

REGULAR MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
November 16, 2010

The regular meeting of the Mayor and Alderman of the City of Rock falls was called to order at the hour of 6:30 p.m., November 16, 2010 in Rock Falls, Illinois by Mayor Pro Tem Glen Kuhlemier.

City Clerk, William B. Wescott, called the roll following the pledge of allegiance, present were Mayor Pro Tem Kuhlemier, Alderman Vandernick, Reitzel, Snow, Schuneman, Hand, Folsom and Thurm. In addition, City Administrator Richard Downey and City Attorney Jim Reese were present.

Recognition:

The City Council Recognized Coach Mark Truesdale and Asst. Coach Mindy Porter and the members of the Rock Falls High School Boy's and Girl's Cross Country Teams; Chris Gallegos, Zach Billings, Jose Hernandez, Chris Denning, Brandt Cole, Brok Lewis, Colin Wyckstandt, Tyler Carber, Charlie Gilkey, Chris Haan, Dalton Steinhagen, Savannah Davis, Aubree Johnson, Lindsey Crow, Jessica Wind, Maryssa Nusbaum, Allison Frankfother, Megan Leaf, Tracy Bohlken, Paige Crow, Haylea Ehredt, Karina Nehr Korn and Emily Wyckstandt. Both Teams finished first at the Rock Falls Regional Trials, second at the Aurora Christian Sectional trials. Both teams advanced to the IHSA State Championships in Peoria, Illinois. For the Boys Team, it was the first time since 1956 that a Boys Team participated in the State Finals; they ended the season with a 13th place finish. The Girls Team went to State for the first time in school history and placed 10th overall. Coach Truesdale, thanked the Council for there recognition of the effort that his teams put into this season. A Proclamation honoring both teams was read and approved on a motion from Ald. Snow, second: Ald. Vandernick, Vote: (8) ayes, motion carried.

Ordinance: First Reading

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.

Motion: Ald. Vandernick, Second: Ald. Thurm to accept both ordinances as presented for first reading. Vote (8) ayes, motion carried.

Ordinance: Second Reading/Adoption

1. 2010-2428; Ordinance approving Revised Zoning Map
Motion: Ald. Snow, Second: Ald. Hand to give approval of the seconding reading and adoption of the ordinance. Vote: (8) ayes, motion carried.
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
Motion: Ald. Vandernick, Second: Ald. Snow to give approval of the second reading and adoption of the ordinance. Vote: (8) ayes, motion carried.
3. 2010-2430; Ordinance amending Sec. 7-56, Sec. 7-57
Motion: Ald. Snow, Second: Folsom to give approval of the second reading and adoption of the ordinance. Vote: (8) ayes, motion carried.

Consent Agenda:

1. Approve Minutes of November 2, 2010
2. Approve Bills as presented.
3. Approve Willett Hofmann & Associates going out for bids on the Pump Station Emergency Generators and Fencing Project, as well as, the Sewer Lining Project. These projects will be financed through the IEPA low interest loans.
4. Approve Proclamation for National Drunk and Drugged Driving (3D) Prevention Month December 2010.
5. Approve inducement Resolution 2010 – 592 requesting the Governor of Illinois to designate the City of Rock Falls as an authorized issuer of tax exempt Midwestern Disaster Relief Bonds.
6. Approve Mayor Pro Tem to send a letter to Senator Bivens and Representative Mitchell in support of downstate Police and Fire pension reform.
7. Approve the recommendation of the Planning & Zoning Commission to approve a variance request from Phil and Norma Atkins, 621 West 13th Street, for a 25 foot rear yard setback as opposed to the 30 foot in the Municipal Code.
8. Direct the City Attorney to draft an ordinance requiring the registration of beer kegs for sale at retail.

Motion: Ald. Hand, Second: Ald. Thurm to accept the Consent agenda as presented. Vote: (8) ayes, motion carried.

City Administrator:

Mr. Downey presented the following items:

1. Garbage bags quotes for our “white bags” were received for the purchase of: white, 33x40, 5 bags per roll, 24 per case, order 500 cases. Waste Zero, Murrells Inlet, S.C. (\$11,995); AmSam.com, Rockford, IL. (\$12,315); Flexsol, Chicago, IL. (\$12,050).
Motion: Ald. Hand, Second: Ald. Reitzel to accept the bid of Waste Zero in the amount of \$11,995 for the purchase of 500 cases of white garbage bags. Vote: (8) ayes, motion carried.
2. Informed the Council that he would be presenting the Tax levy for first reading at the next Council Meeting, following approval of the Finance/Insurance Committee.

Information/Correspondence:

Attorney Reese request the Council to pass Resolution 2010-593 authorizing the Mayor Pro Tem to sign the necessary records of certification for the EPA certifying the City has easements in place for the work that is scheduled on the lift stations located on the properties. Motion: Ald. Hand, Second: Ald. Thurm to grant the authorizations for signature of the necessary documents. Vote: (8) ayes, motion carried.

Department Heads:

Electric- Mr. Jakubczak presented a request on behalf of the Illinois Municipal Electric Agency (“IMEA”) for Council to approve the issuance of Power Supply System Revenue Bonds, Taxable Series 2010A, and Power Supply Revenue Bonds Series 2010B. This request is in connection with the issuance of Bonds. This action requires the municipality to execute the Bring-Down and Closing Certificate. These bonds will be utilized for further work at the Trimble II project and for additional operating revenues. Motion: Ald. Hand, Second: Ald. Reitzel to approve the Mayor and City Clerk to sign the documents on behalf of the City. Vote: (8) ayes, motion carried.

Building Inspector- Mr. Searing put for the following request of the Council:

1. Request the Council approve the Agreement for Hearing Services between the City of Rock Falls, City of Sterling and Tim Slavin ADR Services, 620 Lincolnway Court, Morrison, Illinois. Motion: Ald. Snow, Second: Ald. Thurm to approve the agreement as presented. Vote: (8) ayes, motion carried.

Fire Chief: J. W. Larson made the following request:

1. Request approval of the Council on behalf of the Foreign Fire Board, for a one-year subscription agreement totaling \$800, with Emergency Services Marketing Corporation, Dewitt, New York for the IamResponding.com Emergency Responder Reply System (ERRS). Funding for this subscription will come from the Foreign Fire Board Funds. Motion: Ald. Thurm, Second: Ald. Snow to approve the agreement as presented. Vote: (8) ayes, motion carried.

Executive Session:

Mayor Pro Tem request the council make a motion to enter into executive session of the purpose of Collective Bargaining Section 2(c)(2). Motion Ald. Thurm, Second: Ald. Snow to enter into executive session, for the purpose requested. Vote: (8) ayes, motion carried. (In: 7:13 p.m.)

Motion by Ald. Schuneman, second Ald. Snow to return the Council to regular session. Vote: (8) ayes, motion carried. (OUT: 7:50 pm)

Motion by Ald. Hand and seconded Ald. Snow, to adjourn the meeting with no other business to come before the Council. Vote: (8) ayes, motion carried.

Minutes for approval at the December 7, 2010 meeting.

William B. Wescott, City Clerk