

Monday, October 17, 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 : Oct 17, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Oct 17, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Oct 17, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Oct 17, 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 : Oct 17, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc100316.pdf \(74 KB\)](#)

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 17, 2016 - 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 16 Balance Sheet.pdf \(268 KB\)](#)
[Budget Performance Report 9 30 16.pdf \(338 KB\)](#)
[10 17 16 ap gl dist rept.pdf \(219 KB\)](#)
[10 17 16 bills and pr.pdf \(958 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Refer Petition from Hospice to the Plan Commission
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends that this petition be referred to the Plan Commission for a Public Hearing at its regularly scheduled meeting October 20, 2016.

Public Content

The petition from the property owners, of parcel #11-16-102-014 (AvenueE), Hospice of the Rock River Valley request to rezone the property from RB (Regional Business)to RB with a Special Use designation to allow for construction of a 6 patient room inpatient home hospice center with attached office space. The special use is needed to allow for the 6 patient rooms in the Regional Business zoning.

File Attachments

[HRRV Arch Site Plan.pdf \(1.307 KB\)](#)

[HRRV Code plan.pdf \(432 KB\)](#)

[HRRV Elevations.pdf \(2.029 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #7 for 6th Avenue Reconstruction to Martin & Company in the amount of \$7,742.50
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Partial Pay Request #7 for 6th Avenue Reconstruction to Martin & Company in the amount of \$7,742.50

Public Content

This project is reconstructing the road and adding curb and gutter to the roadway. Simultaneously, the project extends the sanitary sewer line north along 6th Avenue as the properties to the west are not currently served by sanitary sewer and there are failing septs in the area. The road reconstruction will also move the road slightly west to allow more room in the right of way for Sterling Park Districts future path along the east side of 6th Avenue. The project now also includes portions of 5th Ave and Folkers.

The project will be paid for from sewer funds and local option sales tax funds.

File Attachments

[6th Ave.pdf \(218 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #3 for Wallace Street/Avenue B to O'Brien Civil Works in the amount of \$67,741.65
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :

Approve Partial Pay Request #3 for Wallace Street /Avenue B to O'Brien Civil Works in the amount of \$67,741.65

Public Content

The Riverfront Plan calls for a realignment of Wallace Street to eliminate a jog and to create more usable lots on the north side of Wallace Street between the road and the tracks. The revised plan envisions a traffic circle at the base of Ave B to allow traffic to circulate out when the Ave B railroad crossing is blocked. This project is Phase 1 of the new realignment. It includes curb, sidewalk, road base and storm sewer. A final road surface is not part of the project as it will be held until the rest of the construction in the area is complete.

File Attachments

[wallace st ave b phase 1.pdf \(133 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Partial Pay Request #14 to Martin & Company in the amount of \$56,441.43 for work at Plant 1
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #14 to Martin & Company in the amount of \$56,441.43 for work at Plant 1

Public Content

Partial payment request #14 to Martin and Company Excavating covers a partial payment for work being done at the "Plant 1" site of the former Northwestern Steel and Wire site. This partial payment covers additional mobilization and moving earth from Meadowlands to the Riverfront. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

This partial pay is for continued work under the Illinois Green Infrastructure Grant for riverfront improvements in the "Plant 1" area.

File Attachments

[PPR#14-IGIG-Martin.pdf \(456 KB\)](#)

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3. Consent Agenda

Subject :	G. Final Pay Request for ADA sidewalk at Urban Outfitters (315 First Avenue) to O'Brien Civil Works in the amount of \$1,194.38
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Final Pay Request for ADA sidewalk at Urban Outfitters (315 First Avenue) to O'Brien Civil Works in the amount of \$1,194.38

Public Content

When the owners of 315 1st Avenue began rehabilitating the downtown commercial property, it was discovered that it was impossible to make the building ADA compliant without tearing out the existing sidewalk and re-pouring it to raise its elevation and maintain compliant grades. The work was subject to numerous IDOT reviews which have delayed the sidewalk installation, which in turn has delayed the final work on the facade improvements and the owner's ability to open his store.

File Attachments

[FPR-ADA sidewalks UOI.pdf \(80 KB\)](#)

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3. Consent Agenda

Subject :	H. Change Order No. 1 in the amount of \$8,197.09 and Partial Pay Request #1 in the amount of \$56,282.45 to Stichter Construction Inc. for the Miller Street Lift Station Forcemain Replacement
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Change Order No. 1 in the amount of \$8,197.09 and Partial Pay Request #1 in the amount of \$56,282.45 to Stichter Construction Inc. for the Miller Street Lift Station Forcemain Replacement

Public Content

Change Order #1 includes the construction quantity adjustments and additional pavement removal and disposal. Change Order #1 decreases the project by \$8,197.09

Partial Pay Request #1 is for \$56,282.45

File Attachments

[PPR#1-Miller St Liftstation.pdf \(272 KB\)](#)

Consent

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6. Presentations and Awards

Subject :	A. Storm Water Management Presentation
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

Staff will provide a presentation on all aspects of stormwater management.

8. Business Items

Subject :	A. Purchase of 2017 model HD 3/4 ton 4WD pick-up truck with snow plow package
Meeting :	Oct 17, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of the City Staff that the City Council authorize the purchase of a 2017 model HD 3/4 ton 4WD pick-up truck with snow plow package through the State of Illinois Joint Purchase Contract from Morrow Brothers Ford in the amount of \$40,890.00

Public Content

This truck replaces an existing truck, used by the employee designated to oversee the sewer collection system, including pipes and manholes. As such, this truck will be purchased using sewer funds. \$39,000 was budgeted for the purchase.

File Attachments

[wwt truck bid results.pdf \(24 KB\)](#)