



STERLING
Shining brightly ... Leading the way
CITY COUNCIL MEETING AGENDA
Council Chambers – First Floor
212 Third Avenue
Monday May 19, 2014
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. Final pay request for Streetscape Phase 11 to Civil Constructors in the amount of \$50,896.14

* D. Acceptance of low bid for demolition of single story structure with attached garage located at 603 13th Avenue from Jennings Excavation

* E. City initiated revisions to the Zoning Code in reference to current B-1-1 zoning district; refer to Plan Commission

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

A. Appointment of Vice Chair for a period of one year

B. Reappointments to Boards and Commissions

8. Presentations and Awards

A. Proclamation declaring May 19, 2014 as Poppy Day

B. Proclamation declaring June 7-8 as American Cancer Society Relay for Life Day

- 9. Unfinished Business**
- 10. Business Items**
 - A. **Resolution No. R2014-05-07** Setting the City of Sterling Electrical Aggregation Supply Company
- 11. City Manager, City Clerk, City Attorney, and Departmental Reports**
- 12. Mayor and Council Reports**
- 13. Adjourn to Closed Session**
- 14. Closed Session as provided for under 5 ILCS 120/2 (c) Exceptions under Open Meetings**
 - A. Personnel Performance and Compensation
 - B. Collective Negotiating Matters
- 15. Reconvene**
- 16. Adjourn**