

Monday, August 3, 2015
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 : Aug 3, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 3, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 3, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 3, 2015 - 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 : Aug 3, 2015 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc072015.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 :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary08-03-15.pdf \(973 KB\)](#)
[Accounts Payable 08-03-15.pdf \(247 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Plan Commission Minutes of May 28, 2015
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission minutes of May 28, 2015

Public Content

Plan Commission approve the minutes of May 28, 2015 at their regular meeting on July 16, 2015.

File Attachments

[pc052815.pdf \(141 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #5 to Martin and Company Excavating in the amount of \$139,754.70
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #5 to Martin and Company Excavating in the amount of \$139,754.70

Public Content

Partial payment request #5 to Martin and Company Excavating covers a partial payment for work being done at the "Plant 1" site of the former Northwestern Steel and Wire site. This partial payment covers additional mobilization and moving earth from Meadowlands to the Riverfront. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

[PPR5-IGIG-Martin.pdf \(1.789 KB\)](#)

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 :	E. Sterling American Legion Auxiliary Petition to hold a Bucket Brigade on August 15, 2015
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition as submitted by the Sterling American Legion Auxiliary to hold a bucket brigade on Saturday, August 15, 2015.

Public Content

Funds raised from this bucket brigade will help support local veterans in area nursing homes and the Veterans Clinic located in Sterling, Illinois.

File Attachments

[Am Legion Bucket Brigade.pdf \(517 KB\)](#)

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 National Night Out
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Proclaim Tuesday, August 4, 2015, as NATIONAL NIGHT OUT

Public Content

The National Association of Town Watch (NATW), the community committee is holding National Night Out at three parks across Sterling: Wallace, Prophet, and Kilgour. The objective of these gatherings is for neighborhoods to come together, get to know their neighbors, and promote cooperative police-community crime prevention efforts. National Night Out is recognized as a unique, nationwide crime, drug and violence prevention program held in thousands of communities across the country.

File Attachments

[Proc-nationalnightout 2015.pdf \(103 KB\)](#)

8. Business Items

Subject :	A. Award Bid for 50/50 Sidewalk Program
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Award Bid to Larry Jennings Excavating in the amount of \$5.98 per square foot and accompanying curb bids

Public Content

For many years, the City has offered a 50/50 sidewalk program to residents to replace City sidewalks. The contractor that has done this for the last couple years, opted out of renewing his contract. This project was bid earlier in July, but no bids were submitted. We received two bids below for the opening on July 20.

Contract price	\$11.00 per square foot	\$5.98 per square foot
Type B monolithic curb	\$70.00 per lineal foot	\$22.05 per lineal foot
Combination curb and gutter	\$75.00 per lineal foot	\$26.00 per lineal foot
Combination sidewalk-roll /monolithic curb	\$70.00 per lineal foot	\$19.80 per lineal foot
Bid Bond or Check	Bid Bond	Cashiers Check for \$2,500

8. Business Items

Subject :	B. Approval of Ordinance #2015-8-13 to allow for re-classification from B-2-2 to B-2-2 Special Use for the property located at 201 5th Avenue
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	The Plan Commission, City Planner and Staff recommend that the City Council approve Ordinance # 2015-8-13 that allows for the property to have the Special Use designation.

Public Content

At its meeting on June 15, 2015 the City Council referred the petition to the Plan Commission for their regularly scheduled meeting. The Plan Commission heard the petition on July 16, 2015. The petition from Scott Hibbard requests to expand the existing first floor residential use which requires a Special Use designation. The property has been used as residential rental space for years and is currently vacant to allow for the complete remodel. Mr. Hibbards proposal is to remove everything to the stud and installing all new code compliant building components. The attached site plan shows adequate parking, green space, and trash collection for the proposed use.

File Attachments

[2015-8-13 SU Permit 201 5th Ave.pdf \(8 KB\)](#)
[pcpetitionHibbard.pdf \(1,684 KB\)](#)
[pcfindings 201 5th Avenue.pdf \(79 KB\)](#)

8. Business Items

Subject :	C. Maintenance Agreement with IDOT for State Routes
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends authorizing an Intergovernmental

Public Content

The States 10 year maintenance agreement is due for renewal. The State pays municipalities for routine maintenance of State routes, including bumps, blowouts, potholes, plowing and salting. Staff has reviewed the contract and estimated expenditures for maintenance in recent years and believes the agreement to be fair given the recent reconditioning of Route 2. However, this maintenance agreement runs 10 years and we do have some reservations concerning the condition of Route 40/Locust Street as this agreement ages.

File Attachments

[IDOT Sterling Maintenance Agreement.pdf \(204 KB\)](#)

[IDOT letter - agreements.pdf \(78 KB\)](#)

11. Executive Session

Subject :	A. Closed Session to discuss purchase or leasing of real property and collective bargaining
Meeting :	Aug 3, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Move to closed session as provided for under 5 ILCS 120 /2 for the purposes of discussion related to the purchase or leasing of real property and collective bargaining.

Public Content

5 ILCS 120/2 provides the Governing Body with certain exceptions to the Open Meetings Act and allows for the conducting of a closed session. Provisions of 5ILCS 120/2(c)(5) specifically provide for a closed session to discuss the purchase or lease of real property for the use of the public body and collective bargaining as covered under subsection (2) of 5 ILCS 120/2(c).

It is the policy of the City of Sterling to conduct discussions relating to the purchasing or leasing of real property and collective bargaining in such a closed session. Therefore, the City Council should move by simple majority vote to go into a closed session for the above purpose as provided for under 5 ILCS 120/2.