

The City of  
**~STERLING~**  
ILLINOIS

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212 Third Avenue  
Sterling, IL 61081

(815) 622-2221



**CITY COUNCIL MEETING  
AGENDA  
Council Chambers – Second Floor  
212 Third Avenue**

**Tuesday, February 5, 2002  
7:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications from Visitors (Please state your name and address for the record.)
5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- \* A. Approval of Minutes
  - \* B. Approval of Bills and Payroll
  - \* C. Petition from Dillon Foundation for permission to connect onto the City Sewer System at 2320 W. Lynn Boulevard.
  - \*D Petition from 412, Inc., and Young Enterprises to rezone vacant property adjacent to Illinois State Police Headquarters from B-3 General Service and Wholesale Business District to a B-3, Special Use; refer to Plan Commission
6. Items Removed from Consent Agenda
  7. Recommended Personnel Action

8. Presentations and Awards
9. Unfinished Business
10. New Business
  - A. Bid award recommendation on five mobile data computers for squad car use under “COPS More 2001” Grant
  - B. Change order #1 for Polo Road and East Lincolnway right turn lane
  - C. Final pay request for Polo Road and East Lincolnway right turn lane
  - D. **Resolution No. R2002-02-01** Motor Fuel Tax Resolution for maintenance of streets and highways by municipality under Illinois Highway Code for January 1999 through December 1999
  - E. **Resolution No. R2002-02-02** Motor Fuel Tax Resolution for maintenance of streets and highways by municipality under Illinois Highway Code for January 2000 through December 2000
  - F. **Resolution No. R2002-02-03** Resolution employing engineers for West Third Street and West Fourth Street improvement Section 01-00138-00-RS
  - G. **Resolution No. R2002-02-04** Resolution regarding the use of Eminent Domain for the acquisition of certain property
  - H. **Resolution No. R2002-02-05** Resolution authorizing the Mayor to execute an agreement with Commonwealth Edison regarding setting forth standards and conditions for the management of vegetation near electric power lines
  - I. **Resolution No. R2002-02-06** Resolution authorizing the Mayor to sign a lease renewal with Commonwealth Edison Company for use of City property located at Broadway and Center streets
  - J. **Resolution No. R2002-02-07** Resolution entering into an agreement for environmental consulting services and authorizing the Mayor to execute said agreement
  - K. **Resolution No. R2002-02-08** Resolution approving a redevelopment agreement with Sauk Valley Bank and Trust Company and authorizing the Mayor to execute the agreement
  - L. **Resolution No. R2002-02-09** Resolution urging reconsideration of State budget cuts affecting the Dixon correctional institution
  - M. **Resolution No. R2002-02-10** Resolution authorizing the Mayor to enter into a franchise agreement with Insight Communications Midwest, LLC for cable services

- N. Request to purchase unmarked police car
- 11. City Manager, City Clerk, City attorney, and Departmental Reports
- 12. Mayor and Council Reports
- 13. Adjourn