

Monday, August 7, 2017
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 7, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 7, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 7, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 7, 2017 - 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 7, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc071717.doc.pdf \(130 KB\)](#)

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 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[8 7 17 bills and pr.pdf \(971 KB\)](#)

[8 7 17 gl dist rept.pdf \(258 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Partial Pay Request #3 for the 2016/2017 Street Project in the amount of \$65,587.65 to Civil Constructions, Inc.
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for the 2016/2017 Street Project in the amount of \$65,587.65 to Civil Constructions, Inc.

Public Content

This contract includes all activity through July 27 on the W. 8th Street and Ave J project, Avenue C, E. 8th Street and 11th Avenue.

File Attachments

[PPR#3-2016-17 street program.pdf \(125 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #4 for ADA Intersections at 1st Ave /3rd and 4th Street and Locust/6th St in the amount of \$20,754.44 to Civil Constructors, Inc.
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #4 for ADA Intersections at 1st Ave/3rd and 4th Street and Locust/6th St in the amount of \$20,754.44 to Civil Constructors, Inc.

File Attachments

[PPR#4 ADA Sidewalks-Civil.pdf \(126 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #1 for East 16th Street to Twin City Construction in the amount of \$22,959.53
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #1 for East 16th Street to Twin City Construction in the amount of \$22,959.53

Public Content

This contract covers the reconstruction of E. 16th Street from 7th to 11th Streets. Concrete work will be performed by the contractor for this project. The 8th-11th segment will be completed first and before the 700block due to NDPES (National Pollutant Discharge Elimination System) permitting requirements.

File Attachments

[PPR#1-E 16th St.pdf \(125 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Resolution #R2017-07-13 (revised) to close streets for Bridge the Community Run and Fiesta Parade
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Resolution #R2017-07-13 to close streets for Bridge the Community Run and Fiesta Parade

Public Content

This Resolution has been updated with the correct liability and insurance requirements.

The Bridge the Community Run and Fiesta Parade organizers have requested the temporary closure of Illinois Routes 2 and 40 from North on First Avenue; West on Second Street, North on Route 40; East on Fourth Street to Grandon Civic Center for the annual run and parade from 8am 2:30pm on September 16, 2017.

File Attachments

[R2017-7-13 fiesta revised.pdf \(111 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Resolution #R2017-07-14 (revised) to Close streets for Taste of Fiesta
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends aproval of Resolution #R2017-07-14 to Close streets for Taste of Fiesta

Public Content

This Resolution has been updated with the correct liability and insurance requirements.

The Taste of Fiesta Committee is requesting 4th Street be closed at Central Park for the annual Taste of Fiesta on September 9, 2017. The City has granted this request in past years. IDOT must then approve the request as well as this is IL Route 2.

File Attachments

[taste of fiesta petition.pdf \(28 KB\)](#)

[R2017-7-14 taste of fiesta revised.pdf \(108 KB\)](#)

Consent

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3. Consent Agenda

Subject :	H. Resolution #2017-08-16 Authorizing the Sale of Surplus Police Department Property
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #2017-08-16 Authorizing the Sale of Surplus Police Department Property

Public Content

The Sterling Police Department has a 1993 Ford Medtec vehicle that is no longer used or needed.

File Attachments

[R2017 08 16.pdf \(18 KB\)](#)

[PD memo.pdf \(365 KB\)](#)

Consent

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3. Consent Agenda

Subject :	I. Resolution #R2017-08-17 Authorizing the Sale of Surplus Public Works Property
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :

Approve Resolution #R2017-08-17 Authorizing the Sale of Surplus Public Works Property

Public Content

The Sterling Public Works Department has several items on hand that they no longer use or need and would like to sell them through a public auction.

File Attachments

[pw auction.pdf \(23 KB\)](#)

[PW memo.pdf \(42 KB\)](#)

Consent

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3. Consent Agenda

Subject :	J. Sterling Fire Department to hold a Bucket Brigade on August 26, 2017
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from the Sterling Fire Department to hold a Bucket Brigade on August 26, 2017

Public Content

This is the Sterling Fire Departments Annual "Fill The Boot" campaign to raise funds for the Muscular Dystrophy Association.

File Attachments

[MDA 2017.pdf \(43 KB\)](#)

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3. Consent Agenda

Subject :	K. Final Pay Request/Retainage Release - Riverfront IGIG work in the amount of \$31,495.76 to Martin &
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Company Excavating

Meeting : Aug 7, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approve Final Pay Request for Riverfront IGIG work in the amount of \$31,495.76 to Martin & Company Excavating

Public Content

The City has received grant funds covering the final bill. Our Construction Oversight contractor has confirmed all obligations of the contract for the Illinois Green Infrastructure Grant and Mud to Parks grant have been met and retainage may now be released.

File Attachments

[2017 0801 closeout.pdf \(20 KB\)](#)
[2017 IGIG Closeout.pdf \(358 KB\)](#)

Consent

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5. Recommended Personnel Action

Subject : A. Appoint Craig Froeter to the Sterling Industrial Development Commission
Meeting : Aug 7, 2017 - City Council Meeting at 6:30 pm
Type : Action
Recommended Action : Approve Mayor Lee's recommendations to appoint Craig Froeter to the Sterling Industrial Development Commission with a term expiring June 30, 2022.

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 to appoint Craig Froeter, as the Small Business Technology Center Tenant Member, to the Sterling Industrial Development Commission with a term to expire June 30, 2022.

File Attachments

[Froeter.pdf \(21 KB\)](#)

5. Recommended Personnel Action

Subject :	B. Appoint Jamie Schwingle and Richard Linville to the Plan Commission
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's recommendations to appoint Jamie Schwingle and Richard Linville to the Plan Commission

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 to appoint Jamie Schwingle and Richard Linville, as Plan Commissioners, to the Sterling Plan Commission with a term to expire August 7, 2020.

File Attachments

[Planning Commission Schwingle Bio.pdf \(84 KB\)](#)

[Planning Commission - Linville Bio.pdf \(185 KB\)](#)

8. Business Items

Subject :	A. Award Bid for ADA Sidewalk Improvements to Twin City Construction in the amount of \$272,770.00
Meeting :	Aug 7, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the City Engineer to award the bid for ADA Sidewalk Improvements to Twin City Construction in the amount of \$272,770.00

Public Content

IDOT has required the City of Sterling to bring all of the downtown streetscaped intersections along State Routes 2 and 40 up to current ADA standards. The City fixed the 1st Avenue section in 2016 and 2017 under a previous contract. We recently received IDOT approval for the designs on the Locust intersections. This contract covers Route 40 at 3rd St., 4th St., and 5th St. and the alley in the Route 40 right-of-way on 2nd St. between Locust Street and 1st Avenue.

File Attachments

[2017 ada sidewalk improv.pdf \(719 KB\)](#)

Consent

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