

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

April 5, 2011

6:30 p.m.

AGENDA

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

PROCLAMATION RECOGNITION:

1. Christopher Denning – 4th Place finish 103 lbs weight class IHSA State Tournament
2. Jace Anderson- Country Financial “King of the Hill” Shooting Champion
3. Telecommunicator Week 2011
4. Community College and Sauk Valley Community College Month

Audience Requests:

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 - 2459; Section 5-291. Adoption. Amending Building Codes
2. 2011 - 2460; Section 1-566. National Electric Code; adopted; modified.

Ordinance: Second Reading/Adoption

1. 2011 - 2453; Ordinance amending Division 4. Charitable Solicitation
2. 2011 - 2454; Ordinance prohibiting the use of Ground Water as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any other method.
3. 2011 - 2455; Addition of Section 16-272. Small Wind Energy Conversion Systems
4. 2011 - 2456; Addition of Chapter 10, Article VI, Section 10-201. Curfew
5. 2011 - 2457; Addition of Chapter 10, Article VI, Section 10-202. Truancy
6. 2011 - 2458; Ordinance Providing for Additional Municipal Code Violations

Consent Agenda:

1. Approve Minutes of March 15, 2011
2. Approve Bills as presented
3. Approve at the request of the Sewer Department Repairs to the Flygt Pump Model # 3102.181, serial # 0021012 by Mississippi Valley Pump, Inc. Bettendorf, Iowa at a cost of \$5,319.50.

4. Approve at the request of the Sewer Department purchase of a new Flygt Model # 3102.181, 5 HP, 230 Volt, 3 Phase, 4" Discharge from Mississippi Valley Pump, Inc. Bettendorf, Iowa at a cost of \$4,964.00 + Freight.
5. Approve recommendation of the Electric Committee for pay request in the amount of \$74,900 from SEGA for engineering of the Switchgear and Square D circuit breaker for the 14th Avenue Substation Project.
6. Approve the recommendation of the Electric Committee for two (2) pay request from Martin & Company in the amount of #1-\$137,233.80 and #2-\$15,734.50 for work on the 14th Avenue Substation Project.
7. Approve the expenditure of \$23,429.00 on behalf of the Electric Department to Altorfer, Inc, Cedar Rapids, Iowa for load bank testing @ the South 14th Avenue Sub Station Project.
8. Approve authorization for the Mayor to sign a Loan Amendment with the IEPA for Wastewater Project L17-4568 in regards to the last of three (3) loans received for the Wastewater Project in the amount of \$5,481,355.00; Term 20 years; 1.25% fixed loan rate; 25% of loan forgiven.
9. Approve Resolution No. 2011 – 601; Release of Lien for the property at 1806 3rd Avenue, Rock Falls, Illinois as provided under the Single Family Owner Occupied Rehabilitation Grant (SFOOR) Recapture Agreement, Activity #6754.
10. Approve authorization for the Mayor to sign the Loan Amendment for Project: L174568 with the Illinois Environmental Protection Agency in regards to the current Wastewater Treatment Plant Construction; changes are to accommodate recently enacted changes to the Illinois Grant Funds Recovery Act (30 ILCS 705).
11. Approve authorization for the Mayor to sign Loan Agreement L173012 for Lift Station modifications and Sewer Line Rehabilitation (Contract #1 & #2) in the total amount of \$654,443 at a 1.25 percent simple annual interest; \$163,611 of the loan amount will be forgiven by the State of Illinois pursuant to principal forgiveness rules leaving a repayment balance of \$490,832.
12. Approve the expenditure of \$60,000 by the Electric Department, payable to ComEd for Phase 2 Interconnect Fee at the 14th Avenue Sub Station Project.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. First Reading of the 2011-2012 Budget.

Information/Correspondence:

William B. Wescott, City Clerk
Jim Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads:

Police- Chief Kuelper
Fire Chief- Chief Larson
Water/Street- Mr. Padilla
Building Inspector- Mr. Searing
Wastewater- Mr. Cox
Electric- Mr. Simon

Standing Committees:

Building Code-Chairman Snow (04-06-2011 @ 6:00 p.m.)
Public Works –Chairman Reitzel (04-07-2011 @ 6:30 p.m.)
Public Property- Chairman Folsom (04-14-2011 @ 6:00 p.m.)
Electric- Chairman Hand (04-26-2011@ 8:15 a.m.)
Finance/Insurance/Investment.- Chairman Kuhlemier (04-26-2011 @ 6:30 p.m.)
Ordinance-License- Chairman Vandersnick (04-28-2011 @6:00 p.m)
Personnel-Safety- Chairman Thurm (04-28-2011 @ 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. Re-Appointment of John Hoffmiller to a two (2) year term on the Rock Falls Police Pension Board effective May 10, 2011 and expire May 9, 2013.

Executive Session:

Enter into executive session for:

1. Collective Bargaining- Section 2(c)(2)

Adjournment: