

REGULAR MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
April 20, 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., in Rock Falls, Illinois by Mayor David H. Blanton.

City Clerk, William B. Wescott, called the roll following the pledge of allegiance. Upon roll call, mayor Blanton, Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand and Thurm were present. Alderman Folsom was absent. City administrator Richard Downey and City Attorney Jim Reese were present.

Audience Request:

Proclamation: "American Cancer Society Relay of Life Day", Betty Clementz representing the Local Relay for Life Committee was present to receive the Proclamation on behalf of the local group, which names June 5-6, 2010 as American Cancer Society Relay for Life Days in Whiteside County. Motion: Kuhlemier, Second: Ald. Schuneman to approve Proclamation as presented. Vote (7) ayes, motion carried.

Proclamation: "Letter Carrier Food Drive Day", Dennis Haag representing the local letter carriers was present to receive the Proclamation which identifies Saturday, May 8, 2010, as the day for the Local Food Drive Day. Motion: Ald. Kuhlemier, Second: Ald. Thurm to approve the proclamation as presented. Vote: (7) ayes, motion carried.

Community Affairs:

Sandy Henrekin, Executive Director; Rock Falls Community Development Corporation addressed the Council and invited them to the RFCDC Annual Membership Meeting scheduled for Wednesday, April 21, 2010 at 7:00 a.m. in the meeting room of the U.S. Bank in Rock Falls.

Keith Grell, Chamber Board Member, Owner of Brother Flooring was present representing the Rock Falls Chamber of Commerce. He presented information to the Council on upcoming events. Reminder that Friday, May 21, 2010 is the Annual Golf Outing at Deer Valley Country Club.

Ordinance: Second Reading/Adoption

1. 2010-2394; SUPPLEMENTAL APPROPRIATION ORDINANCE
Motion: Ald. Kuhlemier, Second: Ald. Vandersnick to accept the Ordinance as presented. Vote: (7) ayes, motion carried.
2. 2010-2395; ORDINANCE AUTHORIZING AMEDEMMENT OF ZONING ORDINACE AND ZONING MAP
Motion: Ald. Vandersnick, Second: Ald. Reitzel to accept the Ordinance as presented. Vote: (7) ayes, motion carried.
3. 2010-2397; SECTION 9-84. STOP INTERSECTION DESIGNATED
Motion: Ald. Snow, Second: Ald. Thurm to accept the Ordinance as presented. Vote: (7) ayes, motion carried.
4. 2010-2398; AN AMENDMENT TO AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE ILLINOIS COUNTIES OF WHITESIDE AND CARROLL
Motion: Ald. Kuhlemier, Second: Ald. Snow to accept the Ordinance as presented. Vote (7) ayes, motion carried.

Consent Agenda:

1. Approve minutes from April 6, 2010
2. Approve bills as presented
3. Approve a Drug & Alcohol Testing Consortium Agreement with the Mid-West Truckers Association, as they will be assuming all administrative duties of the program previously administered through the IML.
4. Approve Resolution No. 2001-576; a resolution agreement between the Water and Sewer Departments of the City of Rock Falls in regards to unmetered services.

5. Approve the recommendation of the Planning/Zoning Commission for the variance at 413 East 9th Street, Rock Falls on lot size.
6. Approve the renewal of the phone support service contract with Cisco Essential Operate Services at a cost of \$7,558.30
7. Approve the Engineer's Payment Estimate # 1 to Murray & Sons Excavating, 21304 Mathew Road, Sterling, Illinois for the West 24th Street Storm Sewer Project at a cost of \$21,528.00.
8. Approve additional cost of \$9,707.00 to Layne-Western, Aurora, Illinois for Well No. 4 Rehabilitation. Additional work is required as a result of findings during the examination of the pumping assembly, which could not be fully inspected until removed.
9. Direct the City Attorney to draft an ordinance for adoption of the International Energy Conservation Code.
10. Approve Proclamation: Municipal Clerks Week, May 2-8, 2010
11. Approve Proclamation: May - Electrical Safety Month
12. Approve Amendment No. 1 to the Engineering Agreement for the City of Rock Falls Water Pollution Control Improvements Design and Construction services for emergency generators and securities fencing for various lift stations and the lining of various sections of sanitary sewer.

Motion: Ald. Hand, Second: Ald. Snow to approve the consent agenda as presented. Vote: (7) ayes, motion carried.

City Administrators Report:

Mr. Richard Downey, ICMA-CM, PHR

1. Mr. Downey presented the final 2010-2011 Budget for Council approval. Motion: Ald. Kuhlemier, Second: Ald. Schuneman to accept the 2010-2011 Budget for final approval. Vote: (7) ayes, motion carried.

Department Heads:

Fire – Chief J.W. Larson

1. Request Council acceptance of the Small Equipment Grant awarded from the Office of the State Fire Marshall Office in the amount of \$16,000.00 to purchase protective turnout gear for the paid on call firefighters. Motion: Ald. Thurm, Second: Ald. Hand to accept the Small Equipment Grant as presented. Vote: (7) ayes. Motion carried.

Electric – Mr. Jakubczak

1. Request authorization from the council for the Electric Utilities to seek out a Bond Issue in the amount of \$1,500,000.00 for development of a new generation station in the West End of the city; to have Speer Financial complete the necessary work for the development of the Utility debt issuance for the Bonds; hire Chapman & Cutler as Bond Council for the issuance. Motion: Ald. Hand, Second: Ald. Kuhlemier to accept the items requested as presented. Vote: (7) ayes, motion carried.
2. Mr. Jakubczak reminded the Council that April 22, 2010 is the 40th Anniversary of "Earth Day".

Water/Street – Mr. Padilla

1. Mr. Padilla presented a progress report on the installation of a new 6" main on Avenue B from E. 2nd St. to E. 3rd St.
2. Request the Council approval for the purchase of

Mayor's Report:

Mayor Blanton presented a brief report on the recent TIF Association Meeting in Springfield, Illinois that was attended by Alderman Kuhlemier and himself. It was felt by both men that this was one of the better TIF conferences that have been held.

Executive Session:

Mayor Blanton request a motion to enter into executive session for Collective Bargaining-Section 2 (c)(2). Motion: Ald. Snow, Second: Ald. Thurm to enter into executive session for Collective Bargaining. Vote: Ald. Vandersnick, Ald. Reitzel, Ald. Snow, Ald. Kuhlemier, Ald. Schuneman, Ald. Hand and Ald. Thurm voted aye. Motion carried. (In: 7:10 p.m.)

Motion: Ald. Thurm, Second: Ald. Vandersnick to return to regular session. Vote: Ald. Vandersnick, Ald. Reitzel, Ald. Snow, Ald. Kuhlemier, Ald. Schuneman, Ald. Hand and Ald. Thurm voted aye, motion carried. (Out: 7:29 p.m.)

With not her business to come before the Council, motion by Ald. Snow, Second: Ald. Reitzel to adjourn. Vote: (7) ayes, motion carried.

Minutes for approval at the May 4, 2010 regular meeting.

William B. Wescott, City Clerk