

CITY COUNCIL MEETING

July 6, 2010

6:30 p.m.

AGENDA

Call to Order @ 6:30 pm
Pledge of Allegiance
Roll Call

Employee Retirement Recognition:

Officer Howard Melchi joined the Rock Falls Police Department on April 7, 1980 and his last official day of service will be July 15, 2010. He has devoted 30+ years of service to the Department and the Citizens of Rock Falls.

New Employee Introduction: Cory L. Schryver – Street Department

Audience Requests:

Jane Saldivar, representing the Latin American Social Club.; is requesting Council approval for permission to hold the Annual Fiesta Day Parade on Rock Falls Streets, Saturday, September 11, 2010 with a starting time of 2:00 pm. The parade will start in Rock Falls and proceed north from 10th Street across the First Avenue Bridge into Sterling.

Bethany Bland of Amped Productions , requesting the City authorize the closure of the identified roads for the 2010 Ampalooza celebration to be held on Saturday, August 14, 2010 from 10:30 am – 10:30 pm at the lower dam Parking lot.

Community Affairs:

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

Ordinance: First Reading

1. 2010-2408; Amending Section 15-164. Private Sewage disposal, subparagraph (c) (g); Section 15-165. Toilet facilities required, Section 15-166. Connections; permit application fees.
2. 2010-2409; Appropriations Ordinance Fiscal Year 2011
3. 2010-2410; Amending Section 13-37. Surface restoration, subparagraph (g); Section 15-183. Same-Joints, materials, subparagraph (d)

Consent Agenda:

1. Approve minutes of June 15, 2010
2. Approve bills as presented
3. Approve lease/rental agreement with Pitney Bowes Global Financial Services, sixty (60) months at \$932.00/month billing quarterly \$2,796.00 for a D1950 Inserting system: 4 tower feed.
4. Approve Resolution 2010-581; Resolution Annexing Territory of the Illinois Department of Transportation on East Route 30.
5. Approve contract agreement between the City of Rock Falls and Sterling Environmental, LLC. for a Phase 1 Environmental Site Assessment for the south building, west adjacent parking lot, property east of the south building to the gravel roadway, and the roadway directly north of the south building for the fee of \$1,175.00
6. Approve at the request of the Sewer Department the following budgeted items in regards to the sewer line camera, from EJ Equipment of Manteno, Illinois (1) Multi-Conductor Reel Assembly, \$9,504.00 and (1) Electric Lift Controller, \$7,894.00.
7. Approve Resolution 2010-582; Resolution approving a license agreement with Rock Falls Elementary School District #13 granting permission to the City to enter onto school property for the purpose of placing a liner into sanitary sewer mains and by pass pumping regards to sewer mains which underlie Merrill School Building.

8. Approve Resolution 2010-583; Resolution by the City of Rock Falls requesting of the Department of Transportation, temporary closure of Illinois Route 40, a State Highway in the City of Rock Falls from 1st Street to 10th Street on Saturday, September 11, 2010 for the Latin American Club from 1:30 pm to 3:30 pm.
9. Approve Lease Agreement No. 3088 with the Illinois Department of natural Resources which allows the City of Rock Falls to enter the property to operate and maintain a 12" storm pipe only at a fee of \$45.00 annually. The agreement shall be for a period of five (5) years beginning the 1st day of September 2010 and ending on the 31st day of August 2010.
10. Approve payment of \$6,682.00 to HD Utilities for twenty (20) electrical utility poles at a cost of \$334.10 each.
11. Approve payment of \$17,500.00 to the Illinois Environmental Protection Agency for NPDES/Sludge Permit.
12. Approve payment of \$15,000.00 to the Illinois Environmental Protection Agency for a new plant permit for the Wastewater treatment plant construction.
13. Approve Resolution 2010-584; Resolution approving a license agreement with Rock Falls Township High School District #301, granting permission to the City to enter onto school property for the purpose of placing a liner into the sanitary sewer main and by pass pumping regards to sewer mains which underlie Rock Falls High School.
14. Approve the recommendation of the Finance, Electric, and Public Works Committees for the Garbage Fund to pay \$13,000.00 for the upgrade to the utility billing software program thru Computer Software and Conversion Services.

City Administrator:

Mr. Richard Downey, IMCA-CM, PHR

Information/Correspondence:

William B. Wescott, City Clerk
 Thomas Sanders, Acting City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

Electric- Mr. Jakubczak

1. Award bid for the South 14th Street Sub-station; two (2) generator sets, one (1) 5,000.00 gallon fuel storage tank, and furnishing and erecting one (1) pre-engineered metal building to Altofer, Inc. of Bartonville, Illinois at a cost of \$1,382,000.00.
2. Recognition of Electrical Crews

Water/Street- Mr. Padilla

1. Update on projects
2. Recognition of Crews

Building Inspector- Mr. Searing

Wastewater-Mr. Cox

Fire- Chief J.W. Larson

Police-Chief Mike Kuelper

Standing Committees:

Building Code- Chairman Snow (07-07-2010@5:15 pm)

Public Property- Chairman Folsom (07-08-2010@6:00 pm)

ADA - Chairman Searing (07-14-2010@4:00 pm)

Ordinance/License- Chairman Vandersnick (07-22-2010@6:00 pm)

Personnel/Safety- Chairman Thurm (07-22-2010@7:00 pm)

Electric- Chairman Hand (07-27-2010@8:00 am)

Finance/Investment/Insurance-Chairman Kuhlemier (07-27-2010@6:30pm)

Public Works-Chairman Reitzel (08-05-2010@6:30pm)

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 Request:

1. Request to accept recommendations for re-appointments for the following committees of the City:
 - Planning/Zoning Commission
Matt Lillpop (04/30/2010-04/30/2014)
Donald Koehler (04/30/2011-04/30/2014)\
Ald. Mark Vandersnick (04/30/2011-04/30/2014)
 - RFCDC Board
Doug Wiersema (RF Chamber) (05/01/2010-04/30/2011)
Ald. Daehle Reitzel (05/01/2010-04/30/2011)
 - Police/Fire Commission
Eric Arduini (06/30/2011-06/30/2013)
 - Police Pension Board
Terry Gisi (07/01/2010-06/30/2012)

2. Request permission to apply for an Illinois Transportation Enhancement Grant for the Riverfront Property.

Executive Session:

Adjournment