

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

May 1, 2012
6:30 p.m.

AGENDA

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

Proclamation:

1. National Nursing Home Week May 13-19, 2012

Audience Request:

Community Affairs:

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

Consent Agenda:

1. Approve Minutes of April 17, 2012
2. Approve Bills as presented.
3. Approve Resolution No. 2012-632; Resolution of support from the City of Rock Falls, Illinois for the Illinois Enterprise Zone Program and Legislation in the Illinois General Assembly to extend Illinois Enterprise Zone.
4. Approve Resolution No. 2012-633; Resolution authorizing transfer of Real Estate owned by the City and known as the "Old WWTP" to Whiteside County Board totaling approximately 3.30 acres, in consideration of the sum of \$22,000.00.
5. Request that the City of Rock Falls transfer a rezoning petition request for properties within 1 ½ miles of the City limits owned by King Real Estate LLC (IFH Group, Inc. to the planning and zoning for consideration. The petition submitted is requesting that Whiteside County grant them a rezoning from A-1 to 1-2 for existing industrial manufacturing business on their property, Parcel 17-01-100-011 at 3300 East Rock Falls Road, Rock Falls, Illinois.
6. Electric Committee request approval for the purchase of four (4) Hydraulic Vane Pumps, fittings and labor costs for installation at the Hydro Plant at a total cost of \$19,805.44 from Bosch-Rexroth Hydraulics.
7. Electric Committee request approval for the purchase of replacement doors on the South side of the Electric Department to include labor and installation at a cost of \$8,715.00 from Dixon Glass, Dixon, Illinois.
8. Electric Committee request approval for the purchase of a Gravely Pro-Turn 460 Diesel 60" Deck mower from Wilco Rental Inc. of Sterling, Illinois at a cost of \$10,899.00.
9. Approve an Intergovernmental Agreement with Whiteside County for the Seal Coating of selected roads for the price of \$39,608.84.
10. Approve the Notice of Award to the following contractors for work on the Avenue D (Dixon Avenue to East 5th 2012 Street Project); Northwest Illinois Construction Co., \$15,650.00; Murray & Sons Excavating & Paving, \$14,568.00; PAB Concrete Cutting Services, \$425.00; Jeff Behrens Excavating, \$12,800.00.

City Administrator: Robbin D. Blackert

1. Utility Services Partners Update

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 (05-02-2012 @ 4:00 p.m.)
Building Code- Chairman Snow (05-02-2012@5:15 p.m.)
Public Works –Chairman Reitzel (05-03-2012 @ 6:30 p.m.)
Public Property- Chairman Folsom (05-10-12 @ 6:00 p.m.)
Ordinance-License- Chairman Vandersnick (05-17-2012 @6:00 p.m)
Personnel-Safety- Chairman Thurm (05-17-2012 @ 7:00 p.m.)
Electric – Chairman Hand (05-22-2012 @ 8:15 a.m.)
Finance/Insurance/Investment.- Chairman Kuhlemier (05-22-2012 @ 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:

1. Approve 2012-2013 Standing Committee Appointments as presented, with all appoints good until 4-30-2013.

Executive Session:

Enter into executive session for: Personnel: Section 2(c) (1)

Any Actions resulting from Executive Session:

Adjournment: