

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 15, 2010

6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

PUBLIC HEARING

Purpose of hearing will be to receive public comments on the proposal to sell bonds of the City in the amount not to exceed \$1,555,000.00 for the purpose of improving the Electric System of the City, including the installation of an additional 4 to 6 megawatts of diesel electricity generation, including, in connection with said improvements, all land or rights in land, mechanical, electrical and other services necessary, useful or advisable to the improvements, and incidental to such improvements, to pay bond discount, bond interest, bond reserve account funding, legal, financing, and administrative expense.

Audience Requests:

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. 2010-2404; 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
4. 2010-2407; PREVAILING WAGE ORDINANCE

Consent Agenda:

1. Approve Minutes from June 1, 2010
2. Approve Bills as presented
3. Approve Treasurer's Report for May 2010 as presented.
4. Approve request of the Electric Department for expenditure of \$8,472.00 to HD Supply Utilities, LTD., Dallas, Texas for (24) 120-480V F15-165 meters to inventory at \$353.00 each.

5. Approve request of the Electric Department for expenditure of \$7,060.00 to HD Supply Utilities, LTD., Dallas, Texas for (20) 120-480 CL20 F8/95 meters to inventory at \$353.00 each.
6. Approve request of the Electric Department for expenditure of \$6,776.00 to HD Supply Utilities, LTD., Dallas, Texas for (56) Form 12S meter w/ERT module to inventory at \$121.00 each.
7. Approve payment to Willett, Hofmann & Associates for engineering services on West 24th Street Storm Water Extension in the amount of \$8,724.00.
8. Approve payment to Willett, Hofmann & Associates for engineering services relating to Lift Station Improvements at a cost of \$30,000.00.
9. Approve Resolution 2010-580; A Resolution authorizing the execution of a License Agreement for the installation of Public Art.

City Administrator Report:

- Mr. Richard Downey, IMCA-CM, PHR.
 1. Illinois Cool Cities

Information/Correspondence:

William B. Wescott, City Clerk
 Jim Reese, City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

Water/Street – Mr. Padilla

Building Inspector – Mr. Searing

1. Request the Council direct the City Attorney to draft an Intergovernmental Agreement and Contract between Sterling and Rock Falls for the Hearing Officer Program.

Wastewater – Mr. Cox

Fire – Chief J. W. Larson

1. Request permission to apply for a FEMA grant totaling \$16,000.00 for the purposes of installation of a Fire Alarm System in the Fire Department.

Police – Chief Mike Kuelper

Electric – Mr. Jakubczak

1. Request approval for the expenditure of \$17, 800.00 for updates to the SCADA system to be completed by Survalent Technology Corporation of Ontario, Canada

Standing Committees:

Finance/Insurance/Investment – Chairman Kuhlemier (06-22-10 @ 6:30 pm)

Ordinance/License – Chairman Vandersnick (06-24-10 @ 6:00 pm)

Personnel/Safety – Chairman Thurm (06-24-10 @ 7:00 pm)

Electric- Chairman Hand (06-29-2010 @ 8:15 am)

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

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

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

Public Property – Chairman Thurm (07-08-10 @ 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:

Executive Session:

Enter into executive session for the purpose of:

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

Adjournment: