

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

November 2, 2010

6:30 p.m.

AGENDA

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

Audience Request:

Community Affairs:

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

Ordinance: First Reading

1. 2010-2428; Ordinance approving Revised Zoning Map
2. 2010-2429; Ordinance amending Sec. 5-71, Sec. 5-85, Sec. 5-90, Sec. 5-221, Sec. 5-291, Sec. 5-310, Sec. 4-51
3. 2010-2430; Ordinance amending Sec. 7-56, Sec. 7-57

Ordinance: Second Reading/Adoption

1. 2010-2427; Ordinance Making Technical Corrections in the Municipal Code.

Consent Agenda:

1. Approve Minutes of October 19, 2010
2. Approve Bills as presented.
3. Approve proposal of Altorfer Power Systems to install Diesel Oxidation Catalyst on two (2) existing Caterpillar 6516 power module units at the Avenue A substation. This will include the DOC, monitoring equipment and closed crankcase ventilation system. Price per unit \$52,800 for a total of \$105,600.00.
4. Approve expenditure of \$45,000.00 to Ringland Johnson + Design, Inc. for architectural drawings, design plans; cost estimates, revision of drawings, review third-party bids.; \$3,603.70 to the Rock Falls Community Development Corporation for Administrative costs related to grant administration. Total expenditure requested \$48,603.70. Payment from the DCEO Program ARRA Economic Development Grant.

City Administrator:

Richard Downey, ICMA-CM, PHR

Information/Correspondence:

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

Department Heads:

Fire Chief- Chief J. W. Larson
Police- Chief Mike Kuelper
Electric- Mr. Jakubczak
Water/Street- Mr. Padilla
Building Inspector- Mr. Searing
Wastewater- Mr. Cox

Standing Committees:

ADA- Chairman Searing – (11-03-2010 @ 4:00 p.m.)
Building Committee- Chairman Snow (11-03-2010 @ 5:15 p.m.)
Public Works- Chairman Reitzel (11-04-2010 @ 6:30 p.m.)
Public Property- Chairman Folsom (11-10-2010 @ 6:00 p.m.)
Ordinance-License- Chairman Vandersnick (11-18-2010@6:00 p.m.)
Personnel-Safety- Chairman Thurm (11-18-2010 @ 7:00 p.m.)
Electric- Chairman Hand (11-23-2010@ 8:15 a.m.)
Finance/Insurance/Investment.- Chairman Kuhlemier (11-23-2010 @ 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:

1. Enter into executive session for the purpose of: Collective Bargaining- Section 2 (c)(2)

Adjournment: