

Tuesday, September 6, 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 : Sep 6, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

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

1. Meeting Opening

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

2. Communication from Visitors

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

File Attachments

[cc081516.pdf \(68 KB\)](#)

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

Public Content

File Attachments

[apsummary 09-06-16.pdf \(969 KB\)](#)
[Accounts Payable 09-06-16.pdf \(382 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Partial Pay Request #2 for ADA Sidewalk Improvements in front of UOI on First Avenue to O'Brien Civil Works in the amount of \$3,135.00
Meeting :	Sep 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 for ADA Sidewalk Improvements in front of UOI on First Avenue to O'Brien Civil Works in the amount of \$3,135.00

File Attachments

[PPR#2-ADA sidewalks UOI.pdf \(66 KB\)](#)

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 :	D. Partial Pay Request #5 for 6th Avenue Reconstruction to Martin & Company in the amount of \$197,376.17
Meeting :	Sep 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #5 for 6th Avenue Reconstruction to Martin & Company in the amount of \$197,376.17

File Attachments

[PPR#5-6th Avenue Reconst.pdf \(177 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #1 for Wallace Street/Avenue B to O'Brien Civil Works in the amount of \$66,271.50
Meeting :	Sep 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #1 for Wallace Street /Avenue B to O'Brien Civil Works in the amount of \$66,271.50

File Attachments

[PPR#1 Wallace St-Ave B.pdf \(94 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Acceptance of the bid for demolition of a multi-family dwelling located at 202 W 7th Street
Meeting :	Sep 6, 2016 - 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 202 W. 7th Street to CPs Demolition Services, of Sterling, Illinois, in the amount of \$12,500.00.

Public Content

The City of Sterling acquired the subject property by a Judicial Deed on July 7, 2016. Bids were advertised for the demolition of the building on August 10, 2016, and three (3) bids were received. The bids were opened on Friday, August 26, 2016.

The low bid received was from CPs Demolition Services, Sterling, Illinois, in the amount of \$12,500.00. The bid was found to be in accordance with the Bid Specifications.

Funding for this work is being provided through the Blight Reduction Program. A grant was awarded to the City of Sterling by the Illinois Housing Development Authority.

File Attachments

[202 w 7th.jpg \(249 KB\)](#)

[Bid minutes 202 W 7th St.pdf \(25 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Knights of Columbus #662 to hold a Bucket Brigade on September 17, 2016
Meeting :	Sep 6, 2016 - 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 17, 2016 to support local programs that help people with special learning needs.

Public Content

The Intellectual Disabilities or "Tootsie Roll" Fund Drive is one of the most recognizable activities that the Knights of Columbus do. The funds generated from this drive are used to support local programs which help people with special learning needs.

File Attachments

Consent

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5. Recommended Personnel Action

Subject : A. Recognize Mike Amesquita for service as a Paid on Call Firefighter for 37 years

Meeting : Sep 6, 2016 - City Council Meeting at 6:30 pm

Type :

6. Presentations and Awards

Subject : A. Proclamation declaring September 12 through 16, 2016 as Chamber of Commerce Week

Meeting : Sep 6, 2016 - City Council Meeting at 6:30 pm

Type : Action

Recommended Action : Approve Proclamation declaring September 12 through 16, 2016 as Chamber of Commerce Week

File Attachments

[proc-chamber2016.pdf \(58 KB\)](#)

8. Business Items

Subject : A. Ordinance #2016-09-19 Establishing the New Whiteside Carroll Enterprise Zone; including property tax abatement, approval to enter into the intergovernmental agreement, Addendum "A", full legal description and parcel list of zone

Meeting : Sep 6, 2016 - City Council Meeting at 6:30 pm

Type : Action

Recommended Action : Approve Ordinance #2016-09-19 Establishing the New Whiteside Carroll Enterprise Zone; including property tax abatement, approval to enter into the intergovernmental agreement, Addendum "A", full legal description and parcel list of zone

Public Content

The attached Ordinance and Intergovernmental Agreement with Attachment A for both documents are part of Whiteside County's application to the state for renewal of the Enterprise Zone.

File Attachments

[2016-9-19 ezone ord.pdf \(322 KB\)](#)
[2016-9-19 ezone iga.pdf \(569 KB\)](#)
[2016-9-19 ezone addendum A.pdf \(787 KB\)](#)

8. Business Items

Subject :	B. Lawrence Lofts Rental Assistance Agreement
Meeting :	Sep 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of the Lawrence Lofts Rental Assistance Agreement

Public Content

The grant funding for the Lawrence Lofts redevelopment in the Central Business District - East requires 2 units to be income restricted units. Part of the program entails the creation of a rental assistance program for the units. The City may utilize TIF funds for this purpose under the redevelopment plan. This agreement authorizes TIF Funds to be used to reimburse the developer for the costs of the rental assistance program. The City has received a commitment from a local non-profit for full reimbursement of the costs incurred through this agreement.

File Attachments

[LAWRENCE LOFTS Rental Assistance Agreement.pdf \(274 KB\)](#)

8. Business Items

Subject :	C. Waive Bid for Seawall Repair and Railing
Meeting :	Sep 6, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	The staff and our consultant recommend that we waive bids and accept the low quote provided by Sterling Fence.

Public Content

The City contacted Dach Fencing of Rockford, IL to obtain a quote for the installation of an ornamental fence on top of the seawall along the riverfront. Dach installed the fencing on all completed City Streetscape projects. A review of the Dach quote showed that the cost per linear foot has increased dramatically since our last project. This led staff to seek an additional quote from Sterling Fence.

Two quotes were received:

Company	Aluminum	Aluminum HD	Steel
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Dach Fence	\$55,560.00	\$58,865.00	\$62,797.00
Sterling Fence	\$32,854.40	No Quote	\$40,941.60

After review of the quotes submitted the staff recommends that we use the commercial grade aluminum fence, with rings matching the other fencing/railings in our Central Business District. The fence will be black in color and installed with heavy-duty flange mounts on top of a poured concrete retaining wall cap and also on the fishing platform: a total of 745 linear feet of fencing. We also have a unit price quote for each style to assure quantities/cost on the completed project.

Contractors are installing the curb on top of the existing seawall at this time. Once completed the fence will be installed on top of the curb.

The final site grade and the height of the existing seawall dictate the installation of a fence for safety reasons and to comply with building codes. This was not included in the original project scope. The City has solicited matching local grants to cover nearly 2/3 of the cost.

Due to safety concerns and time constraints we are recommending waiving the bid process and awarding the low quote to Sterling Fence.

File Attachments

[riverfront fence.pdf \(229 KB\)](#)

[river fence #1.jpg \(691 KB\)](#)

[river fence #2.jpg \(755 KB\)](#)

[river fence #3.jpg \(733 KB\)](#)

[river fence #4.jpg \(740 KB\)](#)

[river fence #5.jpg \(705 KB\)](#)