

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

January 18, 2011

6:30 p.m.

AGENDA

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

Audience Request:

1. Proclamation Big Brothers Big Sisters, January 2011 "Mentoring Month"

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation
Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

Executive Session:

Enter into executive session for:

1. Sale or Lease of Real Estate owned by the Public Body – Section 2 (c)(6)

Ordinance: Adoption

1. 2011 - 2443; Disposal of Surplus Property
2. 2011 – 2444; Ordinance approving and authorizing Intergovernmental Agreement for proposed redevelopment of land within the Rock Falls Downtown Redevelopment Project Area.

Consent Agenda:

1. Approve Minutes of January 4, 2011
2. Approve Bills as presented.
3. Approve repairs to Flygt Pump Model #3152.181 by Mississippi Valley Pump at a cost of \$5,337.00 at the request of the Sewer Department
4. Approve Local Agency Agreement for Federal participation (BLR 5310) in the Illinois Transportation Enhancement Program Grant for the Riverside Bike and Walk Trailhead Corridor engineering; Grant for primary engineering \$300,000. Federal contribution (80%) \$240,000, City (20%) \$60,000.00.
5. Accept the recommendation of Willett, Hoffman & Associates, Inc. to **CONDITIONALLY** award the City of Rock Falls, Illinois Sewerage Improvements, Contract No. 1 – Lift Station Modifications Project to Sjostrom & Sons, Inc., 1129 Harrison Avenue, Rockford, Illinois 61104 for the bid price of \$495,020.00 (\$525,000.00 +(\$29,980.00); upon the approval and award of an IEPA Low Interest Loan.

6. Accept the recommendation of Willett, Hofmann & Associates, Inc. to CONDITIONALLY award the City of Rock Falls, Illinois, Sewerage Improvements Contract No. 2 – Sanitary Sewer Rehabilitation Project to Michels Corporation, 817 West Main Street, P.O. Box 128, Brownsville, Wisconsin 53006 for their unit price low bid of \$103,400.00 upon the approval and award of an IEPA Low Interest Loan.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. Correspondence Illinois National Guard

Information/Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

1. 2011 General Maintenance Bids

Department Heads:

Police- Chief Mike Kuelper

Fire Chief- Chief J. W. Larson

Electric- Mr. Jakubczak

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Standing Committees:

Electric- Chairman Hand (01-25-2011 @ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (01-25-2011 @ 6:30 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.)

Building Code-Chairman Snow (02-02-2011 @ 6:00 p.m.)

Public Works –Chairman Reitzel (02-03-2011 @ 6:30 p.m.)

Public Property- Chairman Folsom (02-10-2011 @ 6:00 p.m.)

ADA- Chairman Searing – (03-04-2011 @ 4:00 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:

Enter into executive session for:

1. Collective Bargaining – Section 2 (c)(2)
2. Personnel – Section 2(c)(1)

Adjournment: