

City of Rock Falls - City Council Meeting
May 17, 2005
Agenda

Roll Call at 6:30 pm

Audience Requests:

- **Brownfield Redevelopment Team - Vandewalle & Associates/Terracon**

Consent Agenda:

1. Approval of Regular Session Minutes from May 3, 2005
2. Approval of Special Meeting Minutes from May 10, 2005
3. Payment of Bills as printed
4. Proclamation, proclaiming June 11 - 12, 2005 as American Cancer Society Relay for Life Day of Whiteside County in Rock Falls
5. Approval of a Business License for Wilsons Family Show, Carnival/16 & more rides (St. Andrew's Spring Festival May 17 - 22, 2005)
6. Rock Falls Convention and Visitor's Bureau Fiscal Year 2006 Budget
7. Amendment to Section 6-124 (a) - Rock Falls Convention and Visitor's Bureau is requesting the current ordinance be amended to read (1) Alderman, (5) at-large members and (1) member from the local lodging industry.

Department Head Reports:

Building Department - Pete Whiting

Electric - Paul Jakubczak

Fire Chief - JW Larson

Police Chief - Beto Perez

Street - Jim White

Wastewater Treatment - Ed Cox

Water - Ted Padilla

- Recognize Tony Poci as crew leader in the Water Department

Administrators Report:

Richard Downey, City Administrator

- Street Cut Sewer Fund
- Transfer from Tax Increment Financing Fund to Sewer Fund for sewer extension
in the amount of \$13,275.00 (Current Balance in TIF Fund \$89,015.00)
- Schedule Department Tours

Information and Updates:

William Wescott, City Clerk

James Reese, City Attorney

Brian Frickenstein, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- o Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- Finance/Insurance
- Fiscal Year 2006 Budgets
 - Ordinance/License
 - Personnel/Public Safety

Mayor's Report:

- Amend Section 2-76. Standing Committees
- Approval of Standing and Special Committees

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Collective Bargaining Matters - Section 2 (c)(2)