



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, October 6, 2008
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

September 15, 2008 Regular City Council Meeting
September 8, 2008 Council Study Session

* B. Approval of Bills and Payroll

* C. Petition to allow Sterling Noon Lion's Club to solicit donation at the intersection of 2nd Street and 2nd Avenue on Friday, October 10, 2008 from 7am to 7pm and on Saturday October 11, 2008 from 8am to noon

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Awards

A. Presentation of Big Read books to City Council by Sterling Public Library head librarian Jen Slaney

- B. Proclamation declaring October 5-11 as Fire Prevention Week
- C. Proclamation declaring October as Arts and Humanities Month

9. Unfinished Business

10. Business Items

- A. Presentation of Annual Audited Financial Statements for FY 2007/2008
- B. Change order 1 to Streetscape Phase VII in the amount of \$56,797.88 to Northwest Illinois Construction
- C. Recommendation on the Sterling Building, Site & Operation Plan and Design Guidelines (BSO)
- D. Recommendation on petition from Illinois American Water Company to amend their Special Use Permit at property known as 3313 E. 23rd Street
- E. Lease-Purchase Agreement for John Deere 310J backhoe with accessories from Martin Equipment of IA-IL
- F. Intergovernmental Agreement with Sterling Park District for easement allowing for the construction of a pedestrian/bicycle trail on city owned property

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

12. Mayor and Council Reports

13. Adjourn