

Monday, August 21, 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 21, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 21, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 21, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 21, 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 21, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc080717.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 21, 2017 - 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 07-31-17.pdf \(223 KB\)](#)
[Budget Performance 7-31-17.pdf \(342 KB\)](#)
[Accts Pay 08-21-17.pdf \(302 KB\)](#)
[apsummary 08-21-17.pdf \(986 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Purchase of two (2) 2018 Ford AWD Utility Police Interceptors
Meeting :	Aug 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends that the city purchase two (2) 2018 Ford AWD Utility Police Interceptors from Kunes Country Ford in the amount of \$34,967.16.

Public Content

On August 15, 2017 the City Clerk opened the three received bids from Dixon Ford of Dixon, IL; Kunes County Ford of Antioch, IL; and Reynolds Motor Company of East Moline, IL. All bids received were for 2018 models as no 2017 models are available. The requested color also no longer available.

The bid from Dixon Ford was a total amount of \$35,450.00 which included the trade-in of two older squads and a delivery date of 70 calendar days.

The bid from Kunes Country Ford was a total amount of \$34,967.16 which included the trade-in of two older squads and a delivery date of 120 calendar days.

The bid from Reynolds Motor Company was a total amount of \$38,967.16 which included the trade-in of two older squads and a delivery date of 14-16 weeks.

Consent

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3. Consent Agenda

Subject :	D. Acceptance of the bid for demolition of a single-family dwelling located at 605 East Fourth Street
Meeting :	Aug 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the Staff that the City Council award the contract to demolish 605 E. 4th Street to CPs Demolition Service, Sterling, Illinois, in the amount of \$7,500.00.

Public Content

On February 23, 2017, the City of Sterling was granted a Judgment Order by default authorizing the City to abate the nuisance at 605 E. 4th Street, by demolition of the subject property. Bids were advertised for the demolition of the building on July 26, 2017, and two (2) bids were received. The bids were opened on Thursday, August 10, 2017.

The low bid received was from CPs Demolition Service, Sterling, Illinois, in the amount of \$7,500.00. The bid was found to be in accordance with the Bid Specifications.

Funding for this work is being provided through the Abandoned Residential Property Municipal Relief Program (APP). A grant awarded to the City of Sterling by the Illinois Housing Development Authority.

File Attachments

[Bid demo minutes 605 E 4th St.pdf \(19 KB\)](#)

[605 e 4th st.jpg \(164 KB\)](#)

Consent

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extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	E. Knights of Columbus #662 to hold a bucket brigade on September 16, 2017
Meeting :	Aug 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Knights of Columbus #662 to hold a bucket brigade on September 16, 2017

Public Content

Each year The Knights of Columbus holds an annual "Tootsie Roll" Drive to raise funds in support of local programs for persons with special needs.

File Attachments

[2017 knights.pdf \(993 KB\)](#)

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 :	F. PADS Homeless Shelter to hold a bucket brigade on September 30, 2017
Meeting :	Aug 21, 2017 - City Council Meeting at 6:30 pm
Type :	

Public Content

The Public Action to Deliver Shelter (PADS) is hoping to raise funds to help support the Shelters day to day operations.

File Attachments

[2017 pads.pdf \(135 KB\)](#)

5. Recommended Personnel Action

Subject :	A. Appointments/Reappointments to Various Boards and Commissions
Meeting :	Aug 21, 2017 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Approve Mayor Lee's Recommendations to Various Boards and Commissions

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 and reappoint the following people to the respective boards and commissions.

Building Code Board of Appeals Term Expiring

Reappoint Fred Gebhardt 6/30/2022

Electrical Commission

Reappoint Kevin McGinn 6/30/2019

Reappoint Alfred Segneri 6/30/2019

Fire and Police Commission

Reappoint Tom Ausman 6/30/2020

Mechanical Board

Appoint Kevin Scanlan 6/30/2022

Plan Commission

Reappoint Rene Morris 6/30/2020

Plumbing Board of Appeals

Reappoint Tom Cushman 6/30/2020

Reappoint David Jones 6/30/2020

Appoint Jay Morthland 6/30/2020

Reappoint Larry Reaver 6/30/2020

Police Pension Board

Reappoint Colin Reynolds 6/30/2018

Property Maintenance Code Appeals Board

Reappoint Alfred Segneri 6/30/2019

Reappoint Kurt Glazier 6/30/2018

Reappoint David Jones 6/30/2019

Reappoint Eddy Nicklaus 6/30/2018

Reappoint Marv Lofgren 6/30/2019

Sterling Industrial Development Commission

Reappoint John Stauter 6/30/2021

Reappoint Rich McNinch 6/30/2022

Zoning Board of Appeals

Reappoint Dennis Aldrich 6/30/2022

Reappoint Tim McCaslin 6/30/2021

Appoint Rory Smith 6/30/2022

11. Adjourn to Study Session

Subject : A. Temporary Dumpster and Storage Container Placement/Regulation Discussion

Meeting : Aug 21, 2017 - City Council Meeting at 6:30 pm

Type :

11. Adjourn to Study Session

Subject : B. Policy on Designating Reserved Handicap Spaces in Residential Areas

Meeting : Aug 21, 2017 - City Council Meeting at 6:30 pm

Type :

11. Adjourn to Study Session

Subject : C. Stormwater Project Priority Discussion

Meeting : Aug 21, 2017 - City Council Meeting at 6:30 pm

Type :

11. Adjourn to Study Session

Subject : D. Project Presentation by Madison Hans, Intern

Meeting : Aug 21, 2017 - City Council Meeting at 6:30 pm

Type :