

# 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

May 17, 2011

6:30 p.m.

### ***AGENDA***

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

#### **PROCLAMATION:**

1. Rock Falls Rotary Club 75<sup>th</sup> Anniversary- June 5, 2011
2. American Cancer Society Relay for Life- June 4-5, 2011
3. Emergency Medical Services Week- May 15-21, 2011
4. National Police Week- May 15-21, 2011
5. National Public Works Week – May 15-21, 2011

#### **Audience Requests:**

1. Commander Mike Barton. 1644<sup>th</sup> Transportation Company, Illinois National Guard
2. 2011 American Legion Auxiliary Poppy Queen

#### **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 – 2463; Section 9-149. Prohibited areas (corrected)

##### **Consent Agenda:**

1. Approve Minutes of May 3, 2011
2. Approve Bills as presented
3. Approve at the request of the Public Property Committee that land parcel 11-28-253-008 located on the southeast corner of 4<sup>th</sup> Avenue and West 1<sup>st</sup> Street owned by the City of Rock Falls be transferred to the Industrial Development Commission for disposal along with the adjoining alley, with the understanding that the sale of said properties would require easements for access to any city infrastructure located on the properties.
4. Approve at the recommendation of the Electric Department, Invoice E0934301 from Altorfer Inc. for the purchase of two (2) new 3516 prime rated generator sets at a total cost of \$1,199,956.05 for the 14<sup>th</sup> Avenue Substation project.
5. Approve at the request of the Electric Department pay request #4 from SEGA for Martin & Company in the amount of \$88,888.00 for work at the 14<sup>th</sup> Avenue Sub Station.

6. Approve expenditures under the DCEO grant totaling \$59,869.20 for the following expenses: Ringland Johnson Construction \$53,435.75; Executive Director: \$4,875.94; Program Coordinator: \$1,307.08; Executive Assistant: \$22.44; Communications: \$97.50; Copying/Printing: \$63.20; Copier Lease: \$67.29.

**City Administrator:**

Richard Downey, ICMA-CM, PHR

**Information/Correspondence:**

William B. Wescott, City Clerk

1. Open Meetings Act Training

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

**Department Heads:**

Water/Street- Mr. Padilla

1. Request approval at the recommendation of Public Works Committee to hire Saver Asphalt, Dixon, Illinois for seal coating of identified roads under the direction of Street Supt. at a cost not to exceed \$19, 999.00, approximately 28,425 linear feet @ \$.70/per linear feet.
2. Request approval at the recommendation of Public Works Committee to hire Burger Brothers , Rock Falls, Illinois for blacktop rehabilitation on 12<sup>th</sup> Avenue under the direction of the Street Supt. at a cost not to exceed \$19,999.00
3. Request approval at the recommendation of Public Works Committee to accept the lowest responsive bid of Murray & Sons, Sterling, Illinois for the 2011 Concrete contract for the City at a cost not to exceed \$60,000.00 with all work to be coordinated with the Street Department Supt.

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

1. Thank You

Fire Chief- Chief Larson

**Standing Committees:**

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.)

Building Code-Chairman Snow (06-01-2011 @ 6:00 p.m.)

Public Works –Chairman Reitzel (06-02-2011 @ 6:30 p.m.)

Public Property- Chairman Folsom (06-09-2011 @ 6:00 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)
3. Litigation – Section 2(c )(11)
4. Fixing rental rate for real estate- Section 2(c )(6)

**Adjournment:**

