

Monday, August 19, 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 19, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 19, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 19, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 19, 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 19, 2019 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc080519.pdf \(76 KB\)](#)

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 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheets 7-31-19.pdf \(332 KB\)](#)
[Budget Perform 7-31-19.pdf \(383 KB\)](#)
[Accts Pay 08-19-19.pdf \(355 KB\)](#)
[apsummary 08-19-19.pdf \(416 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Resolution R2019-08-18 to close streets for Fiesta Parade on Saturday, September 14, 2019
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution R2019-08-18 to close streets for Fiesta Parade on Saturday, September 14, 2019

Public Content

The annual Fiesta Parade will be held on Saturday, September 14, 2019. The parade will begin in Rock Falls at 1:00 pm and end at the Grandon Civic Center.

File Attachments

[R2019-8-18 fiesta.pdf \(113 KB\)](#)

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.

8. Business Items

Subject :	A. Ordinance #2019-08-23 to impose 3% tax on recreational cannabis
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2019-08-23 to impose a 3% tax on recreational cannabis

Public Content

Illinois Public Act 101-0027, the Cannabis Regulation and Tax Act allows municipalities to impose a local sales tax of up to 3% on recreational cannabis sales. At the August 5th Council Meeting, Council discussed implementing the tax at the rate of 3%. The attached ordinance creates the 3% tax.

File Attachments

[2019-8-23 recreational cannabis.pdf \(191 KB\)](#)

8. Business Items

Subject :	B. Ordinance #2019-08-24 authorizing acquisition of real property and donation agreement in regards to 711 Avenue C
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approval of Ordinance #2019-08-24 authorizing acquisition of real property and execution of donation agreement.

Public Content

City staff was contacted by Wells Fargo about the donation of property at the end of May. The property located at 711 Ave C has been foreclosed on and is in disrepair. It will more than likely be demolished. The bank reached out in regards to the property being donated to the City with a monetary amount for the City to remove the house. Once the property is transferred, City staff will start the demolition process.

File Attachments

[2019-8-24 711 Ave C.pdf \(86 KB\)](#)

[2019-8-24 711 Ave C donation agree.pdf \(94 KB\)](#)

[2019-8-24 711 ave c Special Warranty deed.pdf \(163 KB\)](#)

[711 ave C back.jpeg \(160 KB\)](#)

[711 ave C.jpeg \(140 KB\)](#)

8. Business Items

Subject :	C. Award Bid for Light Street Sanitary Sewer to Civil Constructors in the amount of \$74,437.00
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of Staff that we accept the bid from Civil Construction in the amount of \$74,437.00 to install a sanitary manhole and replace the Sanitary main to avoid issues in the future.

Public Content

Public Works has had four calls in the last two years pertaining to a plugged City sanitary sewer in Light Street alley behind Champs Banquet. The line is too small for Public Works to use their equipment so outside plumbing contractors had to be called to open the line. Public Works and Willett Hofmann had the line televised and found a break in the line, tree roots and several taps from previous buildings along Municipal lot 8 & 9 that may not be capped. Issues with this line combined with roof drains not being separated have caused flooding in 3 businesses in the downtown during rain events.

This project was not budgeted for in the FY 19-20 budget, but will be paid out of the Wastewater Funds Replacement Account.

File Attachments

[Light Street sewer.pdf \(57 KB\)](#)

[Light Street sewer award.pdf \(525 KB\)](#)

8. Business Items

Subject :	D. Engineering Contract with Mead Hunt for Grandon Memorial Park
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends authorizing the City Manager to accept and sign the Services Agreement for Planning and Engineering Services related to Central Memorial (Grandon) Park

Public Content

Our planners have been working with the City on conceptual drawings for updating Central Memorial Park and Grandon Civic Center. This agreement is for the engineering services so the project can be bid out with full construction plans. The engineering will be done with the intent of being able to break it into phases for budgetary purposes. Funds have been budgeted in the TIF and Capital funds for this project.

The park drawing is only conceptual.

File Attachments

[grandon eng contract.pdf \(247 KB\)](#)

[grandon concept.pdf \(305 KB\)](#)

11. Executive Session

Subject :	A. Move to closed session to discuss appointment, employment discipline, performance or dismissal of specific employees of the public body.
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Motion to move to closed session pursuant to 5ILCS 120/.2 (c)(1) to discuss the appointment employment discipline, performance or dismissal of specific employees of the public body.

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.

12. Adjourn to Study Session

Subject :	A. Feeding Wild Animals
Meeting :	Aug 19, 2019 - City Council Meeting at 6:30 pm
Type :	

File Attachments

[Ord Prohibiting Feeding Wild Animals.pdf \(168 KB\)](#)