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 May 3, 2011 6:30 p.m. AGENDA

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

SEATING OF ELECTED OFFICIALS:

Oath of Office to be administered by, Associate Judge Michael R. Albert

- Ward 1 Alderman Mr. Daehle R. Reitzel
- Ward 2 Alderman Mr. Glen R. Kuhlemier
- Ward 3 Alderman Mr. David J. Hand
- Ward 4 Alderman Mr. Lee R. Folsom

INTRODUCTION: NEW EMPLOYEE

1. Derick J. Newton - Firefighter

PROCLAMATION:

1. Letter Carrier Food Drive Day Saturday, May 14, 2011

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 - 2463; Section 9-149. Prohibited areas

Consent Agenda:

- 1. Approve Minutes of April 19, 2011
- 2. Approve Bills as presented
- 3. Refer to the Planning & Zoning Commission a request from Paul and Donald Tyler of 4006 West Route 30, Rock Falls, Illinois for a proposed subdivision on the south side of Route 30 on Regan Road. This property has already been reviewed by the Whiteside County Planning & Zoning Committee & Health Department, but falls within the 1.5 mile radius of the City of Rock Falls.
- Approve the transfer of parcel 11-28-253-006 located at the northeastern corner of 5th Avenue and West 1st St. from the City of Rock Falls to the Industrial Development Committee.
- 5. Approve at the request of the Electric Committee Martin & Company Change order # 6 in the amount of \$16,375.20; Change Order # 7 in the amount of \$4,290.00.
- Authorize the Mayor to sign a Public Assistance Grant Agreement for the FEMA-1960-DR-IL disaster
 declaration for cost reimbursement consideration relating to costs incurred in the City's response to the
 February 2011 Snowstorm.
- 7. Approve Resolution 2011 603: Resolution to Governor Quinn and State elected officials in regards to possible LGDF Funding being eliminated by the State.

8. Approval 24 month renewal agreement with PAETEC for long distance services for the City of Rock Falls, maintaining the same rates currently in place.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. Request approval for entrance/directional signage as recommended by the Branding Committee.

${\bf Information/Correspondence:}$

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

Department Heads:

Fire Chief Chief Larson

 Request approval for agreement with Engle Electric Co., Sterling, Illinois for Generator Inspection & Service at a cost of \$1,000.00 for one (1) year.

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 @ 4:15 p.m.)

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

Public Works - Chairman Reitzel (05-05-2011 @ 6:30 p.m.)

 Request Council approval of the 2011-2012 road repair projects totaling \$399,575.89 from the 1/2cent sales tax fund at the request of the Public Works Committee.

Public Property- Chairman Folsom (05-12-2011 @ 6:00 p.m.)

Electric- Chairman Hand (05-24-2011@ 8:15 a.m.)

Finance/Insurance/Investment. - Chairman Kuhlemier (05-24-2011 @ 6:30 p.m.)

Ordinance-License- Chairman Vandersnick (05-26-2011 @6:00 p.m)

Personnel-Safety- Chairman Thurm (05-26-2011 @ 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:

Executive Session:

Enter into executive session for:

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

Adjournment: