

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

April 6, 2010

6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Audience Request:

1. Recognition of Thomas J. Myers for Service to the Rock Falls Police/Fire Commission
2. Proclamation: National Public-Safety Telecommunications Week April 11-17, 2010
3. Mr. Bob Bonnell request to address the Council

Community Affairs:

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

Ordinance: First Reading

1. Ordinance 2010-2394; SUPPLEMENTAL APPROPRIATION ORDINANCE
2. Ordinance 2010-2395; ORDINANCE AUTHORIZING AMENDEMENT OF ZONING ORDINANCE AND ZONING MAP

Ordinance: Adoption:

1. Ordinance 2010-2396; SUSPENSION OF "BUCKET BRIGADE" SOLICITATIONS

Consent Agenda:

1. Approve Minutes from March 16, 2010
2. Approve Bills as presented
3. Approve Resolution 2010-574; Illinois Housing Development Authority Grant, HOME Investment Partnership Program (\$370,000.00)
4. Approve Resolution 2010-575; Illinois Housing Development Authority Grant, HOME Investment Partnership Program (\$129,000.00)
5. Approve purchase from Brownstown Electric Supply Co., Brownstown, Indiana for (4) 50 Kva Pad Mount Transformers at a cost of \$1,469.00 each; total expenditure \$5,876.00.
6. Approve purchase from RESCO, Milwaukee, Wisconsin for (50) 15478B-HETB-N-N-N Fault indicators at a cost of \$156.15 each; total expenditure \$7,807.50
7. Approve purchase from Innerduct.Com, Cedar Rapids, Iowa for (4,000) 3" SDR 13.5 Conduit Orange W/Tape at \$1.55 each; total expenditure \$6,200.00

8. Approve expenditure of \$6,000.00 to Willett Hofmann & Associates, Dixon, Illinois for Lift Station Contract #3 – Plant Replacement- Engineering.
9. Approve the addition of \$80,000.00 to the Public Property Demolition line item in the 2009-2010 budget.
10. Approve the contract with RAMSCO, St. Charles, Illinois for additional asbestos abatement of the interior boiler insulation at the former Reliant Fastner, Boiler Room Building 15 at a cost of \$68,285.00.

City Administrators Report:

Mr. Richard Downey, ICMA-CM, PHR

1. 2010-2011 Budget presentation

Information/Correspondence:

William B. Wescott, City Clerk

1. Thank you-Ken Fox Family
2. Resignations/Retirements
3. Economic Interest Statements

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Fire- Chief J. W. Larson

Police- Chief Kuelper

Electric- Mr. Jakubczak

1. SEGA: West Side Generator Engineering Contract

Water- Mr. Padilla

1. Request authorization for purchase of F-350 Utility Truck.

Street – Mr. Padilla

Building Inspector – Mr. Searing

Wastewater – Mr. Cox

1. Request purchase approval of new Sewer line camera and transporter from EJ Equipment, Mantino, Illinois at a price not to exceed \$40,000.00

Standing Committee Dates/Reports:

ADA – Chairman Searing (04-07-10 @ 4:00 pm)

Building Code – Chairman Snow (04-07-10 @ 5:15 pm)

Public Property- Chairman Folsom (04-08-10 @ 6:00 p.m.)

Electric – Chairman Hand (04-13-10 @ 8:15 am)

Ordinance/License – Chairman Vandersnick (04-22-10 @ 6:00 pm)

Personnel/Safety – Chairman Thurm (04-22-10 @ 7:00 pm)

Finance/Insurance/Investment – Chairman Kuhlemier (04-27-10 @ 6:30 pm)

Public Property- Chairman Reitzel (05-06-10 @ 6:30 pm)

Ward Reports:

Ward 1

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. Standing Committees
2. Resolution 2010-57; Proposing Amendment to Zoning (Tabled 2-16-2010)

Executive Session:

Enter into executive session for: Personnel – Section 2(c) (1)

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

