Monday, November 7, 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 :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Nov 7, 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 :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc101716.pdf (72 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 :	Nov 7, 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 11-7-16.pdf (1,543 KB)
Accounts Payable 11-7-16.pdf (414 KB)

Consent

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3. Consent Agenda

Subject :	C. Approval of Plan Commission Minutes from June 23, 2016 and September 29, 2016
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve minutes from the Plan Commission meetings of June 23, 2016 and September 29, 2016

File Attachments

pc062316.pdf (143 KB)
pc 09 29 16.pdf (150 KB)

Consent

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3. Consent Agenda

Subject :	D. Resolution No. R2016-11-22 providing for the abatement of general real property taxes for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Facility Bonds)
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution No. R2016-11-22 abating the 2016 tax levy in the amount of $477,362.50 for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Facility Bonds) if acceptable.

Public Content

Resolution No. R2016-11-22 provides for the abatement of general real property taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Facility Bonds). The general real property taxes to be abated for the 2016 tax levy by Resolution No. R2016-11-22 totals $477,362.50. The bond ordinance requires that each year taxes will be levied to pay for the upcoming years principal and interest unless there are significant revenues on hand to pay for same. Sufficient revenues should be available from the following sources, which will allow us to abate the levy: receipts derived from repayment of the loan by Continental 232 Fund LLC and sales and use taxes collected in connection with the project.

Attached is a copy of Resolution No. R2016-11-22 and a copy of the debt service schedule.

File Attachments

R2016-11-22 Tax Abatement-Kohl's.pdf (7 KB)
Res 2010A bond schedule.pdf (79 KB)

Consent

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3. Consent Agenda

Subject :	E. Resolution No. R2016-11-23 providing for the abatement of general real property taxes for Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010D (Recovery Zone Economic Development Bonds Direct Payment)
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :	Please make a motion to approve Resolution No. R2016-11-23 abating the 2016 tax levy in the amount of $375,835.00 for the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010D (Recovery Zone Economic Development Bonds Direct Payment) if acceptable.

Public Content

Resolution No. R2016-11-23 provides for the abatement of general real property taxes for the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010D (Recovery Zone Economic Development Bonds Direct Payment). The general real property taxes to be abated for the 2016 tax levy by Resolution No. R2016-11-23 totals $375,835.00. The bond ordinance requires that each year taxes will be levied to pay for the upcoming years principal and interest unless there are significant revenues on hand to pay for same. An accounting shows that there will be sufficient revenues available from sales taxes collected (other than the public infrastructure one-half cent sales taxes and the sales taxes related to the Kohls project).

Attached is a copy of Resolution No. R2016-11-23 and a copy of the debt service schedule.

File Attachments

R2016-11-23 Tax Abatement 2010D.pdf (77 KB)
Res 2010D bond schedule.pdf (231 KB)

Consent

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3. Consent Agenda

Subject :	F. Resolution No. R2016-11-24 providing for the abatement of general real property taxes for General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Please make a motion to approve Resolution No. R2016-11-24 abating the 2016 tax levy in the amount of $3,376,950.00 for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 if acceptable.

Public Content

Resolution No. R2016-11-24 provides for the abatement of general real property taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012. The general real property taxes to be abated for the 2016 tax levy by Resolution No. R2016-11-24 totals $3,376,950.00. The bond ordinance requires that each year taxes will be levied to pay for the upcoming years principal and interest unless there are significant revenues on hand to pay for same. These bonds were issued on behalf of CGH Medical Center, which has assured the City that there are sufficient funds available to allow us to abate the levy.

Attached is a copy of Resolution No. R2016-11-24 and a copy of the debt service schedule.

File Attachments

R2016-11-24 Tax Abatement - CGH.pdf (7 KB)
Res CGH bond schedule.pdf (52 KB)

Consent

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3. Consent Agenda

Subject :	G. Home of Hope Cancer Wellness Center to hold a bucket brigade on November 19, 2016
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Home of Hope Cancer Wellness Center to hold a bucket brigade on November 19, 2016 to raise funds for their Giving Tuesday campaign

Public Content

Celebrated on the Tuesday following Thanksgiving (in the U.S.) and the widely recognized shopping events Black Friday and Cyber Monday, #GivingTuesday kicks off the charitable season, when many focus on their holiday and end-of-year giving. Since its inaugural year in 2012, #GivingTuesday has become a movement that celebrates and supports giving and philanthropy with events throughout the year and a growing catalog of resources.

File Attachments

hoh bb.pdf (215 KB)

Consent

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3. Consent Agenda

Subject :	H. Waive Bid Process and Purchase 2016 International Dump Chassis from Rush Truck Center under the State

	Bid
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends waiving the bid process and purchasing a 2016 International Dump Chassis from Rush Truck Center under the State bid.

Public Content

Staff recommends Council waive the bid process and purchase a 2016 International Dump Truck chassis through the State Bid for $73,010.00 from Rush Truck Center of Illinois.

This truck will be replacing a 24 year old, 1992 International dump truck. $130,000 was budgeted for the chassis and related equipment in the FY16-17 Capital Budget. The related equipment will be purchased and installed through a separate vendor.

Consent

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3. Consent Agenda

Subject :	I. Waive Bid Process and accept Quote from Bonnell Industries in the amount of $47,750 for accessories
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of staff to waive the bid process and accept the quote from Bonnell Industries in the amount of $47,750.00 to furnish and install a dump body, hydraulics, plow, strobes, auger, spinner & warning lights for a 2016 International truck.

Public Content

Public Works received two quotes to purchase and install a dump truck body, hydraulics, plow, strobes, auger, spinner & warning lights on a 2016 International dump truck. The first quote was received from Bonnell Industries of Dixon, Illinois in the amount of $47,750.00. The second quote was received from Monroe Truck Equipment from Monroe, Wisconsin in the amount of $44,583.00.

The low quote is $3167 (7.1%) lower, however all but one of the Public Works fleet is composed of equipment from Bonnell Industries. Most of the parts and plows are interchangeable in the event of a breakdown during a winter storm. Bonnell is closer and can service the truck in Dixon. If there are issues with the Monroe equipment, City staff have to take the truck to either Monroe, Wisconsin or Joliet, Illinois to be serviced.

Consent

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5. Recommended Personnel Action

Subject :	A. Library Board Appointment for Mackenzie Hopping
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Mayor Lee's appointment of Mackenzie Hopping to the Library Board with a term to expire June 30, 2019

Public Content

As set forth in Chapter 2, Administration, Article V, Boards, Commissions and Committees of the Sterling City Code; and with the advice and consent of the City Council, it is recommended that Mackenzie Hoppingbe appointed to the Library Board for aterm to expire June 30, 2019.

File Attachments

MACKENZIE HOPPING Resume.pdf (254 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.

6. Presentations and Awards

Subject :	A. Proclamation for Small Business Saturday
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation declaring November 26, 2016 as Small Business Saturday

Public Content

In addition to supporting our local business owners, Women Impacting Policy (WIPP) and the Small Business Saturday Coalition are asking Sterling to renew their support for Small Business Saturday, the national effort to drive consumers ot shop at local independently owned business on the Saturday after Thanksgiving, November 26, 2016.

Small Business Saturday is essential to the preservation of the neighborhoods that compose the landscape of our local economy and enrich its unique culture.

Attached is a fact sheet on the importance of Small Business Saturday and the Proclamation.

File Attachments

proc-smallbusSat2016.pdf (265 KB)
small bus Sat fact sheet.pdf (1,168 KB)

6. Presentations and Awards

Subject :	B. Actuary Report on Police and Fire Pensions
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Information, Presentation

Public Content

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

This year, the City and Pension Funds chose a new actuary, Lauterbach & Amen, LLP, to perform the actuarial services. Todd Schroeder from Lauterbach & Amen is here to present the reports and answer any questions you may have.

File Attachments

SterlingFP_TaxLevy Actuary Report.pdf (344 KB)
SterlingPP_TaxLevy Actuary Report.pdf (345 KB)

8. Business Items

Subject :	A. Ordinance #2016-11-21 rezoning the property at 2706 Avenue E from RB (Regional Business) to RB Special Use
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of Plan Commission, City Staff and the City Planner to adopt Ordinance #2016-11-21 rezoning the property at 2706 Avenue E from RB to RB Special Use.

Public Content

At its meeting on October 17th the City Council referred the petition to the Plan Commission for their regularly scheduled meeting. The Plan Commission heard the petition and held a public hearing on October 20th2016. A petition from Hospice of the Rock River Valley requests to rezone 3 parcels of land at 2706 Avenue E from

RB (Regional Business) to RB Special Use to allow for a 6 patient roomto be constructed along with attached office space for hospice care. Ordinance #2016-11-21 rezones the property from RB to RB Special Use.

File Attachments

2016-11-21 Hospice Special Use Permit.pdf (85 KB)

8. Business Items

Subject :	B. Ordinance #2016-11-22 Amending the Tax Increment Redevelopment Plan and Redevelopment Project for the West Central Business District Redevelopment Project Area
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance #2016-11-22 Amending the Tax Increment Redevelopment Plan and Redevelopment Project for the West Central Business District Redevelopment Project Area

Public Content

The City created the West CBD TIF in April of 1984. Effective January 1, 1993, the State TIF Act was amended to allow redevelopment projects to be completed and obligations issued to finance redevelopment project costs not more than 35 years provided the ordinance approving the TIF was adopted in April 1984 as ours was. The City then passed Ordinance Number 93-3-8 on March 22, 1993, to extend the life of the West CBD TIF until April 1, 2019.

Effective November 1, 1999, the TIF Act was amended again. This time the date by which redevelopment projects must be completed and obligations issued to finance redevelopment project costs must be retired was amended to be no later than December 31 of the year. Because of Public Act 91-478, the life of the TIF was extended to be 35 tax payment years, which is in essence 36 calendar years. Because of Public Act 91-478, it is appropriate to extend the life of the West CBD TIF until December 31 of the 35th tax collection year which is December 31, 2020.

This ordinance updates the West CBD TIF end date to reflect the December 31st end date.

File Attachments

2016-11-22 Amend TIF - CBD.pdf (88 KB)

10. Executive Session

Subject :	A. Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the pubic body.
Meeting :	Nov 7, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Public Content

No action will be taken after the closed session.