

Monday, July 15, 2024
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue
Zoom Link
<https://us02web.zoom.us/j/87915237882>

1. Meeting Opening

Subject : A. Call to Order
Meeting : Jul 15, 2024 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jul 15, 2024 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jul 15, 2024 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jul 15, 2024 - 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 15, 2024 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc07012024.pdf \(136 KB\)](#)

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 15, 2024 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Accounts Payable by G_L Distribution Report 07_10_2024 4_34_25 PM_Mary McCormick_3D40AZQE.pdf \(309 KB\)](#)
[admin_20240710_163536.pdf \(59 KB\)](#)
[6-30-24 Budget Performance Report.pdf \(402 KB\)](#)
[6-30-24 Balance Sheets.pdf \(332 KB\)](#)

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. Swearing in of new Firefighter
Meeting :	Jul 15, 2024 - City Council Meeting at 6:30 pm
Type :	Procedural

Public Content

5. Recommended Personnel Action

Subject :	B. Swearing in of new Police Officer
Meeting :	Jul 15, 2024 - City Council Meeting at 6:

30 pm

Type :

Procedural

Public Content

8. Business Items

Subject :	A. Meadowlands Retention Pond Expansion Engineering Proposal
Meeting :	Jul 15, 2024 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends Council accept the proposal from Willett Hofmann & Associates for professional services related to the engineering for the expansion of the Meadowlands Retention Pond

Public Content

The stormwater retention pond at the Meadowlands Business Park was sized to accommodate the park as it was originally laid out with more, but smaller parcels. Since then, several parcels have been combined to accommodate larger building project within the business park. Combining parcels equates to fewer lot lines, which results in fewer areas of green space and impervious surface between the original parcel lines. Additional buildings and impervious parking spaces creates additional runoff for the pond to contain.

The City asked WHA to evaluate the pond to increase the storage capacity of the added stormwater runoff. They evaluated expanding the surface area versus deepening the pond and changing the weir which controls the release from the pond. It was determined the latter option was the more economical option for the pond. In response, WHA provided the City with an engineering proposal to prepare for construction documents.

The proposal includes:

Topographic survey in the channel between the pond and the intersection of Lynn Blvd and LeFevre Road

Collect sediment samples to test for regulated pollutants to determine how materials can be disposed of.

Map the limits of wetlands near the project site.

Design calculations to estimate the volume of material to remove from the existing pond and estimate the new capacity for stormwater detention.

Preliminary construction drawings to illustrate the existing and proposed cross section of the pond, details for the new outlet control structure, and location for the downstream storm sewer. Also included will be erosion control plans.

Prepare applications and notices regarding the project to various regulating agencies, including the Illinois Environmental Protection Agency (IEPA), Illinois Department of Natural Resources Office Water Resources (IDNR-OWR), and the US Army Corps of Engineers (ACOE). Additionally, notice will be sent to the Whiteside County Soil and Water Conservation District, to Illinois Department of Natural Resources, and to Illinois State Historic Preservation Agency to investigate if historic, prehistoric, or protected artifacts or species are present at the site.

WHA estimates the engineering for this phase will cost approximately \$40,000. These funds were budgeted in the City's Stormwater Management Fund. There is potential for some grant funding for the construction phase once engineering is complete.

File Attachments

[Meadowland Pond June 26 2024.pdf \(286 KB\)](#)