

# City of Rock Falls

603 W. 10<sup>th</sup> 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 20, 2010

6:30 p.m.

## AGENDA

Call to order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

### **Audience Request:**

- Proclamation: "American Cancer Society Relay of Life Day"
- Proclamation: "Letter Carrier Food Drive Day"

### **Community Affairs:**

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

### **Ordinance: Second Reading/Adoption**

1. 2010-2394; SUPPLEMENTAL APPROPRIATION ORDINANCE
2. 2010-2395; ORDINANCE AUTHORIZING AMEDEMMENT OF ZONING ORDINACE AND ZONING MAP
3. 2010-2397; SECTION 9-84. STOP INTERSECTION DESIGNATED
4. 2010-2398; AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL

### **Consent Agenda:**

1. Approve minutes from April 6, 2010
2. Approve bills as presented
3. Approve a Drug & Alcohol Testing Consortium Agreement with the Mid-West Truckers Association, as they will be assuming all administrative duties of the program previously administered through the IML.
4. Approve Resolution No. 2001-576; a resolution agreement between the Water and Sewer Departments of the City of Rock Falls in regards to unmetered services.
5. Approve the recommendation of the Planning/Zoning Commission for the variance at 413 East 9<sup>th</sup> Street, Rock Falls on lot size.
6. Approve the renewal of the phone support service contract with Cisco Essential Operate Services at a cost of \$7,558.30
7. Approve the Engineer's Payment Estimate # 1 to Murray & Sons Excavating, 21304 Mathew Road, Sterling, Illinois for the West 24<sup>th</sup> Street Storm Sewer Project at a cost of \$21,528.00.

8. Approve additional cost of \$9,707.00 to Layne-Western, Aurora, Illinois for Well No. 4 Rehabilitation. Additional work is required as a result of findings during the examination of the pumping assembly, which could not be fully inspected until removed.
9. Direct the City Attorney to draft an ordinance for adoption of the International Energy Conservation Code.
10. Approve Proclamation: Municipal Clerks Week, May 2-8, 2010
11. Approve Proclamation: May - Electrical Safety Month
12. Approve Amendment No. 1 to the Engineering Agreement for the City of Rock Falls Water Pollution Control Improvements Design and Construction services for emergency generators and security fencing for various lift stations and the lining of various sections of sanitary sewer.

**City Administrators Report:**

Mr. Richard Downey, ICMA-CM, PHR

**Information/Correspondence:**

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

**Department Heads:**

Wastewater – Mr. Cox

Fire – Chief J.W. Larson

1. Request acceptance of the Small Equipment Grant awarded from the Office of the State Fire Marshall Office in the amount of \$16,000.00 to purchase protective turnout gear for the paid on call firefighters.

Police – Chief Mike Kuelper

Electric – Mr. Jakubczak

1. Electric Utilities Bond Issue: Speer Financial, Inc.

Water/Street – Mr. Padilla

Building Inspector- Mr. Searing

**Standing Committee Dates/Reports:**

Police/Fire Committee- Mayor Blanton (04-22-10 @ 5:00pm)

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

Personnel/Safety- Chairman Thurm (04-22-10 @ 7:00 p.m)

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

ADA – Chairman Searing (05-05-10 @ 4:00 pm)

Building Code- Chairman Snow (05-05-10 @ 5:15 pm)

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

Electric- Chairman Hand (05-11-10 @ 8:15 am)

Public Property – Chairman Folsom (05-13-10 @ 6:00 pm)

**Ward Report:**

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:**

**Executive Session:**

Enter into executive session for Collective Bargaining- Section 2 (c) (2)

**Adjournment:**