

# 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*

Robbin D. Blackert  
815-564-1366



## *City Clerk*

William B. Wescott  
815-622-1104

## *City Treasurer*

Suzanne M. Dir  
815-622-1100

## CITY COUNCIL MEETING

February 7, 2012

6:30 p.m.

### ***AGENDA***

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

#### **Audience Request:**

#### **Community Affairs:**

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation  
Doug Wiersema, President /CEO, Rock Falls Chamber of Commerce.

#### **ORDINANCE: First Reading**

1. 2012 – 2492; Section 9-152. Prohibited areas between 8:00 a.m. and 4:00 p.m.

#### **Consent Agenda:**

1. Approve Minutes of January 17, 2012
2. Approve Bills as presented.
3. Approve the recommendation of the Public Works Committee to approve the 2012 General Maintenance unit price proposals of all the vendors.
4. Authorize the Mayor to sign the multi-year agreement with the Illinois Municipal Electric Agency for participation in the Non-dedicated Generation-PJM Demand Response Program for the years beginning June 1, 2012 through May 31, 2013; June 1, 2013 through May 31, 2014; June 1, 2014 through May 31, 2015 and June 1, 2015 through May 31, 2016.
5. Approve at the recommendation of the Public Works committee the Engineering agreement Amendment No. 1 with Willett, Hofmann & Associates for the Dog Pound Lift Station design and construction services for modification and upgrades at a cost of \$112,000.
6. Approve the renewal of Lease No. 3091 with the Illinois Department of Natural Resources for an easement concerning a storm water outlet along the Hennepin Canal. The agreement is for a period of five (5) years, beginning on February 26, 2012 and ending March 1, 2017 and will cost \$200.00/year for a total of \$1,000.00.
7. Approve Electric Committee request for replacement of the Drive up window in the Customer Service Center at a cost not to exceed \$13,000.00.
8. Approve Electric Committee request to have the firm of Hodge Dwyer & Driver prepare the annual emissions Reports at a cost not to exceed \$20,000.00
9. Approve the Finance Committee request to enter into a three (3) year agreement for auditing services with CliftonLarsonAllen; 2012-\$38,500/2013-\$38,500/2014-\$39,700 plus Single audit costs as required.

10. Approve Electric Committee request to enter into an agreement with Altorfer Inc. for Maintenance Agreements and Extended Service coverage for generators 1-7 in the amount of \$15,520.00 per generator/per year for a total of \$108,640.00. Maintenance Agreement for Onan Generator for \$195.00/ per year with a total cost of \$1,170.00 for five (5) years and Caterpillar 3116 Generator for \$1,893.00 per year with a total cost of \$9,465.00 for five (5) years.
11. Approve the recommendation of the Public Works Committee the Engineering Agreement for the design and construction of Well No. 6 and Appurtenances with Willett, Hofmann & Associates at a cost of \$100,000.00.
12. Approve at the recommendation of the Public Works Committee an expenditure of \$5,000.00 to Willett, Hofmann & Associates for an initial engineering evaluation report with estimates of cost for replacing the generator housing or the entire generator with new housing for the Fairview Lift Station-Generator Enclosure.
13. Approve at the request of the Public Works Committee an Engineering Services Agreement with Willett, Hofmann & Associates for Dixon Avenue Road Project from 350 west of Haskell Avenue Easterly to Luke Lane at a cost of \$23,000.00.

**City Administrator: Robbin D. Blackert**

**Information/Correspondence:**

William B. Wescott, City Clerk

1. Correspondence from Seventh-Day Adventist Church informing us those members of their Youth teams will be performing door-to-door ministry in the Rock Falls area 2-3 hours per day Sunday – Friday, February 1-21, 2012.
2. Reminder of F.O.I.A; Open Meetings Act Training Requirements and Statement of Economic Interest

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

**Department Heads:**

Water/Street- Mr. Padilla

Fire Chief- Chief Larson

Building Inspector-Mr. Searing

Wastewater- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

1. ICJIA Vehicle Grants

**Standing Committees:**

Public Property - Chairman Folsom (02-09-2012 @ 6:00 p.m)

Ordinance-License- Chairman Vandersnick (02-23-2012 @6:00 p.m)

Personnel-Safety- Chairman Thurm (02-23-2012 @ 7:00 p.m.)

Electric- Chairman Hand (02-28-2012@ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (02-28-2012 @ 6:30 p.m.)

Public Works –Chairman Reitzel (03-01-2012 @ 6:30 p.m.)

Building Code-Chairman Snow (03-07-2012 @ 5:15 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 the purpose of:

**Adjournment:**