

Monday, February 2, 2015
Regular Meeting

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue
6:30 pm

1. Meeting Opening

Subject : A. Call to order
Meeting : Feb 2, 2015 - Regular Meeting
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Feb 2, 2015 - Regular Meeting
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Feb 2, 2015 - Regular Meeting
Type : Procedural

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Feb 2, 2015 - Regular Meeting
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc011915.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.

3. Consent Agenda

Subject : B. Approval of Bills and Payroll
Meeting : Feb 2, 2015 - Regular Meeting
Type : Action (Consent)
Recommended Action : Approval of Bills and Payroll as presented

File Attachments

[apsummary02-02-15.pdf \(63 KB\)](#)

[Accounts Payable 02-02-15.pdf \(235 KB\)](#)

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. Plan Commission Minutes from November 20, 2014 and December 18, 2014
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission minutes from regular meetings on November 20, 2014 and December 18, 2014.

Public Content

Plan Commission approved minutes from the November and December meetings. These minutes are presented at the Council for approval.

File Attachments

[pc121814.pdf \(147 KB\)](#)

[pc112014.pdf \(142 KB\)](#)

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. Introduction of New Officer, Clay Hadley
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Presentation

Public Content

Officer Clay Hadley is a Sterling native. He graduated from Sterling High School and obtained an Associates degree in Criminal Justice from Sauk Valley Community College. Clay graduated from the Police Training Institute in September of 2014 and was released from his field training program on December 26, 2014.

5. Recommended Personnel Action

Subject :	B. Introduction of New Officer, Jospeh Angarone
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Presentation

Public Content

Joseph Angarone comes to us from Chicago and Algonquin, IL. He graduated from HD Jacobs High School in Algonquin and earned a Bachelors degree in Law Enforcement from Western Illinois University in 2012. Joseph graduated from the Police Training Institute in December of 2014. He is currently in his field training program and doing well. Joseph comes from a law enforcement family as his father retired from Chicago P.D.

6. Presentations and Awards

Subject :	A. Recognize John Gehrke and Building Trades Students
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Recognition

6. Presentations and Awards

Subject :	B. Recognize Jacob Gale
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Recognition

6. Presentations and Awards

Subject :	C. Review of Draft Revisions of the Zoning Code - Article 5 Design Guidelines and Regulations
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Discussion

Public Content

The City staff and Planner have been working on new language for much of the Zoning Code. Large sections of the current language are antiquated and in need of updating.

The Plan Commission has been meeting for a year now reviewing sections of the Zoning Code. They feel at this time Article 5 is ready for review and input from City Council.

Please recognize Dustin Wolff City Planner for an introduction to Article 5 Design Guidelines & Regulations

8. Business Items

Subject :	A. Ordinance #2015-02-02 Pertaining to Water Wells Restrictions in Certain Areas
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance #2015-02-02, if acceptable.

Public Content

The City of Sterling has adopted multiple ordinances restricting ground water usage in specific areas of the community in compliance with EPA requirements. The IEPA reviewed the ordinances and requested changes for further clarification and to ensure all the areas previously restricted remained restricted. It was their opinion that prior ordinances adding territory could be interpreted as overwriting prior ordinances. This proposed ordinance does not add additional property to the restricted areas.

File Attachments

[2015-2-2 potable water.pdf \(96 KB\)](#)

8. Business Items

Subject :	B. Audit Sevices for fiscal years 2015 through 2018
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Action
Recommended Action :	It is the recommendation of the City Staff that the Mayor and Council accept the low bid of WIPFLI to provide audit services for fiscal years ending 2015, 2016, 2017, and 2018.

Public Content

On January 15, 2015, five bids to provide auditing services for fiscal years ending 2015 through 2018 were opened. Of the five proposals, WIPLFI from Sterling was the low bidder for basic audit services for all four fiscal years. After reviewing the proposals, staff believes acceptance of the low bid from WIPLFI would best serve the Citys needs.

It should be noted that bids were significantly lower than the audit bids received 4 years ago.

Attached is a copy of the bid opening minutes with a summary of the five bids received. Also attached is a comparison to bids received 4 years ago.

File Attachments

[bidauditminutes.pdf \(29 KB\)](#)

[2015auditbids.pdf \(107 KB\)](#)

8. Business Items

Subject :	C. Bid Award for 2015 MFT General Maintenance Materials
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Action
Recommended Action :	City Staff and our Consulting Engineers, Willett, Hofmann & Associates recommend tha thet City accept all bids as presented.

Public Content

Each year the City solicits bids for General Maintenance materials that are purchased with Motor Fuel Tax funds.

Our consultingengineers, Willett, Hofmann & Associatesrecommend that we accept all bids as presented to allow the City the flexibility of using more than one supplier. This is acceptableto IDOT.

8. Business Items

Subject :	D. Award Bid for Demolition of Slab at NWSW Plant 1
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Action
Recommended Action :	Staff recommends awarding the Structural Slab Demolition contract to Burke Excavating, Inc in the amount of \$118,633.95

Public Content

The City of Sterling sought bids for the demolition of the concrete deck at the former Northwestern Steel & Wire Plant 1 site. Removal of the deck was necessary to restore the natural riverbank and to allow for a cap to be placed on the site. The contract also includes removal of pipes, a tank and various debris that are currently near or beneath the deck. Work is to be completed by April 10, 2015.

The City received four bids. The two lowest bids were within the budgeted amount set aside for this project in the amended Mud to Parks grant.

File Attachments

[slab removal.pdf \(120 KB\)](#)

8. Business Items

Subject :	E. Resolution #R2015-02-01 Authorizing the Sale of Surplus City Equipment
Meeting :	Feb 2, 2015 - Regular Meeting
Type :	Action

Recommended Action :

Approve Resolution #R2015-02-01 authorizing the sale of surplus City equipment, portable radios and related equipment.

Public Content

The Sterling Fire Department received a grant to replace portable radios. This resolution authorizes the sale of surplus City equipment.

File Attachments

[Sterling Fire Department Resolution.pdf \(310 KB\)](#)