

SPECIAL MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
January 20, 2011

The Special Meeting of the Mayor and Alderman of the City of Rock Falls was called to order at 6:30 p.m., January 20, 2011 in Rock Falls, Illinois by Senior Alderman Glen Kuhlemier.

City Clerk, William B. Wescott called the roll following the pledge of allegiance, present were Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman and Thurm. Absent was Mayor Blanton and Alderman Hand and Folsom. A quorum was present.

Alderman Schuneman made a motion to have Ald. Glenn Kuhlemier serve as Chairman, of the meeting in the absence of Mayor Blanton; the motion was seconded by Alderman Vandersnick. Vote: (5) ayes, Ald. Kuhlemier Abstained. Motion carried.

First order of business was to approve the Lease Agreement between the City of Rock Falls and Wells Fargo Bank in regards to the lease purchase of a new Vector Truck for the Sewer Department. The Lease document has been reviewed by City Attorney Reese. Motion: Ald. Reitzel, second: Ald. Thurm to approve the Lease agreement as presented between the City and Wells Fargo Bank. Vote: (6) ayes, motion carried.

Ordinance: 2011 -2445; An ordinance Abating the Tax Heretofore Levied for the Year 2011 To pay Debit Service on \$1, 555,000.00 General Obligation Bonds (Electric System Alternate Revenue Sources), Series 2010 of the City of Rock Falls Whiteside County, Illinois. Motion: Alderman Snow, second: Ald. Thurm to approve Ordinance as presented. Vote: (6) ayes, motion carried.

With no other business for consideration at this special meeting; motion by Alderman Thurm, seconded: Alderman Reitzel to adjourn. Vote: (6) ayes, motion carried.

Minutes to be approved at the February 1, 2011 Council Meeting.

William B. Wescott, City Clerk