

Monday, July 19, 2021
City Council Meeting

CITY COUNCIL MEETING AGENDA

Pursuant to Governor Pritzkers Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency, the City Council has chosen to conduct the board meeting remotely.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82187570275>

Or One tap mobile :

US: +13126266799,,82187570275# or +19292056099,,82187570275#

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Webinar ID: 821 8757 0275

International numbers available: <https://us02web.zoom.us/j/82187570275>

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

[cc07062021.pdf \(231 KB\)](#)

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 :	Jul 19, 2021 - City Council Meeting
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[6-30-21 Balance Sheets.pdf \(339 KB\)](#)

[6-30-21 Budget Performance Report.pdf \(392 KB\)](#)

[admin_20210715_101506.pdf \(604 KB\)](#)

[Accounts Payable by G_L Distribution Report 07_15_2021 10_28_31 AM_Mary McCormick_3D407XRD.pdf \(407 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Pay Request # 1 to Fischer Excavating for the 4th and 5th Avenue drainage project in the amount of \$97,329.15
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Pay Request # 1 to Fischer Excavating for the 4th and 5th Avenue drainage project in the amount \$97,329.15

Public Content

Pay Request #1 covers the start of work for the 4th and 5th Avenues stormwater and road project, including materials and traffic control.

File Attachments

[Sterling #1 Final Signed.pdf \(3.585 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Pay Request O6 Environmental
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action (Consent)
Recommended Action :	Approval of Pay Request O6 Environmental in the amount of \$24,850.

Public Content

The City of Sterling contracted with O6 Environmental to remove treatment tanks, chemical tanks and containments, a pipe enclosure leading from the main building to the wastewater treatment building, all piping, and equipment used to transport the electroplating wastewater both in the building and exterior pipe enclosure, walkways, railings, and all contaminated apparatus at the former wastewater treatment plant at the former National/Stanley Black & Decker site.

File Attachments

[Pay Request O6 Environmental Services Hazardous Waste Removal.pdf \(306 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Tri Church request to waive fees for the use of Grandon Civic Center on 9/11/2021 for a Community Memorial Service
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action (Consent)
Recommended Action :	Approve the request from Tri Church to waive fees associated with the use of Grandon Civic Center on 9/11

Public Content

Tri Church is a group of members formed from St. Paul and St. John's Lutheran Churches in Sterling and Immanuel Lutheran Church in Rock Falls. The group planned this Memorial Service to honor the lives, of loved ones,lostduring the Covid-19 Pandemic.

File Attachments

[Tri Church at Grandon 2021.pdf \(485 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Pay Request #3 for 2020 Street Contract Program #2 To Martin and Company Excavating in the amount of \$88,040.90
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action (Consent)
Recommended Action :	Approval of Pay Request #3 for 2020 Street Contract Program #2 To Martin and Company Excavating in the amount of \$88,040.90

Public Content

2020 Street Contract #2 carried over into 2021. This year, substantial work has been complete on;

- E. 25th Street west of 6th Ave. Reconstruct pavement structure
- Ave. K from W. 3rd St. to W. 4th St. Reconstruct pavement structure
- 8th Ave. from E. 10th St. to E. 11th St. Mill and overlay
- 43rd Ave Mill and overlay

Thispay request includes the hot mix asphalt, binder, and surface for 8th Avenue.

File Attachments

[Council Agenda Item - Pay Request Martin - 2020 Street Program.pdf \(1.057 KB\)](#)

Consent

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6. Presentations and Awards

Subject : A. Recognition of Alderman Joseph Martin

Meeting : Jul 19, 2021 - City Council Meeting

Type : Information

8. Business Items

Subject : A. Public Hearing on Lincoln Highway Redevelopment Tax Increment Financing District

Meeting : Jul 19, 2021 - City Council Meeting

Type : Action

Recommended Action : Public Hearing on Lincoln Highway Redevelopment Tax Increment Financing District

Public Content

In early 2014, the Kmart store on Lincolnway closed permanently. Since that time, the property has sat vacant. A developer acquired the property in 2020 after discussing potential development incentives with the City, including TIF. The City has worked with Attorney Rob Lesage of WMPJ to begin setting up a new TIF to serve the area immediately around and surrounding Kmart. SB Friedman has completed the reports for the consideration of a new TIF District and Business Improvement District in the area. The reports have been put on file. The public hearing is to allow for public comment on the establishment of the TIF.

File Attachments

[City of Sterling - Lincoln Highway TIF Eligibility Report and Redevelopment Plan and Project - 2021_04_21.pdf \(1,420 KB\)](#)

8. Business Items

Subject : B. Ordinance NO. 2021-07-19 Authorizing the Sale of Surplus Real Property Located at 910 5th Avenue in an amount to equal eighty (80%) of the appraised value

Meeting : Jul 19, 2021 - City Council Meeting

Type : Action

Recommended Action : Staff recommends approval of Ordinance NO. 2021-07-19 Authorizing the Sale of Surplus Real Property Located at 910 5th Avenue in an amount to equal eighty (80%) of the appraised value

Public Content

The City of Sterling demolished the house at 910 5th Avenue in 2013. This is a conforming/buildable lot, however, there has been no interest from anyone on purchasing it to build. The Neighbors would like to purchase the property at 80% of the appraised value to add to the size of their yard.

File Attachments

[Ordinance 2021-07-19 for Sale of 910 5th Ave.pdf \(83 KB\)](#)

8. Business Items

Subject :	C. Purchase of two (2) 2022 Ford AWD Utility Police Interceptors for the Police Department
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action
Recommended Action :	Approval of the Purchase of two (2) 2022 Ford AWD Utility Police Interceptors for the Police Department

Public Content

Invitations were sent out for bid on minimum requested specifications for two (2) 2021/2022 Ford Police Interceptors.

Only one (1) bid was received. On July 2, 2021, the bid from Kunes Country Auto Group was opened. This bid was for the 2022 models.

The net bid from Kunes Country Auto Group was for a total amount of \$45,838.00, which included the trade-in of three used squad cars. The order books for the 2022 models are not open yet and there are no 2021 models available making the delivery unknown. This bid includes registration fees and title paperwork.

File Attachments

[admin_20210713_134513.pdf \(16 KB\)](#)

8. Business Items

Subject :	D. Proclamation for National Night Out
Meeting :	Jul 19, 2021 - City Council Meeting
Type :	Action
Recommended Action :	Approval of Proclamation for National Night Out on Tuesday, August 3, 2021

Public Content

National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances.

File Attachments

[2021 Proclamation National Night Out.pdf \(151 KB\)](#)