Monday, December 7, 2015
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 :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Dec 7, 2015 - 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 :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc111615.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 :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

apsummary12-07-15.pdf (1,512 KB)
Accounts Payable 12-07-2015.pdf (240 KB)

Consent

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3. Consent Agenda

Subject :	C. Approval of Plan Commission Minutes
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	

File Attachments

pc092415.pdf (140 KB)

3. Consent Agenda

Subject :	D. Petition from Sterling Fire Department to hold boot drive for the Salvation Army on Saturday, December 19
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Petition from Sterling Fire Department to hold boot drive for Salvation Army on Saturday, December 19

Public Content

Each year the Sterling Fire Department conducts a boot drive to benefit the Salvation Army. They have chosen Saturday, December 19 from 7:00 am to 3:00 pm at County Market, Walgreens, and the intersections of First Avenue/Third Street and Second Avenue/Second Street.

The Salvation Army holds general liability insurance for this activity is a nation-wide, non-profit entity.

File Attachments

bucket brigade Fire-Salvation Army.pdf (138 KB)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #9 to Martin & Company Excavating in the amount of $12,231.00
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Aprpove Partial Payment #9 to Martin & Company Excavating in the amount of $12,231.00

Public Content

Partial payment request #9 to Martin and Company Excavating storage of materials for work in the spring. This work is funded through the Illinois Green Infrastructure and Mud-to-Parks Grants.

File Attachments

PPR9-IGIG-Martin.pdf (762 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.

5. Recommended Personnel Action

Subject :	A. Pinning of Firefighter Vince Morris
Meeting :	Dec 7, 2015 - City Council Meeting at 6:

	30 pm
Type :	Presentation

Public Content

Katie Morris will be pinning her husband, Vince.

5. Recommended Personnel Action

Subject :	B. Presentation of Certificate of Promotion to Sergeant Brian Schmidt
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

Officer Brian Schmidt was promoted to the rank of Sergeant on November 11, 2015. Sergeant Schmidt has served for several years as a Field Training Officer, a Designated Officer in Charge and as a Youth Officer within theDetectiveSection. Having started with theDepartment in 1998, Brianis expected to bring his training and considerable experience to his positionofPatrolSergeant.

8. Business Items

Subject :	A. Approval of Ordinance 2015-12-18 rezoning the properties commonly known as 1702 & 1704 E 3rd Street, from SR-8, Single-Family Residential to CB, Community Business District.
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is the recommendation of the Plan Commission, City Staff and Planner that the City Council approve Ordinance #2015-12-18 as prepared by the City Attorney allowing for the change in zoning for the subject property.

Public Content

On October 19, 2015 the City Council referred the petition from the owners of 1702 & 1704 E 3rd Street to the Plan Commission for discussion and to hold a public hearing. The Plan Commission conducted said hearing at its regularly scheduled meeting on November 19, 2015.

The Plan Commission approved the rezoning of the property from SR-8, Single-Family Residential to CB, Community Business District.

File Attachments

2015-12-18 Rezoning 1702-4 E 3rd st.pdf (59 KB)

8. Business Items

Subject :	B. Public Hearing on 2015 Tax Levy
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

The City Council reviewed the proposed 2015 Tax Levy Estimate at the November 16, 2015City Council meeting. The Tax Levy Estimate ($4,349,149) reflects an 18.76% increase over last years Tax Levy ($3,662,083) and therefore requires that a public hearing be conducted before passage of the final 2015 Tax Levy. The public hearing notice was published in the Daily Gazette on November 25, 2015as required by law.

Certificate of publication is attached.

File Attachments

tax levy hearing notice.pdf (93 KB)

9. Staff Reports

Subject :	A. Utility Tax Update
Meeting :	Dec 7, 2015 - City Council Meeting at 6:30 pm
Type :	