



****AMENDED****

CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Tuesday, September 4, 2007
6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Communications from Visitors** (When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.)
- 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

Regular Council Meeting minutes from August 20, 2007
Study Session Meeting minutes from August 13, 2007
Special Council Meeting minutes from August 22, 2007

* B. Approval of Bills and Payroll

* C. Plan Commission minutes for July 19, 2007 approved at August 16th meeting

* D. Amendment to Zoning Code to regulate the use and placement of tents and other membrane structures; refer to Plan Commission

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

- A. Appointment to Boards and Commissions
- B. Recommendation on appointment of Interim City Manager

8. Presentations and Awards

- A. Proclamation for Sterling Girls 10-11 year old Softball Little League as State Champions 2007 and award Certificates of Achievement
- B. Proclamation declaring September as Pain Awareness Month in Sterling

9. Unfinished Business

10. Business Items

- A. Resolution No. R2007-09-10 governing the modification to certain stormwater flows along East Lincolnway
- B. Resolution No. R2007-09-11 authorizing the City Manager to enter into a Local Agency/State Agreement for repairs to Locust Street (IL Rt. 40) from Third Street to Fifth Street
- C. Ordinance No. 2007-09-22 an amendment to an Ordinance establishing an Enterprise Zone within the Illinois Counties of Whiteside and Carroll
- D. Authorize Mayor Viering to execute an agreement with the PAR Group – Paul A. Reaume, Ltd, for the conducting of an executive recruitment for the City Manager position
- E. Authorize Mayor Viering to execute an Engineering Agreement with Strand and Associates for the Woodlawn Road Sanitary Sewer Basin study
- F. Authorize Mayor Viering to execute an Engineering Agreement with Strand and Associates for Engineering Services for stormwater drainage improvements on Locust Street (IL Rt. 40)
- G. Purchase of a truck skid-steer loader and vibratory compactor

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn