

Monday, August 15, 2016
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 15, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 15, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 15, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 15, 2016 - 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 15, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc080116.pdf \(123 KB\)](#)

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 15, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheet 7-31-16.pdf \(273 KB\)](#)
[Budget Performance 7-31-16.pdf \(338 KB\)](#)
[apsummary 08-15-16.pdf \(962 KB\)](#)
[Accounts Payable 08-15-16.pdf \(323 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Partial Pay Request #13 to Martin & Company in the amount of \$142,192.20 for work at Plant 1
Meeting :	Aug 15, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #13 to Martin & Company in the amount of \$142,192.20 for work at Plant 1

Public Content

Partial payment request #13 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

Consent

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3. Consent Agenda

Subject :	D. Sterling Fire Fighters IAFF #2301 to hold a bucket brigade on August 27, 2016
Meeting :	Aug 15, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Sterling Fire Fighters IAFF #2301 to hold a bucket brigade on August 27, 2016 to raise funds for Muscular Dystrophy Association.

File Attachments

[sfd mda.pdf \(688 KB\)](#)

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. Appoint and Reappoint Plan Commission Members
Meeting :	Aug 15, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Appoint Doug Freed to the Plan Commission and Reappoint Eric Larson and Steve Munson 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 Doug Freedbe appointed to the City of Sterling Planning Commission to complete an unexpired term until June 30, 2018.

It is also recommended to reappoint Eric Larson and Steve Munson to three-year terms on the Plan Commission.

6. Presentations and Awards

Subject : A. "Community Dog" Program, presented by Police Chief Tim Morgan

Meeting : Aug 15, 2016 - City Council Meeting at 6:30 pm

Type :