

City of Rock Falls

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

Mayor
William B. Wescott
815-380-5333

City Administrator
Robbin Blackert
815-564-1366



City Clerk
815-622-1100
Ext. 4

City Treasurer
Kay Abner
815-622-1100

Rock Falls City Council Agenda
Council Chambers
603 W 10th Street, Rock Falls IL 61071

January 21, 2020
6:30 p.m.

Call to Order at 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 7, 2020 Regular Council Meeting
2. Approval of bills as presented
3. Resolution 2020-835 – Appointing an Authorized Agent with Respect to the Illinois Municipal Retirement Fund
4. Accept recommendation from the Plan Commission/Zoning Board of Appeals and approve the variance request from James and Kathleen Nicklaus Johnson regarding the porch roof at 1500 11th Avenue, Rock Falls IL

Ordinances 1st Reading:

Ordinances 2nd Reading and Adoption:

1. Ordinance No. 2020-2462 – Disposal of Property – 1997 Ford F-150 Pickup Truck

City Administrator Robbin Blackert

1. Resolution 2020-836 - Approval to transfer \$159,890.00 from the Industrial Development Commission to the Wastewater Fund for the sale of West Industrial Park Land to Best Cob
2. Accept the recommendation from Willett, Hofmann & Associates to approve the 2020 MFT General Maintenance material proposals as presented

Information/Correspondence

James Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads

Alderman Reports/Committee Chairman Requests

Ward 1

Alderman Bill Wangelin

Alderman Gabriella Palmer

Ward 2

Alderman Glen Kuhlemier – Finance/Insurance/Investment Committee Chairman

Alderman Brian Snow – Building Code Committee Chairman

1. Approve Agreement for Hearing Services with Tim Slavin ADR Services, of Morrison, IL commencing May 1, 2020 and ending April 30, 2021 in the amount of \$750.00 per session.

Ward 3

Alderman Jim Schuneman – Utility Committee Chairman/Tourism Committee Chairman

Alderman Rod Kleckler – Public Works/Public Property Committee Chairman

Ward 4

Alderman Lee Folsom – Police/Fire Committee Chairman

Alderman Violet Sobottka – Ordinance/License/Personnel/Safety Committee Chairman

Mayor's Report

1. Approve the reappointment of Terry Gisi to the Rock Falls Police Pension Board (Term May 1, 2020 through April 30, 2022)
2. Approval for the appointment of Mark Searing, Amy Lego, Bethany Bland, Dave Blanton, Brian Tribbley and John Benton to the 2020 City of Rock Falls Complete Count Committee

Executive Session

Action Taken from Executive Session

Adjournment

Next City Council meeting – February 4, 2020 at 6:30 p.m.

Posted: January 17, 2020

Michelle Conklin, Deputy 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 7, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. January 7, 2020 in the Council Chambers by Mayor William B. Wescott.

Deputy City Clerk Michelle Conklin called the roll following the pledge of allegiance. A quorum was present including Mayor Wescott, Aldermen Palmer, Snow, Kuhlemier, Schuneman, Kleckler and Sobottka. Alderman Wangelin and Folsom being absent. In addition Attorney Matt Cole, Attorney Tim Zollinger and City Administrator Robbin Blackert were present.

Consent Agenda items 1 and 2 were read aloud by Deputy City Clerk Michelle Conklin.

1. Approval of the Minutes of the December 17, 2019 Regular Council Meeting
2. Approval of bills as presented

A motion was made by Alderman Sobottka and second by Alderman Palmer to approve Consent Agenda items 1 and 2.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to approve the low bid for the Avenue A Substation Upgrades Installation Contract in the amount of \$2,153,990.00 from Tri-City Electric 6225 N. Brady Street, Davenport, Iowa 52806.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to approve the Agreement for the Avenue A Substation Upgrades Installation Contract in the amount of \$2,153,990.00 with Tri-City Electric 6225 N. Brady Street, Davenport, Iowa 52806.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow for approval to waive the bidding process for the Pole Inspections and approve the quote received from UAM Pole Inspection 2530 Lamar Street, Edgewater, Colorado 80214.

Vote 6 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Sobottka to enter into executive session for the purpose of:

1. Personnel - Section 2(c)(1) - Employee hiring, firing, compensation, discipline and performance.

Vote 6 aye, motion carried. (6:36 p.m.)

A motion was made by Alderman Snow and second by Alderman Sobottka to return to regular session.


Vote 6 aye, motion carried. (6:39 p.m.)

A motion was made by Alderman Sobottka and second by Alderman Schuneman to approve hiring Kim Allison as the Code Enforcement Officer.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to Adjourn.

Viva Voce Vote, motion carried. (6:41 p.m.)



Michelle K. Conklin, Deputy City Clerk

CITY OF ROCK FALLS

Rock Falls, Illinois (01/21/20)

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		3304.12
General Fund		38391.48
Building Code Demolition		3749.50
Industrial Development		1437.00
TIF		3096.00
Electric		1507082.36
Fiber Optic Broadband	Taxable	23048.58
	Tax Exempt	25116.46
Sewer		47699.89
Water		22842.84
Garbage		42091.18
Customer Service Center		14853.09
Drug Fund		79.18
Tobacco Grant		150.00
Customer Utility Deposits		<u>\$844.13</u>
		\$1,733,785.81

Alderman Kuhlemier
Alderman Kleckler
Alderman Wangelin
Alderman Palmer

DATE: 01/09/20
TIME: 11:27:55
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 01/10/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	9.15
172	CITY OF ROCK FALLS	2,534.56	121.75
2528	LAMAR ADVERTISING COMPANY	11,696.00	1,462.00
2796	U.S. CELLULAR	3,288.11	109.49
689	PITNEY BOWES GLOBAL	8,379.36	2.36
795	SBM BUSINESS EQUIPMENT CENTER	8,379.80	178.00
	TOURISM		1,882.75
GENERAL FUND			
01	ADMINISTRATION		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	9.15
1401	WLLT		300.00
172	CITY OF ROCK FALLS	2,534.56	1.50
689	PITNEY BOWES GLOBAL	8,379.36	0.89
	ADMINISTRATION		311.54
02	CITY ADMINISTRATOR		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	4.57
172	CITY OF ROCK FALLS	2,534.56	0.50
689	PITNEY BOWES GLOBAL	8,379.36	1.45
	CITY ADMINISTRATOR		6.52
03	PLANNING/ZONING		
689	PITNEY BOWES GLOBAL	8,379.36	59.61
	PLANNING/ZONING		59.61
04	BUILDING		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	18.30
172	CITY OF ROCK FALLS	2,534.56	69.55
689	PITNEY BOWES GLOBAL	8,379.36	11.20
795	SBM BUSINESS EQUIPMENT CENTER	8,379.80	178.00
	BUILDING		277.05

DATE: 01/09/20
TIME: 11:27:55
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 01/10/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
05	CITY CLERK'S OFFICE		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	18.30
172	CITY OF ROCK FALLS	2,534.56	365.81
689	PITNEY BOWES GLOBAL	8,379.36	87.89
	CITY CLERK'S OFFICE		472.00
06	POLICE		
1165	CEC OF THE SAUK VALLEY INC	26,114.57	155.95
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	1,217.83
172	CITY OF ROCK FALLS	2,534.56	120.02
1853	MOORE TIRES INC.	5,183.23	554.78
2864	ATLAS BUSINESS SOLUTIONS, INC		540.00
350	GISI BROS. INC.	11,755.29	1,570.59
4508	LEXISNEXIS RISK SOLUTIONS	240.00	30.00
4572	CHARLES SCHWAB & CO INC	518,580.48	480.62
4692	PANTHER UNIFORMS, INC.	2,333.88	1,131.05
5096	TREASURER, STATE OF ILLINOIS	80.00	20.00
5097	ILLINOIS STATE POLICE	480.00	120.00
5098	ILLINOIS OFFICE OF THE	480.00	120.00
533	ELECTRONICS, INC.	6,000.36	318.00
689	PITNEY BOWES GLOBAL	8,379.36	18.00
	POLICE		6,396.84
07	CODE HEARING DEPARTMENT		
172	CITY OF ROCK FALLS	2,534.56	65.90
4931	MUNICIPAL SYSTEMS INC	7,136.81	488.00
689	PITNEY BOWES GLOBAL	8,379.36	24.92
	CODE HEARING DEPARTMENT		578.82
10	STREET		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	662.34
194	GRUMMERT'S HARDWARE - R.F.	6,254.62	59.34
2451	MENARDS	3,254.39	297.48
4207	O'REILLY AUTOMOTIVE INC	4,256.10	23.97
4773	QUALITY CHEMICAL CO MIDWEST	4,670.60	486.10
4827	KELLEY WILLIAMSON COMPANY	9,656.17	544.52

DATE: 01/09/20
TIME: 11:27:55
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 01/10/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	STREET		
55	ARAMARK UNIFORM SERVICES, INC.	9,777.74	207.36
689	PITNEY BOWES GLOBAL	8,379.36	0.10
852	S.J. SMITH CO INC	1,850.49	105.80
T0002936	TECHNO PLY LTD	17,268.64	951.48
	STREET		3,338.49
12	PUBLIC PROPERTY		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	8,552.15
2451	MENARDS	3,254.39	60.05
5089	SWEDBERG & ASSOC INC	58,191.75	5,202.00
533	LECTRONICS, INC.	6,000.36	39.00
	PUBLIC PROPERTY		13,853.20
13	FIRE		
1165	CEC OF THE SAUK VALLEY INC	26,114.57	155.94
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	1,191.81
172	CITY OF ROCK FALLS	2,534.56	17.60
2509	RENNERT'S FIRE EQUIPMENT	1,841.51	43.88
2684	ILLINOIS FIREFIGHTERS ASSOC.		125.00
325	FOSTER COACH SALES		80.44
4122	BLACKHAWK FIREFIGHTERS ASSOC		100.00
423	AT&T	17,599.95	76.34
4559	CHUCK'S COMPRESSORS INC	2,626.50	295.00
4571	CHARLES SCHWAB & CO INC	6,833.04	480.62
4664	STAPLES ADVANTAGE	858.21	89.99
4796	VERIZON WIRELESS	14,263.59	167.08
5291	BRADY FRANKS	547.77	401.03
689	PITNEY BOWES GLOBAL	8,379.36	5.04
T0003134	BREEDLOVE SPORTING GOODS	405.50	299.40
	FIRE		3,529.17
BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
1052	SAUK VALLEY MEDIA	11,212.14	955.50
	BUILDING CODE DEMOLITION FUND		955.50

DATE: 01/09/20
 TIME: 11:27:55
 ID: AP443000.WOW

CITY OF ROCK FALLS
 DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 01/10/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	8,064.52
172	CITY OF ROCK FALLS	2,534.56	2.00
194	GRUMMERT'S HARDWARE - R.F.	6,254.62	19.75
2301	STERLING NAPA	55.79	18.30
2380	AUTOZONE	446.64	47.57
2451	MENARDS	3,254.39	59.98
4215	POWER LINE SUPPLY	22,441.13	26,677.92
4556	ACCURATE CALIBRATION SERVICES		250.00
4995	CLOUDPOINT GEOGRAPHICS INC	49,709.25	2,433.34
5018	USIC LOCATING SERVICES LLC	10,252.26	155.92
5062	HALL'S SAFETY EQUIPMENT CORP.	2,088.22	153.35
5129	STUART C IRBY CO	342.34	3,588.00
5210	RITZ SAFETY LLC CLEVELAND	15,572.60	399.71
651	NICOR	24,009.82	125.59
689	PITNEY BOWES GLOBAL	8,379.36	5.01
T0005229	POWERCON CORP		1,057,975.10
	OPERATION & MAINTENANCE		1,099,976.06
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
5197	COS SYSTEMS INC	4,000.00	500.00
5225	SYNDEO NETWORKS INC	131,910.68	13,542.50
5250	AMERICAN REGISTRY FOR		1,000.00
5255	SMARTRG INC	2,625.00	375.00
	FIBER OPTIC BROADBAND/TAXABLE		15,417.50
FIBER OPTIC BROADBAND/TXEXEMPT			
24	FIBER OPTIC BROADBAND/TXEXEMPT		
5003	PIRTANO	153,206.17	25,083.28
5218	COMMUNICATIONS & ELECTRICAL	6,290.19	33.18
	FIBER OPTIC BROADBAND/TXEXEMPT		25,116.46
SEWER FUND			
38	OPERATION & MAINTENANCE		
1279	WILCO RENTAL	506.45	1,289.08

DATE: 01/09/20
TIME: 11:27:55
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 01/10/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
38	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	20,231.13
172	CITY OF ROCK FALLS	2,534.56	15.90
2183	PILLARS REPAIR INC	1,607.09	403.51
2451	MENARDS	3,254.39	124.99
2611	FISCH MOTORS INC	998.00	51.00
395	HILLS ELECTRIC MOTOR SERVICE	1,145.85	41.24
4027	WHITESIDE COUNTY RECORDER	1,856.50	129.00
4446	MORING DISPOSAL, INC.	347,904.20	1,200.00
4686	BRENNTAG MID-SOUTH, INC.	8,638.52	1,026.00
4796	VERIZON WIRELESS	14,263.59	76.02
4827	KELLEY WILLIAMSON COMPANY	9,656.17	204.18
4866	LOESCHER	12,582.09	1,200.00
4995	CLOUDPOINT GEOGRAPHICS INC	49,709.25	2,433.33
533	ELECTRONICS, INC.	6,000.36	69.00
651	NICOR	24,009.82	77.20
689	PITNEY BOWES GLOBAL	8,379.36	5.71
	OPERATION & MAINTENANCE		28,577.29
WATER FUND			
40	WATER		
4361	FERGUSON WATERWORKS #2516	83,343.59	177.42
	WATER		177.42
48	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	7,978.60
1449	QUALITY READY MIX	23,768.95	404.97
1466	ALARM DETECTION SYSTEMS, INC.	4,201.98	112.58
172	CITY OF ROCK FALLS	2,534.56	15.25
194	GRUMMERT'S HARDWARE - R.F.	6,254.62	33.29
2212	ALLIANCE MATERIALS, INC.	2,491.40	260.88
2796	U.S. CELLULAR	3,288.11	306.43
2847	PDC LABORATORIES, INC.	2,165.50	298.00
4027	WHITESIDE COUNTY RECORDER	1,856.50	129.00
4361	FERGUSON WATERWORKS #2516	83,343.59	2,135.08
4796	VERIZON WIRELESS	14,263.59	114.03
4827	KELLEY WILLIAMSON COMPANY	9,656.17	294.73
4995	CLOUDPOINT GEOGRAPHICS INC	49,709.25	2,433.33
5131	METROPOLITAN INDUSTRIES, INC.	20,356.84	1,926.00

DATE: 01/09/20
TIME: 11:27:55
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 01/10/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
48	OPERATION & MAINTENANCE		
5171	POLLARD WATER	11,885.17	129.57
55	ARAMARK UNIFORM SERVICES, INC.	9,777.74	228.49
689	PITNEY BOWES GLOBAL	8,379.36	2.35
838	THE SHERWIN - WILLIAMS CO.	153.94	221.75
	OPERATION & MAINTENANCE		17,024.33
GARBAGE FUND			
50	GARBAGE		
337	GARAGE DOOR SPECIALISTS	4,137.20	439.00
4446	MORING DISPOSAL, INC.	347,904.20	82.50
	GARBAGE		521.50
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
1289	CITY OF ROCK FALLS UTILITIES	372,512.04	32.02
172	CITY OF ROCK FALLS	2,534.56	191.00
4081	CIVIC SYSTEMS, LLC	9,660.00	8,849.00
689	PITNEY BOWES GLOBAL	8,379.36	46.25
760	ROCK FALLS POSTMASTER	28,470.00	3,500.00
	CUSTOMER SERVICE CENTER		12,618.27
TOBACCO GRANT			
58	TOBACCO		
4012	JAMES HOLLAWAY	150.00	150.00
	TOBACCO		150.00
	TOTAL ALL DEPARTMENTS		1,231,240.32

DATE: 01/16/20
TIME: 13:55:41
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 01/17/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	510.00
5015	CARD SERVICE CENTER	59,311.22	301.37
T0003401	ROCK FALLS HIGH SCHOOL		250.00
T0004787	MIKE DOYLE		360.00
	TOURISM		1,421.37
GENERAL FUND			
01	ADMINISTRATION		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	-4,554.50
4331	CIRCUIT CLERK OF LEE COUNTY	2,025.00	300.00
5015	CARD SERVICE CENTER	59,311.22	4,593.02
	ADMINISTRATION		338.52
03	PLANNING/ZONING		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	604.50
	PLANNING/ZONING		604.50
04	BUILDING		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	874.00
194	GRUMMERT'S HARDWARE - R.F.	6,367.00	3.22
2157	INTERNATIONAL ASSOCIATION OF	120.00	120.00
4945	IACE		80.00
5015	CARD SERVICE CENTER	59,311.22	209.35
5253	WEX BANK	52,941.68	9.81
T0003020	AACE		75.00
	BUILDING		1,371.38
05	CITY CLERK'S OFFICE		
4544	UPS	98.05	9.70
5015	CARD SERVICE CENTER	59,311.22	78.43
	CITY CLERK'S OFFICE		88.13

DATE: 01/16/20
TIME: 13:55:41
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 01/17/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
06	POLICE		
1024	WILLIAMS AUTO BODY SHOP	320.00	50.00
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	-242.00
194	GRUMMERT'S HARDWARE - R.F.	6,367.00	19.88
350	GISI BROS. INC.	13,325.88	176.70
4579	CROWN EXTERMINATORS, INC	295.00	50.00
5015	CARD SERVICE CENTER	59,311.22	452.40
5138	BOLLMAN MOTORS INC		45.37
5253	WEX BANK	52,941.68	2,724.50
5277	PAPER RECOVERY SERVICE CORP	134.00	60.00
651	NICOR	24,212.61	128.50
655	NW IL CRIMINAL JUSTICE COMM	700.00	1,535.00
752	ROCK FALLS AREA DOG CONTROL	2,948.52	530.42
T0002721	NORTHWEST IL LAW ENFORCEMENT		50.00
	POLICE		5,580.77
10	STREET		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	199.50
194	GRUMMERT'S HARDWARE - R.F.	6,367.00	6.44
2606	MIKE'S REPAIR SERVICE	8,395.47	23.00
4207	O'REILLY AUTOMOTIVE INC	4,280.07	2.95
5253	WEX BANK	52,941.68	159.54
	STREET		391.43
12	PUBLIC PROPERTY		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	532.00
423	AT&T	17,676.29	158.10
5015	CARD SERVICE CENTER	59,311.22	64.58
651	NICOR	24,212.61	230.13
	PUBLIC PROPERTY		984.81
13	FIRE		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	-660.00
5015	CARD SERVICE CENTER	59,311.22	60.89
5253	WEX BANK	52,941.68	422.30
651	NICOR	24,212.61	385.51
	FIRE		208.70

