

**REGULAR MEETING OF THE MAYOR AND ALDERMEN OF
THE CITY OF ROCK FALLS
May 4, 2010**

The regular meeting of the Mayor and Aldermen of the City of Rock Falls was called to order at the hour of 6:30 p.m., May 4, 2010 in Rock Falls, Illinois by Mayor David Blanton.

Deputy City Clerk, Michelle Conklin, called the roll, present were Mayor Blanton, Alderman Vandersnick, Snow, Kuhlemier, Schuneman, Hand, and Thurm. Alderman Reitzel and Folsom being absent.

Alderman Reitzel joined the meeting at 6:32 p.m.

Doug Wiersema, President/CEO of the Rock Falls Chamber of Commerce updated the Council on upcoming events.

A motion was made by Alderman Snow and second by Alderman Vandersnick to approve for first reading Ordinance No. 2010-2400 - An Ordinance Adopting the International Energy Conservation Code. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Vandersnick and second by Alderman Thurm to approve for first reading Ordinance No. 2010-2401 - Section 5-353. Height Regulations with revisions to be made by the City Attorney. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Vandersnick and second by Alderman Kuhlemier to approve Ordinance No. 2010-2399 - Disposal of Surplus Property/Electric Department Vehicle. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Kuhlemier to approve Consent Agenda Items 1 and 2:

1. Approve minutes from April 20, 2010 City Council Meeting
2. Approve bills as presented

Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Reitzel and second by Alderman Schuneman to approve the only bid submitted for the 2010-2011 Sidewalk/Curb maintenance by AAA Concrete for the following rates: Sidewalk-\$5.35 per square foot; Combo Curb-\$22.00 per linear foot; Type B Curb- \$17.00 per linear foot; Mono Roll curb- \$13.00 per linear foot; Det. Warning and ramp pad- \$30.00 per square foot. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

Alderman Kuhlemier complimented the Street Department employees on their use of the new equipment in the Street Department and the repair work done on 6th Avenue and on West 3rd Street. All other Aldermen agreed with Alderman Kuhlemier and extended their compliments as well.

A motion was made by Alderman Kuhlemier and second by Alderman Reitzel to direct Mayor Blanton to notify the Whiteside County E-911 Centralized Dispatch Committee that the City of Rock Falls would not be participating in the study to determine if a consolidated dispatch center would be feasible. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Hand and Thurm voted aye. Alderman Schuneman abstained. Vote: 6 aye. Motion carried.

A motion was made by Alderman Thurm and second by Alderman Vandernick to enter into Executive Session for the purposes of discussing Personnel - Section 2 (c) (1). Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried. (6:53 p.m.)

A motion was made by Alderman Vandernick and second by Alderman Thurm to return to Regular Session. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried. (7:10 p.m.)

A motion was made by Alderman Thurm and second by Alderman Vandernick to adjourn. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm voted aye. Vote: 7 aye. Motion carried. (7:12 p.m.)