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 21, 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. 2010-2438; Section 8-300 KEG Sales; Registration; Requirements
- 2. 2010-2439; Section 9-200. Low Speed vehicles and non-highway vehicles on roadway.

Ordinance: Second Reading/Adoption

- 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
- 2010-2440: Ordinance authorizing Lease of Elevated Water Storage Tower Space, Lectronics, Inc. 2109 9TH Avenue
- 7. 2010-2441; Ordinance authorizing Lease of Elevated Water Storage Tower Space, Essex Telecom, Inc.2109 $9^{\rm th}$ Avenue
- 8. 2010 2442; Ordinance authorizing Lease of Elevated Water Storage Tower Space, Essex Telecom, Inc. Industrial Park Road.

Consent Agenda:

- 1. Approve Minutes of December 7, 2010
- 2. Approve Bills as presented.
- 3. Approve Intergovernmental Agreement between the City of Rock Falls and the City of Sterling for use of certain Rock Falls Fire Department Personnel

City Administrator:

Richard Downey, ICMA-CM, PHR

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. Request acceptance of Bid for the Rock Falls Utilities Warehouse Lighting fixture upgrade, from Engle Electric, Sterling, Illinois for \$11,400.00.

Water/Street Mr. Padilla Building Inspector Mr. Searing Wastewater Mr. Cox

1. Equipment Proposal quote from Standard Equipment Company on a 2011 Vactor Model 2112 at a cost of \$262,298.00.

Standing Committees:

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 @ 6:00 p.m.)

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

Public Property- Chairman Folsom (01-13-2011 @ 6:00 p.m.)

Ordinance-License- Chairman Vandersnick (01-27-2011-2010@6:00 p.m)

Personnel-Safety- Chairman Thurm (01-27-2011 @ 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. Collective Bargaining-Section 2 (c)(2)
- 2. Personnel-Section 2 (c) (1)

Adjournment: