

City of Rock Falls

603 W. 10th 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 21, 2012
6:30 p.m.

AGENDA

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

PUBLIC HEARING

The purpose of the Public Hearing is for consideration and receipt of public comment both verbal and written in regards to the release of funds from the Illinois Department of Commerce and Economic Development for the Community Development Assistant Program (CDAP) Grant previously awarded to the City.

Audience Request:

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. 2012 – 2492; Section 9-152. Prohibited areas between 8:00 a.m. and 4:00 p.m. along the West side of 4th Avenue at Merril School.
2. 2012 – 2493; Ordinance Authorizing Agreement for assignment of rights in dark fiber between CGH Medical Center of Sterling, Illinois and the City of Rock Falls, Illinois.

Consent Agenda:

1. Approve Minutes of February 7, 2012
2. Approve Bills as presented.
3. Approve Public Works Committee requests for Engineering Agreement with Willett, Hofmann & Associates, Inc. for the Avenue D Reconstruction Project between Dixon Avenue and East 5th Street in the amount of \$11,000.00.
4. Approve the recommendation of the Planning/Zoning Commission to refer the matter of Non-Conforming Lots in Residential Districts to the Ordinance Committee for consideration of an exception to the existing Ordinance.
5. Approve the recommendation of the Planning/Zoning Commission in regards to a variance request at 603 4th Avenue in regards to non-conforming lot size. In granting the variance, certain conditions must exist. In this case the property does not have any substantial detriment to adjacent properties, and variance is necessary for the preservation and enjoyment of a property right possessed by other properties and the R-2 zoning district for 60' lot was established after existing resident was built.

6. Approve the request of the Electric Department for purchase and installation in compliance with prevailing wage considerations for a Dakota Security Window, Deal drawer, audio system, and countertop from the Dakota Security Systems Inc., Ankeny, Iowa for a cost of \$12,981.39.
7. Approve the request of the Electric Department for the purchase of a Shelter for the Fiber Optic at the Avenue A substation from the Precision Quincy Corporation, Woodstock, Illinois with prevailing wage compliance in the amount of \$29,995.00.
8. Approve at the request of the Electric Department a Service Authorization Agreement with StellarRAD Systems in the estimated amount of \$2,700-\$3,600 for Phase #2 Conversion into StellarMAP Software System in the City of Rock Falls.
9. Approve the request of the Electric Department an agreement with DeBauche Communications, Green Bay, Wisconsin for Phase #1A – Field Inventory at an estimated cost of \$5,500-\$6,600 and Phase #1B –Open hand holes and document fiber splice information by StellarRAD Systems at an estimated cost of \$1,100-\$1,375.
10. Approve at the recommendation of the Public Property Committee the Rock Falls RB&W Riverfront Policy & Procedures Manual and name the Executive Director or her appointee of the Convention & Tourism as the Executive Manager of the RB&W Riverfront location.

City Administrator: Robbin D. Blackert

Information/Correspondence:

William B. Wescott, City Clerk
 Jim Reese, City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

Police- Chief Kuelper
 Water/Street- Mr. Padilla
 Fire Chief- Chief Larson
 Building Inspector-Mr. Searing
 Water Reclamation- Mr. Cox
 Electric- Mr. Simon

Standing Committees:

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.)
 Special Finance/Insurance/Investment- Chairman Kuhlemier (02-22-12 @ 6:30 p.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.)
 Public Property - Chairman Folsom (03-12-2012 @ 6:00 p.m)

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Thurm

Mayor’s Request:

Executive Session:

Enter into executive session for the purpose of:

Adjournment: