

Vice-Mayor Joe Martin called a meeting of the Sterling City Council to order at 6:30 p.m. on Monday, July 3, 2006. Present: Aldermen Adell, Cox, Lee, and Viering. Absent: Mayor Ted Aggen

The Pledge of Allegiance was recited.

Communications from Visitors: None.

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

- 1) City Council Minutes of July 3, 2006
- 2) Bills and Payroll totaling \$457,914.99
- 3) Petition from firefighters to hold a boot brigade fundraiser for the Muscular Dystrophy Association from 3:00 to 7:00 p.m. on Friday, August 25 and from 9:00 a.m. to 1:00 p.m. on Saturday, August 26 at Second Street/Second Avenue

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

Alderman Lee made a motion to approve Partial Pay Request #1 to Northwest Illinois Construction in the amount of \$60,714.08 for the Streetscape Phase V Project; seconded by Alderman Adell. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Adell made a motion to waive the bid procedure and authorize the purchase of a new HVAC system for the Coliseum Auditorium in an amount not to exceed \$70,000; seconded by Alderman Lee. Alderman Lee reminded the Council that this would be a good time to proceed with the Coliseum study because this air conditioning unit is only a portion of repairs necessary. Manager Wieland expected the air conditioning unit to be installed in early August. Comments were made on the aging Coliseum and repairs necessary to make it more serviceable. Voting: Ayes – All. Nays – None. Motion carried.

Manager Wieland reminded the Council of the Lincoln dedication on Tuesday at 6:00 p.m. and the Plan Commission public hearing on the Comprehensive Plan on Thursday at 7:00 p.m.

Alderman Adell made a motion to adjourn to closed session at 6:42 p.m. to discuss collective bargaining as covered under subsection (2) of 5ILCS 120/2; seconded by Alderman Viering. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Adell made a motion to reconvene the open meeting at 7:15 p.m.; seconded by Alderman Viering. Voting: Ayes – All. Nays – None. Motion carried.

With no further business to discuss, Alderman Cox made a motion to adjourn; seconded by Alderman Viering. Voting: Ayes – All. Nays – None. Motion carried. Meeting adjourned at 7:16 p.m.

Marie Rombouts
City Clerk