



CITY COUNCIL MEETING AGENDA  
Council Chambers – Second Floor  
212 Third Avenue  
Monday, April 6, 2009  
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. Request approval to dispose of obsolete and surplus equipment through annual public auction

\* D. Plan Commission Minutes for December 29, 2008 and February 19, 2009

\* E. Petition from Sterling Kiwanis to hold bucket brigade

\* F. Petition from Sterling Rock Falls JC's to hold bucket brigade

\* G. Petition from American Red Cross Lincolnland Chapter to hold bucket brigade

**6. Items Removed from Consent Agenda**

**7. Recommended Personnel Action**

**8. Presentations and Awards**

A. Proclamation for Public Safety Telecommunicators Week April 12-18, 2009

B. Presentation by Greg Hummel on Business Improvement Districts

**9. Unfinished Business**

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.

**10. Business Items**

- A. Public Hearing for 2009/10 Annual Budget
- B. **Resolution No. R2009-04-05** MFT Supplemental Resolution in the amount of \$9,472.16
- C. **Resolution No. R2009-04-06** MFT Supplemental Resolution in the amount of \$12,293.65
- D. **Resolution No. R2009-04-07** MFT Supplemental Resolution in the amount of \$21,273.55
- E. **Resolution No. R2009-04-08** MFT Supplemental Resolution in the amount of \$6,909.58
- F. **Resolution No. R2009-04-09** MFT Supplemental Resolution in the amount of \$353.84
- G. **Resolution No. R2009-04-10** MFT Supplemental Resolution in the amount of \$8,137.49
- H. **Resolution No. R2009-04-11** MFT resolution Improvement by Municipality Under Illinois Highway Code for Lynn Blvd between 16<sup>th</sup> Avenue and Freeport Road
- I. **Resolution No. R2009-04-12** to close Fourth Street for Main Street May Fest on Saturday May 9, 2009 from 7am-3pm
- J. **Resolution No. R2009-04-13** to close Fourth Street for band concerts and various events
- K. Recommendation for Bid Award on Locust Storm Sewer project
- L. Recommendation for Bid Award on 2009 Street Project Contract #1
- M. Recommendation to award low bid for curb and sidewalk program concrete
- N. Recommendation on amendment to Comprehensive Plan for adaptive reuse of large retail stores
- O. Agreement for construction observation engineering services for Lynn Boulevard reconstruction – 16<sup>th</sup> Avenue to Freeport Road

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

**12. Mayor and Council Reports**

**13. Adjourn to Executive Session**

**14. Closed Session – Discuss the purchase or lease of real property for the use of the public body**

**15. Reconvene**

**16. Adjourn**