

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
January 5, 2010

AGENDA

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call

Audience Requests:

Executive Session:

Enter into executive session for the purpose of:

1. Personnel – Section 2(c)(1)

Consent Agenda:

1. Approve Council Minutes of December 15, 2009
2. Approve Bills as presented
3. Approve Resolution 2009-567; A Resolution Transferring Authority Over Real Estate to Industrial Development Commission (703 4th Avenue).
4. Approve 2010 Committee Meeting Schedule
5. Approve Change Order #4 with American Demolition Corporation for \$6,500.00 to demolish and remove water tower at the Limestone Building.

City Administrator Report:

- Richard Downey, ICMA-CM, PHR

Information/Correspondence:

- William B. Wescott, City Clerk
 1. Joint Review Board Meeting Reminder
- Jim Reese, City Attorney
- Brian Frickenstein, City Engineer

Department Heads:

Wastewater- Mr. Cox

Water- Mr. Padilla

Street- Mr. Padilla

Building Inspector- Mr. Searing

Fire- Chief J. W. Larson

- 1. Replacement of Gas Unit Heaters, \$8, 900.00

Police- Chief Kuelper

Electric- Mr. Jakubczak

Standing Committee Dates:

ADA- Chairman Searing (01-06-10@4:00pm)

Building Code-Chairman Snow (01-06-10@5:15 pm)

Public Works- Chairman Reitzel (01-07-10@6:30 pm)

Electric- Chairman Hand (01-12-10@8:15 am)

Public Property- Chairman Folsom (01-14-10@6:00pm)

Finance/Insurance/Investment- Chairman Kuhlemier (01-26-10@6:30pm)

- 1. General Fund Line Item Reductions

Ordinance/License- Chairman Vandersnick (01-28-10@6:00 pm)

Personnel/Safety- Chairman Thurm (01-28-10@7:00pm)

Ward Reports:

Ward I

Ald. Vandersnick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Thurm

Mayor's Report:

- 1. Temporary Street Department Supt. Appointment

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