### City of Rock Falls

603 W. 10<sup>th</sup> Street Rock Falls, IL 61071-2854

Mayor Rod Kleckler 815-380-5333

City Administrator Robbin Blackert 815-564-1366



City Clerk
Pam Martinez
815-622-1100

City Treasurer Kay Abner 815-622-1100

Rock Falls City Council Agenda Council Chambers 603 W 10<sup>th</sup> Street, Rock Falls, IL 61071

November 19, 2024 5:30 p.m.

Call to Order at 5:30 p.m. Pledge of Allegiance Roll Call

#### **Audience Requests**

1. Optimist Club of Rock Falls - Tom Starr - 2025 Calendars

Community Affairs - Rock Falls Chamber of Commerce, Sam Smith President/CEO

#### **Consent Agenda:**

- 1. Approval of the minutes of the November 5, 2024, City Council Meeting 👄
- 2. Approval of bills as presented 👄

#### Ordinances 2nd Reading & Adoption:

- 1. Ordinance 2024-2669 Vacating Right of Way (Part of Avenue E in Block 18 of Chamberlain Bros Subdivision) ←
- 2. Ordinance 2024-2670 − Approving the Love's Rock Falls Subdivision ⇔

#### **Resolutions:**

- 1. Resolutions 2024-924 Transferring Jurisdiction and Control of Real Property to the Industrial Development Commission (303 14<sup>th</sup> Avenue) ⇔
- 2. Resolutions 2024-925 Transferring Jurisdiction and Control of Real Property to the Industrial Development Commission (511 Avenue A) 👄
- 3. Resolutions 2024-926 Transferring Jurisdiction and Control of Real Property to the Industrial Development Commission (1213 W 21st Street) ←
- 4. Resolutions 2024-927 Transferring Jurisdiction and Control of Real Property to the Industrial Development Commission (1211 W 5<sup>th</sup> Street)

#### City Administrator Robbin Blackert:

#### **Rock Falls Fire Department - Chief Ken Wolf:**

1. Fireworks Display at McCormick Event Center - November 30, 2024

#### Rock Falls Tourism - Melinda Jones:

1. Review of 2024 Events

#### Information/Correspondence

Matt Cole, City Attorney Corey Buck, City Engineer

#### Alderman Reports/Committee Chairman Requests

#### Ward 1

Alderman Bill Wangelin - Public Works/Public Property Committee Chairman/Tourism Committee

- 1. Recommendation from the Public Works/Public Property Committee to approve the renewal of the Cash Farm Lease with Mike Gaulrapp for 18 acres of sewer plant property.
- 2. Recommendation from the Public Works/Public Property Committee to approve the renewal of the Cash Farm Lease with Hoffman Brothers Partnership for 10 acres of sewer plant property.
- 3. Recommendation from the Public Works/Public Property Committee to approve the renewal of the Cash Farm Lease with Ted Jacobs, with a change in acreage from 57.5 acres to 40.5 acres of farmland in Glen's Garden Subdivision.

Alderman Gabriella McKanna - Finance/Insurance/Investment Committee Chairman

1. Recommendation from the ARPA Committee to obligate the remaining \$15,517.76 of ARPA Funds for improvements at City parks.

#### Ward 2

**Alderman Brian Snow** – Building Code Committee Chairman/Utility Committee Vice Chairman **Alderman Vickey Byrd** 

#### Ward 3

Alderman Steve Dowd - Police Fire Committee Chairman

#### Ward 4

**Alderman Violet Sobottka –** Ordinance/License/Personnel/Safety Committee Chairman **Alderman Cathy Arduini** 

#### Mayor's Report:

#### **Executive Session:**

- 1. Enter into Executive Session for the purposes of:
  - a. Personnel Section 2(c)(1) Employee hiring, firing, compensation, discipline and performance

#### Any action taken from Executive Session

#### Adjournment

Next City Council Meeting – December 3, 2024, at 5:30 p.m. Posted: November 15, 2024 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.

#### City of Rock Falls

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

Regular meeting minutes of the Mayor and Aldermen of the City of Rock Falls

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 5:30 p.m. on November 5, 2024, in the Council Chambers by Mayor Rod Kleckler.

City Clerk Pam Martinez called the roll following the pledge of allegiance. A quorum was present including Mayor Kleckler, Aldermen McKanna, Wangelin, Snow, Byrd, Dowd, Arduini and Sobottka. In addition, Attorney Matt Cole and City Administrator Robbin Blackert were present.

#### **Rock Falls Police Department:**

Oath of Office – Doug Wolber – Deputy Chief, City Clerk Pam Martinez swore in Doug Wolber as Deputy Chief.

#### Audience request:

None.

#### Presentation:

Studio GWA - Ashley Sarver - Historic Preservation Presentation

- City Administrator Blackert introduced Ashley Sarver to City Council members.
- Ms. Sarver presented information on the findings of the downtown area of West 2<sup>nd</sup> Street and First Avenue.

**Community Affairs:** Rock Falls Chamber of Commerce, Sam Smith President/CEO Request closure of the following on November 22, 2024, for Hometown Holidays:

- 1. West Side of 1st Avenue Parking Lot at 8:00 a.m.
- 2. East 2<sup>nd</sup> Street in front of the RB&W Park
- 3. West 2<sup>nd</sup> Street from 1<sup>st</sup> Avenue to 5<sup>th</sup> Avenue A motion was made by Alderman Snow to approve the road closures with the approval of the Police Department for Hometown Holidays and second by Alderwoman Sobottka.

Vote 7 aye, motion carried.

#### Consent Agenda:

Consent Agenda items 1-3 were read aloud by City Clerk Pam Martinez.

- 1. Approval of the minutes of the October 15, 2024, City Council Meeting.
- 2. Approval of bills as presented.
- 3. Appointment of Vickey Byrd to the Finance Insurance Investment Committee. A motion was made by Alderman Wangelin to approve the Consent Agenda and second by Alderwoman Arduini.

Vote 7 aye, motion carried.

#### Ordinances 1st Reading:

- Ordinance 2024-2667 Amending the Zoning Ordinance of the City of Rock Falls Regarding Short-Term Rentals
- 2. Ordinance 2024-2668 Amending Chapter 4 of the Rock Falls Municipal Code Relating to the Keeping of Chickens

Mayor Kleckler pulled Ordinance 2024-2677 and 2024-2668 from the agenda, to be addressed in committee.

#### Resolution:

1. Resolution 2024-923 – Resolution for Maintenance Under the Illinois Highway Code – Section 25-00000-00-GM (2025 General Maintenance)

A motion was made by Alderman Snow to approve Resolution 2024-923 – Resolution for Maintenance Under the Illinois Highway Code – Section 25-00000-00-GM (2025 General Maintenance) and second by Alderman Wangelin.

Vote via voice, all approved, motion carried.

#### City Administrator:

None

#### **City Attorney:**

None

#### City Departments:

None

#### Alderman Reports / Committee Chairman Requests

A motion was made by Alderwoman McKanna to approve the recommendation from the Finance Insurance Investment Committee to approve the Utility Office Wrtie-Offs for July 2024-September 2024 and second by Alderman Snow.

Vote 7 aye, motion carried.

A motion was made by Alderwoman McKanna to approve the recommendation from the Finance Insurance Investment Committee to approve the Fire and Police Pension Fund Actuarial Valuations for the Year Ending April 30, 2025, and second by Alderman Wangelin.

Vote via voice, all approve, motion carried.

A motion was made by Alderwoman McKanna to approve the recommendation from the Finance Insurance Investment Committee to approve the Fiscal Year 2024 Audit and second by Alderman Snow.

Vote via voice, all approved, motion carried.

Alderman Snow reminded City Council members Building Code meeting is November 6 at 5:15 and Ave A repair is moving along.

#### Mayor's Report:

None

#### **Executive Session:**

- 1. Enter Executive Session for the purpose of:
  - a. Section 2(c)(21) Review of Closed Session Minutes
  - b. Personnel Section 2(c)(1) Employee hiring, firing, compensation, discipline and performance
  - c. Collective Bargaining Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules

A motion was made by Alderwoman Sobottka to move to Executive Session and second by Alderwoman Arduini

Vote 7 aye, motion carried (6:07 p.m.)

Any Action taken from Executive Session: (returned to regular session 6:12 p.m.)

A motion was made by Alderwoman Sobottka to approve the contract for the Building Inspector with a start date of November 12, 2024, and second by Alderman Snow. Vote 7 aye, motion carried.

A motion was made by Alderman Snow to keep the Closed Session Minutes closed and second by Alderman Wangelin.

Vote via voice, all approved, motion carried.

A motion was made by Alderwoman Sobottka to approve the new hire to the Utility Department with a start date as soon as possible and second by Alderman Snow. Vote 7 aye, motion carried.

A motion was made by Alderwoman Sobottka to approve the Side Letter with IBEW - Local 196 Utility Unit and second by Alderman Snow. Vote 7 aye, motion carried.

A motion was made by Alderman Snow to adjourn and second by Alderwoman Arduini. Vote via voice, all approved (6:15 p.m.)

Pamela Martinez

Pamela Martinez, City Clerk

#### CITY OF ROCK FALLS 603 W 10th Street Rock Falls, Illinois

#### 11/19/2024 Council Meeting

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:

\$4,645.94	
\$148,821.14	
\$1,859.00	
\$623.17	1
\$121,924.10	
\$2,884.56	
\$26,418.00	
\$47,717.47	
\$48,325.35	
\$2,568.96	
\$351.09	
\$659.44	
\$1,002.63	
\$407,800.85	
	\$148,821.14 \$1,859.00 \$623.17 \$121,924.10 \$2,884.56 \$26,418.00 \$47,717.47 \$48,325.35 \$2,568.96 \$351.09 \$659.44 \$1,002.63

Alderman McKanna Alderman Wangelin Alderman Byrd DATE: 11/07/24 TIME: 12:17:49

CITY OF ROCK FALLS DEPARTMENT SUMMARY REPORT

PAGE: 1

ID: AP443000.WOW

vendor #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
TOURISM			
05	TOURISM		
1052	SAUK VALLEY MEDIA	7,774.59	830.00
	U.S. CELLULAR	3,458.16	102.19
5235	WIXN-AM/WRCV-FM/WSEY-FM	2,359.00	
5253	WEX BANK	59,532.75	79.60
	TOURISM		2,097.79
GENERAL FU	····		
01	ADMINISTRATION		
2322	ILLINOIS MUNICIPAL LEAGUE		925.00
	WEX BANK	59,532.75	42.84
795	SBM BUSINESS EQUIPMENT CENTER	1,694.41	22.00
	ADMINISTRATIO	N	989.84
02	CITY ADMINISTRATOR		
795	SBM BUSINESS EQUIPMENT CENTER	1,694.41	22.00
	CITY ADMINIST:	RATOR	22.00
04	BUILDING		
4827	KELLEY WILLIAMSON COMPANY	5,590.00	30.72
5253	WEX BANK	59,532.75	258.76
5360	AMAZON CAPITAL SERVICES	13,379.79	62.17
	BUILDING		351.65
05	CITY CLERK'S OFFICE		
5308	TENE	3,988.40	92.71
5360	LEAF AMAZON CAPITAL SERVICES	13,379.79	261.92
795	SBM BUSINESS EQUIPMENT CENTER	1,694.41	244.40
	CITY CLERK'S	OFFICE	599.03
06	POLICE		
υσ	LOTITOR		

12

PUBLIC PROPERTY

DATE: 11/07/24 CITY OF ROCK FALLS
TIME: 12:17:49 DEPARTMENT SUMMARY REPORT

ID: AP443000.WOW

PAGE: 2

VENDOR #	NAME	PAID THIS FISCAL YEAR	
GENERAL FUN			
06	POLICE		
1289	CITY OF ROCK FALLS UTILITIES	272,216.39	1,005.94
1622	C.O.P.S. & F.I.R.E. PERSONNEL	2,375.00	1,175.00
194	GRUMMERT'S HARDWARE - R.F.	5,317.34	23.84
2402	BROTHERS FLOORING		1,143.10
2451	MENARDS	8,293.23	32.34
4806	AXON ENTERPRISE INC	19,097.19	10,415.99
4981	AT&T MOBILITY	4,757.29	640.35
511	MICHAEL KUELPER	167.50	172.85
5208	KALEEL'S CLOTHING & PRINTING	2,385.00	
5253	WEX BANK		2,294.24
5277	PAPER RECOVERY SERVICE CORP	255.00	100.00
5308	LEAF	3,988.40	194.71
5360	AMAZON CAPITAL SERVICES	13,379.79	
5426	DEENA SIMESTER	•	60.63
662	RAY O'HERRON CO., INC.		1,379.05
	SBM BUSINESS EQUIPMENT CENTER	1,694.41	
T0005524	CODE 4 PUBLIC SAFETY EMB LLC		600.00
	POLICE		20,948.59
07	CODE HEARING DEPARTMENT		
4931	DACRA ADJUDICATION SYSTEM	8,150.00	1,700.00
	CODE HEARING	DEDADEMENTE	1,700.00
	CODE HEARING	DEFARIMENT	1,700.00
10	STREET		
1279	WILCO RENTAL	5,016.47	26.40
1289	CITY OF ROCK FALLS UTILITIES	272,216.39	
194	GRUMMERT'S HARDWARE - R.F.	5,317.34	16.10
2301	STERLING NAPA	640.77	60.98
2451	MENARDS	8,293.23	95.25
34	ALTORFER INC.	22,014.32	83.30
4827	KELLEY WILLIAMSON COMPANY	5,590.00	1,425.82
5253	WEX BANK	59,532.75	1,135.53
5394	OLIVIA GUTIERREZ	1,625.00	125.00
	STREET		3,702.72

