

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor
William B. Wescott
815-380-5333

City Administrator
Robbin D. Blackert
815-564-1366



City Clerk
Eric Arduini
815-622-1104

City Treasurer
Kay Abner
815-622-1100

City Council Agenda Rock Falls Council Chambers February 5th, 2019 6:30 p.m.

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call

Audience Requests:

Community Affairs:

Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

Consent Agenda:

1. Approval of the Minutes of the January 15th, 2019 Regular Council Meeting.
2. Approval of bills as presented.

Ordinances second reading / adoption

1. Adoption of **Ordinance 2019-2409** an ordinance amending Chapter 32, Article VI Regulating Solid Waste.
2. Adoption of **Ordinance 2019-2410** an ordinance amending Chapter 18, Article VI for Resident and Prohibited Parking.
3. Adoption of **Ordinance 2019-2411** an ordinance amending Chapter 20, Article III, Section 20-70 Imposing Fines for Garbage, Debris and Graffiti

City Administrator Robbin Blackert:

1. Approval of **Resolution 2019-816** authorizing a letter of objection to the Whiteside County Board relating to an application for rezoning property at 12717 Lawrence Road, Sterling IL.

Information/Correspondence:

Eric Arduini, City Clerk
James Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads:

Alderman Reports/Committee Chairman Requests:

Ward 1

Alderman Daehle Reitzel
Alderman Bill Wangelin

Ward 2

Alderman Glen Kuhlemier - Finance / Insurance / Investment Committee

1. Approval of **Resolution 2019-817** authorizing the withdrawal from the IPBC NIHII sub pool and entering the IPBC QCHIP sub pool for City Health insurance benefits.

Alderman Brian Snow – Building Code Committee Chairman

Ward 3

Alderman Jim Schuneman
Alderman Rod Kleckler

Ward 4

Alderman Lee Folsom
Alderman Violet Sobottka

Mayor's Report:

1. Rock Falls Chamber of Commerce Annual Meeting and Dinner February 21st, 2019.

Executive Session:

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 02-05-2019

Posted 1-11-2019

Eric Arduini, City Clerk

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.

REGULAR MEETING MINUTES OF THE MAYOR AND
ALDERMEN OF THE CITY OF ROCK FALLS
January 15th, 2019

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order by Mayor William B. Wescott at 6:30 p.m. on January 15th, 2019 in the Council Chambers of Rock Falls.

City Clerk Eric Arduini called the roll following the pledge of allegiance. A quorum was present including Aldermen Brian Snow, Glen Kuhlemier, Jim Schuneman, Rod Kleckler, Lee Folsom, and Violet Sobottka. Alderman Reitzel was absent. In addition City Administrator Robbin Blackert and Matt Cole were present.

Public Meeting:

A Public meeting was called to order at 6:30 P.M. with the members of the City Council; Brian Snow, Glen Kuhlemier, Jim Schuneman, Rod Klecker, Lee Folsom and Violet Sobottka, Mayor Bill Wescott, City Attorneys Matt Cole and Tom Sanders, City Clerk Eric Arduini, City Administrator Robbin Blackert and Department Heads of the City of Rock Falls present for the meeting.

Mayor Wescott turned the meeting over to City Administrator Robbin Blackert who stated that the draft grant application had been available for viewing in the City Clerk's office and the City's website for several weeks. The only person who reviewed the draft grant application and commented on the application was Alderman Glen Kuhlemier. Alderman Kuhlemier commented by written statement "We need the Grant!"

City Administrator Blackert then asked for any comment from the public. Mike Sterba spoke stating that he was first speaking as a private citizen and believed that the grant was very necessary and also believed that the City was doing the right thing with the property. Mr. Sterba then spoke as the former Director of the Coloma Township Park District who owns adjacent property to the Limestone site. The Park District is very much in favor of the grant and believes it to be the correct action for the City to apply for the clean up grant. No other members of the public spoke.

Alderman Rod Kleckler asked Administrator Blackert what correlation the grant had with the YWCA looking at the site for potential development. Administrator Blackert explained that if the City were awarded the grant that some of the funds could be used for soil removal and replacement on the green spaces for the planned development, but the City would be seeking the grant regardless of the YWCA's interest in the site. There were no further questions regarding the draft grant application.

The Mayor asked the City Clerk if any other correspondence or comments had been received by the City, the Clerk indicated that no other comments had been received.

Public meeting was adjourned at 6:36 P.M.

Community Affairs:

Julie Jacobs from the Rock Falls Chamber of Commerce approached the Council with a few updates. The Chamber will be hosting the Sauk Valley Leadership Team at the Wal-Mart Distribution Center. This program helps develop and train the area's future leaders. They are taking applications for next fall.

Mrs. Jacobs informed the Council about the Marketing Collective January 17th, Homebased Business Collective on January 30th, and Non-Profit Collective on March 21st.

The annual meeting will be held on February 21st, 2019. Invitations have been sent.

Consent Agenda:

The consent agenda was read aloud by City Clerk Eric Arduini. A motion to approve the consent agenda as read by omnibus designation was made by Alderman Snow and second by Alderman Schuneman.

1. Approval of the Minutes of the January 2nd, 2019 Regular Council Meeting.
2. Approval of bills as presented.

Vote 6 Aye, motion carried

Ordinances / First Reading

A motion was made by Alderman Snow, and second by Alderman Schuneman for the first reading of the following ordinances.

- a. **Ordinance 2019-2409** an ordinance amending Chapter 32, Article VI Regulating Solid Waste.
- b. **Ordinance 2019-2410** an ordinance amending Chapter 18, Article VI for Resident and Prohibited Parking.
- c. **Ordinance 2019-2411** an ordinance amending Chapter 20, Article III, Section 20-70 Imposing Fines for Garbage, Debris and Graffiti.

Attorney Cole explained that **Ordinance 2019-2410** will be amended slightly before its second reading to prohibit parking all year long instead of only when school is in session for a portion of west 2nd Street.

Alderman Kleckler asked for clarification on **Ordinance 2019-2411** that this change does not impose fines on the victim of graffiti.

Viva Voce Vote, motion carried

City Administrator Robbin Blackert:

City Administrator Robbin Blackert explained to the Council that the state has changed the way that the recycling surcharge received from TV sales is administered. An application needed to be submitted by the County by March of last year. The County has contacted Sterling and Rock Falls, and will be having a meeting on January 16th to hopefully resolve the issue for next year. Volunteers are still working at the site on the scheduled Saturdays, and residents can bring items with a utility bill.

Administrator Blackert explained that due to a clerical error, the tax levy needed to be adjusted for FY19. The reduction in the tax levy was presented to the Council. A motion to approve the reduction of the Police Protection and Fire Protection line items on the tax levy was made by Alderman Kuhlemier, and second by Alderman Schuneman.

Vote 6 Aye, motion carried

Alderman Reports/Committee Chairman Requests:

2nd Ward

Alderman Glen Kuhlemier

Alderman Kuhlemier extended his condolences to the Bob Schwab family. Bob was very active with the fire district board, and spent a lot of time cancelling out graffiti along the canal with the RRDA. Mr. Kuhlemier mentioned that Geneva Dussler is celebrating her 103rd birthday on January 28th.

Alderman Brian Snow

A motion was made by Alderman Snow, and second by Alderman Sobottka for the approval of **Resolution 2019-815** awarding a contract for the sale of 1200 W. 15th Street.

Vote 6 Aye, motion carried

Mayor's Report

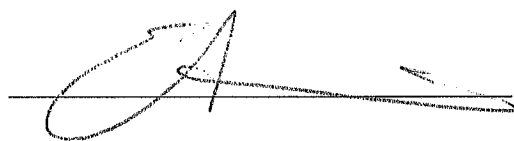
Mayor Wescott spoke briefly about the vacancy in the first year. A motion was made by Alderman Folsom and second by Alderman Kuhlemier for the appointment of Bill Wangelin to fill the unexpired 1st Ward aldermanic term until the April 2021 election.

Bill Wangelin approached the Council and told them that he looks forward to the challenge, and wants to make our community a better place to live.

Adjournment

With nothing else for the good of the Council, a motion was made by Alderman Folsom, and second by Alderman Sobottka to adjourn at 6:53pm.

Viva Voce Vote, motion carried



City Clerk Eric Arduini

CITY OF ROCK FALLS

Rock Falls, Illinois February 5, 2019

To the Mayor and City Council of the City of Rock Falls, Your Committee on Finance would respectfully report that they have examined the following bills presented against the City, and have found the same correct and would recommend the payment of the various amounts to the several claimants as follows:

Tourism		\$15,972.50
General Fund		\$159,516.51
Industrial Development		\$3,740.84
TIF		\$4,461.00
Electric		\$432,348.18
Fiber Optic/Broadband	Taxable	\$5,267.07
Fiber Optic/Broadband	Tax Exempt	\$96,005.63
Sewer		\$140,792.28
Water		\$19,251.84
Garbage		\$41,766.62
Customer Service Center		\$789.78
Customer Utility Deposits		<u>\$18,215.60</u>
		\$938,127.85

Alderman Kuhlemier
Alderman Kleckler

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CITY OF ROCK FALLS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 01/18/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
1493	WILLIAM & MARY COMPUTER CENTER	65,142.40	13,266.12
172	CITY OF ROCK FALLS	3,488.39	460.93
5015	CARD SERVICE CENTER	53,182.09	54.95
5032	COMCAST	8,445.61	4.80
688	PITNEY BOWES INC	450.21	1.41
T0005006	QCCA		190.00
	TOURISM		13,978.21
GENERAL FUND			
01	ADMINISTRATION		
172	CITY OF ROCK FALLS	3,488.39	0.47
5015	CARD SERVICE CENTER	53,182.09	209.68
5032	COMCAST	8,445.61	4.80
688	PITNEY BOWES INC	450.21	0.53
	ADMINISTRATION		215.48
02	CITY ADMINISTRATOR		
5032	COMCAST	8,445.61	2.40
688	PITNEY BOWES INC	450.21	0.87
	CITY ADMINISTRATOR		3.27
03	PLANNING/ZONING		
688	PITNEY BOWES INC	450.21	35.55
	PLANNING/ZONING		35.55
04	BUILDING		
172	CITY OF ROCK FALLS	3,488.39	26.32
4945	IACE	250.00	80.00
5015	CARD SERVICE CENTER	53,182.09	7.00
5032	COMCAST	8,445.61	9.61
688	PITNEY BOWES INC	450.21	6.68
837	SHELL	59,039.54	52.57
	BUILDING		182.18

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
05	CITY CLERK'S OFFICE		
172	CITY OF ROCK FALLS	3,488.39	118.13
5015	CARD SERVICE CENTER	53,182.09	58.99
5032	COMCAST	8,445.61	9.61
626	MUNICIPAL CLERKS OF ILLINOIS	105.00	55.00
688	PITNEY BOWES INC	450.21	52.42
795	SBM BUSINESS EQUIPMENT CENTER	9,131.18	176.58
	CITY CLERK'S OFFICE		470.73
06	POLICE		
172	CITY OF ROCK FALLS	3,488.39	22.31
2380	AUTOZONE	339.23	5.39
2451	MENARDS	5,502.50	163.38
350	GISI BROS. INC.	5,015.08	112.85
4498	DAVID PILGRIM	556.37	48.77
4508	LEXISNEXIS RISK SOLUTIONS	240.00	30.00
4796	VERIZON WIRELESS	12,029.68	280.50
5015	CARD SERVICE CENTER	53,182.09	877.81
5032	COMCAST	8,445.61	74.39
533	ELECTRONICS, INC.	6,471.22	318.00
55	ARAMARK UNIFORM SERVICES, INC.	9,539.98	86.30
651	NICOR	29,297.33	139.23
688	PITNEY BOWES INC	450.21	10.73
752	ROCK FALLS AREA DOG CONTROL	2,466.10	530.42
837	SHELL	59,039.54	2,631.41
956	UNIFORM DEN INC	3,173.56	409.47
T0001969	ILLINOIS PROSECUTOR SERV INC		270.00
T0003349	ILETSB EXECUTIVE INSTITUTE		250.00
	POLICE		6,260.96
07	CODE HEARING DEPARTMENT		
172	CITY OF ROCK FALLS	3,488.39	19.27
4929	TIMOTHY J SLAVIN	5,075.00	725.00
688	PITNEY BOWES INC	450.21	14.86
	CODE HEARING DEPARTMENT		759.13
10	STREET		

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	STREET		
110	BONNELL INDUSTRIES, INC.	13,608.17	2,144.80
194	GRUMMERT'S HARDWARE - R.F.	4,180.24	24.26
2631	HOUSE'S TRUCK & AUTO REPAIR	3,531.69	1,319.30
4207	O'REILLY AUTOMOTIVE INC	4,358.26	173.62
4796	VERIZON WIRELESS	12,029.68	63.57
5032	COMCAST	8,445.61	4.80
5141	CINTAS CORPORATION	1,238.98	56.05
55	ARAMARK UNIFORM SERVICES, INC.	9,539.98	134.68
688	PITNEY BOWES INC	450.21	0.06
837	SHELL	59,039.54	229.07
852	S.J. SMITH CO INC	992.91	105.80
884	STERLING STEEL WAREHOUSE INC	75.00	10.00
	STREET		4,266.01
12	PUBLIC PROPERTY		
5015	CARD SERVICE CENTER	53,182.09	133.35
651	NICOR	29,297.33	206.91
	PUBLIC PROPERTY		340.26
13	FIRE		
172	CITY OF ROCK FALLS	3,488.39	9.41
194	GRUMMERT'S HARDWARE - R.F.	4,180.24	6.29
2776	EAGLE ENGRAVING INC	14.45	17.80
350	GISI BROS. INC.	5,015.08	20.00
5015	CARD SERVICE CENTER	53,182.09	21.00
5032	COMCAST	8,445.61	16.82
651	NICOR	29,297.33	417.70
688	PITNEY BOWES INC	450.21	3.00
724	RANDY'S TRUCK REPAIR, INC.	7,210.39	1,125.02
837	SHELL	59,039.54	579.12
	FIRE		2,216.16
BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
1052	SAUK VALLEY MEDIA	20,744.45	527.80

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
172	CITY OF ROCK FALLS	3,488.39	0.47
	BUILDING CODE DEMOLITION FUND		528.27
EMPLOYEE GROUP INSURANCE			
15	EMPLOYEE GROUP INS		
T0004793	KSB HOSPITAL	538.80	5,646.00
	EMPLOYEE GROUP INS		5,646.00
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
172	CITY OF ROCK FALLS	3,488.39	0.94
194	GRUMMERT'S HARDWARE - R.F.	4,180.24	87.97
2451	MENARDS	5,502.50	233.40
31	ALTEC INDUSTRIES, INC.	7,654.88	23.74
364	GRUMMERTS HARDWARE - STERLING	878.73	85.98
4207	O'REILLY AUTOMOTIVE INC	4,358.26	278.24
423	AT&T	14,046.31	166.88
437	ILLINOIS MUNICIPAL ELECTRIC	3,492,449.30	379,224.67
440	IMUA	4,829.00	500.00
4626	ENGEL ELECTRIC CO.	17,294.42	5,362.03
4796	VERIZON WIRELESS	12,029.68	464.69
4816	NORTHERN SAFETY CO INC		62.58
5008	POWER SYSTEM ENGINEERING INC	85,731.19	332.50
5015	CARD SERVICE CENTER	53,182.09	1,615.13
5032	COMCAST	8,445.61	24.02
5141	CINTAS CORPORATION	1,238.98	19.90
66	STERLING CHEVROLET CO.	3,109.04	39.54
688	PITNEY BOWES INC	450.21	2.99
769	ROCK RIVER COLLECTION AGENCY	36.63	4.99
837	SHELL	59,039.54	1,223.99
906	T & R SERVICE	3,398.00	60.00
T0005002	[REDACTED]		156.36
	OPERATION & MAINTENANCE		389,970.54
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		

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FIBER OPTIC	BROADBAND/TAXABLE		
23	FIBER OPTIC BROADBAND/TAXABLE		
4796	VERIZON WIRELESS	12,029.68	127.14
5015	CARD SERVICE CENTER	53,182.09	20.98
5207	INTERNET SERVICES PROVIDER NET	44,984.00	4,500.00
837	SHELL	59,039.54	55.18
	FIBER OPTIC BROADBAND/TAXABLE		4,703.30
FIBER OPTIC	BROADBAND/TXEXEMPT		
24	FIBER OPTIC BROADBAND/TXEXEMPT		
5003	PIRTANO	1,363,685.38	66,245.32
5015	CARD SERVICE CENTER	53,182.09	435.84
5018	USIC LOCATING SERVICES LLC	4,554.29	381.00
5249	JC FIBER TECH INC	7,903.06	1,571.50
	FIBER OPTIC BROADBAND/TXEXEMPT		68,633.66
SEWER FUND			
38	OPERATION & MAINTENANCE		
172	CITY OF ROCK FALLS	3,488.39	14.08
194	GRUMMERT'S HARDWARE - R.F.	4,180.24	26.82
34	ALTORFER INC.	47,146.99	697.94
4027	WHITESIDE COUNTY RECORDER	3,975.00	21.50
4119	USA BLUE BOOK	6,545.13	1,123.16
423	AT&T	14,046.31	839.14
4446	MORING DISPOSAL, INC.	316,562.68	1,500.00
4796	VERIZON WIRELESS	12,029.68	167.90
482	JOHNSON OIL CO		304.40
5032	COMCAST	8,445.61	16.82
5141	CINTAS CORPORATION	1,238.98	32.45
5239	SNAIL MAIL LOGISTICS	385.22	1,067.38
651	NICOR	29,297.33	6,642.00
688	PITNEY BOWES INC	450.21	3.40
837	SHELL	59,039.54	317.35
T0002852	SPAANS BABCOCK, INC.		1,933.00
	OPERATION & MAINTENANCE		14,707.34
WATER FUND			
48	OPERATION & MAINTENANCE		



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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
48	OPERATION & MAINTENANCE		
172	CITY OF ROCK FALLS	3,488.39	2.35
194	GRUMMERT'S HARDWARE - R.F.	4,180.24	13.45
34	ALTORFER INC.	47,146.99	90.90
4027	WHITESIDE COUNTY RECORDER	3,975.00	21.50
5015	CARD SERVICE CENTER	53,182.09	49.99
5032	COMCAST	8,445.61	12.01
5141	CINTAS CORPORATION	1,238.98	23.20
55	ARAMARK UNIFORM SERVICES, INC.	9,539.98	91.77
688	PITNEY BOWES INC	450.21	1.40
837	SHELL	59,039.54	252.76
	OPERATION & MAINTENANCE		559.33
GARBAGE FUND			
50	GARBAGE		
4446	MORING DISPOSAL, INC.	316,562.68	41,794.12
	GARBAGE		41,794.12
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
172	CITY OF ROCK FALLS	3,488.39	176.51
5015	CARD SERVICE CENTER	53,182.09	224.95
5032	COMCAST	8,445.61	16.82
688	PITNEY BOWES INC	450.21	27.58
	CUSTOMER SERVICE CENTER		445.86
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0004999			25.00
T0005000			50.00
	CUSTOMER UTILITY DEPOSITS		75.00
	TOTAL ALL DEPARTMENTS		555,791.36

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
200	COM ED	2,090.17	23.54
2985	WALMART COMMUNITY/SYNCE	5,258.07	26.52
5178	COMCAST BUSINESS	1,592.64	37.88
753	ROCK FALLS CHAMBER OF COMMERCE	4,790.00	1,060.00
	TOURISM		1,147.94
GENERAL FUND			
01	ADMINISTRATION		
5178	COMCAST BUSINESS	1,592.64	37.88
621	MUNICIPAL CODE CORPORATION	476.25	4,483.15
	ADMINISTRATION		4,521.03
02	CITY ADMINISTRATOR		
5178	COMCAST BUSINESS	1,592.64	37.88
	CITY ADMINISTRATOR		37.88
04	BUILDING		
5178	COMCAST BUSINESS	1,592.64	75.84
T0003020	AACE		100.00
	BUILDING		175.84
05	CITY CLERK'S OFFICE		
5178	COMCAST BUSINESS	1,592.64	75.90
	CITY CLERK'S OFFICE		75.90
06	POLICE		
1293	CHARLES B. HOLM	1,350.00	150.00
2985	WALMART COMMUNITY/SYNCE	5,258.07	88.72
350	GISI BROS. INC.	5,147.93	1,289.24

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INVOICES DUE ON/BEFORE 01/25/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
06	POLICE		
4966	BETONY KILBERG	501.81	16.64
5178	COMCAST BUSINESS	1,592.64	151.54
683	P. F. PETTIBONE & CO.	331.15	12.80
795	SBM BUSINESS EQUIPMENT CENTER	9,307.76	592.86
T0002721	NORTHWEST IL LAW ENFORCEMENT		100.00
	POLICE		2,401.80
10	STREET		
110	BONNELL INDUSTRIES, INC.	15,752.97	56.20
194	GRUMMERT'S HARDWARE - R.F.	4,339.03	56.89
2985	WALMART COMMUNITY/SYNCB	5,258.07	143.23
4207	O'REILLY AUTOMOTIVE INC	4,810.12	-72.00
5178	COMCAST BUSINESS	1,592.64	37.88
55	ARAMARK UNIFORM SERVICES, INC.	9,852.73	124.51
	STREET		346.71
12	PUBLIC PROPERTY		
423	AT&T	15,052.33	426.68
	PUBLIC PROPERTY		426.68
13	FIRE		
194	GRUMMERT'S HARDWARE - R.F.	4,339.03	6.48
2985	WALMART COMMUNITY/SYNCB	5,258.07	87.02
4950	BOSTON LEATHER INC		16.00
5032	COMCAST	8,642.51	19.90
5178	COMCAST BUSINESS	1,592.64	113.66
699	PRESCOTT'S		949.00
	FIRE		1,192.06
BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
4027	WHITESIDE COUNTY RECORDER	4,018.00	43.00

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INVOICES DUE ON/BEFORE 01/25/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
T0005080	TREASURER, STATE OF ILLINOIS		3,502.71
	BUILDING CODE DEMOLITION FUND		3,545.71
EMPLOYEE GROUP INSURANCE			
15	EMPLOYEE GROUP INS		
2985	WALMART COMMUNITY/SYNCB	5,258.07	40.20
	EMPLOYEE GROUP INS		40.20
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1224	AIRGAS USA LLC	2,028.04	38.20
1634	JULIE, INC.		2,476.20
1853	MOORE TIRES INC.	3,014.88	34.98
194	GRUMMERT'S HARDWARE - R.F.	4,339.03	26.93
2140	MCMASTER-CARR SUPPLY	1,689.87	206.88
2301	STERLING NAPA	4,680.23	12.10
2985	WALMART COMMUNITY/SYNCB	5,258.07	34.37
34	ALTORFER INC.	47,935.83	15.64
364	GRUMMERTS HARDWARE - STERLING	964.71	94.98
4207	O'REILLY AUTOMOTIVE INC	4,810.12	95.38
4620	TRI-COUNTY OPP COUNCIL	937.11	127.21
4656	THOMPSON TRUCK AND TRAILER	2,799.84	1,061.98
4730	FLETCHER-REINHARDT CO	18,725.42	107.38
5129	STUART C IRBY CO	5,278.98	127.28
5178	COMCAST BUSINESS	1,592.64	75.84
T0004029	████████████████████	86.90	1.64
	OPERATION & MAINTENANCE		4,536.99
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
194	GRUMMERT'S HARDWARE - R.F.	4,339.03	107.77
	FIBER OPTIC BROADBAND/TAXABLE		107.77

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CITY OF ROCK FALLS
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INVOICES DUE ON/BEFORE 01/25/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

FIBER OPTIC 24	BROADBAND/TXEXEMPT FIBER OPTIC BROADBAND/TXEXEMPT		
4651	MOST PLUMBING & MECHANICAL LLC	9,000.03	24,000.00
5249	JC FIBER TECH INC	9,474.56	961.00
	FIBER OPTIC BROADBAND/TXEXEMPT		24,961.00
SEWER FUND			
30	SEWER		
4040	ILLINOIS ENVIRONMENTAL	579,099.97	105,806.47
	SEWER		105,806.47
38	OPERATION & MAINTENANCE		
1634	JULIE, INC.		2,476.20
194	GRUMMERT'S HARDWARE - R.F.	4,339.03	52.52
200	COM ED	2,090.17	218.03
2451	MENARDS	5,899.28	195.83
4119	USA BLUE BOOK	7,668.29	134.17
4207	O'REILLY AUTOMOTIVE INC	4,810.12	48.16
4684	SCHMITT PLUMBING & HEATING INC	10,875.15	675.00
4686	BRENNTAG MID-SOUTH, INC.	23,909.36	8,252.84
5178	COMCAST BUSINESS	1,592.64	37.88
	OPERATION & MAINTENANCE		12,090.63
WATER FUND			
48	OPERATION & MAINTENANCE		
110	BONNELL INDUSTRIES, INC.	15,752.97	184.34
1634	JULIE, INC.		2,476.20
1740	VIKING CHEMICAL CO	6,803.00	772.00
194	GRUMMERT'S HARDWARE - R.F.	4,339.03	189.28
219	CRESCENT ELECTRIC	2,600.20	77.92
2985	WALMART COMMUNITY/SYNCB	5,258.07	102.22
34	ALTORFER INC.	47,935.83	66.90
4027	WHITESIDE COUNTY RECORDER	4,018.00	43.75
4207	O'REILLY AUTOMOTIVE INC	4,810.12	88.13
4361	FERGUSON WATERWORKS #2516	70,450.04	62.11
4390	PRATER ENTERPRISES INC	2,975.00	5,500.00
4528	MODERN SHOE SHOP	2,382.39	197.99

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INVOICES DUE ON/BEFORE 01/25/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
48	OPERATION & MAINTENANCE		
5178	COMCAST BUSINESS	1,592.64	37.88
55	ARAMARK UNIFORM SERVICES, INC.	9,852.73	108.27
	OPERATION & MAINTENANCE		9,906.99
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
5178	COMCAST BUSINESS	1,592.64	75.84
	CUSTOMER SERVICE CENTER		75.84
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
4341	GOOD NEIGHBORS		100.00
T0002924	ST VINCENT/DEPAUL		50.00
	CUSTOMER UTILITY DEPOSITS		150.00
	TOTAL ALL DEPARTMENTS		171,547.44

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INVOICES DUE ON/BEFORE 01/28/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0000771			100.00
T0000811	NICK'S TAP		800.00
T0005014			150.00
T0005022			150.00
T0005023			50.00
T0005024			50.00
T0005025			50.00
T0005026			50.00
T0005027			50.00
T0005028			50.00
T0005029			150.00
T0005030			50.00
T0005031			50.00
T0005032			50.00
T0005033			100.00
T0005034			50.00
T0005035			332.00
T0005036			50.00
T0005037			25.00
T0005038			50.00
T0005039			50.00
T0005040			50.00
T0005041			100.00
T0005042			50.00
T0005043			50.00
T0005044			50.00
T0005045			50.00
T0005046			100.00
T0005047			50.00
T0005048			50.00
T0005049			150.00
T0005050			50.00
T0005051			50.00
T0005052			50.00
T0005053			50.00
T0005054			25.00
T0005055			150.00
T0005056			100.00
T0005057			50.00
T0005058			150.00
T0005059			50.00
T0005060			50.00
T0005061			150.00
T0005062			50.00

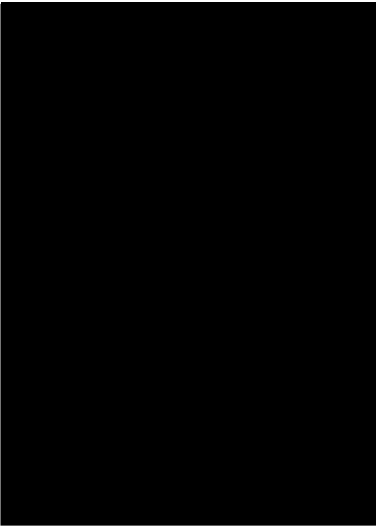
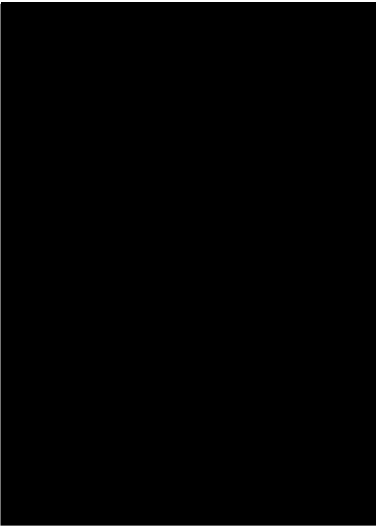
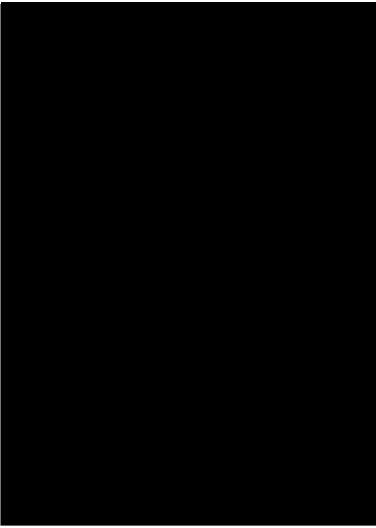
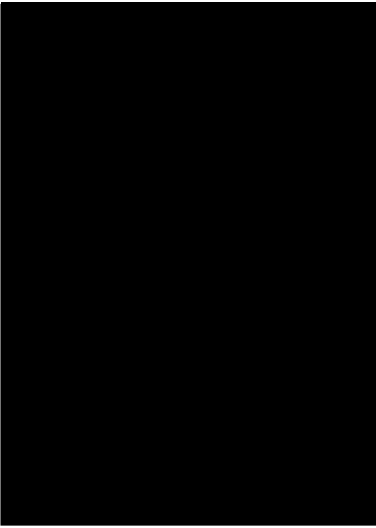
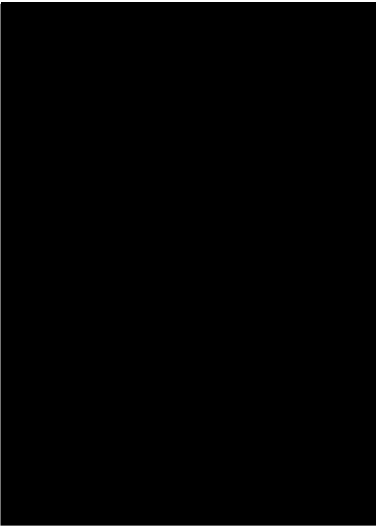
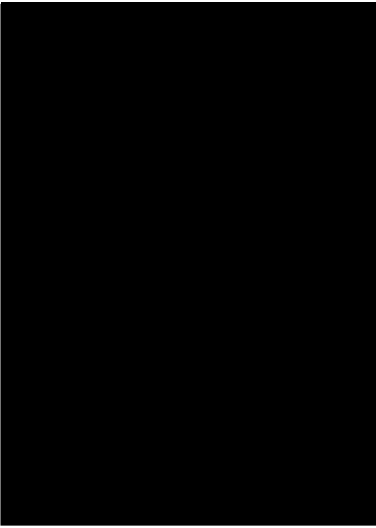
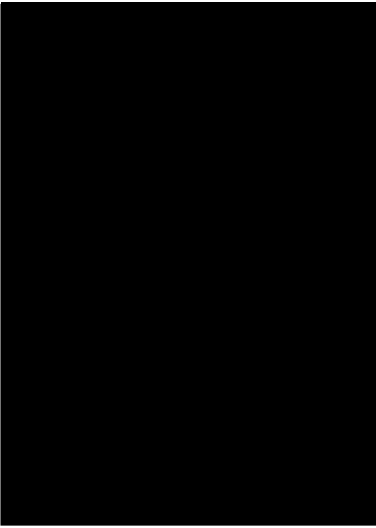
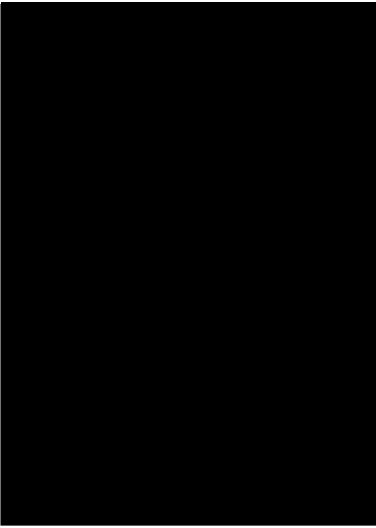
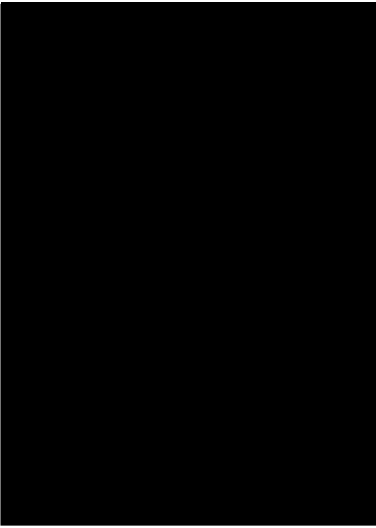
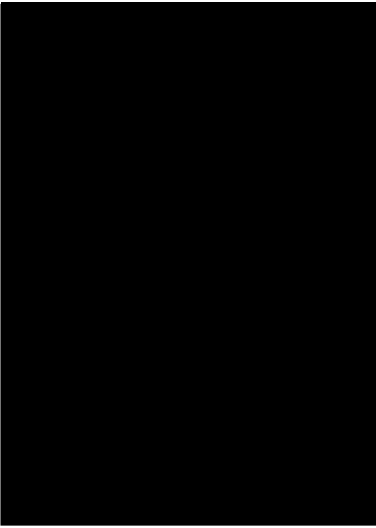
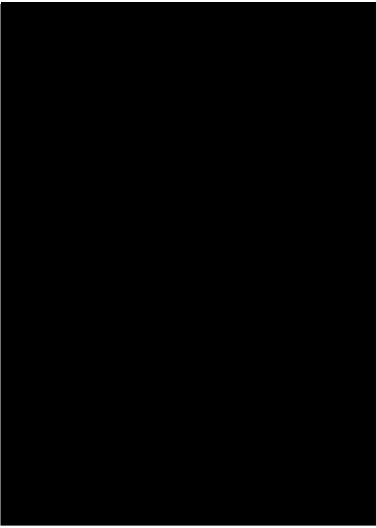
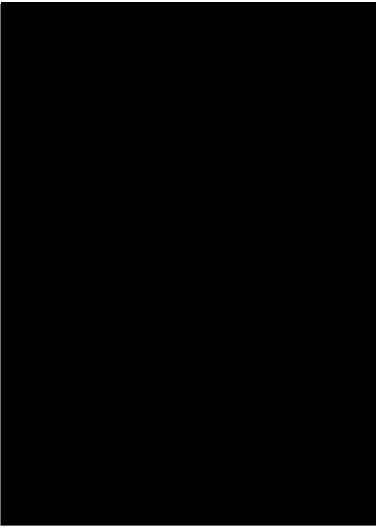
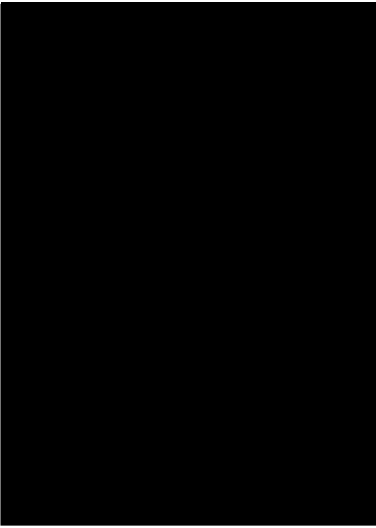
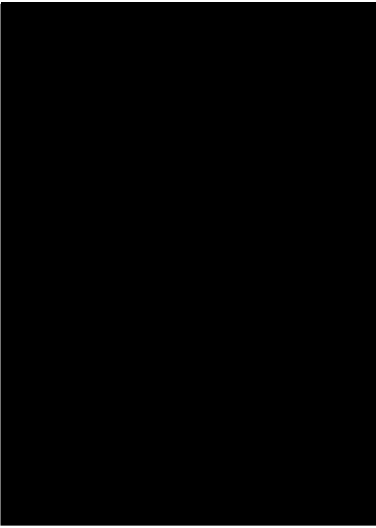
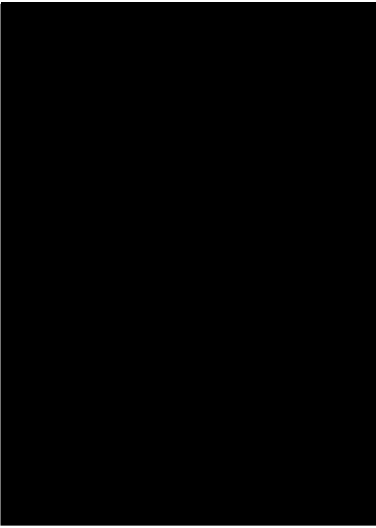
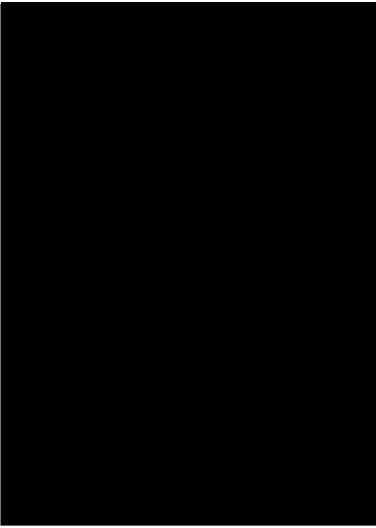
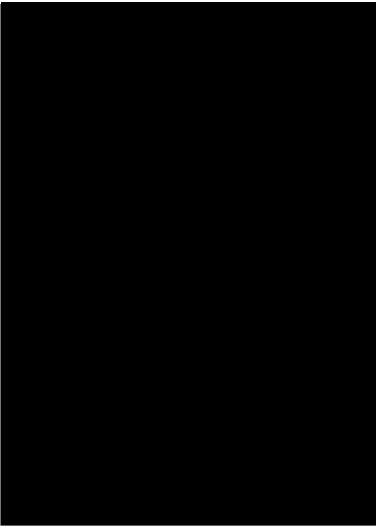
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INVOICES DUE ON/BEFORE 01/28/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0005063			180.00
T0005064			50.00
T0005065			50.00
T0005066			50.00
T0005067			100.00
T0005068			50.00
T0005069			150.00
T0005070			150.00
T0005071			100.00
T0005072			150.00
T0005073			50.00
T0005074			50.00
T0005075			50.00
T0005076			100.00
T0005077			150.00
T0005078			50.00
T0005079			200.00
	CUSTOMER UTILITY DEPOSITS		5,812.00
	TOTAL ALL DEPARTMENTS		5,812.00

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
1023	WILLETT, HOFMANN & ASSOCIATES	133,013.81	822.00
2688	STAPLES CREDIT PLAN	715.72	10.56
4310	PITNEY BOWES	3,510.50	8.50
5032	COMCAST	8,662.41	5.29
	TOURISM		846.35
GENERAL FUND			
01	ADMINISTRATION		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	2,250.82
4310	PITNEY BOWES	3,510.50	1,000.00
4392	WILLIAM B WESCOTT	2,250.98	40.00
5032	COMCAST	8,662.41	5.29
753	ROCK FALLS CHAMBER OF COMMERCE	5,850.00	500.00
T0002046	GIESON MOTORSPORTS	575.31	1,500.00
	ADMINISTRATION		5,296.11
02	CITY ADMINISTRATOR		
4972	ROBBIN BLACKERT	360.00	40.00
5032	COMCAST	8,662.41	2.65
	CITY ADMINISTRATOR		42.65
03	PLANNING/ZONING		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	3,866.00
	PLANNING/ZONING		3,866.00
04	BUILDING		
2688	STAPLES CREDIT PLAN	715.72	31.66
2797	MARK SEARING	360.00	40.00
5032	COMCAST	8,662.41	10.58
5220	TECHNOLOGY FINANCE CORP	10,682.46	30.43
T0004412	PHYSICIANS IMMEDIATE CARE	608.00	93.00
	BUILDING		205.67

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
05	CITY CLERK'S OFFICE		
2688	STAPLES CREDIT PLAN	715.72	40.79
5032	COMCAST	8,662.41	10.57
	CITY CLERK'S OFFICE		51.36
06	POLICE		
1448	IL DEPT OF INNOVATION &	3,187.44	398.43
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	-22.00
1849	ROCK FALLS PIT STOP	342.00	105.00
273	ECONOMY TROPHY CO.	38.15	4.25
295	PAM ERBY	900.00	50.00
4498	DAVID PILGRIM	605.14	141.24
4631	WHITESIDE COUNTY	280,863.19	92,601.39
4966	BETONY KILBERG	518.45	57.60
5032	COMCAST	8,662.41	88.27
55	ARAMARK UNIFORM SERVICES, INC.	10,085.51	86.30
T0004412	PHYSICIANS IMMEDIATE CARE	608.00	93.00
	POLICE		93,603.48
10	STREET		
1023	WILLETT, HOFMANN & ASSOCIATES	133,013.81	20,246.61
2771	WINDSTREAM	2,676.09	87.99
5032	COMCAST	8,662.41	5.29
5220	TECHNOLOGY FINANCE CORP	10,682.46	243.47
	STREET		20,583.36
12	PUBLIC PROPERTY		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	1,520.00
	PUBLIC PROPERTY		1,520.00
13	FIRE		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	-440.00
2802	KELLY P. REYNOLDS & ASSOC, INC		75.00

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INVOICES DUE ON/BEFORE 02/01/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
13	FIRE		
295	PAM ERBY	900.00	50.00
4207	O'REILLY AUTOMOTIVE INC	4,969.79	101.86
4396	GARY COOK	360.00	40.00
4796	VERIZON WIRELESS	13,133.48	167.44
5032	COMCAST	8,662.41	18.52
	FIRE		12.82
BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	608.00
	BUILDING CODE DEMOLITION FUND		608.00
INDUSTRIAL DEVELOPMENT FUND			
14	INDUSTRIAL DEVELOPMENT		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	3,740.84
	INDUSTRIAL DEVELOPMENT		3,740.84
EMPLOYEE GROUP INSURANCE			
15	EMPLOYEE GROUP INS		
T0004780	MAST WATER TECHNOLOGY	337.00	39.25
	EMPLOYEE GROUP INS.		39.25
TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	4,461.00
	DOWNTOWN REDEVELOPMENT		4,461.00
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		

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INVOICES DUE ON/BEFORE 02/01/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
110	BONNELL INDUSTRIES, INC.	15,993.51	507.76
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	2,184.00
1853	MOORE TIRES INC.	3,049.86	47.09
194	GRUMMERT'S HARDWARE - R.F.	4,778.90	66.13
2771	WINDSTREAM	2,676.09	188.75
4148	BHMG ENGINEERS	62,856.49	33,927.85
4544	UPS	115.22	4.76
5032	COMCAST	8,662.41	26.46
5127	JM TEST SYSTEMS	698.73	226.00
5220	TECHNOLOGY FINANCE CORP	10,682.46	517.39
66	STERLING CHEVROLET CO.	3,148.58	39.54
771	PINNEY PRINTING CO	5,508.08	104.92
	OPERATION & MAINTENANCE		37,840.65
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	456.00
	FIBER OPTIC BROADBAND/TAXABLE		456.00
FIBER OPTIC BROADBAND/TXEXEMPT			
24	FIBER OPTIC BROADBAND/TXEXEMPT		
5218	COMMUNICATIONS & ELECTRICAL	54,160.46	85.78
5242	CLEARFIELD INC	7,166.41	2,325.19
	FIBER OPTIC BROADBAND/TXEXEMPT		2,410.97
SEWER FUND			
38	OPERATION & MAINTENANCE		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	2,358.00
2451	MENARDS	6,095.11	45.57
2517	PRAIRIE HILL RDF	14,171.71	1,361.68
34	ALTORFER INC.	48,018.37	46.30
4345	MANLIUS OIL CO., INC	1,650.81	4,099.14
4796	VERIZON WIRELESS	13,133.48	76.02
5032	COMCAST	8,662.41	18.52
5220	TECHNOLOGY FINANCE CORP	10,682.46	182.61
	OPERATION & MAINTENANCE		8,187.84

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CITY OF ROCK FALLS
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INVOICES DUE ON/BEFORE 02/01/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
40	WATER		
1023	WILLETT, HOFMANN & ASSOCIATES	133,013.81	3,087.30
	WATER		3,087.30
48	OPERATION & MAINTENANCE		
1110	MARTIN EQUIPMENT OF IA-IL, INC	3,387.73	2,815.20
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	1,547.34
2771	WINDSTREAM	2,676.09	92.93
3107	CULVER'S	53.92	23.47
423	AT&T	15,479.01	489.76
4796	VERIZON WIRELESS	13,133.48	114.03
5032	COMCAST	8,662.41	13.23
5171	POLLARD WATER	6,341.64	177.32
5220	TECHNOLOGY FINANCE CORP	10,682.46	213.04
55	ARAMARK UNIFORM SERVICES, INC.	10,085.51	105.89
690	PLAINWELL BRASS, INC.	3,216.75	13.01
795	SBM BUSINESS EQUIPMENT CENTER	9,900.62	93.00
	OPERATION & MAINTENANCE		5,698.22
GARBAGE FUND			
50	GARBAGE		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	-110.00
4446	MORING DISPOSAL, INC.	359,856.80	82.50
	GARBAGE		-27.50
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
1472	WARD, MURRAY, PACE & JOHNSON	85,140.84	152.00
2688	STAPLES CREDIT PLAN	715.72	97.56
5032	COMCAST	8,662.41	18.52
	CUSTOMER SERVICE CENTER		268.08
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		

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CITY OF ROCK FALLS
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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
5043	DAYS INN	2,587.70	12,100.00
T0005081	XXXXXXXXXX		78.60
	CUSTOMER UTILITY DEPOSITS		12,178.60
	TOTAL ALL DEPARTMENTS		204,977.05

CITY OF ROCK FALLS

ORDINANCE NO. 2019-2409

**ORDINANCE AMENDING CHAPTER 32, ARTICLE VI
REGULATING SOLID WASTE**

ADOPTED BY THE
CITY COUNCIL
OF THE
CITY OF ROCK FALLS

THIS _____ DAY OF _____, 2019

Published in pamphlet form by authority of the City Council of the City of Rock Falls, this
_____ day of _____, 2019.

ORDINANCE NO. 2019-2409

**ORDINANCE AMENDING CHAPTER 32, ARTICLE VI
REGULATING SOLID WASTE**

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Rock Falls as follows:

SECTION 1: That Chapter 32, Article VI, Section 32-500(b)(1)(a), as amended, is hereby further amended to read as follows:

“a. For residences of less than four dwelling units: Garbage shall be placed and collected in the designated City Garbage Collection totes.”

SECTION 2: That Chapter 32, Article VI, Section 32-500(b), as amended, is hereby further amended to add a new subparagraph (4) to read as follows:

“(4) A violation of any of the provisions of this subsection (b) shall be punishable as a Class C offense in accordance with the provisions of section 1-41.”

SECTION 3: That in all other respects, Chapter 32, Article VI, Section 32-500 shall remain in full force and effect as previously adopted and/or amended.

SECTION 4: That Chapter 32, Article VI, Section 32-502, as amended, is hereby further amended to add a new subsection (c) to read as follows:

“(c) A violation of this section shall be punishable as a Class C offense in accordance with the provisions of section 1-41.”

SECTION 5: That in all other respects, Chapter 32, Article VI, Section 32-502 shall remain in full force and effect as previously adopted and/or amended.

SECTION 6: The provisions and sections of this resolution shall be deemed to be separable and the invalidity of any portion of this resolution shall not affect the validity of the remainder.

SECTION 7: The City Clerk is directed to publish this resolution in pamphlet form.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the Mayor and the City Council of the City of Rock Falls on the _____ day of _____, 2019.

Mayor

ATTEST:

City Clerk

AYE

NAY

CITY OF ROCK FALLS

ORDINANCE NO. 2019-2410

**ORDINANCE AMENDING CHAPTER 18, ARTICLE VI
FOR RESIDENT AND PROHIBITED PARKING**

ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF ROCK FALLS

THIS 5TH DAY OF FEBRUARY, 2019

Published in pamphlet form by authority of the City Council of the City of Rock Falls, this 6th day of February, 2019.

ORDINANCE NO. 2019-2410

**ORDINANCE AMENDING CHAPTER 18, ARTICLE VI
FOR RESIDENT AND PROHIBITED PARKING**

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Rock Falls as follows:

SECTION 1: That Chapter 18, Article VI, Section 18-155, as amended, is hereby further amended to read as follows:

“Sec. 18-155. – Parking and standing; prohibited and restricted areas between 7:00 a.m. and 4:00 p.m.

- (a) Except as permitted herein, parking is prohibited during the hours of 7:00 a.m. and 4:00 p.m. local time at the following locations and on Monday through Friday when school is in session for the Rock Falls Elementary School District:
- (1) Along the westerly side of 4th Avenue from its intersection with West 5th Street to a point 289 feet south of the centerline of 5th Street;
 - (2) Along the west side of 4th Avenue beginning at a point 412 feet, four inches south of the centerline of West 5th Street and ending at a point 87 feet, six inches south thereof at a point which is 499 feet, ten inches south of the centerline of West 5th Street shall be designated as a restricted parking zone and such restricted parking zone shall be effective between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday on days when school is in session for Rock Falls Elementary School District, only those persons designated and authorized to park in such area by the board of education of the Rock Falls Elementary School District shall be permitted to park therein. Parking therein during the hours and times specified in this subsection by any person other than as authorized by the board of education of the Rock Falls Elementary School District shall be prohibited;
 - (3) Along the easterly side of 9th Avenue beginning at a point 196 feet south of the Intersection of West 19th Street and for a distance of 244 feet southward, and such area shall be designated as a bus loading zone and the use of the area shall be restricted to school buses loading and unloading passengers;
 - (4) Along the westerly side of 8th Avenue beginning at a point 235 feet south of the intersection of West 19th Street and for a distance of 870 feet southward; and
 - (5) Along the easterly side of 8th Avenue beginning at the intersection of West 19th Street and for a distance of 950 feet southward.

- (b) Except as permitted herein, parking is prohibited during the hours of 7:00 a.m. and 4:00 p.m. local time at the following locations and on Monday through Friday when school is in session for the Rock Falls Township High School District:
 - (1) Along the East side of Rocket Drive (formerly Grace Avenue), between West 2nd Street and West 5th Street; and
 - (2) Along both sides of West 2nd Street from the intersection with Rocket Drive (formerly Grace Avenue) to the intersection with 11th Avenue.
- (c) Violation of this section shall be punishable as provided in Section 1-41.”

SECTION 3: That in all other respects, Chapter 18, Article VI, Section 18-155 shall remain in full force and effect as previously adopted and/or amended.

SECTION 4: That Chapter 18, Article VI, Section 18-168(a)(3), as amended, is hereby further amended to read as follows:

- “(a) The following areas and locations are designated and reserved only for parking of vehicles by or guests of residents whose homes are located within the designated areas, during the hours as specified:
 - (3) Along both sides of West 2nd Street between the intersection of 12th Avenue and 13th Avenue during the hours from 7:00 a.m. to 4:00 p.m. Monday through Friday.”

SECTION 5: That in all other respects, Chapter 18, Article VI, Section 18-168(a)(3) shall remain in full force and effect as previously adopted and/or amended.

SECTION 6: The provisions and sections of this resolution shall be deemed to be separable and the invalidity of any portion of this resolution shall not affect the validity of the remainder.

SECTION 7: The City Clerk is directed to publish this resolution in pamphlet form.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the Mayor and the City Council of the City of Rock Falls on the 5th day of February, 2019.

Mayor

ATTEST:

City Clerk

AYE

NAY

CITY OF ROCK FALLS

ORDINANCE NO. 2019-2411

**ORDINANCE AMENDING CHAPTER 20, ARTICLE III
IMPOSING FINES FOR GARBAGE, DEBRIS AND GRAFFITI**

ADOPTED BY THE
CITY COUNCIL
OF THE
CITY OF ROCK FALLS

THIS _____ DAY OF _____, 2019

Published in pamphlet form by authority of the City Council of the City of Rock Falls, this
_____ day of _____, 2019.

ORDINANCE NO. 2019-2411

**ORDINANCE AMENDING CHAPTER 20, ARTICLE III
IMPOSING FINES FOR GARBAGE, DEBRIS AND GRAFFITI**

NOW, THEREFORE, be it ordained by the Mayor and City Council of the City of Rock Falls as follows:

SECTION 1: That Chapter 20, Article III, Section 20-70(a), as amended, is hereby further amended to read as follows:

- “(a) The accumulation of garbage and debris, or the allowance of graffiti to be sprayed or painted upon any parcel of private property within the city, outside of any building thereon, is hereby declared to be a nuisance. The city administrator or his designee shall cause notice of the accumulation of garbage or debris, or the allowance of graffiti upon any parcel of private property to be given, by personal delivery, or by mail addressed to the person to whom was sent the tax bill for the general taxes on the property for the taxable year immediately preceding the notice, and such notice shall include a demand that the garbage and debris, or graffiti, be removed from the parcel of property, shall contain a common description of the property, or the street address, if known and shall state that unless the garbage or debris or graffiti is removed within ten days following receipt of the notice, that the city shall enter upon the property for the purpose of removal of such garbage, debris or graffiti. If the owner fails or refuses to remove the garbage, debris or graffiti within ten days following receipt of the notice, then the city administrator may cause entry upon the property to be made for the removal of such garbage, debris or graffiti. A violation of this Section shall be punishable as a Class C offense as provided in Section 1-41.”

SECTION 2: That in all other respects, Chapter 20, Article III, Section 20-70 shall remain in full force and effect as previously adopted and/or amended.

SECTION 3: Provisions and sections of this resolution shall be deemed to be separable and the invalidity of any portion of this resolution shall not affect the validity of the remainder.

SECTION 4: The City Clerk is directed to publish this resolution in pamphlet form.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the Mayor and the City Council of the City of Rock Falls on the _____ day of _____, 2019.

Mayor

ATTEST:

City Clerk

AYE

NAY

CITY OF ROCK FALLS

RESOLUTION NO. 2019-816

**RESOLUTION AUTHORIZING LETTER OF OBJECTION TO THE
WHITESIDE COUNTY BOARD RELATING TO AN APPLICATION FOR
REZONING CERTAIN PROPERTY LOCATED AT
12717 LAWRENCE ROAD, STERLING, IL
(PIN: 10-36-228-007; 10-36-228-009)**

ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF ROCK FALLS

THIS 5TH DAY OF FEBRUARY, 2019

Published in pamphlet form by authority of the City Council of the City of Rock Falls, this 6th day of February, 2019.

RESOLUTION NO. 2019-816

**RESOLUTION AUTHORIZING LETTER OF OBJECTION TO THE
WHITESIDE COUNTY BOARD RELATING TO AN APPLICATION FOR
REZONING CERTAIN PROPERTY LOCATED AT
12717 LAWRENCE ROAD, STERLING, IL
(PIN: 10-36-228-007; 10-36-228-009)**

WHEREAS, Juan Roman (the “Applicant”) submitted an application for rezoning to the Whiteside County Building & Zoning Department for rezoning of certain property located at 12717 Lawrence Road, Sterling, Illinois (the “Property”) from R-1 residential to B-1 business; and

WHEREAS, consideration of the application was referred to the City of Rock Falls, as the subject property is located within the City’s 1.5 mile extraterritorial jurisdiction; and

WHEREAS, the Plan Commission for the City of Rock Falls duly considered the matter at a meeting on January 10, 2019, at which time the Applicant was not present to provide information and to discuss the rezoning of the Property with the members of the Commission; and

WHEREAS, the City Administrator Robbin Blackert presented at the Plan Commission meeting and discussed with the members of the Plan Commission the incompatibility of the proposed rezoning of the Property with the Whiteside County’s Comprehensive Plan for rural transition property, in that the Property is located in an exclusively R-1 residentially zoned area and is surrounded solely by A-1 zoned agricultural land with no other B-1 zoned properties in the vicinity; and

WHEREAS, it was discussed that the adoption of the contemplated zoning change would further constitute spot zoning; and

WHEREAS, the members of the Plan Commission unanimously voted to recommend that the City object to the application for rezoning of the Property as incompatible with the Whiteside County’s adopted Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, by the members of the City Council of the City of Rock Falls, Illinois, as follows:

1. The recitals and preambles to this Resolution are incorporated herein as if fully set forth herein.

2. The Mayor is authorized to execute a letter of objection to the Whiteside County Board and the Whiteside County Building & Zoning Department, setting forth the City's objection and outlining the general basis therefor.

3. The City Clerk is hereby authorized to provide a copy of this Resolution to any party so requesting.

4. All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

5. This Resolution shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the Mayor and the City Council of the City of Rock Falls on the 5th day of February, 2019.

Mayor

ATTEST:

City Clerk

AYE

NAY

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor
William B. Wescott
815-380-5333

City Administrator
Robbin D. Blackert
815-564-1366



City Clerk
Eric Arduini
815-622-1104

City Treasurer
Kay Abner
815-622-1100

February 6, 2019

Whiteside County

Re: 12717 Lawrence Road, Sterling, IL 61081
Parcel # 10-36-228-007; 10-36-228-009

(Application for Rezoning)

Dear Joel Horn:

The following is in response to a request by Whiteside County to determine whether the City has an objection to the rezoning of certain property located at 12717 Lawrence Road, Sterling, IL 61081.

Upon receipt of the request that the City consider the matter, it was timely referred to the City Plan Commission. The Plan Commission met on January 10, 2019. The petitioners were not present to provide any additional information. The City Administrator, Robbin Blackert, also was present and made a presentation regarding concerns related to the proposed zoning classification of the property. In particular, that the proposed rezoning of the property from R-1 residential to B-1 business was incompatible with the County's adopted comprehensive plan. The property in question is located exclusively in an R-1 residentially zoned area, and is exclusively surrounded by A-1 zoned agricultural land. According to the County's adopted comprehensive plan, the property is located in a rural transition area and does not identify B-1 zoning districts as consistent with the County's intent for rural transition property. Instead, the County's future land use strategy is to continue existing uses, including rural uses, until more urban development is market-feasible. There are no B-1 zoned properties anywhere near this property as it is exclusively surrounded by R-1 and A-1 zoning districts. Adoption of the contemplated zoning change would, in the City's opinion, further constitute spot zoning.

Pursuant to the recommendation of the Plan Commission, the City Council voted to object to the application for rezoning on February 5, 2019. It is the opinion of the City that the proposed rezoning of the property, where located, is incompatible with the County's adopted comprehensive plan. Furthermore, rezoning the property to B-1 would not be proper, as it is located in an area surrounded by A-1 and R-1 zoned properties.

Finally, the petitioners were not present at the January 10, 2019 Plan Commission meeting. This affected the Plan Commission's opportunity to clarify any outstanding questions and to have the petitioners address its concerns. Without the ability to discuss these issues and have a full understanding of the contemplated uses, the City cannot endorse the application for rezoning when located within its extraterritorial jurisdiction.

Please note the City's objection to the rezoning application and continue to keep us informed as matters progress.

Very truly yours,

William B. Wescott, Mayor
City of Rock Falls

RESOLUTION NO. 2019-817

**A RESOLUTION AUTHORIZING THE WITHDRAWAL
FROM A GOVERNMENTAL SELF-INSURANCE SUB-POOL
AND MEMBERSHIP IN ANOTHER GOVERNMENTAL
SELF-INSURANCE SUB-POOL AND REQUESTING THE
APPROVAL OF THE BOARD OF DIRECTORS OF THE
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC)**

WHEREAS, The City of Rock Falls, has for some years, been a Member of Northern Illinois Health Insurance Initiative (NIHII), a sub-pool which has been a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC); and

WHEREAS, this governmental body wishes to authorize its delegate to vote at its existing sub-pool for its withdrawal and for that same person to be selected as our representative to a new governmental self-insurance sub-pool Quad Cities Health Insurance Pool (QCHIP); and

WHEREAS, the IPBC, which is an Intergovernmental Cooperative, which provides health claim and other coverages for its Members, must approve the Membership of both newly-created sub-pools and their Members.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY of the City of Rock Falls, Whiteside County, as follows:

SECTION 1. The Corporate Authorities of this governmental body authorize its withdrawal from the NIHII sub-pool under such terms and conditions as that sub-pool shall establish and which our delegate agrees to by seeking such withdrawal.

SECTION 2. The Corporate Authorities authorize the execution of an Intergovernmental Agreement consenting to become a Member of an existing or new sub-pool called QCHIP. The appropriate officers of this governmental body are authorized to execute the Contract and By-Laws Document of that sub-pool, a copy of which is attached to this Resolution.

SECTION 3. This governmental body requests that the Board of Directors of the IPBC take such actions as are required to permit this governmental body to take the actions authorized in Sections 1 and 2 of this Resolution.

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED this 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

CERTIFIED AS TO CORRECTNESS:

Mayor

ATTEST:

Clerk

**CONTRACT AND BY-LAWS
FOR THE
QUAD CITY HEALTH INSURANCE POOL**

THIS INTERGOVERNMENTAL AGREEMENT creating the Quad City Health Insurance Pool ("QCHIP") is made and entered into by and between the City of East Moline, the Village of Coal Valley, the City of Colona and such other MEMBERS as shall subsequently be approved and which shall adopt this Contract and By-Laws document in its present form or as it may subsequently be amended.

W I T N E S S E T H :

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, 5 ILCS 120, et seq., Illinois Compiled Statutes, 2014, as amended, entitled the "Intergovernmental Cooperation Act," authorizes units of local government to exercise any power or powers, privileges or authority which may be exercised by the unit of local government individually to be exercised and enjoyed jointly with any other local government or body in the State; and

WHEREAS, units of local government within Illinois have found it increasingly expensive to provide health and life insurance benefits to their officers and employees; and

WHEREAS, a large number of local governmental entities previously undertook a series of studies to determine the feasibility of entering into an Intergovernmental Personnel Benefit Cooperative for the purpose of administering some or all of the personnel benefits programs

offered by its member units of local government to their respective officers and employees, and concluded that the creation of such a Cooperative was financially and administratively feasible; and

WHEREAS, the corporate authorities of a number of units of local government have organized the Intergovernmental Personnel Benefit Cooperative, ("IPBC"), and have adopted a combined Contract and By-Laws for such Agency; and

WHEREAS, the Contract and By-Laws of the IPBC ("IPBC By-Laws"), as amended, allows combinations of units of local government, to contract with each other to create an intergovernmental benefit subpool with the rights and powers equivalent to that of a single member of IPBC; and

WHEREAS, the MEMBERS desire to create the Quad City Health Insurance Pool, hereinafter referred to as the "QCHIP;" and

WHEREAS, the MEMBERS, with this Agreement, are desirous of establishing their mutual rights and obligations with respect to their membership in QCHIP and with regard to the IPBC;

NOW, THEREFORE, in consideration of the foregoing recitals and of the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby stipulate the parties agree, as follows:

1. Incorporation of Recitals

The recitals contained hereinabove are incorporated herein by reference as substantive provisions of the Agreement.

2. Participation

The membership of QCHIP shall consist of those Charter Members which are parties to this Agreement plus any other governmental entity admitted to membership as a MEMBER from time-to-time, less any MEMBER which withdraws or is expelled from QCHIP in accordance with the provisions of this Agreement. MEMBERS of the QCHIP may also add listed entities as defined in the IPBC By-Laws. The MEMBER who lists other entities to its membership shall be the sole MEMBER of the QCHIP and shall be responsible for all costs and duties of membership provided herein. The MEMBER may make such arrangement as is desired with the listed entities regarding the manner of payment, sharing of risks and duration of such arrangement. Such arrangement is not a part of this Agreement. The admission of new MEMBERS and their listed entities and the listing of additional entities by any MEMBER shall take place only after a favorable two-thirds (2/3) vote of the entire membership of the Board of Directors of QCHIP and subject to the payment of such sums and under such conditions as the Board shall in each case or from time-to-time establish. Such conditions may include participation in or benefit from any HMO or indemnity plan surpluses. In addition to the approval of the QCHIP Board of Directors, the admission of such new MEMBER or listed entity must be approved by the Board of Directors or the Executive Committee of the IPBC prior to the admission of such prospective MEMBER or such listed entity.

3. Representation

Each MEMBER shall, by majority vote of its corporate authorities, appoint one (1) person as delegate to represent that MEMBER on the Board of Directors of QCHIP for a term of one (1) year or until a successor is selected. An alternate delegate may also be appointed to serve when the primary delegate is unable to carry out his duties. Neither the delegate nor the alternate need be an elected official. The failure of a MEMBER to appoint a delegate or the

failure of the delegate to participate shall not affect the responsibilities or duties of a MEMBER under this Agreement. At its first meeting of each plan year, of QCHIP, the Board shall elect one (1) delegate to serve as both Chairperson of the Board and representative to the IPBC. An IPBC alternate representative shall also be elected. The term of office for the Chairperson and other officials shall be for a period of one (1) year, or until a successor is selected. The Board may, from time-to-time, establish other offices and may select a delegate to serve in any of such offices. The Board may fill any vacancies which may occur in such offices until the end of the term.

4. Responsibility of the Board of Directors

The Board of Directors shall determine the general policy of QCHIP with respect to QCHIP membership in IPBC, as well as the relationship between QCHIP and its MEMBERS. Policies established by the Board of Directors shall be followed by the representative and/or alternate representative to IPBC. In the absence of the establishment of a specific policy regarding a matter, the representative and/or alternate representative shall vote in that manner believed to best represent the interests of the majority of the MEMBERS.

No one serving on the Board of Directors shall receive any salary or other payment from QCHIP and any salary, compensation, payment or expenses for such delegate shall be paid by each MEMBER separate from this Agreement.

5. Voting

Each MEMBER shall be entitled to one (1) vote on the Board of Directors. Such vote may be cast only by the designated delegate or the alternate. Proxy or absentee voting shall not

be permitted, although the Board of Directors may approve of electronic participation in accordance with law. Voting shall be conducted according to the following procedures:

- a. A quorum shall consist of a majority of the delegates of the MEMBERS then in office. A simple majority of a quorum shall be sufficient to pass upon all matters except as otherwise provided herein.
- b. Voice voting shall be permitted unless one (1) or more MEMBERS requests a roll call vote or the vote requires greater than a majority vote for passage.
- c. A two-thirds (2/3) affirmative vote of the entire membership of QCHIP shall be required to amend the plan of benefits available to the officers or employees of its MEMBERS, to withdraw as a MEMBER of IPBC in accordance with Section 11 of this Agreement, to admit a new MEMBER or listed agency or expel a MEMBER or listed agency, to amend this Agreement, and such other matters as the Board shall establish as requiring a two-thirds (2/3) affirmative vote, provided that such a rule can only be established by at least a two-thirds (2/3) affirmative vote, of the entire membership.
- d. Any amendments to this Agreement which involve the manner in which the QCHIP shall function as a MEMBER of the IPBC or the financial obligations of the QCHIP or its MEMBERS to the IPBC shall not become effective after passage by the Board of the QCHIP unless such amendment is also approved by a two-thirds (2/3) affirmative vote of the IPBC Board.

6. Meetings

Meetings of the Board of Directors shall be held at least two (2) times a year. The dates of meetings of the Board shall be established by the Chairperson in consultation with the membership. Special meetings may be held at the call of the Chairperson or by any delegate. Any item of business may be conducted at a regular meeting. Business conducted at special meetings shall be limited to those items specified in the agenda. Ten (10) days' written notice of regular or special meetings shall be given to the delegates of each MEMBER by the Chairperson in consultation with the membership or the convening authority. The time, date and location of regular and special meetings of the Board of Directors shall be determined by the Chairperson of the Board of Directors or by the convening authority.

To the extent not contrary to this Agreement, and except as modified by the Board of Directors, Robert's Rules of Order, Latest Edition, shall govern all meetings of the Board of Directors. Minutes of all regular and special meetings of the Board of Directors shall be sent to all delegates of the Board of Directors and to each MEMBER and to the Chairman of the IPBC.

7. Finances

A. The QCHIP shall be considered a single MEMBER of IPBC, (as defined in IPBC By-Laws), for purposes of determining its required contribution to the IPBC. Each separate MEMBER of QCHIP shall be responsible for its share in the cost of membership in IPBC, which cost shall be in direct proportion to the number of employees, officers and other covered persons of the MEMBER whose benefit programs are to be administered by IPBC as compared to the total number of such persons in QCHIP, along with uniform method to determine differences in benefit plans and claims history and obligations of Members to contribute to payments and cost of collective self-insurance divided among the MEMBERS under formulas approved by the

IPBC Board of Directors. Proposed changes in benefit plans must be approved by QCHIP and subject to the review and approval process in Article IX of the IPBC By-Laws.

B. The QCHIP is responsible for all payments due from each of its MEMBERS. Payments may be made to a MEMBER acting as an agent for payments to the IPBC or, with the approval of the IPBC, from individual MEMBERS to the IPBC. In the event that a MEMBER of the QCHIP should default in any payments due to the IPBC, it shall be the responsibility of the non-defaulting MEMBERS, in proportion to their payments to the QCHIP, to make up the deficit, including costs of collection, after which they may take any action required to recoup their advances. In case all MEMBERS are in default or the QCHIP should dissolve, each shall be liable for its proportional share of the default or owed amounts, plus any costs in collection. Each separate MEMBER shall promptly pay to the agent for the QCHIP or to the IPBC such monthly, supplementary or other payments as shall be due the IPBC. Payments shall be due within thirty (30) days after written notice from the IPBC of the amounts due.

In the event that a MEMBER of the QCHIP should default in its financial obligations, both the QCHIP and the IPBC shall have the right to take action to recover such funds as are owed plus interest at the highest rate which may be paid by an Illinois non-home rule municipality and the costs of collection.

8. Initial Plan of Benefits

Each MEMBER agrees to accept the initial Plan of Benefits described in Attachment A or put in place at its direction.

9. Obligations of MEMBERS

The obligations of each MEMBER to QCHIP and to IPBC shall be, as follows:

- a. To promptly pay all monthly and supplementary or other payments due to IPBC at such times and in such amounts as shall be established by IPBC within the scope of this Agreement and the IPBC By-Laws. The MEMBER shall also be responsible for all payments, costs and expenses established from time-to-time by the Board of Directors of the QCHIP, within the scope of this Agreement. Any delinquent payments shall accrue a penalty, which, for a period of non-payment, shall be equivalent to the highest interest rate allowed by statute to be paid by an Illinois non-home rule municipality plus collection costs.
- b. To appoint a delegate and an alternate on the Board of Directors of QCHIP.
- c. To allow IPBC and QCHIP reasonable access to all facilities of the MEMBERS and all records, including but not limited to financial records which relate to the purpose and powers of IPBC and QCHIP.
- d. To furnish full cooperation to IPBC and QCHIP attorneys, claims adjusters, the Benefit Administrator or Executive Director and any agent, employee, officer, or independent contractor, of IPBC and QCHIP relating to the purpose and powers of IPBC and QCHIP.
- e. To report to IPBC as promptly as possible all claims made to it within its benefit program as administered by IPBC.

10. Reserve Fund

The QCHIP shall establish accounts in the IPBC Terminal Reserve Fund, the Administration Fund, the HMO Fund and other established funds, (the "Reserve Funds"), for the purpose of establishing a pool of funds to be used to pay for deficits in annual contributions and

setting aside funds in the event that one or more MEMBERS decides to withdraw from membership in the QCHIP. A separate accounting shall be established to determine each individual Member's balance within the IPBC Funds. The exact amount of the Reserve Funds balance for each MEMBER will be determined after the audit is approved by the IPBC Board.

If, after the audit process has been completed, a Reserve Fund balance below the amount specified above for one or more MEMBERS occurs, those MEMBERS with a Reserve Fund balance below the amount specified above must pay, within 150 days after the audit has been approved, an amount directly to the delinquent Reserve Fund or Funds to cover the shortfall. New MEMBERS to the QCHIP shall, as a condition of membership, provide an amount equal to two (2) times the average monthly payment based on the current plan year rates for HMO coverage and three (3) times the average monthly payment for indemnity plan coverage. Payment shall be made to reach this reserve level by the end of the second full fiscal year of membership. If QCHIP Members leave this subpool before all such funds have been paid to the IPBC, the IPBC may choose to withhold the payment to any QCHIP Member of claims in the amount of the deficiency.

If one or more MEMBERS chooses to withdraw from the QCHIP, the fair share of their Reserve Funds shall be used to pay its "run-out claims," with any surplus funds paid to it after all sums due IPBC and QCHIP associated with its participation have been paid. If the amount on deposit in the Reserve Funds of the withdrawing MEMBER is not adequate to pay its "run-out claims," then the Reserve Funds of the remaining MEMBERS may be drawn down in a proportional manner to cover any shortfall prior to the withdrawing MEMBER fulfilling its contractual obligation to cover the shortfall or the IPBC may terminate paying such claims until the required Reserve Fund payments are made.

11. Withdrawal/Termination

A. The QCHIP shall be obligated to continue as a MEMBER of the IPBC during the term as established by the Board of Directors of IPBC. The current term of the IPBC, itself is through June 30, 2025. The obligation of a MEMBER shall include continuing participation with regard to all classes of officers and employees of the MEMBER, not including its listed entities, established as being entitled to any health benefits when it became a MEMBER of QCHIP. Provided, however, a MEMBER shall only be required to provide continued participation for those persons within said classes of officers and employees as are actually employed or working for the MEMBER or as otherwise permitted to its MEMBERS by the IPBC.

Any MEMBER of the QCHIP may withdraw from membership by giving written notice of such intention to withdraw to all other MEMBERS of QCHIP, and to the Chairman of the IPBC at least one hundred twenty (120) days prior to commencement of the then next fiscal year of the IPBC. Withdrawal from Membership can only take place at the end of a fiscal year of the IPBC. Failure to give such notice shall obligate the MEMBER to continue as a MEMBER of QCHIP for the next fiscal year except where QCHIP withdraws from IPBC, IPBC terminates or the IPBC declines to permit the QCHIP to remain within the COOPERATIVE, with a reduced membership or for any other reason permitted under the IPBC Contract and By-Laws. Withdrawal by QCHIP shall only be made to take effect at the end of the then-current fiscal year in the same manner as other MEMBERS of the IPBC.

B. If a MEMBER should withdraw from the QCHIP, no benefit claims of the MEMBER shall be processed or paid by the IPBC after the close of the plan year in which

withdrawal takes place, unless the MEMBER of QCHIP shall in order to receive such services provide funds or there are Reserve Funds applicable to the MEMBER available to pay said claims.

C. A final accounting of the withdrawing MEMBER's fair share of its Reserve Funds shall occur during the audit process for the last plan year that the withdrawing MEMBER was a MEMBER of the QCHIP. After all amounts to the IPBC, if any, are paid, all remaining funds shall be refunded to the withdrawing MEMBER or, if that MEMBER is still in default, then to the QCHIP within thirty (30) days after the aforementioned audit is approved.

D. In the event that a non-appealed or appealable order of a court in a case in which IPBC is a party should decide that the QCHIP may not be a MEMBER of the IPBC, then this Agreement shall terminate, provided, however, that to the extent permitted by law, the termination shall take place in accordance with Paragraph 11-B hereof.

12. Expulsion of MEMBERS

By the vote of two-thirds (2/3) of the entire remaining membership of the Board of Directors of the QCHIP, any MEMBER may be expelled. Such expulsion, which shall take effect in the manner set out below, may be carried out for one or more of the following reasons:

- a. Failure to make any payments due to the QCHIP or the IPBC.
- b. Failure to furnish full cooperation with the IPBC's attorneys, claims adjusters, Benefit Administrator and any agent, employee, officer or independent contractor of the IPBC or QCHIP relating to the purpose and powers of the IPBC or QCHIP.
- c. Failure to carry out any obligation of a MEMBER which impairs the inability of the QCHIP to carry out its purposes and powers.

No MEMBER may be expelled except after notice from the QCHIP of the alleged failure along with a reasonable opportunity of not less than fifteen (15) days to cure the alleged failure. The MEMBER, within that fifteen (15) day period, may request a hearing before the Board before any decision is made as to whether the expulsion shall take place. The Board shall set the date for a hearing which shall not be less than fifteen (15) days after the expiration of the time to cure has passed. The Board may appoint a hearing officer to conduct such hearing and make a recommendation to the Board based upon findings of fact. If the Board conducts the hearing itself, it may make a decision at the close of the hearing. A decision by the Board to expel a MEMBER after notice and hearing and a failure to cure the alleged defect shall be final unless the Board shall be found by a court to have committed a gross abuse of discretion. After expulsion, the former MEMBER shall continue to be fully obligated for any payment to the IPBC or the QCHIP, which was created during the term of the administration of its claims along with any other unfulfilled obligation as if it was still a MEMBER of the QCHIP.

The obligation of the IPBC to administer the claims filed under the benefit program of the expelled MEMBER shall cease thirty (30) days after the date of expulsion, provided that such obligations shall only exist where there is a credit balance held by the IPBC to the account of the QCHIP or such a credit balance is created. The IPBC shall not be required to pay any benefits for the expelled MEMBER after the actual date of expulsion if a deficit in amounts owed to the IPBC should exist at any time during the thirty (30) day period. Within sixty (60) days after the last claim of the MEMBER is paid by the IPBC, a final accounting of funds owed or owing shall take place. Pending claims and other records of the expelled MEMBER shall be turned over to that MEMBER in a prompt manner. With regard to any claims payable under an HMO program, where the IPBC has entered into a contract with the HMO provider to pay continuing benefits

after termination, the expelled MEMBER shall be required to pay all amounts in excess of those within its Reserve Funds and, pending such payments, the QCHIP shall be responsible for making the payment or reimbursing the IPBC.

In the event that the Board of the IPBC should vote to expel the QCHIP from membership so long as a particular municipality or listed entity was a MEMBER of the QCHIP, that MEMBER or listed entity shall be deemed to have been expelled from the QCHIP in the same manner as if the QCHIP Board had taken that action.

13. Acceptance of Contract and By-Laws of the Intergovernmental Personnel Benefit Cooperative

The Charter Members and other MEMBERS, by agreeing to be bound by this Intergovernmental Agreement, hereby agree to accept the terms and conditions contained within the Contract and By-Laws of the IPBC, as of the date of this Agreement and as amended from time-to-time, except that the IPBC By-Laws may not be amended to require from the QCHIP duties or responsibilities different from the other MEMBERS of the IPBC and not initially contained within this Agreement or amendments thereto, agreed to by the QCHIP, by action of the Board of Directors.

14. Commencement of Agreement

This Agreement shall be in full force and effect and legally binding upon the signatory MEMBERS as of the date of its passage by the corporate authorities of the Charter Members and the approval by the Board of Directors of the IPBC.

15. Contractual Obligation

This Agreement shall constitute the contract among those units of local government which become MEMBERS of the QCHIP. The obligations and responsibilities of the

MEMBERS set forth herein, including the obligation to take no action inconsistent with this Agreement as originally written or validly amended, shall remain a continuing obligation and responsibility of the MEMBERS. The terms of this Agreement may be enforced in a court of law or equity either by the QCHIP itself, by any of its MEMBERS or by the IPBC. A consideration for the duties herewith imposed upon the MEMBERS to take certain actions and to refrain from certain other actions shall be based upon the mutual promises and agreements of the MEMBERS set forth herein and the advantage gained by the MEMBERS and anticipated reduction of administrative costs for the processing of personnel benefits. That except to the extent of the financial contributions to the QCHIP and the IPBC agreed to herein, or such additional obligations as may come about through amendments to this Agreement, no MEMBER agrees or contracts herein to be held responsible for any claims of any kind against any other MEMBER outside of the scope of the QCHIP or the IPBC.

16. Entire Understanding

This Agreement sets forth the entire understanding of the parties and may only be amended as provided for herein.

17. Assignment

This Agreement shall not be assigned by any party hereto.

18. Counterparts

This Agreement is executed in multiple counterparts, each of which shall be deemed to be an original.

19. Governing Law

This Agreement shall be governed in accordance with the laws of the State of Illinois.

By execution of this Contract and By-Laws document, we do hereby certify that its approval and our membership QCHIP has been authorized by our governing Board.

DATED: _____

SIGNATURE: _____

PRINTED NAME: _____

TITLE: _____