

Monday, August 15, 2022
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/82128305267>

1. Meeting Opening

Subject : A. Call to Order
Meeting : Aug 15, 2022 - Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 15, 2022 - Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 15, 2022 - Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 15, 2022 - 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 : Aug 15, 2022 - Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc08012022.pdf \(118 KB\)](#)

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 :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Accounts Payable by G_L Distribution Report 08_10_2022 11_11_21 AM_Mary McCormick_3D4090II.pdf \(380 KB\)](#)
[admin_20220810_105458.pdf \(634 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Pay Request #2 to Hibbard Builders in the Amount of \$52,604.13 for Central Memorial Park
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Pay Request #2 to Hibbard Builders in the Amount of \$52,604.13 for Central Memorial Park

Public Content

Work continues to progress on the concession, bathroom and splash pad facility at Central Park.

File Attachments

[reprint2207-129061.pdf \(172 KB\)](#)

[alliance.pdf \(9.121 KB\)](#)
[Invoice_332_from_Hibbard_Builders_Inc.pdf \(67 KB\)](#)
[statement2208-301293.pdf \(141 KB\)](#)
[Quality.pdf \(23.304 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Pay Request #10 to Martin and Company for Northland Mall Regional Detention Pond in the amount of \$12,146.75.
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Pay Request #10 to Martin and Company for Northland Mall Regional Detention Pond in the amount of \$12,146.75.

Public Content

Pay request #10 is the final payment for the remainder of the retainage. This closes the Northland Detention Basin project out.

File Attachments

[Council Agenda Item - Pay Request Northland Mall Detention Pond #10 Final Retainage - Martin & Company.pdf \(48 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Pay Request to JMI Masonry Contractors in the amount of \$61,000.00.
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Pay Request to JMI Masonry Contractors in the amount of \$61,000.00.

Public Content

On March 21, 2021 the Council approved the quote from JMI Masonry for Masonry Work at Central Memorial Park in the amount of \$149,551.00. This invoice is for work that has been completed to date.

File Attachments

[admin_20220810_111530.pdf \(168 KB\)](#)
[20220812_093416.jpg \(372 KB\)](#)

Consent

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3. Consent Agenda

Subject :	F. Pay Request #2 to Martin and Company Excavating Inc in the amount of \$227,589.47.
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Pay Request #2 to Martin and Company Excavating Inc in the amount of \$227,589.47.

Public Content

On August 2nd 2021 the Council awarded the contract for the Avenue D and E Reconstruction to Martin and Company Excavating in the amount of \$498,387.47. This is the second pay request and includes work completed 5/24/2022 through 6/21/2022.

File Attachments

[admin_20220810_113045.pdf \(192 KB\)](#)

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3. Consent Agenda

Subject :	G. Refer to the Plan Commission for a Public Hearing, a Petition from Heather Sotelo SIDC to subdivide lots 9 and 10 of the Meadowlands Business Park to lots 109 and 110
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Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends referral to the Plan Commission for a Public Hearing, a Petition from Heather Sotelo SIDC to subdivide lots 9 and 10 of the Meadowlands Business Park to lots 109 and 110

Public Content

The public hearing will be held on Thursday August 18th at 7:00PM, the petitioner is requesting to subdivide to allow PNP to expand their business to the west.

File Attachments

[Lots 9 & 10 Plan Com Petition.pdf \(104 KB\)](#)
[final plat - 1.pdf \(328 KB\)](#)
[final plat - 2.pdf \(189 KB\)](#)
[Lot 9 and 10 Meadow lands legal description.pdf \(62 KB\)](#)

Consent

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3. Consent Agenda

Subject :	H. Knights of Columbus to hold a bucket brigade on September 10, 2022
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Knights of Columbus #662 to hold a bucket brigade on September 10, 2022

Public Content

This is the annual Tootsie Roll Drive for the Knights of Columbus. Funds raised stay local and help to support those with special needs.

File Attachments

[admin_20220810_120724.pdf \(151 KB\)](#)

Consent

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3. Consent Agenda

Subject :	I. Sauk Valley Marines #913 to hold a bucket brigade on September 24, 2022
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Sauk Valley Marines #913 to hold a bucket brigade on September 24, 2022

Public Content

This is Veterans helping Veterans annual campaign. Funds raised stay local and support Veterans in need.

File Attachments

[admin_20220810_120737.pdf \(149 KB\)](#)

Consent

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8. Business Items

Subject :	A. Waive Bid Process and Accept a Quote from Ken Nelson in the amount of \$115,580.00 for a 2023 2 Pickups with Plows and Lightbars
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff Recommends Waiving the Bid Process and Accepting a Quote from Ken Nelson in the amount of \$115,580.00 for a 2023 GMC 2500HD Double Cab Pickup with Plow and Lightbar 2023 and a GMC 2500HD Crew Cab Pickup with Plow and Lightbar.

Public Content

Staff sought local quotes to compare with the State bid pricing. Ken Nelson Auto of Dixon provided the most competitive pricing with a quote to provide GMC trucks. The Ken Nelson Auto quote for the double cab is 5% from the state bid and the crew cab is 7% over.

Staff recommends the quote from Ken Nelson Auto as the trucks are purchased from an area dealer and there is a strong preference toward the GM trucks from the employees due to handling and ride quality differences in the heavy duty model lines.

The state bid price is for 2022 Ford F-250's while the quote for GMCs are model year 2023. Staff requested updated pricing for the state bid but has not received a response from Morrow Brothers out of Greenfield IL.

Kunes

2023 Chevrolet 2500 HD double cab pickup with plow & light bar- \$63,995

Ken Nelson

2023 GMC 2500 HD double cab pickup with plow & light bar- \$56,843

2023 GMC 2500 HD crew cab pickup with plow & light bar- \$58,737

Sterling Chevrolet

Contacted twice for a quote - received no response

State Bid

2022 Ford F-250 double cab pickup with plow & light bar- \$53,834

2022 Ford F-250 crew cab pickup with plow & light bar- \$54,834

\$60,000 was budgeted for this purchase in the Wastewater Fund for the double cab for the wastewater treatment department and \$60,000 was budgeted in the Capital Fund for the crew cab for the Public Works Department.

File Attachments

- [mfarmer@sterling-il.gov_20220812_160416.pdf \(835 KB\)](#)
- [mfarmer@sterling-il.gov_20220812_160456.pdf \(815 KB\)](#)
- [mfarmer@sterling-il.gov_20220812_160535.pdf \(346 KB\)](#)
- [mfarmer@sterling-il.gov_20220812_160618.pdf \(380 KB\)](#)
- [mfarmer@sterling-il.gov_20220812_160704.pdf \(595 KB\)](#)

8. Business Items

Subject :	B. Recommendation From the Riverfront Commission
Meeting :	Aug 15, 2022 - Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	The Riverfront Commission recommends the City Council accept its recommended priorities for the next phase of work along the riverfront area and appropriate funds for the priority projects as they develop

Public Content

The Riverfront Commission recommends the City Council accept its recommended priorities for the next phase of work along the riverfront area and appropriate funds as projects develop

The Riverfront Commission met to discuss how the City could best use its capital funds to continue progress along the former NWSW, Lawrence and National sites. The consensus of the priorities and their estimated costs are as follows:

1. Set-Up Projects estimated at **\$1,400,000**
 - a. The Previously Council approved \$299,525 for Master Planning, Historic Consultant for tax credits, Physical Needs Assessment, Building scanning, etc.
 - b. \$395,000 to begin grant applications, evaluate connection to Lawrence under the railroad and conduct a study to get a railroad quiet zone at the Avenue B crossing
 - c. \$705,475+/- for building lighting, securing Lawrence property, addressing the windows on the Lawrence building, roof repairs at National and interim programming on the riverfront
2. Stub Utilities from Wallace Street to the south during the Wallace Street reconstruction in preparation of future development (water, gas, electric, sewer) **\$150,000**
3. Pathway Lighting & Security Cameras **\$950,000**
4. Concession/Warming House/Restrooms including mechanicals for future ice ribbon and/or splash /water features **\$1,350,000**
5. Public plaza area with Spray feature **\$TBD**
6. Play area that also includes tot lot and ADA features **\$850,000**

Build outs will require conceptual, design and engineering phases. The Riverfront Commission will continue to make recommendations to the Council for plans and expenditures. The next step is for the City's Planner to update the conceptual layout renderings to reflect the discussions that were had in the meeting and for the engineer to begin evaluating utility needs to be added to the Wallace Street work to accommodate future projects. If the Council approves the priority list, staff will also begin to work with consultants to advance the quiet zone study for the rail crossing and work with consultants on various grant applications identified by our partners. Architects will start evaluating security options and plans and will begin for some roof work on some buildings.

Draft minutes of the meeting are attached.

File Attachments

[Riverfront Committee 08102022.pdf \(201 KB\)](#)