CITY OF ROCK FALLS DEPARTMENT SUMMARY REPORT

DATE: 11/07/24 TIME: 12:17:49

ID: AP443000.WOW

PAGE: 3

VENDOR #	- NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FU	IND		
12	PUBLIC PROPERTY		
533	CITY OF ROCK FALLS UTILITIES GRUMMERTS HARDWARE - STERLING TERRACON CONSULTANTS LECTRONICS, INC. SAUK VALLEY PLUMBING INC	272,216.39 567.84 35,318.89 4,313.63 8,582.29	3,094.66 8.99 3,296.07 50.00 315.20
	PUBLIC PROPER	RTY	6,764.92
13	FIRE		
2515 423 4344 4385 4655 4827 4981 511 5253 5308 5360 5421	CITY OF ROCK FALLS UTILITIES MORLEY SIGNS AT&T ILLINOIS FIRE CHIEFS ASSOC DINGES FIRE COMPANY WHEELHOUSE, INC. KELLEY WILLIAMSON COMPANY AT&T MOBILITY MICHAEL KUELPER WEX BANK LEAF AMAZON CAPITAL SERVICES BENJAMIN HARVEY DEENA SIMESTER  FIRE	272,216.39 185.00 487.95 28,635.53 1,654.00 5,590.00 4,757.29 167.50 59,532.75 3,988.40 13,379.79 1,931.94	1,082.64 435.00 77.85 4,050.00 472.60 3,027.68 141.58 1,733.08 172.84 1,316.83 92.71 257.04 867.72 60.63
	·		
TIF - DOWN 19	TOWN REDEVELOPMENT DOWNTOWN REDEVELOPMENT		
1289 2451	CITY OF ROCK FALLS UTILITIES MENARDS	272,216.39 8,293.23	133.25 27.92
	DOWNTOWN REDE	VELOPMENT	161.17
ELECTRIC F	UND OPERATION & MAINTENANCE		
1289 2557 332	CITY OF ROCK FALLS UTILITIES ASPLUNDH TREE EXPERT CO. FYR-FYTER, INC.	272,216.39 122,676.80 119.95	7,087.89 13,060.60 1,403.60

DATE: 11/07/24 CITY OF ROCK FALLS
TIME: 12:17:49 DEPARTMENT SUMMARY REPORT

ID: AP443000.WOW

PAGE: 4

#### INVOICES DUE ON/BEFORE 11/08/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
ELECTRIC FU	JND		
20	OPERATION & MAINTENANCE		
440	IMUA	3,080.00	500.00
4827	KELLEY WILLIAMSON COMPANY	5,590.00	14.52
4995	CLOUDPOINT GEOSPATIAL INC	37,500.00	-
5107	J F BRENNAN CO INC	238,793.58	6,978.00
5141	CINTAS CORPORATION	1,533.91	91.66
5253	WEX BANK	59 <b>,</b> 532.75	
533	LECTRONICS, INC.	4,313.63	149.00
5332	TYNDALE	9,136.46	599.80
5343	QP TESTING LLC	81,354.00	
5360	AMAZON CAPITAL SERVICES	13,379.79	215.94
5365	HYDRO PARTNERS		2,137.50
	HELM ELECTRIC	67 <b>,</b> 099.75	635.00
651	NICOR	11,663.25	157.12
774	ROCK RIVER READY MIX	4,405.11	372.72
795	SBM BUSINESS EQUIPMENT CENTER	1,694.41	94.43
	OPERATION &	MAINTENANCE	40,955.79
SEWER FUND	OPERATION & MAINTENANCE		
1279	WILCO RENTAL	5,016.47	53.24
1289	CITY OF ROCK FALLS UTILITIES	272,216.39	16,912.89
34	ALTORFER INC.	22,014.32	207.80
395	HILLS ELECTRIC MOTOR SERVICE	828.17	604.78
4027	WHITESIDE COUNTY RECORDER	773.25	72.75
4210	NCL OF WISCONSIN	72.25	479.67
4827	KELLEY WILLIAMSON COMPANY	5,590.00	261.03
4995	CLOUDPOINT GEOSPATIAL INC	37,500.00	2,083.33
5136	AQUA-AEROBIC SYSTEMS INC	2,430.48	1,860.47
5141	CINTAS CORPORATION	1,533.91	68.01
5253	WEX BANK	59 <b>,</b> 532.75	681.24
5325	LOU'S GLOVES INC	314.00	157.00
533	LECTRONICS, INC.	4,313.63	78.00
5360	AMAZON CAPITAL SERVICES	13,379.79	192.20
651	NICOR	11,663.25	107.12
	OPERATION &	MAINTENANCE	23,819.53

#### WATER FUND

40 WATER

DATE: 11/07/24 TIME: 12:17:49

CITY OF ROCK FALLS DEPARTMENT SUMMARY REPORT

ID: AP443000.WOW

PAGE: 5

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
WATER FUND 40	WATER		
4361	FERGUSON WATERWORKS #2516	129,031.60	97.08
	WATER		97.08
48	OPERATION & MAINTENANCE		
1289 194 2796 4027 4207 4361 4651 4827 4995 5131 5141 5171 5253 5337 774	CITY OF ROCK FALLS UTILITIES GRUMMERT'S HARDWARE - R.F. U.S. CELLULAR WHITESIDE COUNTY RECORDER O'REILLY AUTOMOTIVE INC FERGUSON WATERWORKS #2516 MOST PLUMBING & MECHANICAL LL KELLEY WILLIAMSON COMPANY CLOUDPOINT GEOSPATIAL INC METROPOLITAN INDUSTRIES, INC. CINTAS CORPORATION FERGUSON ENTERPRISES LLC WEX BANK PACE ANALYTICAL SERVICES LLC ROCK RIVER READY MIX	7,227.40 5,590.00 37,500.00	7,565.76 22.01 474.50 72.75 69.99 2,501.43 195.00 278.32 2,083.33 1,999.90 34.40 114.35 1,367.13 475.00 441.62
GARBAGE FUN 50	D GARBAGE		
1289 364	CITY OF ROCK FALLS UTILITIES GRUMMERTS HARDWARE - STERLING GARBAGE	•	209.25 51.45 260.70
CUSTOMER SE 51	RVICE CENTER CUSTOMER SERVICE CENTER		
5309 5366 T0005465	QUADIENT LEASING USA INC GILA LLC POSTAL SOURCE	2,879.64 2,769.00 14.95	1,439.82 605.00 107.40
	CUSTOMER	SERVICE CENTER	2,152.22

DATE: 11/07/24

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

TIME: 12:17:49
ID: AP443000.WOW

PAGE: 6

VENDOR #	NAME		PAID THIS FISCAL YEAR	AMOUNT DUE
DRUG FUND 56	DRUG ABUSE			
	AT&T MOBILITY CANINE DEVELOPMENT G	ROUP	4,757.29	42.24 140.00
		DRUG ABUSE		182.24
MOTOR FUEL 65	TAX FUND MOTOR FUEL TAX			
	HELM MATERIALS BF ENGINEERING PLLC		110,772.67 2,250.00	209.44 450.00
		MOTOR FUEL TAX		659.44
	ILITY DEPOSITS CUSTOMER UTILITY DEP	OSITS		
	BRENT BELLOWS NICHOLAS HARDING			401.31 232.68
		CUSTOMER UTILITY	DEPOSITS	633.99
		TOTAL ALL DEPARTM	IENTS	137,582.39

