

Monday, November 20, 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 : Nov 20, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Nov 20, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Nov 20, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Nov 20, 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 : Nov 20, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc110617.pdf \(135 KB\)](#)

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 20, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheets 10-31-17.pdf \(226 KB\)](#)
[Budget Performance 10-31-17.pdf \(352 KB\)](#)
[Accts Pay 11-20-17.pdf \(316 KB\)](#)
[apsummary 11-20-17.pdf \(991 KB\)](#)

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 :	C. Resolution #R2017-11-28 Motor Fuel Tax Funds for General Maintenance in the amount of \$266,000.00 for the year of 2018
Meeting :	Nov 20, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of City Staff and our consulting engineers, Willett, Hofmann & Associates, Inc. that the City Council approve the attached resolution for Maintenance of Streets and Highways in the amount of \$266,000.00.

Public Content

Each year the City Council approves a Resolution for the maintenance of streets and highways as required by the Illinois Department of Transportation. The Resolution covers maintenance supplies, labor and equipment reimbursement costs for the year beginning January 1, 2018 through December 31, 2018. By passing this

Resolution the City Council is committing \$266,000.00 of Motor Fuel Tax allotment for the purpose of maintaining streets and highways in the City of Sterling. Further, passing the Resolution will allow the City to solicit bids for maintenance materials for the calendar year 2018.

Maintenance supplies purchased with these funds include: road rock, sand, salt for snow and ice control, crack filler, bituminous hot mix and cold patch. We also reimburse our eligible labor and equipment costs as well as a substantial portion of our street lighting cost.

File Attachments

[R2017-11-28 MFT.pdf \(51 KB\)](#)

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 :	D. Sterling Fire Department to hold bucket brigade on December 9, 2017
Meeting :	Nov 20, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from the Sterling Fire Department to hold a bucket brigade on December 9, 2017 in association with the Salvation Army

Public Content

The Sterling Fire Department will hold a bucket brigade on December 9, 2017, in association with the Salvation Army's holiday campaign. All funds collected from the bucket brigade will be donated to the Salvation Army.

File Attachments

[SFD 2017 bb.pdf \(461 KB\)](#)

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 :	E. Partial Pay Request #3 for 2017 ADA Project to Twin City Construction in the amount of \$52,032.17
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Meeting :	Nov 20, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for 2017 ADA Project to Twin City Construction in the amount of \$52,032.17

File Attachments

[PPR#3-2017ADA.pdf \(126 KB\)](#)

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 :	F. Partial Pay Request #2 for 2017 Street Resurfacing Project for Civil Constructors, Inc. in the amount of \$163,574.98
Meeting :	Nov 20, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 for 2017 Street Resurfacing Project for Civil Constructors, Inc. in the amount of \$163,571.98

File Attachments

[PPR#2-2017 street resurfacing.pdf \(113 KB\)](#)

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. Willett, Hofmann & Associates Presentation on IDOT ITEP Grant for East Second Street Corridor
Meeting :	Nov 20, 2017 - City Council Meeting at 6:30 pm
Type :	

8. Business Items

Subject :	A. Resolution #R2017-11-27 Celebrating Illinois' Bicentennial
Meeting :	Nov 20, 2017 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Pass Resolution #R2017-11-27 Celebrating Illinois' Bicentennial

Public Content

This resolution recognizes and supports the celebration of the 200th anniversary of the State of Illinois.

File Attachments

[R2017-11-27 bicentennial.pdf \(77 KB\)](#)

8. Business Items

Subject :

B. Waive Bid Process and Purchase 32 portable Kenwood radios and associated peripheral equipment from Lectronics, Inc. in the amount of \$25,760

Meeting :

Nov 20, 2017 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

It is the recommendation of the staff to waive the bid process and purchase thirty-two (32) portable Kenwood radios and all associated peripheral equipment from Lectronics, Inc. in the amount of \$25,760.

Public Content

The Police Department requests the City waive the bid process for the purchase of thirty-two (32) new portable Kenwood radios from Lectronics, Inc. of Rock Falls, IL. for a total of \$25,760.

The Police Departments current radios are approximately 15 years old and are more than showing their age. Several radios are no longer capable of being repaired or to the point where repairing them is not cost effective. Lectronics, Inc. has been providing the Department with service and equipment for more than 30 years. The Department currently uses Kenwood radios both as portable and in-car radios. Additionally, the radio equipment within the newly formed Twin City Communication Center is provided and maintained by Lectronics, Inc. Lectronics, Inc has a service department located in Rock Falls, which is extremely beneficial when repairs need to be made to either portable or mobile equipment. The new radios will continue to have the interoperability the Department currently has with Rock Falls PD, Whiteside Co. Sheriffs Department, local Fire Departments and EMS services.

It is important to note, the funds for the purchase of these new radios are made possible from funds received by the Department from the Blackhawk Area Task Force through their asset sharing program. The Department currently has an officer assigned to the Task Force, which allows us to receive these funds for departmental equipment purchases.

File Attachments

[Lectronics.pdf \(19 KB\)](#)

11. Executive Session

Subject :

A. Adjourn to Closed Session to discuss "The purchase or lease of real property for the use of the public body,

including meetings held for the purpose of discussing whether a particular parcel should be acquired." 5 ILCS 120 /2(c)(5)

Meeting :

Nov 20, 2017 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Make a motion to adjourn to closed session to "The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired." 5 ILCS 120 /2(c)(5).

Public Content

Property is sought in furtherance of the stormwatermanagement plan for the creation of stormwater retention.