

Vice-Mayor Viering called a meeting of the Sterling City Council to order at 6:30 p.m. on Monday, March 7, 2005. Present: Aldermen Adell, Cox, Francis, and Martin. Absent: Mayor Aggen and Alderman Lee.

The Pledge of Allegiance was recited.

Alderman Cox made a motion to approve the items on the Consent Agenda, as follows:

- 1) City Council Minutes of February 22, 2005
- 2) Bills and Payroll totaling \$342,131.33
- 3) Petition from Anchor Coupling to connect a commercial structure at 2910 West LeFevre to the City sanitary sewer system

The motion was seconded by Alderman Francis. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Adell made a motion to authorize the Mayor to enter into an agreement for Jurisdictional Transfer of Freeport Road between Illinois Route 2 and Lynn Boulevard; enter into a Local Agency-State Jurisdictional Transfer for Section #LA 04-00140-00-JT and direct the City Attorney to draft an ordinance accepting Jurisdictional Transfer of this section of Freeport Road; seconded by Alderman Martin. Alderman Cox was concerned that bids may come in above the amount budgeted through MFT funds. Manager Wieland stated that bids can be rejected and rebid or revise plans for rebid. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Martin made a motion to award the low bids for 2005 Motor Fuel Tax General Maintenance Bids as follows:

- Alliance Materials for 100 tons of Agricultural Ground Limestone at \$2.50 per ton
- Bob Propheter Construction for 200 tons of Bituminous Patching Mixture at \$30.00 per ton
- Northwest Illinois Construction for 300 tons of Bituminous Concrete Surface at \$28.00 per ton
- Bob Propheter Construction for 3500 tons of Aggregate Surface Course at \$3.50 per ton

The motion was seconded by Alderman Francis. Voting: Ayes – All. Nays – None. Motion carried.

Attorney Coplan reported that an order was entered on the McFalls matter. He believes that a satisfactory resolution was reached. No further relief should be sought.

Community Services Director Vern Gottel announced that yard waste collection would resume on Monday, March 21, 2005.

Manager Wieland announced that there will be a special council meeting on Monday, March 14, at 12:00 noon. The meeting is necessary to pass a corrected ordinance regarding telecommunication fees prior to March 20. Wieland would also like to allow time for a short budget presentation. Wieland passed around two news releases from the Greater Sterling Development Corporation. Wieland reminded Council members that it is important for them to respond to matters brought forth in the Illinois Municipal League newsletter. There are many outrageous bills being brought before legislature. Wieland stated that the City will start to prepare an application for the USEPA Phoenix Award since most of the Brownfield project has been completed. Finally, Wieland thanked City Attorney Coplan for the fine job he did on the McFalls case.

Vice-Mayor Vierung stated that she had met with members of the CGH Health Foundation and that they appreciated the City's support.

With no further business to discuss, Alderman Martin made a motion to adjourn; seconded by Alderman Francis. Voting: Ayes – All. Nays – None. Motion carried. Meeting adjourned at 6:46 p.m.

Marie Rombouts  
City Clerk