DATE: 11/14/24 CITY OF ROCK FALLS
TIME: 14:25:30 DEPARTMENT SUMMARY REPORT
ID: AP443000.WOW

INVOICES DUE ON/BEROPE \*\*\*\*

PAGE:

## INVOICES DUE ON/BEFORE 11/15/2024

VENDOR #	NAME	PAID THIS FISCAL YEAR	
TOURISM			
05	TOURISM		
0451	MIN 2 DD C	0 440 74	C 40
2451 5015	MENARDS CARD SERVICE CENTER	8,448.74 48,008.68	6.49
5161	HUGHES MEDIA CORP	7,155.00	1,391.66 795.00
	KWQC/IKWQC	2,069.48	100.00
	WIFR/GIFR/EIFR/DSLN/WSLN	2,395.00	255.00
10003770	WIIN, GIIN, BIIN, BOIN, WORK	2,333.00	255.00
	TOURISM		2,548.15
GENERAL FUN	TD		
01	ADMINISTRATION		
1023	WILLETT, HOFMANN & ASSOCIATES	474,251.11	2,345.25
1472	WARD, MURRAY, PACE & JOHNSON	77,142.51	2,250.00
4331	CIRCUIT CLERK OF LEE COUNTY	2,550.00	200.00
	ADMINISTRATIO	)N	4,795.25
05	CITY CLERK'S OFFICE		
5015	CARD SERVICE CENTER	48,008.68	21.24
	CITY CLERK'S	OFFICE	21.24
06	POLICE		
1472	WARD, MURRAY, PACE & JOHNSON	77,142.51	117.50
2451	MENARDS	8,448.74	37.46
4508	LEXISNEXIS RISK DATA MGT LLC	214.00	200.00
4572	CHARLES SCHWAB & CO INC	728,301.01	
5015	CARD SERVICE CENTER	48,008.68	922.46
5096	TREASURER, STATE OF ILLINOIS	45.00	10.00
5097	ILLINOIS STATE POLICE	270.00	60.00
5098	ILLINOIS OFFICE OF THE	270.00	60.00
5169	MOTOROLA SOLUTIONS	5,748.00	1,150.00
5208 662	KALEEL'S CLOTHING & PRINTING RAY O'HERRON CO., INC.	2,568.00 5,284.57	145.00 237.40
002	idil o illicitor co., lic.	J,20±.J/	257.10
	POLICE		28,732.30

10 STREET DATE: 11/14/24

CITY OF ROCK FALLS DEPARTMENT SUMMARY REPORT

TIME: 14:25:30

ID: AP443000.WOW

INVOICES DUE ON/BEFORE 11/15/2024

PAGE:

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUN			
10	STREET		
1040	ZARNOTH BRUSH WORKS, INC.	100.00	678.00
1472	WARD, MURRAY, PACE & JOHNSON	77,142.51	517.00
194	GRUMMERT'S HARDWARE - R.F.	5,379.29	63.85
2301	STERLING NAPA	701.75	48.54
332	FYR-FYTER, INC.	1,523.55	119.45
34	ALTORFER INC.	22,305.42	486.70
5015	CARD SERVICE CENTER	48,008.68	325.32
5406	KYLER BECK	59.03	456.83
651	NICOR	11,927.49	341.65
	STREET		3,037.34
12	PUBLIC PROPERTY		
4640	TERRACON CONSULTANTS	38,614.96	1,933.75
651	NICOR	11,927.49	178.67
	PUBLIC PROPERT	Ϋ́	2,112.42
13	FIRE		
1472	WARD, MURRAY, PACE & JOHNSON	77,142.51	235.00
1853	MOORE TIRES INC.	15,678.72	33.42
3173	MUNICIPAL EMERGENCY SERV INC	1,387.74	536.80
4207	O'REILLY AUTOMOTIVE INC	3,273.19	177.48
4385	DINGES FIRE COMPANY	29,108.13	36.05
5015	CARD SERVICE CENTER	48,008.68	69.88
5352	ROCK FALLS FIREFIGHTERS	8,746.00	2,894.69
T0005357	TAX-EXEMPT LEASING CORP	123,069.51	57,272.32
	FIRE		61,255.64
BUILDING CO	DE DEMOLITION FUND BUILDING CODE DEMOLITION FUND		
1472	WARD, MURRAY, PACE & JOHNSON	77,142.51	1,859.00
	BUILDING CODE	DEMOLITION FUND	1,859.00

TIF - DOWNTOWN REDEVELOPMENT

DATE: 11/14/24

CITY OF ROCK FALLS DEPARTMENT SUMMARY REPORT

TIME: 14:25:30 ID: AP443000.WOW

PAGE:

VENDOR #		PAID THIS FISCAL YEAR	AMOUNT DUE
	OWN REDEVELOPMENT DOWNTOWN REDEVELOPMENT		
5198	MATTHEWS INTERNATIONAL CORP	2,679.56	462.00
	MOTOWOOD	N REDEVELOPMENT	462.00
ELECTRIC FU	ND		
20	OPERATION & MAINTENANCE		
1052	SAUK VALLEY MEDIA	8,604.59	
1472	WARD, MURRAY, PACE & JOHNSON		
194	GRUMMERT'S HARDWARE - R.F.	5,379.29	
	ALTORFER INC.	22,305.42	612.88
	BHMG ENGINEERS	272,146.98	51,596.91
	POWER SYSTEM ENGINEERING INC	16,409.50	190.00
5015	CARD SERVICE CENTER	48,008.68	1,241.25
5129	STUART C IRBY CO	410.02	5,965.00
5261	VITA PLUS - LANARK		1,859.89
5332	TYNDALE	9,736.26	
	HELM ELECTRIC	67,734.75	
5384	D R O'DONNELL INC	21,853.00	
651	NICOR	11,927.49	189.79
	OPERATIO	ON & MAINTENANCE	80,968.31
IT FUND			
	IT FUND		
1493	WILLIAM & MARY COMPUTER CENT	ER 77,701.46	2,884.56
	IT FUND		2,884.56
SEWER FUND			
38	OPERATION & MAINTENANCE		
1472	WARD, MURRAY, PACE & JOHNSON	77,142.51	462.00
2611	FISCH MOTORS INC	1,170.00	128.00
4045	SCADAWARE, INC.	12,387.61	937.50
5015	CARD SERVICE CENTER	48,008.68	910.27
651	NICOR	11,927.49	160.70
	OPERATION OPERAT	ON & MAINTENANCE	2,598.47

DATE: 11/14/24

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

TIME: 14:25:30

ID: AP443000.WOW

PAGE: 4

4

VENDOR #			PAID THIS FISCAL YEAR	AMOUNT DUE
WATER FUND				
40	WATER			
4141	BEHRENS TRUCKING &		47,530.00	2,530.00
4361	FERGUSON WATERWORKS	#2516	131,630.11	378.92
		WATER		2,908.92
48	OPERATION & MAINTENAL	NCE		
1224	AIRGAS USA LLC		2,902.61	41.98
1449	QUALITY READY MIX		22,892.88	252.50
4141	BEHRENS TRUCKING &		47,530.00	1,995.00
4361	FERGUSON WATERWORKS	#2516	131,630.11	3,244.79
4528	MODERN SHOE SHOP		2,022.25	350.98
4953	CITY OF ROCHELLE		300.00	50.00
5015	CARD SERVICE CENTER		48,008.68	348.16
530	LAYNE CHRISTENSEN CO	MPANY	8,478.00	20,500.50
651	NICOR		11,927.49	178.07
884	STERLING STEEL WAREHO	OUSE INC	1,472.90	54.00
		OPERATION & MAIN	renance	27,015.98
CADDAGE EITH				
GARBAGE FUNI 50	GARBAGE			
1258	REPUBLIC SERVICES		298,277.12	48,011.20
	NICOR		11,927.49	53.45
-			,	
		GARBAGE		48,064.65
CUSTOMER SEI	RVICE CENTER CUSTOMER SERVICE CEN	TER		
1472	WARD, MURRAY, PACE &	JOHNSON	77,142.51	376.00
5015	CARD SERVICE CENTER	COMPON	48,008.68	40.74
		CUSTOMER SERVICE	CENTER	416.74
				_
DRUG FUND				
56	DRUG ABUSE			
5015	CARD SERVICE CENTER		48,008.68	168.85
		DRUG ABUSE		168.85

DATE: 11/14/24 TIME: 14:25:30

AP443000.WOW

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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE:

270,218.46

5

INVOICES DUE ON/BEFORE 11/15/2024

VENDOR #	NAME			PAID FISCAL		)MA	OUNT DUE
CUSTOMER UT	ILITY DEPOSITS						
75	CUSTOMER UTILITY DEPO	SITS					
	KENDRA DOWNS CHRISTOPHER SCHUELER						127.45 241.19
		CUSTOMER	UTILITY	DEPOSITS	3		368.64

TOTAL ALL DEPARTMENTS

### CITY OF ROCK FALLS

DIVISIO		NANCE VACATING RI N BLOCK 18 OF CHAM	(PART OF AVI
	ΉE	ADOPTED BY TH	
	•	CITY COUNCIL	
		OF THE	
	LLS	CITY OF ROCK FA	
	, 2024	DAY OF	
	LLS	OF THE CITY OF ROCK FA	

#### **ORDINANCE NO.** 2024-2669

### ORDINANCE VACATING RIGHT OF WAY (PART OF AVENUE E IN BLOCK 18 OF CHAMBERLAIN BROS SUBDIVISION)

WHEREAS, there exists certain real estate located within the City of Rock Falls ("City"), said real estate being more particularly described on <a href="Exhibit A">Exhibit A</a>, attached hereto (the "Property"); and

WHEREAS, the Property is currently owned by Timothy E. Dunavin ("Petitioner"); and

WHEREAS, Petitioner has petitioned the City to vacate all of that portion of the public right of way known as Avenue E located within Block 18 of Chamberlain Bros. Subdivision, said right of way being more particularly set forth on that certain Plat of Vacation attached hereto and incorporated herein as Exhibit B (the "Vacated Area"); and

WHEREAS, the portion of Avenue E consisting of the Vacated Area is and has been unimproved for years; and

WHEREAS, the Mayor and City Council of the City of Rock Falls, after due investigation and consideration, have determined that the Vacated Area is no longer needed by the general public and is no longer required for public use, and the public interest will best be served by vacating said Vacated Area; and

WHEREAS, Petitioner has offered the sum of \$5,000.00 as consideration for the vacation of the Vacated Area; and

WHEREAS, in the opinion of the Mayor and City Council, the consideration set forth herein and the undertakings of Petitioner as set forth in this Ordinance constitute adequate compensation for the vacation of said Vacated Area; and

WHEREAS, the Property is adjacent to the Vacated Area, and Petitioner has requested that the devolution of title to the Vacated Area vest in its entirety to the Property; and

WHEREAS, it is appropriate that title to said Vacated Area should be transferred to Petitioner as requested to relieve the public from the further burden and responsibility of maintaining the Vacated Area.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Rock Falls, Illinois:

SECTION 1: The City hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

SECTION 2: Pursuant to 65 ILCS 5/11-91-1, it is determined that the public interest will best be served by vacating the Vacated Area, which is also shown on the attached Plat of Vacation and is described as follows:

Part of Avenue E, being easterly of and adjacent to Block 18 of Chamberlain Bros Subdivision in the City of Rock Falls, Whiteside County, Illinois, described as follows:

Beginning at the northeast corner of said Block 18; thence North 89 degrees 37 minutes 50 seconds East, 33.00 feet to the east right of way line of said Avenue E; thence South 00 degrees 10 minutes 10 seconds East, 787.22 feet on said east right of way line, to the northerly right of way line of the Former Chicago, Burlington & Quincy Railroad; thence North 52 degrees 14 minutes 05 seconds West, 41.84 feet on said northerly right of way line, to the east line of said Block 18; thence North 00 degrees 10 minutes 10 seconds West, 761.38 feet on said east line, to the Point of Beginning, containing 0.59 acres, more or less.

SECTION 3: This Ordinance is expressly conditioned upon the following reservation to the benefit of the City of Rock Falls, and to those public utility companies operating under franchise from the City of Rock Falls and to their successors and assigns:

a non-exclusive easement upon, across, over, under, and through the Vacated Area for the purpose of installing, constructing, inspecting, operating, replacing, renewing, altering, enlarging, extending, removing, repairing, cleaning, and maintaining electrical, gas, telephone or other utility lines of appurtenances, sanitary sewers, storm sewers, water mains, and any and all manholes, hydrants, pipes, connections, catch basins, buffalo boxes and, without limitation, such other installations as may be required to furnish public utility service and such appurtenances in addition thereto as the City of Rock Falls and said utility companies may deem necessary, together with the right of access across the property described above for the necessary workers and equipment to do any or all of the above work.

SECTION 4: The parcel of property acquiring title to the Vacated Area is described on Exhibit A, attached hereto and incorporated herein by reference.

SECTION 5: The nature and extent of the public uses and public interest to be served as such as to warrant the vacation of said portion of the Vacated Area, and the relief to the public from further burden and responsibility of maintain such portion constitutes a public use or public interest authorizing the vacation.

SECTION 6: Upon the filing of this Ordinance with the Recorder of Deeds, Whiteside County, Illinois, Petitioner shall be declared the fee owner of the Vacated Area.

SECTION 7: 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 8: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 9: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 10: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION 11: This Ordinance shall be in full force and effect from and after its passage and approval by at least three-fourths (3/4) of the alderpersons then holding office, and publication as required by law.

SECTION 12: The City Clerk is hereby directed to certify a copy of this Ordinance and record said Ordinance with the Recorder of Deeds, Whiteside County, Illinois.

