Monday, August 3, 2020
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA

Pursuant to Governor Pritzkers Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the City Council has chosen to conduct the board meeting remotely.

Please click the link below to join the webinar:
https://us02web.zoom.us/j/82383457362
Or iPhone one-tap :
US: +13126266799,,82383457362# or +13017158592,,82383457362#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 823 8345 7362
International numbers available: https://us02web.zoom.us/u/kbSrL6aJaY

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Aug 3, 2020 - 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, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc07202020.pdf (82 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, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

Schedule of Bills Payable.pdf (374 KB)
Accounts Payable by G_L Distribution Report 07_30_2020 11_37_50 AM_Mary McCormick_3D406ZNO.pdf (364 KB)

Consent

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3. Consent Agenda

Subject :	C. Request to waive fees from Sauk Valley Area Chamber of Commerce Agribusiness Committee to hold a Steakless fry event at Sterling Marketplace on August 6, 2020
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve request to waive fees for the Sauk Valley Area

	Chamber of Commerce Agribusiness Committee to hold their Steakless fry event if acceptable

Public Content

For the past 35 years, the Sauk Valley Area Chamber of Commerce Agribusiness Committee has held a "Steak Fry in the Country" fundraiser to provide scholarships to local students, support Ag Education and provide an opportunity for the Ag community to gather and celebrate.

This year,due to the COVID-19 pandemic, they had to cancel this annual event. They are still committed to raise funds for scholarship opportunities and have decided to do a "Steakless" fry event where they will offersponsorship packages.

The SVACC Agribusiness Committee would like to utilize the Sterling Marketplace as the pick-up site for the distribution of their Sponsorship Baskets.

File Attachments

svacc steak fry 2020.pdf (500 KB)

Consent

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3. Consent Agenda

Subject :	D. Request to waive fees from Sauk Valley Area Chamber of Commerce to hold a PWN event at Sterling Marketplace on September 16, 2020
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve request to waive fees for Sauk Valley Area Chamber of Commerce to hold a PWN event if acceptable

Public Content

The Sauk Valley Area Chamber of Commerce Professional Women's Network Committee would like to utilize the Sterling Marketplace as a meeting location to hold a Master Gardener's Workshop.

File Attachments

svacc PWN 9.16.20.pdf (81 KB)

Consent

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3. Consent Agenda

Subject :	E. Purchase three (3) 2021 Ford AWD Utility Police Interceptors from Kunes Country Auto Group, located in Sterling, IL, in the amount of $90,762.00.
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends that the city purchase three (3) 2021 Ford AWD Utility Police Interceptors from Kunes Country Auto Group, located in Sterling, IL, in the amount of $90,762.00.

Public Content

$120,000 was budgeted in the FY20-21 General Fund for the replacement of 3 marked squads plus equipment & switch-over costs.

Invitations were sent out to bid on minimum requested specifications for three (3) 2021 Ford AWD Utility Police Interceptors.
On July 23, 2020 the Chief of Police opened the singular bid which was received from Kunes County Auto Group of Sterling, IL. The bid received was for 2021 models.
The net bid from Kunes Country Auto Group was a total amount of $90,762.00 which included the trade-in of one (1) used squad and a delivery date of approximately 180 calendar days. It should be noted this bid included fees for registration and title paperwork.

Consent

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3. Consent Agenda

Subject :	F. COTA Children's Organ Transplant Association to hold a bucket brigade on August 8, 2020
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve petition from COTA to hold a bucket brigade on August 8, 2020

Public Content

Fundraiser for COTA in honor of 14 year old, Natalie Buck, awaiting a 2nd heart transplant. COTA helps fund many transplant childrenand their families.

Below is a little excerpt from Natalie Buck's mom. She reports Natalie's progress weekly to her Pastor/Congregation

*Update from Christy on 7/24 at 7:59 p.m. "*Natalie is still NPO due to the pneumatosis but the pain in her stomach is less and the x-ray showed it was not worse. She is so hungry and thirsty but she has not vomited in days so we will take it! All her liver #s are returning to a more normal level, as well. She now has effusions on both sides of lungs and is in pain when she breaths in real deep. She has also developed a little bit of a cough over the last couple days. Despite all this she is still rocking her PT and OT sessions. Today we pushed her around in the wheelchair while she read a book that she received as a gift. She has been getting some amazingly nice cards and gifts to help take her mind off things. Thank you to everyone for all the continued support, we feel the love. And thanks to God, the doctors, and the nurses."

Natalie Buck CCU #2243

Lurie Children's Hospital

225 East Chicago Ave

Chicago, IL 60611

O God, thank you for Natalie! Guide her medical care, bring forth life, healing and best possible outcomes. Sustain Natalie and all of her loved ones with a sense of your presence, love and peace in the midst of reality. Guide all involved in Natalie's care.

O God, we cry out to you on behalf of all who are sick... bring forth healing O God... uphold all medical personnel... turn lives to You that all would lean into your love, grace and presence no matter what each day holds... Comfort, guide and sustain humanity... We need You O God. Amen.

File Attachments

COTA 2020.pdf (387 KB)

Consent

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3. Consent Agenda

Subject :	G. Knights of Columbus to hold a bucket brigade on August 22, 2020
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve petition from Knights of Columbus to hold a bucket brigade on August 22, 2020

Public Content

This bucket brigade is in conjunction with the Knights of Columbus annual TootsieRoll drive that is generally a campaign held later in the year. Funds raised will support local programs to help those with special needs.

File Attachments

K of C 2020.pdf (146 KB)

Consent

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8. Business Items

Subject :	A. Ordinance No. 2020-08-26 Annexing certain territory contiguous to the City of Sterling (Steelton Subdivision - Group 8)
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of Ordinance #2020-08-26 annexing certain territory contiguous to the City of Sterling (Steelton Subdivision - Group 8).

Public Content

On July 6, 2020, the City Council referred this matter to the Plan Commission. A public hearing was held at the Plan Commission meeting on July 16, 2020, regarding the proposed annexation and zoning recommendations for the 10 parcels. These property owners have all been connected to city sewer for years and have signed pre-annexation agreements on file. All property owners have received notification of the annexation.

File Attachments

STERLING Ordinance Annexing Property (Group 8) 1-29-20.pdf (320 KB)
STERLING Group 8 Territory Map 1-29-20.pdf (259 KB)
STERLING Group 8 Property List 1-29-20.pdf (346 KB)

8. Business Items

Subject :	B. Resolution No. R2020-08-19 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 9)
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Resolution No. R2020-08-19 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 9) to the Plan Commission for a public hearing on August 20, 2020.

Public Content

Resolution No. R2020-08-20 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision - Group 9) to the Plan Commission for a public hearing on August 20, 2020

File Attachments

[STERLING Group 9 Territory Map 1-29-20.pdf (250 KB)]
[Resolution 20-08-19 Referring Annexation to Plan Commission (Steelton Group 9) 1-29-20.pdf (312 KB)]
[Group 9 Property List 1-29-20.pdf (344 KB)]

8. Business Items

Subject :	C. Ordinance No. 2020-08-27 Vacating a portion of a public alley between 8th and 9th Avenue, at the terminal end between both.
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance No. 2020-08-27 Vacating a portion of a public alley between 8th and 9th Avenue, at the terminal end between both.

Public Content

A petition was received from property owners, Diana Merdian (102 8th Avenue) and her mother-in-law Jayne Merdian (809 ½ E 2nd St), requesting the vacation of a 30 x 78 undeveloped portion of alleyway directly adjacent to their properties. This portion of the alleyway has not been maintained for vehicle access as there is a pole directly in the middle of the alleyway as well as a fence that has been in the area for many years. A public hearing was held at the Plan Commission meeting on July 16, 2020. The Plan Commission unanimously voted to recommend the vacation of the portion of alleyway requested by the petitioners. A new plot plan will be required showing the vacated portion being split between the 2 parcels.

File Attachments

[Ordinance 2020-08-27 Meridian 102 8th Ave Vacation.pdf (99 KB)]
[20200610 Meridian 9th Ave Survey - Ex A.pdf (200 KB)]
[Diana Merdian Request to Vacate the Alley at 102 8th Ave.pdf (1,872 KB)]
[City Planner memo Merdian Alley ROW Vacation_2020 07 09.pdf (300 KB)]
[Meridian Alley photos.pdf (478 KB)]

8. Business Items

Subject :	D. Waive Bid Process and Accept Proposal from Engel Electric for Street Lighting at West LeFevre Road and Lynn Boulevard
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends waiving the bid process and accepting the street lighting proposal from Engel Electric in the amount of $30,558.00

Public Content

It was agreed by staff and engineers that the City could save money completing the street lighting under a separate contract. Engel provided the City with a proposal to use existing leftover inventory from a prior project at a discounted cost.

In 2011, Engel performed the lighting installation for the round-a-bout at N. Meridian Rd. & Auburn Rd. as well as lighting at the intersections of N. Meridian Rd. with Cemetery Rd. and with Latham Rd.

File Attachments

Proposal W Lefevre Lynn Round-a-Bout Lighting.pdf (280 KB)

8. Business Items

Subject :	E. RedZone Change Order #1
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of RedZone Change Order #1

Public Content

May 18th, the City approved a contract with Redzone Robotics for a System-Wide Sewer Assessment in the amount of $1,099,948.90, payable in 5 annual payments of $219,989.78. Change Order #1 includes the addition of 13,694 linear feet of the larger diameter pipes. The original quote was based on the size of pipe that a typical system our size would have. They have discovered the City of Sterling has a higher quantity of large diameter pipe than is typical. The larger pipe uses different equipment with additional sensors that collect more information than the equipment used in smaller pipes. As well, it requires a larger crew and an increased amount of time to inspect. This change order will add $89,011.00 for a new total of $1,188,959.90.

File Attachments

RedZone Change Order 1 YES502151 IL Sterling System Wide Assessment.pdf (539 KB)

Consent

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8. Business Items

Subject :	F. RedZone Change Order #2
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :	Approval of RedZone Change Order #2

Public Content

On May 18th, the City approved a contract with Redzone Robotics for a System-Wide Sewer Assessment in the amount of $1,099,948.90, payable in 5 annual payments of $219,989.78. Change Order #1 increased the new total to $1,188,959.90. Change Order #2 includes 110 additional Manhole covers that were not in the original quote. This change order adds $29,702.40 ($270/manhole) for a new total of $1,218,662.30

File Attachments

[RedZone Change Order 2 YES502151 IL Sterling System Wide Assessment.pdf (2,273 KB)]

Consent

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8. Business Items

Subject :	G. Ordinance No. 2020-08-28 Authorizing Liquor Control Board to enter into a payment deferral and/or installment arrangements with license holders over the payment of annual fees
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of Ordinance No. 2020-08-28 Authorizing Liquor Control Board to enter into a payment deferral and/or installment arrangements with license holders over the payment of annual fees.

Public Content

Due to the hardships on liquor license holders as a result of the COVID-19 Virus outbreak, the Illinois Liquor Commission automatically extended all state liquor licenses through December 31st, 2020. The Illinois Liquor Commission is waiving all late feesandlicense holders will not have to pay renewal feesin full until December 31st, 2020.

File Attachments

[O2020-8-28 Ordinance Amending Chapter 6 Article 1 Sec. 6-4 (Annual Fee Payment Deferral).pdf (85 KB)]

8. Business Items

Subject :	H. Collective Bargaining Agreement with International Association of Firefighters Local 2301

Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of a collective bargaining contract with IAFF Local #2301, effective May 1, 2020 April 30, 2021

Public Content

Due to the unknowns caused by the Covid pandemic, the staff and Local 2301 agreed to a one year contract to see how things would change over the course of a year. The pay scale remains the same, thought the contract adds a provision for education pay and commits to longevity pay in the next contract. Other changes include the ability to have multiple bargaining members off for a limited number of days per year and the ability to cash out unused vacation time at a regular rate of pay.

File Attachments

2020 - 2021 IAFF COLLECTIVE BARGAINING AGREEMENT.pdf (366 KB)

8. Business Items

Subject :	I. Discussion on cooperative agreement with WACC for constructing a home on a City lot
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

The Whiteside Area Career Center (WACC) is seeking a lot for its students to build on for the next school year. The City has several residential lots from various demolition work. There is a possibility the City and WACC could work together to give the students a project while creating an infill project on a vacant site the City must currently maintain.

8. Business Items

Subject :	J. Riverfront open space discussion
Meeting :	Aug 3, 2020 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

The riverfront area contains more than a dozen acres of open land. Nearly 10 acres are prairie with nearly 4,000 of paved pathway. Several concepts have been developed for use of the open area. Discuss concepts and priorities for the open area.

File Attachments

Sterling RIverfront_Downtown Model_2020 07 29.pdf (4,777 KB)

[Sterling_Riverfront Concept 3 Linework_2019 03 20_LABELS-01.jpg (1,760 KB)]