

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

September 21, 2010
6:30 p.m.

AMENDED AGENDA

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

Audience Request:

1. Ms. Julie Jacobs, Executive Secretary, Blackhawk Hills Resource Conservation and Development to address the Council in regards to Energy Efficiency and Conservation Block Grants being awarded to the City.
2. Mr. Marty Kapp, reference Storage Containers ordinance.

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation

1. City Council request Whiteside County Board adopt a Resolution approving the Project being submitted by the City and designate \$2,200,000.00 of its \$8,210,000.00 Recovery Zone Allocation for Recovery Zone Facility Bonds to the City.

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

Ordinance: First Reading

1. 2010-2421: An Ordinance revising and fixing penalties for violations of various provisions of the municipal code and International Codes, and establishing time requirements for payment of penalties.
2. 2010-2422: Section 9-84. Stop intersections designated; Section 9-85. Yield intersections designated.
3. 2010-2423: Section 16- 306. Storage containers-prohibited; Section 16-307. Temporary Structures and Uses.

Consent Agenda:

1. Approve Minutes of September 7, 2010
2. Approve Bills as presented.
3. Approve the Electric Department request for expenditure of \$7,200 for Geotechnical Engineer Services for the South 14th Avenue Generation to Testing Services Corporation, Pewaukee, WI.
4. Approve the Electric Department request for expenditure of \$7436.00 for (4) 75 KVA pad mount transformers for inventory, to Border States Electric Supply.
5. Approve the Electric Department request for expenditure of \$13,236.00 for (4) 50 KVA pad mount transformers and (10) 25 KVA pad mount transformers for inventory, to Brownstown Electric Supply Company of Brownstown, Ind.
6. Approve the Electric Department request for expenditure of \$7,289.50 for 1500' of permafex cable, wire rope clamps, barrier float-orange and freight for River markings to Roylan Buoys, Cedarburg, WI.
7. Approve the Electric Department request for expenditure of \$11,294.00 equipment repairs at the Industrial Park and Avenue A Gen stations to Edler Power Supply Inc. of Lena, Ill.
8. Approve the Electric Department request for expenditure of \$28,913.00 to Power Line Supply, Chicago, Illinois.
9. Approve the Sewer Department request for expenditure of \$52,335.00 for plant replacement engineering services to Willet, Hofmann and Associates of Dixon, Illinois.

10. Approve the Electric Department request for expenditure of \$19, 879.25 for new Promark 500 GIS equipment to The Sid Well Company of St. Charles, Illinois.
11. Approve preliminary Engineering Services Agreement for Motor Fuel Tax Funds in the amount of \$56,000.00 to Willett, Hofman & Associates, Inc. for East Second Street, Avenue A and soil survey by TSC.
12. Approve expenditure of \$5,000.00 from the Industrial Development Commission to the I-88 West Marketing Group for payment of the second of three year obligation.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. Energy Efficiency and Conservation Block Grant Awards:
 - a) City & Community Building Lighting & Window Replacement - \$31,460.50
 - b) Electric Department Lighting Upgrade - \$24,000.00
 - c) Electric Department Solar Panel - \$60,000.00

Information/Correspondence:

William B. Wescott, City Clerk

1. Stock local food pantries initiative – Wednesday, October 6, 2010
2. Consolidate Elections 2011

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

1. Project Updates

Department Heads:

Fire Chief- Chief J. W. Larson

Police- Chief Mike Kuelper

Electric- Mr. Jakubczak

1. Broadband Grant through NIU.
2. Request approval of Proclamation for Public Power Week, October 3-9, 2010.

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

1. Recognition of City of Rock Falls for participation in the Decennial Census.

Wastewater- Mr. Cox

Standing Committees:

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

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

Public Property- Chairman Folsom (10-14-2010 @ 6:00 p.m.)

Ordinance/License- Chairman Vandersnick (10-28-2010 @ 6:00 p.m.)

Personnel/Safety- Chairman Thurm (10-28-2010 @ 7:00 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. Personnel-Section 2(c)(1)
2. Collective Bargaining-Section 2(c)(2)

Adjournment: