

City of Rock Falls - City Council Meeting
June 7, 2005
Agenda

Roll Call at 6:30 pm

Audience Requests:

- Wanda Schmitt – Toastmaster Sign on 12th Avenue

Community Affairs:

- Rock Falls Community Development Corporation
 - Christian Tscheschlok, Executive Director
- Rock Falls Chamber of Commerce

Consent Agenda:

1. Approval of Minutes from Regular Session of May 17, 2005
2. Payment of Bills as printed
3. Authorize the Mayor and City Clerk to sign a release of mortgage for Mike Sterba and Walter B. and Darla J. Stigall
4. Easement Amendment – US Cellular Site
5. Proclamation, proclaiming June 2005 as Homeownership Month
6. Ordinance adding territory to the Whiteside County Enterprise Zone
7. Prevailing Wage Ordinance for 2005
8. Close Mayor's Discretionary Fund and transfer remaining balance (\$0.63) to the General Fund

Department Head Reports:

- Building Department – Pete Whiting
- Electric – Paul Jakubczak
- Fire Chief – JW Larson
 - Rural AED Grant
- Police Chief – Beto Perez
- Street – Jim White
- Wastewater Treatment – Ed Cox
- Water – Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- Illinois Municipal Assistance Program (IMAP)
- Preliminary Time Line for the Brownfield Grant
- Summer Intern

Information and Updates:

William Wescott, City Clerk

- Rock the River Meeting June 15, 2005 10:00 a.m.

James Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Reports:

- Electric
- Finance/Insurance
 - Fiscal Year 2006 Budgets
 - Instruct City Attorney to draft a Resolution postponing the loan payback to the Electric Department
- Ordinance/License
 - Instruct City Attorney to draft an ordinance requiring an electrical inspection before electrical service is provided to newly sold properties
 - Instruct City Attorney to draft an ordinance to follow state code for ordinance violation special assessments
- Personnel/Safety
- Public Property
- Public Works
 - Approval to allow Willett, Hofmann & Associates to seek bids for painting the East Water Tower

Alderman Reports

Mayor's Report

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Purchase or Lease of Real Estate – Section 2 (c)(5)