

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

June 1, 2010
6:30 p.m.

AGENDA

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

Audience Request:

- Request from Tri-County Opportunities Council to block Emmons Avenue from just north of Arland Street to a point south of Avalon Street on Tuesday, June 29, 2010 from 4p.m. – 7p.m. to as part of there 45th Anniversary celebration.

Community Affairs:

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

Ordinance: First Reading

1. 2010-2404; Section 15-51. METER INSTALLATION; BYPASS PROHIBITED
2. 2010-2405; AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ELECTRIC SYSTEM ALTERNATE REVENUE SOURCE) OF THE CITY OF ROCK FALLS, WHITESIDE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,555,000.00, FOR THE PURPOSE OF IMPROVING THE ELECTRIC SYSTEM OF THE CITY.
3. 2010-2406; Section 15-297. DELAYED PAYMENT

Ordinance: Adoption

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

Consent Agenda:

1. Approve minutes from May 18, 2010
2. Approve bills as presented

3. Approve Resolution 2010 – 577; terminates a previous agreement to allow the sale of certain real estate from the jurisdiction and control of the Industrial Development Commission and returns the jurisdiction and control of the identified property to the City.
4. Approve the Resolution of the Northern Illinois Mayor's Association supporting the installation of blue hospitality logo signs along the entire Illinois State Toll Highway Authority System.
5. Approve Pay request No. 1 of the Sidewalk/Curb Projects for 2010, to AAA Concrete in the amount of \$8,131.20 from the ½ cent sales tax.
6. Approve Resolution 2010-578 authorizing the Mayor and City Clerk to grant the Quit Claim Deed and Temporary Construction Easement to IDOT subject to obtaining binding contracts for demolition of building at a price not to exceed sale proceeds.
7. Approve recommendation from the Finance Committee to enter into a new agreement with Next Generation Wireless for cell phone services for all department of the City of Rock Falls at a cost of \$659.91 a month.
8. Approve Pay Request No. 1 to Murray & Sons Excavating in the amount of \$31,234.50 for work being done on the Parking lot improvements at the Rock Falls Electrical Department Building in the Industrial Park.
9. Approve recommendation of the Planning & Zoning Commission for the proposed preliminary plat for the Reliant Property Subdivision #2 as presented reducing the property to 6 Lots.
10. Approve the Grievance Procedure Policy under the Americans with Disabilities Act for the City of Rock Falls.

City Administrator Report:

Mr. Richard Downey, ICMA-CM, PHR.

Information /Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

1. Approve agreement for the hiring of Speer Financial and Chapman & Cutler in regards to the Electric Utility Bond Issue.

Brian Frickenstein, City Engineer

Department Heads:

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Fire- Chief J.W. Larson

Police- Chief Mike Kuelper

Electric- Mr. Jakubczak

Water/Street- Mr. Padilla

Standing Committee Dates:

Finance/Ins./Invest. – Chairman Kuhlemier (05-25-10 @ 6:30 pm)

Ordinance/License – Chairman Vandernick (05-27-10 @ 6:00 pm)

Personnel/Safety – Chairman Thurm (05-27-10 @ 7:00 pm)

Public Works- Chairman Reitzel (06-03-10 @ 6:30 pm)

Electric- Chairman Hand (06-08-10 @ 8:15 am)

ADA- Chairman Searing (06-09-10 @ 4:00 pm)

Building Code – Chairman Snow (06-09-10 @ 5:15 pm)

Public Property – Chairman Folsom (06-10-10 @ 6:00 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. Call to issue a BINA (Bond Issuance Notification Act) Executive Order for the City of Rock Falls to conduct a Public Hearing on June 15, 2010 at 6:30 p.m. concerning the City Council's intent to sell not to exceed \$1,555,000.00 General Obligation Bonds (Electric System Alternate Revenue Source).
2. Appointment of Mr. Tony Sosi to the Planning & Zoning Commission to fill the position of Dave Erby, who resigned March 25, 2010. This term would end April 30, 2011.

Executive Session:

Enter into executive session for:

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

Adjournment: