

REGULAR MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
April 5, 2011

The regular meeting of the Mayor and Alderman of the City of Rock Falls was called to order at 6:30 p.m., April 5, 2011 in Rock Falls, Illinois by Mayor Pro Tem Glen R. Kuhlemier.

City Clerk, William Wescott, called the roll following the pledge of allegiance, present was Mayor Pro Tem Kuhlemier, Ald. Vandersnick, Snow, Kuhlemier, Schuneman, Hand and Folsom. In addition, City Administrator Richard Downey and Attorney Jim Reese were present. Mayor Blanton and Ald. Thurm were absent.

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

*** Special Note to proceedings

“During the presentation of the Proclamation for the Telecommunicator Week of 2011, Amy Stoeckel, a Telecommunicator with the Rock Falls Police Department addressed the Council and on behalf of the area Telecommunicators dedicated this year’s recognition to Donna Baxter, who following an illustrious career which began in November 1989 recently retired from the Rock Falls Police Department due to medical illness. Donna was a dedicated, selfish, caring professional in every sense of the word. Her devotion to her chosen profession, those she worked with daily, and her mentoring shall forever be remembered by those that serve after her.” The Mayor and members of the Council echoed the sentiments expressed and concurred with the impact that Donna has made over her years with the Department.

Proclamations were read and presented to those representing the various individual groups being recognized and included a picture with the Mayor Pro Tem. All recipients were honored by the recognition bestowed and thank by the Council and those in attendance in the audience with a standing ovation. *Motion: Ald. Snow; Second: Ald. Vandersnick to approve the Proclamations as presented. Vote: (7) ayes, motion carried.*

Audience Requests:

- Mr. Allen Boseniller of 802 West 2nd Street, Rock Falls rose to speak to the Council. Mr. Boseniller spoke briefly on his current drive underway to secure the necessary 548 signatures by petition to the question of the \$7.3 million dollar bond issue being considered by the City. Mr. Boseniller then requested of the Council additional time to discuss a specific set of questions that he would like to have answered. Mayor Pro Tem Kuhlemier told Mr. Boseniller that time would not be allowed for such discussion.

Community Affairs:

- Ms. Dawn Duncan, Manager of the Country Inn & Suites spoke to the Council and presented and overview of upcoming Chamber events in the Rock Falls area.

Ordinance: First Reading

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

Motion: Ald. Snow, second: Ald. Snow to accept both ordinances as presented for first reading. Vote: (7) ayes, motion carried.

Ordinance: Second Reading/Adoption

1. 2011 - 2453; Ordinance amending Division 4. Charitable Solicitation
Motion: Ald. Vandersnick; Second: Ald. Snow to accept the ordinance as presented for adoption. Vote (7) ayes, motion carried.
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.
Motion: Ald. Snow; Second: Ald. Reitzel to accept the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
3. 2011 - 2455; Addition of Section 16-272. Small Wind Energy Conversion Systems
Motion: Ald. Vandersnick; Second: Ald. Schuneman to accept the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
4. 2011 - 2456; Addition of Chapter 10, Article VI, Section 10-201. Curfew
Motion: Ald. Snow; Second: Ald. Schuneman to accept the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
5. 2011 - 2457; Addition of Chapter 10, Article VI, Section 10-202. Truancy
Motion: Ald. Snow; Second: Ald. Hand to accept the ordinance as presented for adoption Vote: (7) ayes, motion carried.
6. 2011 - 2458; Ordinance Providing for Additional Municipal Code Violations
Motion: Ald. Vandersnick; Second: Ald. Folsom to accept the ordinance as presented for adoption. Vote: (7) ayes, motion carried.

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.

Motion: Ald. Hand; Second: Ald. Reitzel to accept the consent agenda as presented for adoption. Vote: (7) ayes, motion carried.

City Administrator:

Richard Downey, ICMA-CM, PHR

1. Mr. Downey introduced Mr. Doug of Moring Disposal Company whom the City currently has contractual agreements with as the City's refuse provider. He was present to thank the City for its continued confidence in his company, and *to tell the Council that under provisions of the contract concerning the Fourth and Fifth Year rates, his firm would be continuing the contract without a increase in the current pricing, however, would like to have the right to discuss the same next year. Following a brief discussion, Motion: Ald. Snow; Seconded: Ald. Schuneman to accept the offer of no increase rates under the provisions of the current contract with Moring Disposal Company for the period of July 1, 2011 to June 30, 2012. Vote: (7) ayes, motion carried.*
2. Mr. Downey informed the Council that the City's 2011-2012 Budget has been completed and is presented for the first reading. Council members will be presented a copy of the same tonight, and the information will be available in the City Clerk's Office tomorrow and will also be available on the City Website. This is the first reading only, and the budget will be presented for approval at the April 19, 2011 Council meeting. Words of thank you were expressed around the room for the hard work and cooperative effort of the Finance Committee and Department Heads and especially Mr. Downey for the successful balance budget that was achieved.

Information/Correspondence:

- City Clerk Wescott informed the Council and residents of the City that on Wednesday, April 6, 2011 from 7:00 a.m. – 5:00 p.m. the phone services for the City would be down due to needed repairs and upgrades to the system. Alternative numbers were given for utility emergencies, and all information has been placed on Channel 5 for the residents.

Mayor's Request:

1. Mayor Pro Tem Kuhlemier request the Council approve the 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.

Motion: Ald. Folsom; Second: Ald. Vandersnick to approve the appointment to the Police Pension Board as presented. Vote: (7) ayes, motion carried.

Executive Session:

Mayor Pro Tem Kuhlemier called for a motion to have the Council enter into executive session for the purpose of Collective Bargaining- Section 2(C)(2). *Motion: Ald. Vandersnick; Second: Ald. Reitzel to enter into executive session for the purpose identified. Vote: (7) ayes, motion carried. (IN: 7:07 p.m.)*

Motion: Ald. Vandersnick; Second: Ald. Hand to exit executive session and return to regular session. Vote: (7) ayes, motion carried. (OUT: 7:21 p.m.)

City Council Minutes
April 5, 2011
Page 4

With no other business to come before the Council, Mayor Pro Tem Kuhlemier called for a motion to adjourn. *Motion: Ald. Folsom; Second: Ald. Reitzel to adjourn the Council meeting. Vote: (7) ayes, motion carried. (OUT: 7:24 p.m.)*

Minutes will be place for approval at the April 19, 2011 Council Meeting.

William B. Wescott. City Clerk