

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

EMPLOYEE RECOGNITION:

1. Letter's of Commendation for Sgt. John Worcester and Sr. Patrolman James Hollaway for there outstanding leadership and efforts upon being first on scene of a medical call involving a cardiac arrest patient.

PROCLAMATION:

1. Municipal Clerks Week – May 1-7, 2011
2. National Day of Prayer- May 5, 2011

Audience Requests:

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation

Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

Ordinance: Second Reading/Adoption

1. 2011 - 2459: Section 5-291. Adoption. Amending Building Codes
2. 2011 - 2460: Section 1-566. National Electric Code; adopted; modified.
3. 2011 - 2461: Disposal of Surplus Property
4. 2011 - 2462: Supplemental Appropriation Ordinance

Consent Agenda:

1. Approve Minutes of April 5, 2011
2. Approve Bills as presented
3. Approve Engineering Agreement with Willett Hofmann & Associates for the "Repainting of the 300,000 Gallon Elevated Water Storage Tank at 8th Avenue Water Plant" in the amount of \$15,000. The Project was included in the 2011-2012 Water Department Budget.
4. Approve Engineering Agreement with Willett Hofmann & Associates for the "Aeration Reservoir Basin Bypass Valve Vault Upgrades and Reservoir Basin Painting" projects in the amount of \$14,000. The projects were included in the 2011-2012 Water Department Budget.
5. Approve Resolution 2011-601: Resolution Authorizing Memorandum of Understanding with Illinois Environmental Protection Agency
6. Request Approval of expenditure requests under the DCEO Grant (09-281004); Ringland -Johnson Construction, Design Fees for preparation of construction drawings, Riverfront Office Building totaling \$115,000.00.
7. Authorize the Mayor to sign a letter of engagement with Clifton Gunderson, LLP for audit services for 2011. Financial statement audit at a cost of \$41,500 and single audit & procedures \$7,500.

8. Approve the Utility Billing write-offs at the recommendation of the Electric and Public Works Committees, for the period April 1, 2009-May 31, 2010 totaling \$37,221.24; and June 1, 2010-February 28, 2011 totaling \$27,898.03.
9. Authorize the Mayor to sign the Renewal Ten -Year Intergovernmental Agreement (July1, 2011 to June 30, 2021) with Illinois Department of Transportation, for local agency maintenance of traffic control devices at a total compensation cost of \$200,000.
10. Direct the City Attorney to draft an ordinance in regards to Bee Keeping within the City Limits.
11. Approve at the request of the Electric Department for payment of \$124,106.85 to Martin & Company Excavating, Oregon, Illinois for work at the 14th Avenue Sub Station Project.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. Second Reading/Adoption of the 2011-2012 Budget with Text.

Information/Correspondence:

William B. Wescott, City Clerk

1. Request from Immanuel Lutheran Church for the use of the Rock Falls Band Shell (Triangle Park) for Church services on Sunday, June 26, 2011 from 8:00 am – Noon.
2. Report on Petition Filing- April 6, 2011

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Fire Chief- Chief Larson

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

Standing Committees:

ADA- Chairman Searing (05-04-2011@4:00 p.m.)

Building Code-Chairman Snow (05-04-2011 @ 6:00 p.m.)

Public Works –Chairman Reitzel (05-012-2011 @ 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.)

1. Request Approval of changes in the Health/Dental plans of the City of Rock Falls and use of Insurance reserve funds for the policy year beginning July 1, 2011.

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

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:

1. 2011-2012 Standing Committees Form – Deadline April 29, 2011
2. Report on IML Lobby Day- Springfield
3. Illinois Enterprise Zone Association Administrators Conference- May 18-20, 2011-Springfield, Ill.
4. Trimble Power Plant Trip June 7 & 8, 2011 Louisville, Kentucky.

Executive Session:

Enter into executive session for:

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

Adjournment: