016-7-12 Approving the Tax Increment Financing District Eligibility Study, and Redevelopment Plan and Project (the "Plan") for the East Central Business District Redevelopment Project Area (the "Area")

Public Content

Attorney Matt Keegan will be present to answer any questions. Staff recommends approval.

File Attachments

[Sterling East CBD Redevelopment Plan - 4 11 2016 final_v2.pdf \(1,874 KB\)](#)
[2016-7-12 East TIF.pdf \(115 KB\)](#)

8. Business Items

Subject :	D. Ordinance #2016-7-13 Designating the East Central Business District Redevelopment Project Area
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2016-7-13 Designating the East Central Business District Redevelopment Project Area

Public Content

Attorney Matt Keegan will be present to answer any questions. Staff recommends approval.

File Attachments

[2016-7-13 East TIF Designating Area.pdf \(98 KB\)](#)

8. Business Items

Subject :	E. Ordinance #2016-7-14 Approving Tax Increment Financing for the East Central Business District Redevelopment Project Area
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2016-7-14 Approving Tax Increment Financing for the East Central Business District Redevelopment Project Area

Public Content

Attorney Matt Keegan will be present to answer any questions. Staff recommends approval.

File Attachments

[2016-7-14 East TIF Approval.pdf \(96 KB\)](#)

8. Business Items

Subject :	F. Ordinance #2016-7-15 Vacation of Right-of-Way on 17th Avenue from East Fourth Street to East First Street
Meeting :	Jul 5, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Adopt Ordinance #2016-7-15 to Vacate right-of-way on 17th Avenue from East Fourth Street to East First Street

Public Content

The original petition was to vacate 11 of ROW on the east side of 17th Avenue from E 3rd Street northwest to the alley. A public hearing was held at the May 19th Plan Commission meeting and the recommendation was to vacate 10 on each side of 17th Avenue from E 4th Street to E 1st Street. In vacating 10 on both sides of the street allowed for the right of way to remain wide enough for any improvements and kept the right of way consistent from E 4th Street south to E 1st Street. An additional public hearing was held on June 23rd for the additional area to be vacated.

File Attachments

[2016-7-15 Vacate 17th Ave.pdf \(603 KB\)](#)