



**CITY COUNCIL MEETING AGENDA**  
**Council Chambers Second Floor**  
**212 Third Avenue**  
**Monday, June 6, 2005**  
**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

1. May 16, 2005 Regular Council Meeting
2. May 25, 2005 Special Council Meeting

\* B. Approval of Bills and Payroll

- \* C. Petition to allow the Community Christmas For Children Committee to hold a bucket brigade fundraiser on Saturday, July 16, 2005 from 9:00 a.m. to 12:00 noon at the intersections of 2<sup>nd</sup> Avenue and 2<sup>nd</sup> Street and 1<sup>st</sup> Avenue and 3<sup>rd</sup> Street

- \* D. April 21<sup>st</sup> Plan Commission Minutes approved at the May 19<sup>th</sup> Commission meeting

- \* E. Notice to withdraw petition regarding Ready Mix Concrete Company to rezone and request a Special Use Permit for certain property located within the 1 ½ mile jurisdiction boundary of the City of Sterling

6. Items Removed from Consent Agenda

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.

7. **6:35 p.m. Public hearing** concerning the intent of the City Council of the City of Sterling, Whiteside County, Illinois to sell one or more series of General Obligation Bonds (Alternate Revenue Source)
8. Recommended Personnel Action
  - A. Appointments and reappointments to Boards and Commissions
9. Presentations and Award
  - A. Proclamation declaring June 11-12 as American Cancer Society Relay For Life Day of Whiteside County in Sterling
  - B. Proclamation declaring June as Homeownership Month
  - C. Report on Coliseum heating and cooling study
  - D. Report on Comprehensive Plan development process
10. Unfinished Business
  - A. Remove from the table the 2005-2006 MICA Insurance Renewal Premium (Item tabled at the May 2, 2005 meeting)
11. Business Items
  - A. Traffic study for placement of stop sign for north and south bound traffic at the intersection of West 7<sup>th</sup> Street and Avenue J
  - B. **Ordinance No. 2005-06-22** An amendment to an Ordinance establishing an Enterprise Zone within the Illinois counties of Whiteside and Carroll
  - C. **Ordinance No. 2005-06-23** An ordinance granting a Special Use Permit for property at 513 W. 3<sup>rd</sup> Street from a B-3 General Service and Wholesale Business District to a B-3 Special Use
  - D. **Resolution No. R2005-06-09** A resolution releasing certain utility easements in the 2100 Block of 10<sup>th</sup> Avenue
  - E. Agreement with IDOT to allow signage designating the route for the proposed Illinois Great Rivers Ride taking place September 11-17, 2005
  - F. Agreement authorizing the transfer of ownership of retired K-9 Caybo to Officer Bartel
  - G. Partial pay request #2 of the 2004 Street Project, Contract #2 to Twin City Construction in the amount of \$47,810.64

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12. City Manager, City Clerk, City Attorney, and Departmental Reports
13. Mayor and Council Reports
14. Move to Closed Session
15. Closed Session - Personnel
16. Reconvene
17. Adjourn