

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

July 20, 2010
6:30 p.m.

AMENDED AGENDA

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

Audience Request:

- Cheyenne Covell representing Northern Illinois Council on Independent Living (NICIL) request City approval for the Annual Walk-N-Run event scheduled for Saturday, September 25, 2010 from 9:00 am – 12:00 noon; including blockage of East 3rd Street from 1st Avenue to Avenue A.

Community Affairs:

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

Ordinance: First Reading

1. 2010-2411; Amending Section 9-141. Definitions.
2. 2010-2413; Ordinance authorizing and providing for the issue of \$1,555,000 General Obligation Bonds (Electric System Alternate Revenue Source), Series 2010, of the City of Rock Falls, Whiteside County, Illinois, for the purpose of defraying cost of improving the electric system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for collection, segregation and application of the electric system revenues to pay said Bonds.

Ordinance: Second Reading/Adoption

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).
4. 2010-2412; An Amendment to an Ordinance establishing an Enterprise Zone within the Illinois Counties of Whiteside and Carroll. { This is for the addition of territory to the Whiteside County Enterprise Zone, for Wahl Clipper Corporation North of Sterling for a ten (10) acres parcel and a small business park East of the City of Morrison involving (11.25) acres.

Consent Agenda:

1. Approve minutes of July 6, 2010
2. Approve bills as presented
3. Approve Intergovernmental agreement between the City of Sterling, Illinois and the City of Rock Falls, Illinois for the purpose of establishment of Code Enforcement Department; contract with Municipal Systems, Inc.; Hearing Officer Appointment, Hearing Officer Charges for an initial period of 36 months.

4. Approve a contract between the City of Rock Falls and Municipal Systems, Inc. for the implementation of an Administrative Building Code (ABC) and Municipal Ordinance Violation Enforcement (MOVE) adjudication system, Collection Contract and a Municipal Offense System (MOS) adjudication system in relation to the Hearing Officer implementation.
5. Approve Pay request #3 & Final in the amount of \$13,530.34 to Murray & Sons Excavating of Sterling, Illinois for the 24th Street Storm Sewer.
6. Approve Pay request #2 in the amount of \$36,143.78 to Murray & Sons Excavating, Inc. for the Electric Department Parking Lot Improvements.
7. Approve Resolution 2010-585; Obligation Retirement Resolution for 99-00001-00-GB, General Obligation Bond retired with MFT Funds.
8. Accept the Auditor's Certificate for Audit Report No. #63 as it pertains to the receipt and distribution of Motor Fuel Tax Funds of the City of Rock Falls for the period beginning January 1, 2008 and ending December 31, 2009.
9. Approve the following expenditures from the DCEO Program ARRA Economic Development Grant: Rock Falls Community Development Corporation for General Administration: \$1,130.90; Willett, Hofmann & Associates, Inc. \$53,317.20 and Ringland Johnson+ Design, Inc. \$5,000.00 for Rehab expenses for a total outlay of \$59,448.10.

City Administrator:

Richard Downey, IMCA-CM, PHR

1. Presentation of Revised City Logo

Information/Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

1. Project Updates

Department Heads:

Police- Chief Mike Kuelper

Electric- Mr. Jakubczak

1. Prairie State visits – September 2010

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Fire- Chief J. W. Larson

Standing Committees:

Police/Fire Committee- Mayor Blanton (07-22-2010 @ 5:00 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 @ 6:30 pm)

ADA- Chairman Searing (08-04-2010 @ 4:00 pm)

Building Code- Chairman Snow (08-04-2010 @ 6:00 pm)

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

Public Property- Chairman Folsom (08-12-2010 @ 6:00 pm)

Ward Reports:

Ward 1

Ald. Vandersnick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Thurm

Mayor's Request:

1. Request Council approval for a wastewater treatment works loan under the provisions of the EPA in the amount of \$5,481,355.00 at a 1.25% simple annual interest rate. In accordance with the procedures for issuing loans from the Water Pollution Control Loan Program Title 35 (loan rules), \$1,370,339.00 of the loan amount will be forgiven by the State of Illinois leaving a repayment of \$4,111,016.00 plus simple interest.
2. Request Council approval to enter into a contract with Michael Reibel, Consultant for work on the City Comprehensive Plan at a cost not to exceed \$10,000.00, payable from Planning and Zoning line items.

Executive Session:

Adjournment:

