

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

April 3, 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 the 50th Anniversary of the April 1, 1962 ground breaking ceremony at Good Shepard Lutheran Church of Rock Falls

Audience Request:

1. Request for road closures for Armed Forces Day, Mr. Walter Denning, Commander, of Rock Falls American Legion Post 902.

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 – 2501; Section 15-266. Basis, Rates and Charges for Sewage Service

ORDINANCE: Second Reading/Adoption:

1. 2012 – 2495 Amends License for Second Hand Store; Section 8-216. License-required - fee; Section 8-217. License-Application; investigation of applicant and premises; Section 8-218. Records; inspection; storage of materials.
2. 2012 – 2496 Amends violations to the Municipal Code; Section 1-7. Penalty – Generally.
3. 2012 – 2497 Amends Chapter 3 Animals of the municipal code; Section 3 – 51. Running at large prohibited.
4. 2012 – 2498 Amends Fee structure Photographers License Section 8-562
5. 2012 – 2500; Ordinance Repealing Section 8-298- Class G license conditions

Consent Agenda:

1. Approve Minutes of March 20, 2012
2. Approve Bills as presented.
3. Resolution No. 2012 - 626; Resolution approving the agreement with the IBEW for the sewer vacancy posting issue.
4. Resolution No. 2012 - 627 ; Resolution in recognition of Earth Day and Residential Electronic Recycle Day, April 21, 2012

5. Approve the request of the Electric Committee for entering into a one (1) year Platinum Service/Annual Software Support/Maintenance Agreement with Survalent Technology, Mississauga, Ontario Canada at a cost of \$18,340.00 per dual Redundant Master Station.
6. Approve at the request of the Electric Committee the proposal for Professional Services for Geographic Information System (GIS) Services provided by Cloudpoint Geographics, Inc. ; Roanoke, Illinois for a cost not to exceed \$15,000 during the contract period which is valid until December 31, 2012.
7. Approve at the request of the Water Department, the purchase of a quantity of Neptune T-10 Meters and Radio Read Units with brackets at a cost of \$52,139.20 from Northern Illinois Water Works Supply.
8. Resolution No. 2012 -628; Release of Lien of property at 309 4th Avenue, Rock Falls, Illinois under the SFOOR Recapture Agreement.
9. Resolution No. 2012 – 629; Resolution of Amendment to the City of Rock Falls City Credit Card Policy and Procedures.
10. Ordinance& License Committee request that City Attorney Reese draft ordinance for Pawn Shops/Flee Markets and upgrade current ordinance for transient and itinerant merchants.

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:

ADA – Chairman Searing (04-04-2012 @ 4:00 p.m.)
 Building Code- Chairman Snow (04-04-2012@5:15 p.m.)
 Public Works –Chairman Reitzel (04-05-2012 @ 6:30 p.m.)
 Public Property- Chairman Folsom (04-12-12 @ 6:00 p.m.)
 Electric – Chairman Hand (04-24-2012 @ 8:15 a.m.)
 Finance/Insurance/Investment.- Chairman Kuhlemier (04-24-2012 @ 6:30 p.m.)
 Ordinance-License- Chairman Vandersnick (04-26-2012 @6:00 p.m)
 Personnel-Safety- Chairman Thurm (04-26-2012 @ 7:00 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:

1. Collective bargaining Section 2(c)(2)

Any Actions resulting from Executive Session:

1. Approval of Resolution authorizing Mayor and City Clerk to execute any agreement or other documents necessary to approve or finalize any settlement of a grievance filed under collective bargaining agreement and to negotiate final terms of grievance settlement.

Adjournment: