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 May 18, 2010 6:30 p.m.

AGENDA

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

Audience Request:

- 1. Emergency Medical Services Week Proclamation
- 2. Proclamation recognizing Rock Falls Artist, Valerie Butcher
- 3. Introduction of Kaleen Church, 2010 Rock Falls American Legion Auxiliary Poppy Queen.

Community Affairs:

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

Ordinance: First Reading

- 1. 2010-2402; SECTION 9-84. STOP INTERSECTION DESIGNATED
- 2. 2010-2403; ORDINANCE RECLASSFYING CERTAIN TERRITORY UNDER THE ZONING ORDINANCE OF THE CITY OF ROCK FALLS

Ordinance: Adoption

- 1. 2010-2400; AN ORDINANCE ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE
- 2. 2010-2401; SECTION 5-353. HEIGHT REGULATIONS

Consent Agenda:

- 1. Approve minutes from May 4, 2010
- 2. Approve bills as presented
- 3. Approve at the request of the Electric Committee a contract with Stellar-Rad, St. Charles, Mo. for fiber optic network software package at a cost of \$54,150.00 pending review of the contract from the City Attorney.
- 4. Approve at the request of the Electric Committee, Phase I change order for the parking lot upgrades at a cost of \$12,772.00 to Murray Excavating for additional work along the south side of the building.
- 5. Approve at the request of the Electric Committee, Phase II for parking lot upgrades from the mid-point on the south side of the building to Industrial Park Road at a cost of \$67,758.60 to Murray Excavating.

- 6. Approve expenditures related to the Community Development Block Grant ARRA Construction Grant # 09-281004: Gary Gehlbach \$2,675.20; Willett, Hofmann & Associates \$4,965.30; Rock Falls Community Development Corporation \$7,403.23 for a total of \$15,043.73.
- Approve Intergovernmental Agreement between the City and Whiteside County Highway
 Department for Prime and Double Sealcoat of the following roads: Ada Street-Avenue B to E.
 2nd. St.; E. 6th St. 1st Ave. to Ave. A; 8th Avenue W. 2nd St. to Leroy Ave. at a cost of
 \$16.000.00.
- 8. Adopt amendment to City of Rock Falls <u>PERSONNEL POLICY AND EMPLOYMNET AT</u> WILL HANDBOOK, as Article 4.6.
- 9. Approve Engineer's Pay Estimate No. 2 in the amount of \$62,007.66 to Murray & Sons Excavating for work on the West 24th Street Improvements, Section#09-00132-00-SS.
- 10. Request preliminary Plat of Reliant Property; be sent to Planning and Zoning for review and recommendation.

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 Police – Chief Mike Kuelper Electric – Mr. Jakubczak Water/Street – Mr. Padilla Building Inspector Mr. Searing

Standing Committee Dates/Reports:

Finance/Insurance/Investment Chairman Kuhlemier (05-25-10 @ 6:30 pm)
Ordinance/License Chairman Vandersnick (05-27-10 @ 6:00 pm)
Personnel/Safety Chairman Thurm (05-27-10 @ 7:00 pm)
ADA — Chairman Searing (06-09-10 @ 4:00 pm)
Building Code Chairman Snow (06-09-10 @ 5:15 pm)
Public Works — Chairman Reitzel (06-03-10 @ 6:30 pm)
Electric Chairman Hand (06-08-10 @ 8:15 am)
Public Property — Chairman Folsom (06-10-10 @ 6:00 pm)

Ward Report:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Thurm

Mayor's Report:

 IDOT Report on Reliant Building/Demolition and request for land for 1st Avenue Bridge Project.

Executive Session:

Enter into executive session for:

- 1. Collective Bargaining Section 2 (c) (2)
- 2. Personnel Section 2(c)(1)

Adjournment: