

Monday, October 1, 2018
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 : Oct 1, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Oct 1, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Oct 1, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Oct 1, 2018 - 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 : Oct 1, 2018 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc091718.pdf \(117 KB\)](#)

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 :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Acct Pay 10-01-18.pdf \(331 KB\)](#)
[apsummary 10-01-18.pdf \(399 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Plan Commission Minutes
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

File Attachments

[pc71918.pdf \(124 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Resolution #R2018-10-17 to Close streets for the Holiday Parade on Saturday, November 17, 2018
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2018-10-17 to close streets for the Holiday Parade on Saturday, November 17, 2018

Public Content

The attached resolution seeks permission from IDOT to close streets for the Holiday Parade on Saturday, November 17, 2018. The parade will begin at Sterling Grandon Center. It will proceed west on Fourth Street to Locust, proceed south on Locust (Route 40), and cross the Route 40 bridge.

File Attachments

[R2018-10-17 parade.pdf \(127 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. PADS Homeless to hold a bucket brigade on October 13, 2018
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from PADS Homeless Shelter to hold a bucket brigade on October 13, 2018

Public Content

This bucket brigade will help to raise funds for operating expenses to provide public housing and support services to homeless persons in Whiteside County.

File Attachments

[PADS BB 2018.pdf \(173 KB\)](#)

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 :	F. Award bid for Truck at Wastewater Treatment Plant
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve purchase of Crew Cab Pick-Up Truck from Sterling Chevrolet in the amount of \$31,592.88

Public Content

Bids were opened for the 2018/19 Model HD 1/2 ton 4 WD crew cab short box pick-up truck for the Wastewater Treatment Plant. Although Kune's Ford submitted a lower bid, they had exceptions including a different size wheelbase, manual locking hubs and an electronic locking differential instead of limited slip. Our fleet experience has shown the Chevy 4x4 system to be better and replacement costs for damage to the aluminum bodies of the Fords to be higher than the steel of the Chevys.

Sterling Chevrolets bid includes the municipal plates and transfer of title (\$103).

File Attachments

[2018wwttruck.pdf \(58 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Partial Pay Request #3 for Twin City Construction in the amount of \$67,335.19 for the 2018 Streets Project
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for Twin City Construction in the amount of \$67,335.19 for the 2018 Streets Project

Public Content

Attached is Partial Pay Request #3 for the 2018 Street Project which includes East 8th Street and East 16th Street.

File Attachments

Consent

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5. Recommended Personnel Action

Subject :	A. Appoint Mackenzie Hopping to fill seat of Ward Three Alderman
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's recommendation of Mackenzie Hopping to fill the seat of Ward Three Alderman

File Attachments

[hoppingresume.pdf \(72 KB\)](#)

5. Recommended Personnel Action

Subject :	B. Proclamation declaring Fire Prevention Week as October 7 - 13, 2018
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation Declaring Fire Prevention Week as October 7 - 13, 2018

File Attachments

[proc-fire prevention 2018.pdf \(130 KB\)](#)

5. Recommended Personnel Action

Subject :	C. Proclamation Designating October 2018 for Domestic Violence Awareness Month
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation Designating October 2018 for Domestic Violence Awareness Month

File Attachments

[proc-domestic violence.pdf \(44 KB\)](#)

8. Business Items

Subject :	A. Change Order #1 for Second Avenue and Miller Road Drainage Improvement
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Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff and the project engineer recommend approval of Change Order #2 in the amount of \$63,705.40

Public Content

A number of complications arose from the movement of nearly every utility along this project to accommodate the new storm sewer piping. Unearthing the area also revealed structures and storm lines that were unknown. A summary of the proposed change order is below:

1. Utility relocations along Miller Road caused disturbances beyond the current contract amount. This included additional roadway paving, and curb and gutter. While these restoration items are normally paid for by the utilities it was decided to have one contractor perform the work so the project looks more complete at the end. The City will be able to bill Nicor and ILAWC for their portions of the work.
2. Construction of ADA accessible ramps and sidewalk at the intersection of 2nd Avenue and Miller Road and the crossing mid-block along Miller Road.
3. Reconfigure the storm sewer in the southeast quadrant of 2nd Avenue and Miller Road to remove a buried structure located under the curb line.
4. Additional items on the 2nd Avenue and Miller road project include seed restoration, pavement markings, unclassified excavation, detectable warning fields, and two additional inlet structures.
5. An additional storm sewer was found running parallel along 1st Avenue on top of the existing line. A manhole will be added just upstream of the new box culvert to collect the storm sewer from both lines before entering the side of the box culvert.

File Attachments

[CO Miller & 2nd - #2.pdf \(122 KB\)](#)

8. Business Items

Subject :	B. Ordinance #2018-10-34 Amending Chapter 78, Article VI, by the Addition of New Sections Governing Regulation of Private Tree Care and Creation of a Private Tree Removal Loan Program
Meeting :	Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2018-10-34 Amending Chapter 78, Article VI, by the Addition of New Sections Governing Regulation of Private Tree Care and Creation of a Private Tree Removal Loan Program

Public Content

In light of the rapidly growing problem of dead trees in the community, staff has proposed changes to the existing tree ordinance. The emerald ash borer has killed hundreds of trees just within the City. The City has removed many of the dead ash trees on public property, but still has dozens left to remove. However, hundreds of dead trees remain on private property, jeopardizing life, property and utilities. Notifications have been sent to some property owners to remove dead trees due to the risks they pose and there are many

instances of no action. As pointed out in the last Council meeting, neighbors do get concerned over dead trees on nearby properties that could come down on their homes, fences, cars or power lines. Unfortunately, some people, either by choice or because of cost, choose to ignore the notices to remove dead or dying trees. The proposed ordinance allows the City to issue a citation if dead trees are not removed. The current ordinance only allows the City to place a lien on a property for the cost of removal. The collection rate on liens has been abysmal. The proposed ordinance also establishes a financing mechanism to help residents pay for tree removal over time. Depending on the size of a tree, access to it and the proximity of power lines, it can cost hundreds, up to a thousand, dollars to have a single tree removed.

City staff recognizes this problem is particularly severe given the magnitude of the emerald ash borer devastation. Staff recognizes there is and will be a backlog in the availability of tree removal firms and will work with residents on acceptable timelines for removal that go beyond those currently in the code. As with other code enforcement matters, the goal is compliance and not generating ordinance violation revenues.

File Attachments

[2018-10-34 dead trees.pdf \(88 KB\)](#)

11. Adjourn to Study Session

Subject : A. Nuisance Greenery
Meeting : Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :

File Attachments

[ord nuisance greenery.pdf \(77 KB\)](#)

11. Adjourn to Study Session

Subject : B. Mayor/Alderman Compensation
Meeting : Oct 1, 2018 - City Council Meeting at 6:30 pm
Type :