DATE: 01/16/20
TIME: 13:55:41
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 01/17/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	2,493.00
4027	WHITESIDE COUNTY RECORDER	2,114.50	301.00
	BUILDING CODE DEMOLITION FUND		2,794.00
INDUSTRIAL DEVELOPMENT FUND			
14	INDUSTRIAL DEVELOPMENT		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	1,437.00
	INDUSTRIAL DEVELOPMENT		1,437.00
TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	1,596.00
T0005231	CONNIE HOWE		1,500.00
	DOWNTOWN REDEVELOPMENT		3,096.00
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1224	AIRGAS USA LLC	2,030.83	46.42
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	606.50
194	GRUMMERT'S HARDWARE - R.F.	6,367.00	72.86
2140	MCMASTER-CARR SUPPLY	1,321.47	47.95
2557	ASPLUNDH TREE EXPERT CO.	92,986.07	9,685.44
283	ANIXTER INC	5,553.01	1,916.95
31	ALTEC INDUSTRIES, INC.	8,947.83	119.99
395	HILLS ELECTRIC MOTOR SERVICE	1,187.09	408.73
4207	O'REILLY AUTOMOTIVE INC	4,280.07	247.50
423	AT&T	17,676.29	129.00
437	ILLINOIS MUNICIPAL ELECTRIC	3,008,310.96	387,265.61
4730	FLETCHER-REINHARDT CO	13,598.94	211.44
5015	CARD SERVICE CENTER	59,311.22	260.16
5210	RITZ SAFETY LLC CLEVELAND	15,972.31	45.41
5253	WEX BANK	52,941.68	1,403.07
533	ELECTRONICS, INC.	6,426.36	278.00
651	NICOR	24,212.61	905.29
906	T & R SERVICE	2,287.00	1,555.00

DATE: 01/16/20
TIME: 13:55:41
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 01/17/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
T0004680	CAMPS CONCRETE & STEEL BLDGS		1,500.00
T0005232	TED JACOBS		178.00
T0005234	SHANE BROWN		222.98
	OPERATION & MAINTENANCE		407,106.30
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	2,109.00
5015	CARD SERVICE CENTER	59,311.22	66.43
5207	INTERNET SERVICES PROVIDER NET	36,200.00	4,500.00
5224	TACHYON FIBER DESIGN LLC	32,399.90	1,000.00
5253	WEX BANK	52,941.68	-44.35
	FIBER OPTIC BROADBAND/TAXABLE		7,631.08
SEWER FUND			
38	OPERATION & MAINTENANCE		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	-137.50
194	GRUMMERT'S HARDWARE - R.F.	6,367.00	21.58
2517	WM CORPORATE SERVICES, INC	12,677.66	160.42
4119	USA BLUE BOOK	18,948.25	737.59
4207	O'REILLY AUTOMOTIVE INC	4,280.07	29.94
423	AT&T	17,676.29	1,149.07
4684	SCHMITT PLUMBING & HEATING INC	33,054.20	5,398.75
4796	VERIZON WIRELESS	14,620.72	164.24
4941	MUNICIPAL INSUR COOP AGENCY	528,973.93	5,000.00
4990	TROJAN TECH/BNS FBO		26.25
5015	CARD SERVICE CENTER	59,311.22	375.00
5253	WEX BANK	52,941.68	218.91
651	NICOR	24,212.61	5,978.35
	OPERATION & MAINTENANCE		19,122.60
WATER FUND			
40	WATER		
4361	FERGUSON WATERWORKS #2516	85,656.09	1,290.87
T0005232	TED JACOBS		178.00
	WATER		1,468.87

DATE: 01/16/20
TIME: 13:55:41
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 01/17/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
48	OPERATION & MAINTENANCE		
1224	AIRGAS USA LLC	2,030.83	39.96
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	1,506.50
2380	AUTOZONE	494.21	68.95
367	HACH COMPANY	970.65	786.00
4207	O'REILLY AUTOMOTIVE INC	4,280.07	51.24
4707	KIMBALL MIDWEST	3,573.19	666.66
5015	CARD SERVICE CENTER	59,311.22	350.00
5171	POLLARD WATER	12,014.74	80.65
5239	SNAIL MAIL LOGISTICS	1,007.68	13.80
5253	WEX BANK	52,941.68	58.94
55	ARAMARK UNIFORM SERVICES, INC.	10,213.59	102.34
651	NICOR	24,212.61	447.18
	OPERATION & MAINTENANCE		4,172.22
GARBAGE FUND			
50	GARBAGE		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	-165.00
4446	MORING DISPOSAL, INC.	349,186.70	41,734.68
	GARBAGE		41,569.68
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
1472	WARD, MURRAY, PACE & JOHNSON	79,149.46	2,234.82
	CUSTOMER SERVICE CENTER		2,234.82
DRUG FUND			
56	DRUG ABUSE		
364	GRUMMERTS HARDWARE - STERLING	1,095.73	79.18
	DRUG ABUSE		79.18
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		

DATE: 01/16/20
TIME: 13:55:41
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 01/17/2020

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0005230	SNL RENTAL		48.75
T0005233	BRENDA LAW		795.38
	CUSTOMER UTILITY DEPOSITS		844.13
	TOTAL ALL DEPARTMENTS		502,545.49

RESOLUTION NO. 2020-835

**RESOLUTION APPOINTING AN AUTHORIZED AGENT WITH
RESPECT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the City of Rock Falls participates in the Illinois Municipal Retirement Fund ("IMRF") pursuant to the Illinois Pension Code §7-132 (40 ILCS 5/7-132); and

WHEREAS, the Illinois Pension Code requires that each municipality participating in the "IMRF" appoint an Authorized Agent vested with the powers and duties set forth in Illinois Pension Code §7-135 (40 ILCS 5/7-135); and

WHEREAS, the corporate authorities of the City of Rock Falls wish to appoint Michelle Conklin as the City's Authorized Agent with respect to the "IMRF".

