

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

December 7, 2010

6:30 p.m.

AGENDA

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

Employee Recognition:

- Police Chief Mike Kuelper will recognize three (3) officers, Sgt. Jon Worcester, Sr. Patrolman Jim Holloway and Sr. Patrolman Dave Pilgrim for DUI arrests.

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. 2010-2433; Ordinance Abating the Tax heretofore Levied for the Year 2010 to pay Debt Service on \$1,200,000 General Obligation Alternate Bonds (Motor Fuel Tax Alternate Revenue Sources), Series 2005 of the City of Rock Falls, Whiteside County, Illinois
2. 2010-2434; Ordinance 2011 Tax Levy
3. 2010-2435; Ordinance authorizing an Interfund transfer from the general fund to the Wastewater Department.
4. 2010- 2436; Ordinance amending Ordinance No. 2009-2361.
5. 2010- 2437; Floodplain Ordinance

Ordinance: Second Reading/Adoption

1. 2010- 2431; Ordinance amending Section 13-142 Trimming or removal. Subparagraph (d)
2. 2010-2432; Ordinance amending Section 2-54 and Section 2-88.

Consent Agenda:

1. Approve Minutes of November 16, 2010
2. Approve Bills as presented.
3. Approve License Agreement Number: 3092 between the IDNR and the City of Rock Falls, allowing the City permission for construction, operation and maintenance of water main construction, operation and maintenance of a sidewalk to be used for recreational purposes only. License Fee of \$200.00 per year, for a period of five (5) years beginning on January 11, 2011 and ending January 10, 2016.

4. Approve Resolution 2010 -593; Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$140,000.00 for the period January 1, 2011 to December 31, 2011.
5. Approve expenditure of \$21,256.82 for necessary repairs to the Sewer Department Vector Truck to Standard Equipment Company, Chicago, Illinois.
6. Approve purchase of 185 cases of garbage bags @ 10/per roll- 24/roll per case. Per case cost of \$31.40; total costs \$5.809.00.
7. Approve recommendation of the Finance/Insurance/Investment Committee to enter into an agreement with Municipal Insurance Cooperative Agency (MICA) for a three (3) year proposal, all documents to be reviewed by City Attorney.
8. Resolution No. 2010- 594; Resolution amending Resolution 2005-471A.
9. Approve the recommendation of the Public Works Committee to have the Mayor Pro Tem draft a letter to IDOT for recognition of 5th Avenue from W. 1st to US Route 30 as an FAU route.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. Request motion for extension of recognizing Mayor Pro Tem Glen Kuhlemier from December 7, 2010 to January 4, 2011.

Information/Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Police- Chief Mike Kuelper

Fire Chief- Chief J. W. Larson

Electric- Mr. Jakubczak

1. Bid Report, Contract #3 South 14th Avenue Substation Engine Generator Project.
2. Request approval for change order to contract with Altofer for S. 14th St. Substation in the amount of \$139,025.00.

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Standing Committees:

Public Property- Chairman Folsom (12-09-2010 @ 6:00 p.m.)

Ordinance-License- Chairman Vandersnick (12-16-2010-2010@6:00 p.m)

Personnel-Safety- Chairman Thurm (12-16-2010 @ 7:00 p.m.)

Electric- Chairman Hand (12-28-2010@ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (12-28-2010 @ 6:30 p.m.)

ADA- Chairman Searing – (01-05-2011 @ 4:00 p.m.)

Building Code-Chairman Snow (01-05-2011 @ 5:15 p.m.)

Public Works –Chairman Reitzel (01-06-2011 @ 6:30 p.m.)

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:

Executive Session:

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

Adjournment: