

Monday, August 5, 2019
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 5, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 5, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 5, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 5, 2019 - 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 5, 2019 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc071519.pdf \(120 KB\)](#)

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 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Accts Pay 08-05-19.pdf \(473 KB\)](#)
[apsummary 08-05-19.pdf \(418 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Pay Request for Pavement Markings in the Central Business District to Marking Specialists Corporation in the amount of \$105,162.29
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Pay Request for Pavement Markings in the Central Business District to Marking Specialists Corporation in the amount of \$105,162.29

Public Content

The thermoplastic pavement marking project is complete. A list of the intersections is attached with the invoice. The State will be reimbursing us more than half of the cost because of the State routes involved. This is the first and final payment to the contractor.

File Attachments

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #2 for the Avenue G Bridge to ERA Valdivia Contractors in the amount of \$133,428.87
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 for the Avenue G Bridge to ERA Valdivia Contractors in the amount of \$133,428.87

Public Content

While the bridge has been reopened to traffic following repairs to the joints, work continues beneath the bridge. Partial Payment #2 covers work through July 31st.

File Attachments

[PPR2-Ave G Bridge.pdf \(163 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Pay Request #5 for the Dillon Avenue Phase 1 to Twin City Construction in the amount of \$138,982.72
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Pay Request #5 for the Dillon Avenue Phase 1 to Twin City Construction in the amount of \$138,982.72

Public Content

Work temporarily slowed this summer as the contractor waited for utility relocations. The contractor has resumed some of the work as the relocations are completed. Partial Payment #5 reflects work done through the end of July.

File Attachments

[PPR5-Dillon Ave #1.pdf \(335 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Petition from Vickie Pfortmiller to hold a block party
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve petition from Vickie Pfortmiller to hold a block party on August 17, 2019

Public Content

Vickie Pfortmiller has submitted a petition to close 17th Avenue between 18th and 19th Streets to hold a block party on August 17 from 4:00 pm to 10 pm. This is a great take-off from the National Night Out. It is a great way to get to know your neighbors.

File Attachments

[17th Ave block party.pdf \(29 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Sterling Fire Department to hold a bucket brigade on August 24, 2019
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :

Approve the Petition from Sterling Fire Department to hold a bucket brigade on August 24, 2019

Public Content

This bucket brigade is the Sterling Fire Departments annual FILL THE BOOT campaign to support the Muscular Dystrophy Association.

File Attachments

[SFD 2019.pdf \(378 KB\)](#)

Consent

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6. Presentations and Awards

Subject :	A. Proclamation for National Night Out
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Proclamation for National Night Out on Tuesday, August 6, 2019

File Attachments

[proc-nno.pdf \(115 KB\)](#)

6. Presentations and Awards

Subject :	B. Proclamation Declaring National Farmers Market Week, August 4 - 10, 2019
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Proclamation Declaring National Farmers Market Week, August 4 - 10, 2019

File Attachments

[proc-farmers market.pdf \(210 KB\)](#)

6. Presentations and Awards

Subject :	C. Recognize Spencer Schein for service on Fire Police Commission
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm

Type :

6. Presentations and Awards

Subject : D. Recognize Eric Larson for service on the Plan Commission

Meeting : Aug 5, 2019 - City Council Meeting at 6:30 pm

Type :

6. Presentations and Awards

Subject : E. Letters of commendations for Sgt. Weber and Officers Justice and Rivera

Meeting : Aug 5, 2019 - City Council Meeting at 6:30 pm

Type :

File Attachments

[PD Commendation.pdf \(220 KB\)](#)

8. Business Items

Subject : A. Bid Award for Dillon Avenue Reconstruction Phase 2 to Civil Constructors in the amount of \$1,242,131.69

Meeting : Aug 5, 2019 - City Council Meeting at 6:30 pm

Type : Action

Recommended Action : Award Bid for Dillon Avenue Reconstruction Phase 2 to Civil Constructors in the amount of \$1,242,131.69

Public Content

As part of the stormwater improvement projects, Dillon Avenue was identified as a priority project for drainage and road improvements. Phase 1 is underway from Lefevre to 11th. Five bids were received for Phase 2 of the Dillon Avenue project from 11th Street to 4th Street. This includes new storm sewers, roadways and sidewalks. The low bid was from Civil Constructors in the amount of \$1,242,131.69, which was 14% below the engineers estimate. Funding comes from the stormwater local option sales tax.

File Attachments

[dillon ave #2 - recommendation.pdf \(665 KB\)](#)

8. Business Items

Subject : B. Bid Award for Northland Mall Detention to Martin & Company in the amount of \$2,022,213.45

Meeting : Aug 5, 2019 - City Council Meeting at 6:30 pm

Type : Action

Recommended Action : Award Bid for Northland Mall Detention to Martin & Company in the amount of \$2,022,213.45

Public Content

As part of the stormwater improvement projects, stormwater detention near Northland Mall was identified as a priority project. A smaller wet detention pond will be located near Lynn Boulevard and feed into a larger dry detention basin behind the mall. The excavated dirt will be hauled to the riverfront area where it will be compacted and graded to fill in the area where the warehouse was removed last winter. It will then be seeded with the same native prairie mix as the rest of the site.

File Attachments

- [mall detention.pdf \(57 KB\)](#)
- [mall detention recommendation.pdf \(923 KB\)](#)
- [mall detention plans.pdf \(4,740 KB\)](#)

8. Business Items

Subject :	C. Discussion of Recreational Cannabis Regulating Zoning and Taxation and Referral to the Plan Commission
Meeting :	Aug 5, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends Council refer to the Plan Commission the development of a zoning ordinance in response to Illinois Public Act 101-0027, the Cannabis Regulation and Tax Act

File Attachments

- [Recreational Cannabis.pdf \(120 KB\)](#)