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City of Rock Falls as follows:

Section 1. The corporate authorities of the City of Rock Falls hereby appoint Michelle Conklin as the City's Authorized Agent with all of the powers and duties set forth in Illinois Pension Code §7-135, including but not limited to the authority to file petitions for nominations of an executive trustee of the "IMRF" and the authority to cast a ballot for election of an executive trustee of the "IMRF".

Section 2. If any section paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 3. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

Section 4. This Resolution shall be in effect immediately from and after its passage and approval.

Passed this 21st day of January, 2020.

Mayor William B. Wescott

ATTEST:

Michelle Conklin, Deputy City Clerk



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

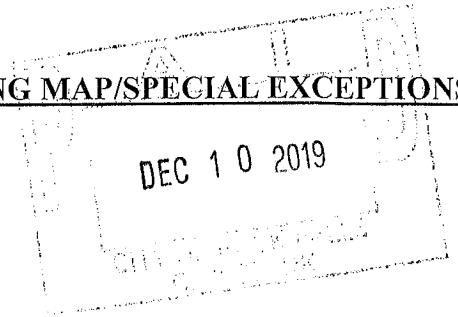
EMPLOYER NAME City of Rock Falls		EMPLOYER IMRF I.D. NUMBER 00209	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Ms.	LAST NAME Conklin	FIRST NAME Michelle	MIDDLE INITIAL JR., SR., II, ETC. K
TYPE OF GOVERNING BODY Municipality			
DATE APPOINTMENT MADE (MM/DD/YYYY) 01/21/2020	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 01/21/2020	POSITION TITLE Deputy City Clerk	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
X			
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Michelle K. Conklin</u> , do hereby certify that I am <u>Deputy City Clerk</u>			
NAME		CLERK OR SECRETARY	
of the <u>City of Rock Falls</u>			
NAME OF EMPLOYER			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		SIGNATURE OF CLERK OR SECRETARY	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE)			
<input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. Michelle K. Conklin			
BUSINESS ADDRESS			
603 W 10th Street			
CITY STATE AND ZIP + 4			
Rock Falls, IL 61071			
DAYTIME TELEPHONE NO. (with Area Code)		ALTERNATE TELEPHONE NUMBER (with Area Code)	
(815) 622-1104		(815) 622-1100	
FAX NO. (with Area Code)		EMAIL ADDRESS	
(815) 622-1113		mconklin@rockfalls61071.com	

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

APPLICATION FOR VARIANCE/INTERPRETATION OF ZONING MAP/SPECIAL EXCEPTIONS



TO: City Council of the City of Rock Falls, Illinois

IN RE: Application of TNE JOHNSON'S for special exception/interpretation of
(Petitioner)
zoning map/administrative review/variance (strike inapplicable language).

JAMES W. JOHNSON and KATHLEEN NICKLAUS JOHNSON respectfully petition the City Council
(Petitioner) (Petitioner)
of the City of Rock Falls as follows:

1. Petitioners are the owners of real estate located at 1500 11TH AVENUE
ROCK FALLS, IL 61071
(Address of Property)

which real estate is ~~unimproved~~/improved with _____,
and is legally described as: _____

NOTE: If Petitioners are not the owners of the real property, then the interest of Petitioners in the real property must be disclosed and all information pertaining to ownership and other interests in the property must be disclosed. Attach a separate sheet which details the right and interest of Petitioners in the real property.

2. Petitioners request a ~~special exception/interpretation of zoning map/administrative review/~~
~~variance (strike inapplicable language)~~ for the purpose of (describe relief requested) _____
RELIEF FROM 30 FT VARIANCE REGARDING PORCH ROOFS. EXISTING ORDINANCE
REQUIRES A 30 FT SETBACK. WE ARE AT 27 FT FROM THE HOUSE + 0 FT FROM
EXISTING PORCH. A ROOF DOES NOT IMPAIR ANYONE'S SITE LINE FROM EITHER
SUZANNE ST. OR 11TH AVENUE. SEE ATTACHED PHOTOS.

3. The special circumstances which Petitioners allege require the relief requested are as follows:
THE ROOF WILL PROTRUDE FROM THE HOUSE 3 FT 9" AND ATTACH INTO THE
EXISTING ROOF + WROUGHT IRON RAILINGS BELOW. WE BELIEVE A ROOF WILL
ADD TO THE SAFETY OF ANYONE COMING ON THE PORCH, ESPECIALLY IN WINTER WHEN
THE PORCH TENDS TO BE ICY. ALSO, ALL WILL BE ROOFED TO MATCH.

4. Petitioners request that the matter be referred to the Zoning Board of Appeals to conduct a hearing on the request in accordance with the provisions of Article XVI of the Zoning Ordinance of the City of Rock Falls.

Dated: DEC. 10, 2019

(Petitioner)

K. Nicklaus Johnson
(Petitioner)

ORDINANCE NO. 2020-2462

WHEREAS, the City of Rock Falls Street Department owns, and has utilized previously the following miscellaneous equipment:

1997 Ford F-150 Pickup Truck - VIN # 1FTDX1727VND02910

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Rock Falls that:

1. Pursuant to the provisions of 65 ILCS 5/11-76-4, the Mayor and Deputy City Clerk are authorized and directed to sell or dispose of on behalf of the City of Rock Falls, the afore mentioned equipment.
2. The Mayor and Deputy City Clerk are authorized and directed to execute all documents necessary in order to complete the sale or disposal of the equipment as authorized herein.

Section 1. The City Council finds that the customary practice of requiring a first and second reading of ordinances is not applicable or necessary in the case of this ordinance, and a first reading preliminary to adoption hereof is hereby waived, and this ordinance shall become effective upon its passage.

Section 2. All prior ordinances in conflict herewith are hereby repealed.

Section 3. If any section, paragraph, sentence, clause or other portion of this ordinance is held or deemed to be unconstitutional or invalid, then such holding or finding of unconstitutionality or invalidity shall not affect the validity of the remaining provisions of this ordinance.

Section 3. This ordinance shall be effective upon its adoption, passage and publication in pamphlet form.

Passed this _____ day of _____, 2020.

William B. Wescott, Mayor

ATTEST:

Michelle K. Conklin, Deputy City Clerk

CITY OF ROCK FALLS

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRANSFER OF FUNDS
FROM THE ROCK FALLS INDUSTRIAL DEVELOPMENT COMMISSION
TO THE CITY OF ROCK FALLS WASTEWATER FUND**

ADOPTED BY THE
MAYOR AND CITY COUNCIL
OF THE
CITY OF ROCK FALLS

THIS _____ DAY OF _____, 2020

Published in pamphlet form by authority of the City Council of the City of Rock Falls, this
_____ day of _____, 2020.

RESOLUTION NO. 2020-836

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRANSFER OF FUNDS
FROM THE ROCK FALLS INDUSTRIAL DEVELOPMENT COMMISSION
TO THE CITY OF ROCK FALLS WASTEWATER FUND**

WHEREAS, the City has established an Industrial Development Commission pursuant to 65 ILCS 5/11-74-4; and

WHEREAS, the Industrial Development Commission has recently successfully sold a parcel of real property owned by it for development purposes as contemplated by Section 2-516 *et seq* of the City Municipal Code; and

WHEREAS, as a result of the sale of such real properties, there currently exists a surplus of funds in the Industrial Development Commission Fund; and

WHEREAS, the City finds it in the best interests of the citizens of the City to authorize acceptance of the transfer of the sum of \$159,890.00 from the Industrial Development Commission Fund into the City of Rock Falls Wastewater Fund.

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

1. Upon approval by the Industrial Development Commission, the City, by and through its officers and agents, hereby accepts the transfer of the sum of \$159,890.00 from the Industrial Development Commission Fund and placement into the City of Rock Falls Wastewater Fund.

2. The City, by and through its officers and agents, is further authorized to execute whatever documentation which may be needful or appropriate to effect acceptance of the described transfer of said designated sum of funds and deposit the same into the Wastewater Fund.

3. Be it further resolved that the City finds that all other recitals contained in the preamble to this Resolution are full, true, and correct, and hereby incorporates them into this Resolution by this reference.

4. Be it further resolved that the City Clerk is hereby authorized to provide a certified copy of this Resolution to any party so requesting.

5. Be it further resolved that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

6. Be it further resolved that this resolution shall be in full force and effect from and after its passage and approval and publication as required by law.

This resolution read and approved this ____ day of _____, 2020.

Mayor

ATTEST:

City Clerk



WILLETT HOFMANN
& ASSOCIATES INC

ENGINEERING ARCHITECTURE LAND SURVEYING

January 14, 2020

Mayor and City Council
City of Rock Falls
603 W. 10th Street
Rock Falls, Illinois 61071

Re: Section 20-00000-00-GM
General Maintenance

Dear Mayor and City Council:

Material proposals were received and read on Thursday, January 9th for the 2020 MFT General Maintenance activities. All proposals were reviewed for accuracy and completeness and a copy of all Schedule of Prices from submitting material vendors is attached.

It is the recommendation of our office to accept all of the unit price proposals from all of the vendors. Instead of requiring the Street Department to utilize one vendor for each item, the department will have maximum flexibility to make use of all vendors, as conditions and situations dictate.

If you have any questions or concerns regarding the proposals or the recommendation, please do not hesitate to contact me.





Yours very truly,

WILLETT, HOFMANN & ASSOCIATES, INC.

By 
Brian Frickenstein, P.E., S.E.

BDF: bf

Encl.

C:  Michelle Conklin, City Clerk
 Robbin Blackert
 Larry Spinka, Street Supt.
 Colby Ardis

212 3rd Avenue, Sterling, IL 61081 T: (815) 626-3861 F: (815) 626-5645

WillettsHofmann.com



Illinois Department
of Transportation

CIVIL MATERIALS
FREEPORT, IL

Material Proposal
Schedule of Prices

Group No.	Items	Delivery	Unit	Quantity	Unit Price	Total
1	Bituminous Patching Mixture (Group I)	FOB City Trucks - Plant	Ton	200	\$90.00	\$18,000.00
	Location - Palmyra Quarry					
	Miles					
2	Aggregate Surface Course, Type B (CA-6)	FOB City Trucks - Pit or Quarry	Ton	140	\$6.75	\$945.00
	Location - Palmyra Quarry					
	Miles -					
3	Seal Coat Aggregate, Class C, 3/8" (CA-16)	FOB City Trucks - Pit or Quarry	Ton	275	\$13.00	\$3,575.00
	Location - Palmyra					
	Miles -					
4	HFE-150 Emulsion	FOB City Main. Garage	Gallon	15,000	---	---
	Location -					
	Miles -					

NOTE: The Bidder shall state the location of their plant or quarry and the distance in miles to the City Street Department Building located on Industrial Park Drive. In order to compare bids, \$1.00 for the first 3 miles and \$0.10 for each mile thereafter shall be added to the unit bid price.

NO PURCHASE SHALL BE MADE AFTER DECEMBER 31, 2020

The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The undersigned firm further certifies that it is not barred from contracting with any unit of State or local government as a result of a violation of State laws prohibiting bid-rigging or bid rotating.

