

# City of Rock Falls

603 W. 10<sup>th</sup> 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

September 7, 2010  
6:30 p.m.

## AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

### Audience Request:

1. Ms. Kathy Ramirez, Jim's No Slack Saloon, wishes to request special restricted parking on a portion of W. 2<sup>nd</sup> Street for an upcoming event, Saturday, September 11, 2010.
2. Mr. Cory Willett, Rock Falls Billiards Club, 223 W. 2<sup>nd</sup> St., wishes to address Council about closing off several parking stalls to the West side of there establishment for the Grand Opening occurring Saturday, September 11, 2010.

### Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation

Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

### Ordinance: First Reading

### Ordinance: Second Reading/Adoption:

1. 2010-2415; Conduct a Public Auction of surplus and abandoned and confiscated personal property items, September 18, 2010
2. 2010-2416; Authorization for sale of miscellaneous surplus phone equipment.
3. 2010-2417; Section 12.5-13. Temporary Signs
4. 2010-2418; Ordinance Providing for Pick Up of Contributions to Police Pension Fund.
5. 2010-2419; Ordinance Providing for Pick Up of contributions to Fire Pension Fund
6. 2010-2420; Ordinance; Sale of surplus City property

### Consent Agenda:

1. Approve Minutes of August 17, 2010
2. Approve Bills as presented.
3. Approve expenditure of \$23,000.00 to Ringland Johnson+Design, Inc. for preconstruction schematic design services under the ARRA Community Development Block Grant. # 09-281004.
4. Approve Proclamation for CHAMBER OF COMMERCE WEEK 2010.
5. Approve the expenditure of \$5,123.00 to Schmitt Plumbing-\*Heating Inc., Dixon, Illinois for work in clearing the blockage in sludge line between the pump building and the digester.
6. Approve Pay request No. 3 in the amount of \$48,147.97 to Murray & Sons Excavating of Sterling, Illinois for the Rock Falls Electric Department Parking Lot Improvements.
7. Approve request of the Electric Committee for bid received from five (5) sealed bids for a ¾ ton truck with attached snow plow from Pete Harkness Chevrolet, Sterling, Illinois in the amount of \$38,295.00.

8. Approve request of the Electric Committee to award the bid for light fixtures in City Hall to Power Line Supply, Chicago, Illinois in the amount of \$28,913.00.
9. Approve payments to Willett, Hofmann & Associates in the amount of \$13,421.45 for Dog Pound Rehabilitation Engineering; and \$24,000.00 for pump station rehabilitation.
10. Approve Electric Department requests for payment of \$6,975.00 to HD Supply Utilities LTD, Dallas, Texas for 45 wood utility poles for inventory.
11. Approve Electric Department requests for payment of \$15,250.00 to HD Supply Utilities LTD for miscellaneous wire for inventory.
12. Approve Electric Department requests for payment of \$23,375.00 to HD Supply Utilities LTD for 500 electric meters.
13. Approve Electric Department requests for the sale of two (2) relays to the City of Peru; Illinois for \$2,000 per relay, total cost \$4,000.00.
14. Repair and Resurfacing of the road - Avenue B Project - at a cost not to exceed \$16,000.00.
15. Approve a 3 year maintenance contract for Wastewater Treatment Plant generators, with Altofer, Inc. in the amount of \$6,000.00

City Administrator:  
Richard Downey, ICMA-CM, PHR

Information/Correspondence:  
William B. Wescott, City Clerk  
Jim Reese, City Attorney  
Brian Frickenstein, City Engineer  
1. Project Updates

Department Heads:

Fire Chief- Chief J. W. Larson

1. Request authorization for the expenditure of \$17,429 to purchase ten (10) sets of new bunker gear for the paid-on-call firefighters, with \$16,000 coming from a grant that was awarded to the Department.

Police- Chief Mike Kuelper

Electric- Mr. Jakubczak

1. Award bid for Outdoor switchgear at the South 14<sup>th</sup> generation project to Pederson Power Products, Omaha, Nebraska at a cost of \$389,430.00.
2. IMEA Annual Conference, October 22-23, 2010

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Standing Committees:

Public Property- Chairman Folsom (09-09-2010 @ 6:00 p.m.)

Electric- Chairman Hand (09-28-2010@ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (09-28-2010 @ 6:30 p.m.)

Ordinance/License- Chairman Vandersnick (09-30-2010@ 6:00 p.m.)

Personnel/Safety- Chairman Thurm (09-30-2010 @ 7:00 p.m.)

ADA- Chairman Searing – (10-06-2010 @ 4:00 p.m.)

Building Committee- Chairman Snow (10-06-2010 @ 5:15 p.m.)

Public Works- Chairman Reitzel (10-07-2010 @ 6:30 p.m.)

Ward Reports:

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 Request:

Executive Session:

Enter into executive session for the purpose of:

1. Collective Bargaining Section 2(c )(2)
2. Pending Litigation- Section 2(c )(11)

Adjournment:

