



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, November 5, 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
- * B. Approval of Bills and Payroll
- * C. City initiated rezoning of certain property located at 707 Freeport Road from B-1-1, Retail Business District to a B-1-1, Special Use; refer to Plan Commission
- * D. Petition from Twin Cities Homeless Shelter to:
 1. Connect to City sanitary sewer system
 2. City Council to approve pre-annexation agreement

6. **Items Removed from Consent Agenda**
7. **Recommended Personnel Action**

8. Presentations and Awards

- A. Presentation by Sterling Police Department to Dorothea Brown as a “Saved by the Belt Award” from the Illinois Department of Transportation

9. Unfinished Business

10. Business Items

- A. **Resolution No. R2007-11-13** Providing for the abatement of certain taxes levied against real property for General Obligation Bonds (Alternate Revenue Source) Series 2005 – Street Program
- B. **Resolution No. R2007-11-14** Providing for the abatement of general real property taxes for General Obligation Bonds (Alternate Revenue Source) Tax Increment Financing Bonds Series 2001
- C. **Resolution No. R2007-11-15** Providing for the abatement of certain taxes levied against real property for General Obligation Bonds (Alternate Revenue Source) Series 2005 – Lynn Boulevard and Oak Grove Roadway Construction Project
- D. Improvements to the Intersection at Lincolnway and 43rd Avenue
- E. Change order for Contract #2 of the 2007 Street Program in the amount of \$3,652.46 to Micro-Surfacing, Inc.
- F. Final pay request for Contract #2 of the 2007 Street Program in the amount of \$152,929.46 to Micro-Surfacing, Inc.

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

12. Mayor and Council Reports

13. Adjourn