

SYCAMORE CITY COUNCIL
AGENDA
May 3, 2010

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 April 19, 2010.
 - B. Payment of the Bills for May 3, 2010.
7. **PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.**
 - A. Swearing-in of Fire Chief Mark Kessler.
 - B. Swearing-in of Assistant Fire Chief Pete Polarek.
 - C. Swearing-in of Assistant Fire Chief Marc Doty.
 - D. Swearing-in of Fire Lieutenant Dan Marcinkowski.
 - E. Swearing-in of Firefighter Mike Hardesty.
 - F. Introduction of John Sauter, Director of Building & Engineering.
 - G. Proclamation declaring May 3 through May 9 as "Public Service Recognition Week" in the City of Sycamore, Illinois.
 - H. Proclamation declaring May 9 through May 15 as "Scouting Anniversary Week" in the City of Sycamore, Illinois.
 - I. Proclamation declaring May as "National Historic Preservation Month" in the City of Sycamore, Illinois.

8. REPORTS OF OFFICERS

9. REPORTS OF STANDING COMMITTEES

10. PUBLIC HEARINGS--None

11. ORDINANCES

A. Ordinance No. 2009.64—An Ordinance Amending Title 3, “Business and License Regulation,” Chapter 2, “Liquor Control,” of the City Code of the City of Sycamore, Illinois to Revise the Conditions for Issuance of a Class “F” Liquor License. Second Reading.

The City Council received and filed this ordinance on first reading on April 19. Liquor Commissioner and Mayor Ken Mundy has proposed this ordinance revision in response to local business interest. Presently, there is one Class F liquor license in the City of Sycamore. A Class F license authorizes the retail sale of beer and wine from a food and fuel establishment.

When the liquor code was thoroughly revised in April 2003, one food and fuel establishment (the Marathon station on DeKalb Avenue) was legally selling packaged beer and wine and was “grandfathered” under a new “F” license. Under the 2003 liquor code revisions, no additional “F” licenses were permitted. The proposed change would remove the restriction on the number of food and fuel establishments offering beer and wine package sales under the following conditions:

1. the sale of beer and wine shall not be the principal product offered for sale;
2. the business shall have a minimum of one thousand (1,000) square feet of interior sales area;
3. Not more than 25% of the total square footage of the interior sales area may be dedicated to the sale of beer and wine;
4. Only persons twenty-one (21) years of age or older may sell beer and wine on the premises.
5. The annual fee for a Class F license shall be \$1,500.00, as at present.

City Council approval is recommended.

12. RESOLUTIONS

A. Resolution No. 538—Resolution for Maintenance of Streets and Highways in the City of Sycamore Under the Illinois Highway Code.

The attached resolution commits \$329,901 in motor fuel tax funds for several recurring maintenance costs in the FY2010-2011 fiscal budget. The breakdown is shown below:

- Snow and ice control (salt purchases): \$150,000;
- A portion of the annual engineering salaries: \$59,901; and
- Electrical costs for street lights and signals: \$120,000.

This resolution does not include costs associated with the MFT portion of the 2010 street maintenance program. City Council approval is recommended.

13. CONSIDERATIONS

A. Consideration of a Public Works Department Recommendation Regarding the Purchase of a New Excavator.

The Public Works department recently advertised for bids for a “mini” excavator that is part of the FY11 Capital budget. A copy of the bid specifications is attached. The department envisions multiple uses for the excavator including alley reconstruction, water and sewer main repairs, and catch basin repairs. The smaller machine will also be safer to operate “under traffic” on busy streets.

Twelve bids were received but four were rejected for failing to meet bid specifications (please see the attached memorandum from Public Works Director Fred Busse). The lowest bid was submitted by Burris Equipment of Ingleside, Illinois in the amount of \$68,500. A used matching trailer for this tracked vehicle can be purchased for about \$12,000. The budgeted allocation for this machine and trailer is \$90,000, with \$30,000 allocated in the Capital Assistance Fund (Fund 6); \$30,000 from the Water Fund and \$30,000 from the Sewer Fund.

City Council approval of a contract with Burris Equipment is recommended.

14. OTHER NEW BUSINESS

15. APPOINTMENTS

16. ADJOURNMENT