

Mayor Charles "Skip" Lee called a meeting of the Sterling City Council to order at 6:30 pm on Monday, June 3, 2013. Roll call. Present: Aldermen Barry Cox, Retha Elston, Joe Martin, Christopher Schuchard, and John Stauter. Absent: Alderman Lou Sotelo.

Also present were City Attorney Ron Coplan, City Manager Scott Shumard, Assistant to the City Manager Hadley Skeffington-Vos, Building and Zoning Superintendent Amanda Schmidt, Administrative Fire Captain Mike Dettman, Police Chief Ron Potthoff, and City Clerk Marie Rombouts.

The Pledge of Allegiance was recited.

Alderman Cox made a motion to approve the items on the Consent Agenda, as follows:

- A) Approval of minutes from May 20, 2013 meeting
- B) Approval of Bills and Payroll totaling \$589,817.16
- C) Petition from Kiwanis Club of Sterling to solicit donations for the Storytelling Festival on Saturday, June 15 from 9 am to 1 pm at the intersections of Second Avenue/Second Street, Second Avenue/Fourth Street, and First Avenue/Third Street
- D) Petition from Marine Corps to solicit donations on Saturday, August 3 from 9 am to 1 pm at the intersections of Second Street/Second Avenue, and First Avenue/Third Street
- E) Petition from Jaycees to solicit donations on Saturday, June 29 from 8 am to 12 noon at the intersections of Second Street/Second Avenue, Third Street/First Avenue, Fourth Street/Locust, and Fourth Street/First Avenue
- F) Partial Pay Request #3 from K & N Excavating for the North Central Regional Detention Basin Project (Phase I) in the amount of \$6,453.37
- G) Partial Pay Request #2 for the 2012 Street Projects Contract #1 for Civil Constructors, Inc. in the amount of \$59,936.16
- H) Bid Award for demolition of a one-story structure with 2 stall detached garage located at 1820 16th Avenue to CP's Demolition in the amount of \$9,305
- I) Plan Commission Minutes from January 17, 2013 and April 18, 2013

The motion was seconded by Alderman Elston. Alderman Elston asked how soon the house will be demolished at 1820 16th Avenue. Amanda Schmidt stated that the asbestos should be taken care of by June 11, so the house should be down by the end of June. Voting on the Consent Agenda: Ayes – Aldermen Cox, Elston, Martin, Schuchard, and Stauter. Nays – None. Motion carried.

Alderman Cox made a motion to approve the appointment of Karen Chevalier to the Plan Commission, with a term expiring June 30, 2014; seconded by Alderman Elston.

Voting: Ayes – Alderman Cox, Elston, Martin, Schuchard, and Stauter. Nays – None. Motion carried.

Alderman Elston made a motion to proclaim June 8-9, 2013 as Relay For Life Day of Whiteside County in Sterling, Illinois; seconded by Alderman Martin. Relay For Life is the American Cancer Society's primary fundraiser which consists of an overnight walk at Hinders Field in Rock Falls. Voting: Ayes – Aldermen Cox, Elston, Martin, Schuchard, and Stauter. Nays – None. Motion carried. Alderman Elston read the proclamation into the record.

Alderman Martin made a motion to proclaim June 15, 2013 as Juneteenth Day in Sterling, Illinois; seconded by Alderman Stauter. Juneteenth calls upon people to promote and celebrate equality, peace, freedom, and justice. Voting: Ayes – Aldermen Cox, Elston, Martin, Schuchard, and Stauter. Nays – None. Motion carried. Mayor Lee read the proclamation into the record.

Hadley Skeffington-Vos announced that the movie "Tangled" is rescheduled to Thursday evening because of storms last week.

Manager Shumard stated that Willett, Hofmann & Associates is preparing the second batch of streets for the 2013 Streets Projects. Labor negotiations will begin with the Fire Department on June 25.

Alderman Stauter commented how great the downtown is looking and thanked Skeffington-Vos for her work on organizing the Green & Clean.

Mayor Lee reminded everyone that concerts will begin next Wednesday.

With no further business to discuss, the meeting was adjourned at 6:42 pm.

Marie Rombouts
City Clerk