

# City of Rock Falls

603 W. 10<sup>th</sup> 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

March 1, 2011

6:30 p.m.

### ***AGENDA***

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

#### **Audience Request:**

#### **Community Affairs:**

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

#### **Ordinance: Adoption**

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
2. 2011-2452: Ordinance amending Section 9-84. Stop intersections designated and Section 9-85. Yield intersections designated.

#### **Consent Agenda:**

1. Approve Minutes of February 15, 2011
2. Approve Bills as presented
3. Approve Resolution No. 2011 – 598: A Resolution authorizing continuing membership in the Northern Illinois Health Insurance Initiative.
4. Approve payment #1 for Martin & Company Excavating, Oregon, Illinois, for work on the Electric Department 14<sup>th</sup> Avenue Sub Station Project totaling \$49,837.50.
5. Approve request from the Electric Department for the City Council to grant authorization to the Mayor to sign an agreement with the Illinois Municipal Electric Association (IMEA) to place behind the meter generation resources into PJM's Reliability Pricing Program and realize revenues from the Interruptible Load for Reliability (ILR) Program. The City of Rock Falls could have units #6 & #7 for \$70,000.00; and Units #8 & #9 (New 14<sup>th</sup> Avenue Sub station) for \$90,000.00 if units are completed in time; for the year June 1-2011 through May 31, 2012.
6. Approve Resolution 2011-599; A Resolution rescinding Resolution R-99-333 originally passed March 16, 1999.

7. Approve the Intergovernmental Agreement with (IDOT) Illinois Department of Transportation to formalize their purchase of emulsified asphalt from the City of Rock Falls for \$1.00 above the wholesale purchase price paid by the City of Rock Falls.

**City Administrator:**

Richard Downey, ICMA-CM, PHR

1. Budget Hearing Dates: March 21-22 & 29, 2011 beginning at 6:30 p.m.

**Information/Correspondence:**

William B. Wescott, City Clerk  
Thomas Sanders, Acting City Attorney  
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. Simon

1. Request awarding of bid for Contract No. 4-Electrical Testing at the 14<sup>th</sup> Avenue Substation- Reciprocating Engine Project at the concurrence of SEGA, Project Contractor to Elder Power Services, Lena, Illinois at a cost of \$46,990.00.

**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	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Thurm

**Mayor's Request:**

1. Call for a Public Hearing on March 15, 2011 at 6:30 p.m., in accordance with the Bond Issue Notification Act. The hearing will be held at the City Council Chambers of the City of Rock Falls, 603 W. 10<sup>th</sup> Street, Rock Falls, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$7,300,000 for the purpose of financing costs of the expansion and renovation of a commercial and office building located at 201 East Second Street in Rock Falls, Illinois and related road improvements.
2. State of the City Address

**Executive Session:**

**Adjournment:**