

# Monday, May 4, 2020 City Council Meeting at 6:30 pm

#### CITY COUNCIL MEETING AGENDA

Pursuant to Governor Pritzker's 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 and the prohibition of public gathering of 10 or more, the City Council has chosen to conduct the board meeting remotely.

If you would like to listen to the meeting, please go to

https://us02web.zoom.us/j/85257403242

Or iPhone one-tap:

US: +13126266799,,85257403242# or +13017158592,,85257403242#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248

7799 or +1 669 900 6833 Webinar ID: 852 5740 3242

To submit questions or comments during the Audience Participation portion of the meeting, please submit your questions prior to the start of the meeting to mrombouts@sterling-il.gov or call 815-632-6630 and your questions and/or comments will be read during the meeting and addressed, if appropriate at that time. You may also participate on Zoom by digitally raising a hand during the meeting.

1. Meeting Opening

A. Call to Order

B, Roll Call

C. Pledge of Allegiance

# 2. Communication from Visitors

A. Public Comment

# 3. Consent Agenda

- A. Approval of Minutes
- B. Approval of Bills and Payroll
- C. Change Order #4 for Northland Mall Detention Pond for Martin & Company in the amount of \$21,500 to Install Drain Tile for Ground Water Issue
- D. Refer to the Plan Commission the petition from Roger Colemark (property owner) and Tim McLindsay (business owner) to rezone 609 W 3rd Street
- E. Pay Request 5 for Northland Mall Detention Pond to Martin & Company Excavating in the amount of \$712,010.76
- F. Pay Request #2 for reconstructing Johnson Avenue from 14th Street to LFevre Road to Twin City Construction Company in the amount of \$100,275.26

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- G. Pay Request #4 for Dillon Avenue Reconstruction Phase II to Civil Constructors, Inc. in the amount of \$176,966.79
- H. Pay Request #9 for Sterling Public Market for Porter Brothers in the amount of \$42,936.67

# 4. Items Removed from the Consent Agenda

## 5. Recommended Personnel Action

A. Appoint Christina Rodriguez to the Fire Pension Board

#### 6. Presentations and Awards

- A. Proclamation declaring May 15 as Police Memorial Day and May 10 16, 2020 as Police Officers Week
- B. Proclamation Recognizing May 17 23, 2020 as National Public Works Week for Public Works Week

#### 7. Unfinished Business

## 8. Business Items

- A. Ordinance #2020-05-16 annexing certain territory contiguous to the City of Sterling (Steelton Subdivision Group 5)
- B. Resolution #R2020-05-13 to Refer Consideration to Annex Certain Territory Contiguous to the City of Sterling (Steelton Subdivision Group 6)

## 9. Staff Reports

# 10. Council Reports

## 11. Adjourn

The City of Sterling in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at (815) 632-6630 to allow the City of Sterling to make reasonable accommodations for these persons.