

Monday, October 18, 2021
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA

Council Chambers - First Floor

212 Third Avenue

Link to join Webinar

<https://us02web.zoom.us/j/82898846116>

Webinar ID: 828 9884 6116

1. Meeting Opening

Subject : A. Call to Order
Meeting : Oct 18, 2021 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Oct 18, 2021 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Oct 18, 2021 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Oct 18, 2021 - 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 18, 2021 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc10042021.pdf \(144 KB\)](#)

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 18, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[9-30-21 Balance Sheets.pdf \(333 KB\)](#)

[9-30-21 Budget Performance Report.pdf \(396 KB\)](#)

[admin_20211014_163650.pdf \(628 KB\)](#)

[Accounts Payable by G_L Distribution Report 10_14_2021 5_24_04 PM_Mary McCormick_3D4086OF.pdf \(354 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Pay Request #7 & Final to Martin & Company Excavating in the amount of \$25,558.60 for the Lynn Blvd /LeFevre Rd Roundabout
Meeting :	Oct 18, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Pay Request #7 & Final to Martin & Company for the new construction of a roundabout at Lynn Boulevard/LeFevre Road in the amount of \$25,558.60

Public Content

The final payment to Martin & Company reflects the release of the retainage that was held back through the project. There was a delay in the engineer receiving the final lien waivers from the contractor, which is why the final payment is just now coming before the Council though the project has been complete for some time.

File Attachments

[Council Agenda Item - Pay Request Final Roundabout.pdf \(1.720 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Change Order to Schindler Elevator Corporation in the amount of \$3,745
Meeting :	Oct 18, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of the change order from Schindler Elevator Corporation in the amount of \$3,745 for the security changes for the new Schindler elevator.

Public Content

Staff requested a change in the programming aspect of the new elevator. The current system of locking the upper floors down during off hours is ineffective. This change order allows the elevator to be programmed during off hours and the weekend. But allows access to the upper floors from the elevator car with a pass code. Staff believes this is the most efficient way to operate the new elevator.

File Attachments

[Sterling City Hall Change Order ONE 101121.pdf \(155 KB\)](#)

Consent

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6. Presentations and Awards

Subject :	A. Commendations - Johnson Ave Rescue
Meeting :	Oct 18, 2021 - City Council Meeting at 6:30 pm
Type :	Recognition

Public Content

On September 27th at 3:05 am, the Sterling and Rock Falls Fire Departments and CGH EMS were notified of a structure fire in the 1400 block of Johnson Ave. The caller advised there was a trapped male occupant. Upon arrival fire crews found a well involved 2-story house with one person trapped in the rear first floor bedroom. Crews were able to enter the bedroom window and rescue the trapped 71-year old male occupant. The injured occupant was transported to CGH Medical Center before being air lifted to Loyola Hospital where he later succumbed to his injuries.

Members of the Sterling Fire Department who executed the rescue were:

- Interim Deputy Chief Jason Williamson
- Lt. Garret Ramos
- FF Adrian Avelar
- FF Vince Morris
- FF Lucas Pfister
- FF Jeffery Kimpel

The CGH paramedics were instrumental in alerting firefighters to the downed power lines in front of the house, guiding the firefighters to the room where the victim was located and providing immediate patient care. They are:

- Paramedic Aaron Wetzel
- Paramedic Jason Larson

The dispatcher handled the 911 call from the wife of the victim, who reported the fire and that her husband was trapped. The dispatcher performed excellently, dispatching the emergency services while offering the caller appropriate guidance with a calming voice even as the caller repeatedly made entry into the fire in an effort to save her husband.

- 911 Telecommunicator Kristy Wagenecht

8. Business Items

Subject :	A. Actuarial Report
Meeting :	Oct 18, 2021 - City Council Meeting at 6:30 pm
Type :	Action, Presentation
Recommended Action :	It is the recommendation of City staff to accept the April 30, 2021 actuarial reports and place them on file.

Public Content

Lauterbach & Amen have completed the fire pension fund and police pension fund actuarial reports. Our funding ratios remain in critical territory. The fire pension funding ratio increased 3.96 points to 54.3% and the police pension funding ratio increased .27 points to 56.01%.

The report recommends a minimum contribution to the fire pension fund of \$1,421,342, compared to \$1,391,240 for the prior year, a \$30,102 or 2.2% increase. This amount represents 105.97% of payroll, down from 107.48% of payroll in the prior year. In other words, the City is paying more for firefighter pensions than for active firefighter payroll.

The actuary recommends a minimum contribution to the police pension fund of \$1,511,171 this year versus \$1,349,242 for the prior year, a \$161,929 or 12.0% increase. The new amount represents 75.10% of projected payroll, down from 75.39% last year.

Kevin Cavanaugh from Lauterbach & Amen will be at the meeting to present the actuarial reports and answer any questions.

File Attachments

[City of Sterling Illinois_4.30.2021_Combined Funds Actuarial Presentation.pdf \(554 KB\)](#)

[Sterling Fire_Tax Levy Actuarial Report_4.30.2021 Final.pdf \(2,737 KB\)](#)

[Sterling Police_Tax Levy Actuarial Report_4.30.2021 Final.pdf \(2,750 KB\)](#)