Mark Helm, Vice President
Signature of Bidder

Civil Materials, Inc.
2283 US Rt 20 E, PO Box 750, Freeport, IL, 61032
Address



**Illinois Department
of Transportation**

*PURE ASPHALT CO.
CHICAGO, IL*

**Material Proposal
Schedule of Prices**

Group No.	Items	Delivery	Unit	Quantity	Unit Price	Total
1	Bituminous Patching Mixture (Group I)	FOB City Trucks - Plant	Ton	200		
	Location -					
	Miles					
2	Aggregate Surface Course, Type B (CA-6)	FOB City Trucks - Pit or Quarry	Ton	140		
	Location -					
	Miles -					
3	Seal Coat Aggregate, Class C, 3/8" (CA-16)	FOB City Trucks - Pit or Quarry	Ton	275		
	Location -					
	Miles -					
4	HFE-150 Emulsion	FOB City Main. Garage	Gallon	15,000	\$1.84	\$27,600.00
	Location - <i>Chicago, IL 60623</i>					
	Miles - <i>11.9</i>					

NOTE: The Bidder shall state the location of their plant or quarry and the distance in miles to the City Street Department Building located on Industrial Park Drive. In order to compare bids, \$1.00 for the first 3 miles and \$0.10 for each mile thereafter shall be added to the unit bid price.

NO PURCHASE SHALL BE MADE AFTER DECEMBER 31, 2020

The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The undersigned firm further certifies that it is not barred from contracting with any unit of State or local government as a result of a violation of State laws prohibiting bid-rigging or bid rotating.

John B. ...
Signature of Bidder

3455 W. 31st Place chgo IL 60623
Address



ASPHALT SALES CO.
JACKSONVILLE, IL

Group No.	Items	Delivery	Unit	Quantity	Unit Price	Total
1	Bituminous Patching Mixture (Group I)	FOB City Trucks - Plant	Ton	200		
	Location -					
	Miles					
2	Aggregate Surface Course, Type B (CA-6)	FOB City Trucks - Pit or Quarry	Ton	140		
	Location -					
	Miles -					
3	Seal Coat Aggregate, Class C, 3/8" (CA-16)	FOB City Trucks - Pit or Quarry	Ton	275		
	Location -					
	Miles -					
4	HFE-150 Emulsion	FOB City Main. Garage	Gallon	15,000	\$2.19	\$32850. ⁰⁰
	Location -					
	Miles -					

NOTE: The Bidder shall state the location of their plant or quarry and the distance in miles to the City Street Department Building located on Industrial Park Drive. In order to compare bids, \$1.00 for the first 3 miles and \$0.10 for each mile thereafter shall be added to the unit bid price.

NO PURCHASE SHALL BE MADE AFTER DECEMBER 31, 2020

The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The undersigned firm further certifies that it is not barred from contracting with any unit of State or local government as a result of a violation of State laws prohibiting bid-rigging or bid rotating.

Asphalt Sales Co.
P.O. Box 1060
Jacksonville, IL 62651

[Signature]
Address

AGREEMENT FOR HEARING SERVICES

This agreement is made as of the ____ day of _____, 2020, by and between the cities of Sterling, Illinois and Rock Falls, Illinois, acting jointly pursuant to the terms and provisions of an Intergovernmental Agreement executed and approved by them on August 18, 2010, and referred to herein as "Cities", and Timothy J. Slavin, doing business as Tim Slavin ADR Services of 620 Lincolnway Court, Morrison, Illinois, referred to herein as "Slavin", and is made in consideration of the mutual promises, covenants and conditions stated herein.

RECITALS

1. The Cities have each adopted ordinances to create a Code Enforcement Department within each respective city for the purpose of administrative adjudication of ordinance and building and construction code violations which may be alleged from time to time to be occurring within each of the Cities.
2. A Code Enforcement Department has been established by each City pursuant to the provisions of the Illinois Municipal Code (Chapter 65 of Illinois Compiled Statutes).
3. Slavin is an attorney licensed to practice law in the state of Illinois, and is presently qualified to serve as a hearing officer for each City within the Code Enforcement Department, as specified by 65 ILCS 5/1-2.2-45, and has been continuously serving as the Hearing Officer for the Cities since 2009.
4. The parties desire to memorialize an updated agreement between them governing the relationship of municipality and hearing officer by which Slavin will perform the services required by the Illinois Municipal Code.

AGREEMENT

1. Incorporation of Recitals. The statements contained in the recitals to this agreement are declared by the parties to be true and accurate and are incorporated herein by reference.
2. Appointment. Cities hereby each designate and appoint Slavin to the position of Hearing Officer to serve as the person to hear and adjudicate alleged ordinance and building code violations in the administrative proceedings contemplated to occur from time to time within the Code Enforcement Departments of each of the respective Cities. Slavin hereby accepts appointment as the Hearing Officer for each of the Cities, and agrees to perform services for the adjudication of alleged violations, subject to the terms and conditions contained herein.
3. Compensation and Hours. Cities, collectively and individually, agree that in the operation of the code enforcement department of each, appearances and hearings will be

scheduled by them for no more than three (3) continuous hours (hereinafter "session" or "sessions") each month, with the date and time to be subject to the agreement and availability of Slavin. Sessions for both Cities shall be held at the Sterling Coliseum Building, 212 3rd Ave., Sterling, Illinois, or at Rock Falls City Hall, 603 West 10th Street, Rock Falls, IL. For that purpose, the parties shall consult with each other in advance of the time when any sessions are scheduled for which Slavin will be required to perform services as the Hearing Officer, and the location for each session will be mutually agreed upon for each monthly hearing date. Cities shall compensate and pay Slavin the amount of \$750 per session for services as a Hearing Officer. Slavin agrees to accept said amount and to perform the adjudication and hearing services one session per month. If additional sessions are required from time to time, Slavin shall be compensated for each additional session at the same fee. If any session requires adjudication beyond the aforementioned three (3) continuous hours, Slavin shall be compensated at the rate of \$240.00 per hour in increments of 1/3 hour (20 minutes). Notwithstanding the foregoing, the parties agree that Slavin's services as Hearing Officer shall not exceed thirty (30) sessions per calendar year.

4. Source of Compensation. Each of the Cities shall pay a portion of the amount due and owing to Slavin for services as Hearing Officer in the proportion as agreed by them in an Intergovernmental Agreement executed by them on August 18, 2010, with each payment to be made within 30 days following submission of an Invoice by Slavin for sessions which are conducted by Slavin. Amounts paid by the Cities to Slavin shall be reportable annually on forms 1099 as nonemployee compensation, and no withholding of income tax nor FICA amounts will be made by the Cities. Slavin shall be responsible for paying any tax amounts due and owing by him as the result of the payments. Slavin shall not be entitled to participate in any health insurance plan or program maintained by either City for employees of the City, nor shall Slavin be entitled to participate in any retirement or pension plan maintained by either city for employees of that City. Slavin shall not be entitled to receive vacation pay, holiday pay, overtime pay nor any other compensation that would normally be owed or due to an employee.

5. No Employment Relationship. It is contemplated and intended by this agreement that Slavin, in performing hearing and adjudication services for the cities, will be an agent of each City solely for purposes of conducting such hearings under 65 ILCS 5/1-2.2-5 and 65 ILCS 5/11-31.1-1 (d) (definition of a "Hearing Officer"). The Cities and Slavin intend that adjudication of alleged violation of ordinances should provide to the defendants named therein a fair and impartial hearing by an unbiased and impartial Hearing Officer. In order that the spirit of this intent be followed, the parties acknowledge and agree that Slavin shall not be an employee of either City, and that neither City shall have any ability, right nor power to direct or control the manner in which Slavin makes decisions in the performance of the services as Hearing Officer, nor shall either City be entitled to terminate this agreement and cause Slavin to be removed as Hearing Officer because it disagrees with a decision rendered by Slavin in the performance of services under this agreement. Amounts payable by the Cities to Slavin shall be due and payable regardless of any disagreement by the Cities with the outcome

of any cases heard and decided by Slavin. Slavin shall not at any time be required to explain or justify any decision made by him in any hearing conducted, and Slavin is expected to exercise independent judgment in ruling on alleged ordinance violations. It is understood and agreed by the parties that the decisions to be made by Slavin shall be reviewable by law under the Illinois Administrative Review Act, as a means of further assuring the independence of the decision-making obligations of Slavin. Subject to the right of the agent for either City, or the right of any defendant to offer legal arguments with citation to authority, Slavin shall be obligated to provide his own legal research materials, continuing education, to maintain his law license in good standing, to provide any professional liability insurance insuring against claims that may be asserted against Slavin, and to provide his own materials for research or decision drafting outside of the hearing room. However, the Cities shall provide a hearing room, computers for record-keeping purposes at the hearing room, and a clerk to assist in file maintenance at the hearing. In the course of conducting a hearing, Slavin shall be in charge of the manner in which the hearings are conducted, the manner in which witnesses are received and testimony given, the evidence allowed or allowable, rulings on objections to evidence, shall be entitled to establish his own rules for decorum within the hearing room, and otherwise shall conduct the hearings following procedures as he deems appropriate under applicable law.

6. Training. Slavin has completed the training presently mandated by the Illinois Municipal Code and is qualified to serve as the Hearing Officer as provided herein. Slavin shall submit to and complete any additional training, as may be required from time to time by the Illinois Municipal Code, in order to be qualified to continue service as a hearing officer. The cities agree to reimburse Slavin for the cost of such additional training at the rate of \$240.00 per hour for time actually spent in training and \$90.00 per hour for travel time, such training to be ordinarily provided by and or through Municipal Services Inc. (MSI). Each City shall pay its respective portion of the cost of that training, upon submission of an Invoice by Slavin.

7. Term of Agreement This agreement shall be for a term of one year, commencing May 1st, 2020 and ending on April, 30th, 2021. However, the agreement shall automatically renew for successive one-year terms unless either party shall give written notice of termination to the other 60 days prior to the end of the term. Upon the giving of such notice, the agreement shall end at the termination date. The agreement shall otherwise be terminable by the Cities only for cause, and cause shall mean: (i) the refusal of Slavin to perform hearing services required hereunder; (ii) inability of Slavin, due to disability, to perform hearing services hereunder; (iii) loss or suspension of license to practice law of Slavin; (iv) conviction of Slavin of a felony or misdemeanor involving moral turpitude; or, (v) the decision by the governing body of either City to terminate the prosecution of alleged ordinance or code violations through the Code Enforcement Department of that City.

8. Miscellaneous. (a) In the event that Slavin shall be unavailable to perform hearing services on any specific date, or in the event that Slavin, using the Code of

Judicial Conduct as a guide, shall not be permitted to conduct a hearing for any given alleged violation, the Cities may appoint another qualified person to serve as Hearing Officer for that session or for that defendant, and such appointment shall not be considered a violation of any provision or term of this agreement.

(b) Invoices to be submitted and notices to be given by Slavin shall be mailed or delivered to:

City Clerk of City of Rock Falls
603 West Tenth Street
Rock Falls, IL 61071

or sent by electronic submission (emailed) to: msearing@rockfalls61071.com; and:
rblackert@rockfalls61071.com; and:
mconklin@rockfalls61071.com; and:

Notices to be given by the Cities shall be mailed or delivered to:

Timothy J. Slavin ADR Services
620 Lincolnway Court
Morrison, Illinois 61270

or sent by electronic submission (emailed) to: judgetimslavin@outlook.com.

9. Governing Law. This agreement shall be construed under and governed by the laws of the State of Illinois.

City of Sterling, Illinois

Timothy J. Slavin

By: _____
Title

City of Rock Falls, Illinois

By: _____
Title

The Rock Falls Police Pension Fund

1013 7th Avenue
Rock Falls IL 61071
Phone: 815-622-1140
Fax: 815-622-1144

January 16, 2020

Rock Falls City Council

Dear Council Members:

The Rock Falls Police Pension board is requesting the city council reappoint Terry Gisi to another two-year term as board member. The term would be effective May 1, 2020 and expire April 30, 2022.

Terry has been on the board for many years and his dedication and knowledge of the workings of the police pension have been beneficial to the City and pension board.

Thank you for your time and consideration.

Police Pension President
Doug Wolber

Michelle Conklin

From: Mark Searing
Sent: Friday, January 17, 2020 11:22 AM
To: Bill Wescott
Cc: Michelle Conklin
Subject: 2020 City of Rock Falls Complete Count Committee

Please place on council agenda Mayors report.

Appointment of
Mark Searing- City of Rock Falls
Amy Lego-Rock Falls Library
Bethany Bland-Rock Falls Chamber
Dave Blanton-Coloma Township
Brian Tribley-Fire House of God
John Benton- Whiteside County Housing
To the 2020 City of Rock Falls Complete Count Committee

Thank you