

**SYCAMORE CITY COUNCIL**  
**AGENDA**  
**August 17, 2009**

**CITY COUNCIL COMMITTEE MEETINGS**  
**No Meetings Are Scheduled**

**REGULAR CITY COUNCIL MEETING**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **AUDIENCE TO VISITORS**
6. **CONSENT AGENDA**
  - A. Approval of the Minutes for the Regular City Council Meeting of August 3, 2009.
  - B. Payment of the Bills for August 17, 2009.
  - C. Proclamation Declaring September 11-12, 2009 as Lions Candy Days in the City of Sycamore.
7. **PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.**
  - A. Brief presentation describing the goods and services provided by the new downtown Sycamore shop, "Sycamore's Second Time Around."
8. **REPORTS OF OFFICERS**
9. **REPORTS OF STANDING COMMITTEES**
10. **PUBLIC HEARINGS—None**
11. **ORDINANCES--None**

**12. RESOLUTIONS**

**A. Resolution No. 524—A Resolution for Maintenance of Streets and Highways by the Municipality Under the Illinois Highway Code.**

On July 6 the City Council awarded a contract to Curran Contracting for the largest part of the annual street maintenance program which is funded through the Street Maintenance Fund (Fund 30). The Curran contract totaled \$920,713.40 which was within the budget allocation of \$961,000.

A smaller but very important part of the annual street maintenance program involves an allocation from the Motor Fuel Tax Fund (Fund 7). A total of \$230,000 was appropriated for this purpose in the FY2010 City Budget (line item 07-8316). The key project this summer is the completion of curb repairs and re-surfacing on Somonauk Street. The engineer's estimate for this project is \$189,890 (see attached). The estimate in the attached IDOT resolution is about 5 percent higher than this estimate, in order to allow for bids that may exceed the local engineer's estimate and to provide some modest funds for the required laboratory and field testing of material samples.

With the approval of this resolution the City can proceed with the bidding process for the Somonauk Street improvements, which will be locally advertised and also advertised by the Local Roads division of IDOT District 3 in Ottawa, IL. City Council approval is recommended.

**B. Resolution No. 525—A Resolution Authorizing the Mayor to Sign an Agreement Between the City of Sycamore and the Illinois Environmental Protection Agency for Loan Assistance with Phase I, Solids Handling Improvements, at the City's Waste Water Treatment Plant.**

On June 24, the City of Sycamore mailed a "Notice of Intent" to award a contract to D.K. Sickley Construction Co. for Phase I of an ambitious schedule of planned improvements at the City's waste water treatment plant. The Phase I improvements will focus on the more efficient handling of solids at the complex. D.K. Sickley submitted the low base bid of \$4,868,478 earlier in June, but a contract award has not been possible until the prospect of City participation in the IEPA's loan program could be resolved. It now appears that the state agency will soon authorize the debt obligation which falls well within the City Council's prior authorization of up to \$6.5 million on April 20, 2009 (Ordinance 2008.85). In addition, the loan will include funding for construction engineering and inspection during the construction of the Phase I improvements.

City Council approval is recommended.

**13. CONSIDERATIONS--None**

**14. OTHER NEW BUSINESS**

**15. APPOINTMENTS**

**16. ADJOURNMENT**