

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

February 15, 2011
6:30 p.m.

AGENDA

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

Audience Request:

1. Marcia Mintun and Don Wood, from the St. Andrew Education Commission requesting permission for Carnival in downtown Rock Falls Area May 16-20, 2011.

Community Affairs:

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

Ordinance: First Reading:

1. 2011-2451: An Ordinance authorizing the issuance of General Obligation Bonds (Rock Falls TIF Project), Series 2011 of the City of Rock Falls, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$7,300,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto, as amended

Ordinance: Adoption

1. 2011-2446 Amendment to Section 9-157. Snow Emergency Parking Subsection (3)
2. 2011-2447 Amendment to Section 9-147. Three Hour Areas and Section 9-148. Three hour areas between 8:00 a.m. and 6:00 p.m.
3. 2011-2448; Ordinance approving an amendment to the Tax Increment Financing District Eligibility Study, Redevelopment Plan and Project for the Rock Falls Downtown Redevelopment Project Area.
4. 2011-2449; Amendment to Section 8-300. Keg Sales; Registration; Requirements.

Consent Agenda:

1. Approve Minutes of January 18, 2011
2. Approve Minutes of Special Meeting January 20, 2011
3. Approve Bills as presented
4. Approve Internet Service Contract with T6, subject to approval by the City Attorney.
5. Approve at the request of the Electric Committee the purchase of 5000 feet 48 count and 12,000 feet 96 count Fiber Optic Cable from CSC, Carol Stream, Illinois at a price of \$9,940.00 plus freight charges.
6. Approve at the request of the Electric Committee change order #1, Martin Construction for additional work at the South 14th Avenue substation project at a cost of \$9,878.00.

7. Approve authorization for the Mayor to sign and return engagement letter to Ice Miller LLP to serve as bond counsel for the proposed Midwest Disaster Recovery Area Bonds for proposed redevelopment of the Reliant Site Building.
8. Approve payment to Municipal Insurance Cooperative Agency for insurance coverage 12/31/2010 to 05/01/2011 in the amount of \$144,726.38 as recommended by the Finance/Insurance Committee.
9. Approve Supplemental Resolution; 2011-597 For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the period of January 1, 2010 to December 31, 2010 in the amount of \$57,000.00.
10. Refer to the City Attorney at the request of the Ordinance Committee the following for drafting into ordinance form; Small Wind Energy Conversion ordinance ;Ornamental/Prairie Grass ordinance; Truancy ordinance; Curfew ordinance.

City Administrator:

Richard Downey, ICMA-CM, PHR

Information/Correspondence:

William B. Wescott, City Clerk

1. Opening Alternative Proposals for Development and Leasing of the Real Property.
2. Thank You
3. City Holiday: Monday, February 21, 2011

Jim Reese, City Attorney

1. Ordinance 2011 – 2450: An Ordinance authorizing and approving Design-Build Contract

Brian Frickenstein, City Engineer

Department Heads:

Police- Chief Mike Kuelper

Fire Chief- Chief J. W. Larson

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Electric- Mr. Jakubczak

Standing Committees:

ADA- Chairman Searing (03-02-2011 @ 4:00 p.m.)

Building Code-Chairman Snow (03-02-2011 @ 6:00 p.m.)

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

Public Property- Chairman Folsom (03-10-2011 @ 6:00 p.m.)

Electric- Chairman Hand (03-22-2011@ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (03-22-2011 @ 6:30 p.m.)

Ordinance-License- Chairman Vandersnick (03-24-2011 @6:00 p.m)

Personnel-Safety- Chairman Thurm (03-24-2011 @ 7:00 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:

