

Monday, October 16, 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 : Oct 16, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Oct 16, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Oct 16, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Oct 16, 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 : Oct 16, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc100217.pdf \(122 KB\)](#)

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 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[9-30-17 Bal Sheets.pdf \(219 KB\)](#)
[9-30-17 Budget Performance Rept.pdf \(348 KB\)](#)
[10 16 17 GL DIST REPT \(revised\).pdf \(229 KB\)](#)
[10 16 17 bills and payroll.pdf \(977 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Toys for Tots to hold a bucket brigade on October 21, 2017
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Toys for Tots to hold a bucket brigade on October 21, 2017

Public Content

Each year Toys for Tots distributes toys for Christmas to local families in need.

File Attachments

[2017 toys 4 tots.pdf \(295 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Halloween Trick or Treat date and time
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the date and times for Trick or Treating in Sterling for Tuesday, October 31, 2017 from 4:30 pm to 7:00 pm

Public Content

Chief Morgan met with Rock Falls Chief Nelson and Sheriff Wilhelmi about the date and times for Trick or Treat. All departments are in agreement about keeping the traditional date of October 31st and the hours of 4:30 p.m. until 7:00 p.m.

Therefore, please approve Tuesday, October 31, 2017 as the designated Trick or Treat night from 4:30 p.m. to 7:00 p.m.

A joint press release will be issued by all three agencies. (See attached)

File Attachments

[HALLOWEEN 2017.pdf \(81 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Sterling-Rock Falls Jaycees to hold a bucket brigade on November 4, 2017
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Sterling-Rock Falls Jaycees to hold a bucket brigade on November 4, 2017

Public Content

Monies raised will go towards the Jaycees Christmas for Kids program. Last year members of the Sterling-Rock Falls Jaycees were able to provide gifts to 50 children of all ages.

File Attachments

[2017 jaycees.pdf \(394 KB\)](#)

Consent

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6. Presentations and Awards

Subject :	A. Proclamation declaring October 2017 as Domestic Violence Awareness Month
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation declaring October 2017 as Domestic Violence Awareness Month

Public Content

The YWCA of the Sauk Valley has requested this proclamation for Domestic Violence Awareness Month. This helps raise awareness for the pervasiveness of domestic violence in our community. Rebecca Munoz-Ripley is present to accept this proclamation.

File Attachments

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

[Domestic violence History.pdf \(155 KB\)](#)

6. Presentations and Awards

Subject :	B. Presentation to Claudia Garcia
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Recognition

Public Content

Present Claudia Garcia with her shadow box for her time of service with the PD from Nov 13, 1989 until June 18, 2017.

6. Presentations and Awards

Subject :	C. Actuary Report on Police and Fire Pensions
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

Attached are the most recent actuarial valuations for both the Fire and Police Pension Funds.

Once again this year, Lauterbach& Amen, LLP performed the actuarial services for the pension funds.

Todd Schroeder from Lauterbach& Amen is here to present the reports and answer any questions you may have.

File Attachments

[SterlingPP_TaxLevy Actuary Report_4 30 17.pdf \(623 KB\)](#)

[Sterling Fire_TaxLevy Actuary Report 4 30 17.pdf \(624 KB\)](#)

7. Unfinished Business

Subject :	A. Resolution #R2017-10-21 to close streets for Downtown Christmas Walk and Tree Lighting
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2017-10-21 to Close Streets for Downtown Christmas Walk and Tree Lighting on Friday, November 17, 2017

Public Content

This resolution requests street closures for the Downtown Christmas Walk and the Tree Lighting on Friday, November 17, 2017.

Fourth Street between Locust and First Avenue will be closed from 4:30 pm to 9:00 pm to better accommodate pedestrian traffic in the downtown during the Christmas Walk.

Locust Street will be closed between Fifth Street and Third Street from 7:30 pm to 8:30 pm for everyone to gather around the Christmas Tree at the entrance to Library Plaza. The Christmas Tree will be lit at 8:00 pm. These times have been confirmed.

Upon approval, the City Clerk will forward the Resolution to IDOT for permission to close the State Highways.

File Attachments

[R2017-10-21 christmaswalk.pdf \(126 KB\)](#)

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8. Business Items

Subject :	A. ITEP Resolution #R2017-08-18
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approving Resolution #R2017-08-18 in support of the ITEP grant application and commitment to funding

Public Content

The City of Sterling is applying for the Illinois Transportation Enhancement Program (ITEP). The ITEP is designed to promote and develop alternative transportation options, including bike and pedestrian travel, along with streetscape beautification. The federal funds are awarded competitively, and projects must be related to surface transportation. The City has previously applied for the ITEP grant for this same project in 2016 and was advised to complete Phase 1 engineering and resubmitting.

The project entails constructing a pathway along 2nd Street to connect the existing bike path system from Martins Landing and the pedestrian pathway over the dam to the downtown and the pedestrian path on the Route 40 bridge. This would allow people to loop both communities across the river on a 2+ mile pedestrian path in the future and create a continuous 3+ mile path connecting downtown all the way to Sinnissippi and Hoover Parks. Prospectively, the path could connect from Hoover Park all the way to future riverfront paths through the redeveloped riverfront.

Construction would include involve some narrowing of 2nd Street and would likely run concurrently with the reconstruction of 2nd Street which is in need of work in several areas. The grant requires a 20% local match. The ¾ mile of path and bridge over Route 40 is estimated to cost approximately \$1.5million for construction and engineering. A 20% match would require the City to contribute \$300,000 from our capital fund.

File Attachments

[2nd St Plan.pdf \(521 KB\)](#)

[ITEP Resolution October 2017.pdf \(69 KB\)](#)

8. Business Items

Subject :	B. Memorandum of Understanding with Illinois Law Enforcement Alarm System (ILEAS) and Sterling Police Department
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Memorandum of Understanding with Illinois Law Enforcement Alarm System (ILEAS) and Sterling Police Department and Authorize the Mayor to enter into the Agreement

Public Content

Attached is a Memorandum Of Understanding (MOU) to be entered into between the Sterling Police Department and the Illinois Law Enforcement Alarm System (ILEAS) to take possession of the Mobile Field Force Region 2 response vehicle.

The vehicle will be used by the SPD officers assigned to the ILEAS Mobile Field Force to go to and from training as well as it will be their responsibility to respond with the vehicle to emergency call outs.

The MOU has been reviewed by City Attorney Zollinger and it is the recommendation of SPD staff to allow Chief Morgan to enter into said agreement with ILEAS.

File Attachments

[MFF Vehicle STERLING MOU.pdf \(56 KB\)](#)

[MFF.jpg \(1.045 KB\)](#)

8. Business Items

Subject :	C. Contracts with Strand Engineering for Stormwater Projects
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Authorize the City Manager to enter into an agreement for technical services and certain task agreements related to engineering for certain stormwater management projects.

Public Content

Strand Associates Engineers has worked with the City for a number of years for stormwater management, including the 2004 Stormwater Management Plan from 2004 and the update in 2011. The City asked Strand to provide proposals for engineering for a portion of the proposed 2018 projects. These projects include the construction of two regional detention basins west of Northland Mall and south of Lynn Boulevard; construction of a new 48" diameter storm sewer from the low point of Miller Road to the outfall at the north end of 2nd Ave including street, curb and gutter construction on 2nd Ave; construction of a stormwater detention basin near 3rd Avenue and 19th Street, south of the Duis and Frasier Centers; and storm sewer construction and a detention basin for the Douglas Park neighborhood, including road, curb and gutter reconstruction.

Staff continues to work with other regional firms for the Sanborn/5 points area, Sinnissippi/Woodlawn area and Dillon Avenue.

A representative from Strand is here to answer questions.

File Attachments

[stormwater at Duis.pdf \(326 KB\)](#)

11. Adjourn

Subject :	A. Adjourn to Study Session to discuss Code Enforcement
Meeting :	Oct 16, 2017 - City Council Meeting at 6:30 pm
Type :	

