

City of Rock Falls

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

Mayor

David H. Blanton
815-622-1110

City Administrator

Richard J. Downey
815-564-1366



City Clerk

William B. Wescott
815-622-1104

CITY COUNCIL MEETING

February 2, 2010

AMENDED AGENDA

Call to Order
Pledge of Allegiance
Roll Call

Audience Requests:

Community Affairs

- Sandy Henrekin, Executive Director Rock Falls Community Development Corporation
- Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

Special Report: Finance Chairman Kuhlemier

Ordinance/First Reading:

1. **Ordinance 2010-2380**; SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE CHANGE
2. **Ordinance 2010-2381**; ELECTRIC RATE ORDINANCE

Ordinance/Adoption:

1. **Ordinance 2010-2379**; ORDINANCE OF THE CITY OF ROCK FALLS, ILLINOIS TO AUTHORIZE THE ILLINOIS MUNICIPAL ELECTRIC AGENCY TO OPERATE AS A CURTAILMENT SERVICE PROVIDER WITH RESPECT TO BEHIND THE METER GENERATION OF THE CITY AND OFFER SUCH OPERATION INTO PJM MARKETS
2. **Ordinance 2010-2382**; AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL.

Consent Agenda:

1. Approve minutes from January 19, 2010
2. Approve the Bills as presented
3. Approve at the recommendation of the Public Property Committee for a change order for \$30,000.00 to RAMSCO, St. Charles, Illinois for additional asbestos abatement at the Reliant Property site in the sub roofing area.

City Administrators Report:

- Richard Downey, ICMA- CM, PHR
 1. Report on SFOOR & SRPP Grants

Information/Correspondence

William B. Wescott, City Clerk

1. Open Meetings Act On-Line
2. Public Hearings (02.03.2010 @ 6:00 & 6:45 pm)
3. Statement of Economic Interest
4. Resignation of Board Member (Police/Fire Commission)
5. Resignation of Judy Kohl-Utility Office

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads

Water- Mr. Padilla

Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater – Mr. Cox

Fire – Chief J. W. Larson

1. Request authorization for purchase of 10 units of Cairns RSX Turnout Gear @ \$1,695.00 each for a total of \$16,950.00 from the Illinois Fire Store, Inc. of Amboy, Illinois.

Police – Chief Kuelper

Electric – Mr. Jakubczak

Standing Committee Dates:

ADA – Chairman Searing (02.03.2010 @ 4:00 p.m.)

Building Code – Chairman Snow (02.03.2010 @ 5:15 p.m.)

Public Works – Chairman Reitzel (02.04.2010 @ 6:30 p.m.)

Electric – Chairman Hand (02.09.2010 @ 8:15 a.m.)

Public Property – Chairman Folsom (02.11.2010 @ 6:00 p.m.)

Finance/Insurance – Chairman Kuhlemier (02.25.2010 @ 6:30 p.m.)

Ordinance/License – Chairman Vandernick (02.25.2010 @ 6:00 p.m.)

Personnel/Safety – Chairman Thurm (02.25.2010 @ 7:00 p.m.)

Ward Reports:

Ward 1

Ald. Vandernick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Thurm

Mayor's Report:

1. Appointment of Ald. Jim Schuneman and Ald. Brian Snow to the Board of Local Improvements
2. Appointment of Eric Arduini to the Board of Police/ Fire Commissioners with an effective date of 01.28.2010 to 06.30.2010) to replace Tom Myers.

Executive Session:

Adjournment:

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 this 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

