

City of Sterling ILLINOIS

212 Third Avenue
Sterling, IL 61081

623-6621 Phone
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CITY COUNCIL MEETING AGENDA **Council Chambers Second Floor** **212 Third Avenue** **Monday, July 21, 2003** **6:30 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 Community Christmas For Children Committee to hold a bucket brigade on July 26, 2003 and November 18, 2008 from 9:00 a.m. to 12:00 noon
 - * D. Petition from Marine Corps League Toys For Tots Committee to hold a bucket brigade on Saturday, August 23rd from 8:00 a.m. to 12:00 noon
6. Items Removed from Consent Agenda
 7. Recommended Personnel Action

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 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.

8. Presentations and Award
 - A. Proclamation declaring August 5, 2003 as National Night Out in the Twin Cities
9. Unfinished Business
10. Business Items
 - A. **Resolution No. R2003-05-16.1** Authorizing the purchase and subsequent lease of certain real property
 - B. **Resolution No. R2003-07-21** Authorizing the City to enter into an Infrastructure Recapture Agreement with Aldi's Inc.
 - C. **Ordinance No. 2003-07-31** Regulating traffic in the alleyway between West 15th Street and Washington School
 - D. Partial Pay Request #1 for the 2003 City Street Program, Contract #1 to Twin City Construction in the amount of \$34,144.45
 - E. Partial Pay Request #1 for the 2003 City Street Program, Contract #2 to Northwest Illinois Construction in the amount of \$60,570.00
 - F. Change Order #3 for the First Avenue Parking Lot Project in the amount of \$3,174.18
 - G. Final Pay Request for the First Avenue Parking Lot Project in the amount of \$9,720.31 to Superior Design and Construction
 - H. Partial Pay Request #2 for the Streetscape Project, Phase II to Superior Design and Construction in the amount of \$166,438.11
11. City Manager, City Clerk, City Attorney, and Departmental Reports
12. Mayor and Council Reports
13. Adjourn