

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

June 7, 2011

6:30 p.m.

AGENDA

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

PROCLAMATION:

1. 100th Anniversary – Rock Falls Woman’s Club 1911-2011

Audience Requests:

1. Commander Mike Barton. 1644th Transportation Company, Illinois National Guard
2. Brenda Law, B & T’s Chicken Coop – Address the Temporary Signs Ordinance

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 – 2464: Section 2-123. Duties and Responsibilities of the City Administrator
2. 2011 - 2465: Section 10-120 Additional Height Restrictions ; Section 10-123 Ornamental or prairie grass areas; permitted; restrictions
3. 2011 – 2466: Ordinance Approving City Identity Theft Policy

Second Reading/Adoption:

1. 2011 – 2467: Ordinance Approving Collective Bargaining Agreements
2. 2011 – 2468: Ordinance Approving Side Letter of Agreement

Consent Agenda:

1. Approve Minutes of May 17, 2011
2. Approve Bills as presented
3. Approve the recommendation from the Electric Committee to accept the bid of Pete Harkness Ford, Sterling, Illinois in the amount of \$30,600.00 for a 2012 Ford Explorer.
4. Approve the recommendation from the Electric Committee for the payment of \$14,500.00 to Survalent Technology, Ontario, Canada to program the master station at the 14th avenue substation switch gear.
5. Approve the recommendation from the Electric Committee to approve the bid of Hessco, Inc. from Rochelle, Illinois for caulking at the Hydro Electric Plant in the amount of \$7, 210.00.
6. Refer to the Planning & Zoning Commission at the request of Paul Tyler 4006 W. Rt. 30, Rock Falls, Illinois the preliminary and final plat for “Tyler Shores”. For consideration of property (Parcel #11-31-126-006) outside the corporate city limits, but within the 1.5 mile requiring review and approval by the City. Requesting re-zoning from A-1 to A-R and approval of a 9 lot subdivision for two (2) residential lots and personal camping lots on the property on South Regan Road.

7. Refer to the Planning & Zoning Commission at the request of Larry G. McCormick, Sterling, Illinois a petition requesting a public hearing on a request by the petitioner for rezoning of three (3) parcels: 11-28-253-004; 11-28-253-005; 11-28-253-007 from the properties current M-1 zoning classification to B-2 zoning classification.
8. Refer to the City Attorney at the request of the Ordinance Committee to make the recommended changes to the current home occupation ordinance under Section 16-262. Home Occupations.
9. Approve request of the Electric Department for payment of \$17, 800.00 for 1 year Platinum Service/Annual Software Support/Maintenance agreement for the Electric SCADA System with Survalent Technology, Ontario Canada.
10. Approve Resolution 2011-604: authorizing payment to ComEd in the amount of \$86,846.00 as the second and final payment for ComEd furnishing the equipment and labor necessary to interconnect the proposed generation equipment and out thereof being installed at the 14th Avenue Substation Project.
11. Approve request of the Public Works Committee to have Prater Paint & Waterproofing, Sterling, Illinois, Sandblast, prime and top coat fire hydrants at the direction of the Water Supt. at a cost not to exceed \$10,000.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. White Garbage Bag Purchase approval

Information/Correspondence:

William B. Wescott, City Clerk

1. Correspondence – Request for use of Veterans Memorial Park
2. Thank you- Paige Last

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Water/Street- Mr. Padilla

Building Inspector- Mr. Searing

Wastewater- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

Fire Chief- Chief Larson

Standing Committees:

Public Property- Chairman Folsom (06-09-2011 @ 6:00 p.m.)

Ordinance-License- Chairman Vandersnick (06-23-2011 @6:00 p.m)

Personnel-Safety- Chairman Thurm (06-23-2011 @ 7:00 p.m.

Electric- Chairman Hand (06-28-2011@ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (6-28-2011 @ 6:30 p.m.)

ADA – Chairman Searing (07-06-2011 @ 4:00 pm)

Building Code-Chairman Snow (07-06-2011 @ 6:00 p.m.)

Public Works –Chairman Reitzel (07-07-2011 @ 6:30 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. Request Council approval of the standing committee appointments for 2011-2012 as presented.

Executive Session:

Enter into executive session for:

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

Adjournment:

