

# 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

March 6, 2012  
6:30 p.m.

### **AGENDA**

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

#### Proclamation/Recognition

1. Proclamation in observance of Kick Butts Day, March 21, 2012 to call special attention to the concern about the numbers of youth taking up smoking.

#### **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. Ordinance No. 2012 -2494; Disposal of a city owned vehicle 1985 Ford Econoline Van (Police Dept.); determined to be surplus property.

#### **Consent Agenda:**

1. Approve Minutes of February 21, 2012
2. Approve Bills as presented.
3. Public Works Committee recommends the approval of a six (6) year POW-R-GUARD Maintenance Agreement for seven (7) Emergency Standby Generators located at our lift stations ; with Altorfer Power Systems, Davenport, Iowa at a cost of \$1,002.00 annually per machine. Total contract cost of \$42,084.00.
4. Public Works Committee recommends the approval of a three (3) year POW-R-GUARD Maintenance Agreement for the Kohler Emergency Standby Generator at the Wastewater Reclamation Facility; with Altorfer Power Systems, Davenport, Iowa at a cost of \$5,590.00 per year. Total contract cost of \$16,770.00.
5. Public Works Committee recommends the approval for the upgrading of the Wastewater Reclamation Facilities SCADA system (i.e. 1<sup>st</sup> and 2<sup>nd</sup> stage screw pump control and NPW (Non Potable Water) system flow and UV (Ultra Violet) dosing) with the acceptance of the quote from SCADAware at a cost of \$18,891. This includes purchasing and installing the hardware and any modifications required to the computer software data and SCADA control system; as well as, engineering cost not to exceed an additional \$2000.00.
6. Approve at the request of the Fire Department renewal of the annual Emergency Generator Inspection Service contract with Engle Electric, Sterling, Illinois at a cost of \$1,000.

7. Approve at the request of the Electric Committee a quote in the amount of \$13,250.00 from GE Energy, Westchester, Illinois to assess and develop an engineering specification identifying the hardware and software needed to upgrade the City of Rock Falls Supervisory Control and Data Acquisition (SCADA) system composed of eight (8) specific RTU (Remote Terminal Unit) stations in connection with Phase One of the SCADA Project.
8. Approve at the request of the Electric Committee a quote in the amount of \$33,000.00 from Power System Engineering, Inc. to assess and develop an engineering specifications identifying the hardware and software needed to upgrade the City of Rock Falls Supervisory Control and Data Acquisition (SCADA) system composed of eight (8) specific RTU (Remote Terminal Unit) stations in connection with Phase One of the SCADA Project.

**City Administrator: Robbin D. Blackert**

**Information/Correspondence:**

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

**Department Heads:**

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

**Standing Committees:**

Special Finance – Chairman Kuhlemier (03-05-2012 @ 5:30 p.m.)  
 ADA – Chairman Searing (03-07-2012 @ 4:00 p.m.)  
 Building Code-Chairman Snow (03-07-2012 @ 5:15 p.m.)  
 Public Property - Chairman Folsom (03-08-2012 @ 6:00 p.m.)  
 Special Finance – Chairman Kuhlemier (03-12-2012 @ 5:30 p.m.)  
 Electric – Chairman Hand (03-20-2012 @ 8:15 a.m.)  
 Ordinance-License- Chairman Vandersnick (03-22-2012 @6:00 p.m.)  
 Personnel-Safety- Chairman Thurm (03-22-2012 @ 7:00 p.m.)  
 Finance/Insurance/Investment.- Chairman Kuhlemier (03-27-2012 @ 6:30 p.m.)  
 Public Works –Chairman Reitzel (04-05-2012-2012 @ 6:30 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:  
 Collective Bargaining-Section 2(c)(2)/Imminent Litigation-Section (2(c))(11)/Personnel-Section 2(c)(1)

**Any Actions resulting from Executive Session:**

**Adjournment:**