	Council of the City of Rock Falls on the	day o
ATTEST:	Mayor	_
City Clerk	_	
AYE	NAY	
	_	

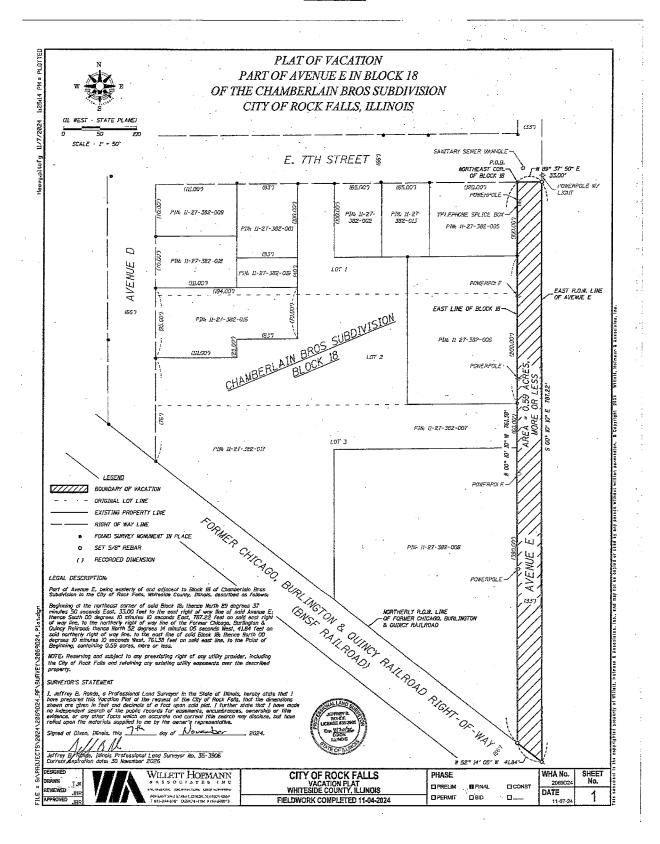
#### Exhibit A

The East 120 feet of the North 100 feet of Lot 1 in Block 18 in Chamberlin Bros. Subdivision in the Southwest Quarter of Section 17, Township 21 North, Range 7 East of the 4<sup>th</sup> P.M., in the City of Rock Falls, Whiteside County, Illinois.

PIN: 11-27-382-005

Commonly known as: 616 E. 7th Street, Rock Falls, Illinois 61071

#### Exhibit B



#### CITY OF ROCK FALLS

<b>ORDINANCE NO.</b> 2024-2670
ORDINANCE APPROVING THE LOVE'S ROCK FALLS SUBDIVISION
ADOPTED BY THE
CITY COUNCIL
OF THE
CITY OF ROCK FALLS
THIS, 2024

**ORDINANCE NO.** 2024–2670

### ORDINANCE APPROVING THE LOVE'S ROCK FALLS SUBDIVISION

WHEREAS, the City of Rock Falls (the "City") is the owner of certain real estate being described on Exhibit A, attached hereto and incorporated herein (the "Property"); and

**WHEREAS**, the City has submitted a petition (the "Petition") for approval of preliminary and final plats of subdivision for Love's Rock Falls Subdivision (the "Subdivision Plat"); and

WHEREAS, a copy of the Subdivision Plat is attached hereto as Exhibit B; and

**WHEREAS**, on November 14, 2024, the Planning and Zoning Commission of the City held a meeting for the purposes of considering the Petition and recommended the approval of the Petition as it relates to the Subdivision Plat; and

WHEREAS, the Mayor and City Council (collectively, the "Corporate Authorities") have considered both the Petition and the recommendation of the Planning and Zoning Commission, and have determined it to be in the best interests of the City and its residents to authorize and approve the Petition as it relates to the Subdivision Plat.

**NOW THEREFORE, BE IT ORDAINED** by the Mayor and City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

- **SECTION 1**: The recitals in the preambles to this Ordinance are declared to be true and accurate and are incorporated herein.
- **SECTION 2**: The Subdivision Plat conforms in all respects to the ordinance requirements of the City of Rock Falls governing plats and subdivisions and the subdivision shown therein provides for streets and alleys and grounds in conformity with the applicable requirements of the official plan of the City of Rock Falls.
- **SECTION 3**: The Petition for the subdivision of the Property pursuant to the Subdivision Plat is hereby approved.
- **SECTION 4**: The Mayor, City Clerk and any other necessary officer of the City are hereby authorized to execute and attest the Subdivision Plat and such other documents as may be necessary to effectuate the subdivision of the Property as herein authorized.
- **SECTION 5**: If any section, paragraph, or provision of this Ordinance 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 Ordinance.

**SECTION 6**: All Ordinances, Ordinances, motions, or parts thereof in conflict herewith and the same are hereby repealed.

**SECTION 7**: This Ordinance shall be in full force and effect from and after its passage, adoption and approval in the manner provided by law.

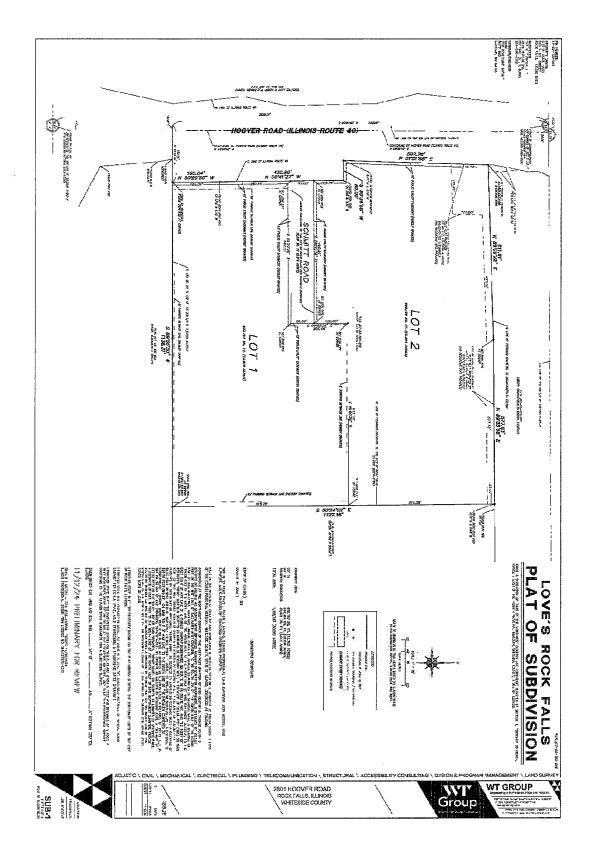
Approved this day of	, 2024.
	Mayor
ATTEST:	
City Clerk	
AYE	NAY

#### Exhibit A

PART OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 7 EAST OF THE 4TH PRINCIPAL MERIDIAN, WHITESIDE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST OUARTER OF SAID SECTION 3: THENCE SOUTH 0 DEGREES 00 MINUTES 40 SECONDS WEST, A DISTANCE OF 1315.61 FEET ON THE WEST LINE OF SAID NORTHWEST OUARTER, TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID NORTHWEST QUARTER; THENCE NORTH 89 DEGREES 55 MINUTES 30 SECONDS EAST, A DISTANCE OF 199.08 FEET ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID NORTHWEST QUARTER TO THE EAST RIGHT OF WAY LINE OF A PUBLIC HIGHWAY DESIGNATED SBI ROUTE 88 (IL ROUTE 40), AND THE POINT OF BEGINNING; THENCE NORTH 0 DEGREES 20 MINUTES 50 SECONDS WEST, A DISTANCE OF 165.04 FEET (165 FEET) ON SAID RIGHT OF WAY LINE; THENCE NORTH 0 DEGREES 41 MINUTES 27 SECONDS WEST, A DISTANCE OF 432.90 FEET (439.16 FEET) ON SAID RIGHT OF WAY LINE; THENCE SOUTH 89 DEGREES 34 MINUTES 58 SECONDS WEST, A DISTANCE OF 69.00 FEET ON SAID RIGHT OF WAY LINE; THENCE NORTH 1 DEGREE 51 MINUTES 58 SECONDS EAST, A DISTANCE OF 507.78 FEET (510.32 FEET) ON SAID RIGHT OF WAY LINE, TO THE SOUTH LINE OF THE PREMISES CONVEYED TO COMMONWEALTH EDISON; THENCE NORTH 88 DEGREES 09 MINUTES 22 SECONDS EAST, A DISTANCE OF 611.81 FEET ON THE SOUTH LINE OF SAID PREMISES; THENCE NORTH 89 DEGREES 35 MINUTES 58 SECONDS EAST, A DISTANCE OF 577.63 FEET ON THE SOUTH LINE OF SAID PREMISES: THENCE SOUTH 0 DEGREES 24 MINUTES 02 SECONDS EAT, A DISTANCE OF 1127.18 FEET TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID NORTHWEST OUARTER; THENCE SOUTH 89 DEGREES 55 MINUTES 30 SECONDS WEST, A DISTANCE OF 1138.31 FEET ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID NORTHWEST QUARTER, TO THE POINT OF BEGINNING, EXCEPTING 50% INTEREST IN ALL MINERAL RIGHTS, INCLUDING BUT NOT LIMITED TO OIL, GAS, ASSOCIATED HYDROCARBONS, COAL, LIGNITE, SULPHUR, PHOSPHATE, LEAD ZINC, COPPER, IRON ORC, AND OTHER METALLIC ORES, SODIUM, SALT, URANIUM, THORIUM, MOLYBDENUM, VANADIUM, GEOTHERMAL ENERGY, TITANIUM AND OTHER FISSIONABLE MATERIALS, GOLD, SILVER (AND OTHER PRECIOUS METALS), BAUXITE, LIMESTONE AND OTHER STONES, GYPSUM AND OTHER MINERALS (EXCLUDING SAND, GRAVEL AND CLAY) UNDERLYING THE LAND AND ALL RIGHTS AND EASEMENTS IN FAVOR OF THE ESTATE OF SAID OIL, GAS, ASSOCIATED HYDROCARBONS, COAL, LIGNITE, SULPHUR, PHOSPHATE, LEAD, ZINC, COPPER, IRON ORE, AND OTHER METALLIC ORES, SODIUM, SALT, URANIUM, THORIUM, MOLYBDENUM, VANADIUM, GEOTHERMAL ENERGY, TITANIUM AND OTHER FISSIONABLE MATERIALS, GOLD, SILVER (AND OTHER PRECIOUS METALS), BAUXITE, LIMESTONE AND OTHER STONES, GYPSUM AND OTHER MINERALS (EXCLUDING SAND, GRAVEL AND CLAY) AND OTHER MINERALS.

PINs: 17-03-100-006 and 17-03-199-001

#### Exhibit B



No stock day			
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#### CITY OF ROCK FALLS

#### RESOLUTION NO. 2024-924

# RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION (303 14<sup>TH</sup> AVENUE)

#### ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF ROCK FALLS

	THIS	DAY OF	, 2024	
Published in parday of	mphlet form by a , 2024.	authority of the City Co	ouncil of the City of Rock Falls	, this

#### RESOLUTION NO. 2024-924

## RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION

**WHEREAS**, the City of Rock Falls (the "City") is the owner of certain real properties located within the City, being more particularly described on <u>Exhibit A</u>, attached hereto (the "Property"); and

- WHEREAS, acting pursuant to the provisions of Section 11-74-4(8) of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et. seq. (the "Code"), the City has established an Industrial Development Commission (the "Commission"), and invested in said Commission the power and authority described and as authorized within said Section 11-74-4(8) of the Code; and,
- **WHEREAS**, the City has, from time to time, transferred authority and jurisdiction of various parcels of real property owned by the City to the Commission for purposes of development, sale and/or lease; and
- WHEREAS, the Mayor and City Council (collectively, the "Corporate Authorities") have considered the needs of the City with respect to the Property and have determined such Property to be surplus property of the City eligible to be transferred to the Commission for purposes of the Act; and
- **WHEREAS**, the Corporate Authorities have determined it in the best interests of the City and its residents to transfer authority and jurisdiction of said Property to the Commission for the purposes herein stated.
- **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rock Falls, Whiteside County, Illinois as follows:
- **SECTION 1**: The preambles to this resolution are true and correct and are hereby incorporated in this Section 1 as if more fully set forth herein.
- **SECTION 2**: The City does hereby transfer to the Industrial Development Commission of the City of Rock Falls the authority and jurisdiction over and governing the Property, as more particularly described on <u>Exhibit A</u>, attached hereto, for all purposes in order to accomplish the ends envisioned and to be promoted by Section 11-74-4(8) of the Illinois Municipal Code, and does specifically transfer and convey unto the Industrial Development Commission of the City of Rock Falls the power and authority as set forth and enumerated therein with respect to such Property.
- **SECTION 3**: 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 4**: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

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

ATTEST:  City Clerk  NAY  NAY	
AYE NAY	
AYE NAY	
	<del></del>

#### EXHIBIT A

Lot 7 in Block 3 in David L. and John W. Martin's Addition to the City of Rock Falls, in Whiteside County, Illinois.

Commonly known as: 303 14th Avenue, Rock Falls, IL 61071

PIN: 11-28-304-007

## CITY OF ROCK FALLS

#### **RESOLUTION NO. 2024-925**

# RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION (511 AVENUE A)

#### ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF ROCK FALLS

THIS	DAY OF	, 2024	
 et form by auth 2024.	ority of the City Co	ouncil of the City of Rock Fa	alls, this

#### **RESOLUTION NO. 2024-925**

## RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION

**WHEREAS**, the City of Rock Falls (the "City") is the owner of certain real properties located within the City, being more particularly described on Exhibit A, attached hereto (the "Property"); and

WHEREAS, acting pursuant to the provisions of Section 11-74-4(8) of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et. seq. (the "Code"), the City has established an Industrial Development Commission (the "Commission"), and invested in said Commission the power and authority described and as authorized within said Section 11-74-4(8) of the Code; and,

**WHEREAS**, the City has, from time to time, transferred authority and jurisdiction of various parcels of real property owned by the City to the Commission for purposes of development, sale and/or lease; and

WHEREAS, the Mayor and City Council (collectively, the "Corporate Authorities") have considered the needs of the City with respect to the Property and have determined such Property to be surplus property of the City eligible to be transferred to the Commission for purposes of the Act; and

**WHEREAS**, the Corporate Authorities have determined it in the best interests of the City and its residents to transfer authority and jurisdiction of said Property to the Commission for the purposes herein stated.

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

**SECTION 1**: The preambles to this resolution are true and correct and are hereby incorporated in this Section 1 as if more fully set forth herein.

**SECTION 2**: The City does hereby transfer to the Industrial Development Commission of the City of Rock Falls the authority and jurisdiction over and governing the Property, as more particularly described on Exhibit A, attached hereto, for all purposes in order to accomplish the ends envisioned and to be promoted by Section 11-74-4(8) of the Illinois Municipal Code, and does specifically transfer and convey unto the Industrial Development Commission of the City of Rock Falls the power and authority as set forth and enumerated therein with respect to such Property.

**SECTION 3**: 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 4**: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

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

	Mayor	
	1.10,01	
TTEST:		
City Clerk		
YE	NAY	

#### EXHIBIT A

The Westerly 74 feet of Lot 5 in Block 5 of Arey's Addition to the City of Rock Falls, Whiteside County, Illinois; according to the Plat thereof recorded April 26, 1873 in Plat Book 2, page 38.

Commonly known as: 511 Avenue A, Rock Falls, IL 61071

PIN: 11-27-302-003

### CITY OF ROCK FALLS

#### **RESOLUTION NO. 2024-926**

# RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION (1213 W 21<sup>ST</sup> STREET)

#### ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF ROCK FALLS

	THIS	DAY OF		_, 2024	
Published in pamphlday of	let form by auth , 2024.	ority of the City C	ouncil of the	City of Rock Fal	lls, this

#### **RESOLUTION NO. 2024-926**

## RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION

**WHEREAS**, the City of Rock Falls (the "City") is the owner of certain real properties located within the City, being more particularly described on <u>Exhibit A</u>, attached hereto (the "Property"); and

WHEREAS, acting pursuant to the provisions of Section 11-74-4(8) of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et. seq. (the "Code"), the City has established an Industrial Development Commission (the "Commission"), and invested in said Commission the power and authority described and as authorized within said Section 11-74-4(8) of the Code; and,

WHEREAS, the City has, from time to time, transferred authority and jurisdiction of various parcels of real property owned by the City to the Commission for purposes of development, sale and/or lease; and

WHEREAS, the Mayor and City Council (collectively, the "Corporate Authorities") have considered the needs of the City with respect to the Property and have determined such Property to be surplus property of the City eligible to be transferred to the Commission for purposes of the Act; and

**WHEREAS**, the Corporate Authorities have determined it in the best interests of the City and its residents to transfer authority and jurisdiction of said Property to the Commission for the purposes herein stated.

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

**SECTION 1**: The preambles to this resolution are true and correct and are hereby incorporated in this Section 1 as if more fully set forth herein.

**SECTION 2**: The City does hereby transfer to the Industrial Development Commission of the City of Rock Falls the authority and jurisdiction over and governing the Property, as more particularly described on Exhibit A, attached hereto, for all purposes in order to accomplish the ends envisioned and to be promoted by Section 11-74-4(8) of the Illinois Municipal Code, and does specifically transfer and convey unto the Industrial Development Commission of the City of Rock Falls the power and authority as set forth and enumerated therein with respect to such Property.

**SECTION 3**: 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 4**: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

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

	Mayor
ATTEST:	
City Clerk	
AYE	NAY
	· ·

#### **EXHIBIT A**

Lot 7 in Block 4 of Fairview Subdivision No. 4 as located in the West Half of the Southwest Quarter of Section 33, Township 21 North, Range 7 East of the 4<sup>th</sup> P.M., City of Rock Falls, Whiteside County, Illinois; according to the Plat thereof recorded January 25, 1951 in Plat Book 8, page 226.

Commonly known as: 1213 W 21st Street, Rock Falls, IL 61071

PIN: 11-33-306-002

#### CITY OF ROCK FALLS

#### RESOLUTION NO. 2024-927

## RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION (1211 W 5<sup>TH</sup> STREET)

#### ADOPTED BY THE

CITY COUNCIL

OF THE

CITY OF ROCK FALLS

	THIS	_ DAY OF	, 2024	
• •	t form by autho 2024.	ority of the City Coun	cil of the City of Rock Falls	, this

#### **RESOLUTION NO. 2024-927**

## RESOLUTION TRANSFERRING JURISDICTION AND CONTROL OF REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT COMMISSION

**WHEREAS**, the City of Rock Falls (the "City") is the owner of certain real properties located within the City, being more particularly described on <u>Exhibit A</u>, attached hereto (the "Property"); and

WHEREAS, acting pursuant to the provisions of Section 11-74-4(8) of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et. seq. (the "Code"), the City has established an Industrial Development Commission (the "Commission"), and invested in said Commission the power and authority described and as authorized within said Section 11-74-4(8) of the Code; and,

**WHEREAS**, the City has, from time to time, transferred authority and jurisdiction of various parcels of real property owned by the City to the Commission for purposes of development, sale and/or lease; and

WHEREAS, the Mayor and City Council (collectively, the "Corporate Authorities") have considered the needs of the City with respect to the Property and have determined such Property to be surplus property of the City eligible to be transferred to the Commission for purposes of the Act; and

**WHEREAS**, the Corporate Authorities have determined it in the best interests of the City and its residents to transfer authority and jurisdiction of said Property to the Commission for the purposes herein stated.

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

**SECTION 1**: The preambles to this resolution are true and correct and are hereby incorporated in this Section 1 as if more fully set forth herein.

**SECTION 2**: The City does hereby transfer to the Industrial Development Commission of the City of Rock Falls the authority and jurisdiction over and governing the Property, as more particularly described on Exhibit A, attached hereto, for all purposes in order to accomplish the ends envisioned and to be promoted by Section 11-74-4(8) of the Illinois Municipal Code, and does specifically transfer and convey unto the Industrial Development Commission of the City of Rock Falls the power and authority as set forth and enumerated therein with respect to such Property.

**SECTION 3**: 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 4**: All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

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

, 2024.		
	Mayor	
ATTEST:		
City Clerk	<u> </u>	
AYE	NAY	
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#### EXHIBIT A

Lot 19 and 20 in Block 7 of David L. and John W Martin's addition to the City of Rock Falls, Whiteside County, Illinois; according to the Plat thereof recorded in Plat Book 6, page 18.

Commonly known as: 1211 W 5<sup>th</sup> Street, Rock Falls, IL 61071

PIN: 11-28-309-001

### Gaulrapp Farms

City of Rock Falls

October 31, 2024

Rock Falls, Il 61071

To whom it may concern,

We would like to continue farming the city sewer plant property (Zapp farm) for the 2025 season . I would like to keep the rent at the current \$225.00 per acre.

Thank you,

Mike Gaulrapp

#### 10/24/2024

To: City of Rock Falls

From: Hoffman Brothers Partnership

Subject: Intent to renew Cash Farm Lease dated July 14, 2020

Per the lease signed July 14, 2020 we are giving written notice of our intent to renew the lease on 10 acres of farm land east of the City Sewer Plant for the next year (March 1, 2025 to February 2026). If this is acceptable please send us an extension that I can sign.

Regards,

Roger Hoffman – Managing partner – Hoffman Brothers Partnership

Ted Jacobs -

New Acres 40.5 C\*178.

Ifirst Installment
5117.50

BAlance 2091.50

Starting in 2025. \$3604.50 x 2 installments