

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

August 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
Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

Ordinance: First Reading

1. 2012-2071; Section 16-174. Lot Area Requirements Amended
2. 2012-2072; Section 16-105 Lot Frontage Exceptions; Section 16-125. Existing lots; minimum width.; Section 16-166. Existing lots; minimum width.; Section 16-180. Permitted Principal Uses.

Ordinances: Second Reading/Adoption

1. 2012-2070; Section 5-166. National Electric code; adoption modified.

Consent Agenda:

1. Approve the Minutes of the July 17, 2012
2. Approve the bills as presented
3. Approve Resolution 2012-638, authorizing Memorandum of Understanding between the City of Rock Falls and the Rock Falls Community Development Corporation for a proposed redevelopment of a portion of the former Reliant Fastner site.
4. Approve Resolution 2012-639 authorizing an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Rock Falls regarding access to the Comptroller's Local Debt Recovery Program for the purpose of collecting both tax and non-tax debts owed to the City.
5. Approve on the recommendation of the Public Works Committee the expenditure of \$12,000.00 to Willett Hoffman & Associates for the first phase IEPA Project Plan Report for IEPA Revolving Fund Loan on the Well #6 project.
6. Approve recommendation from the public Works committee to have Willet, Hoffman & Associates complete the necessary bridge inspections on Dixon Avenue and East 11th Street and submitted the necessary paperwork at a total cost not to exceed \$850.00

City Administrator: Robbin D. Blackert

1. Request for the use of Veterans Memorial Park for Fiesta Days Celebration by "Community That Cares", Whiteside County Care Team.
2. Update on Utility Service3s Partners Sewer & Water Line Insurance Program.
3. Approve recommendation of the Public Works Committee to award the contract for the Aeration Tank Improvement to Northwest Illinois Construction, L.L.C at a bid of \$53,895.50. NWILC has entered into a signed agreement stating that they will do a change order during the project to deduct the total amount of excavation for \$10,497.50.
4. In addition to the above item #3, the Public Works Committee recommends to use the lowest verbal bidder for the excavation in this project, not to exceed \$4,500.00.

Information/Correspondence:

William B. Wescott, City Clerk

1. Thank You-Firehouse of God recuse

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Building Inspector- Mr. Searing

Water Reclamation- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

Water/Street- Mr. Padilla

Fire Chief- Chief Larson

Standing Committees:

Public Property- Chairman Folsom (08-09-12 @ 6:00 p.m.)

Ordinance-License- Chairman Vandersnick (08-23-12 @6:00 p.m)

Personnel-Safety- Chairman Thurm (08-23-12 @ 7:00 p.m.)

Electric – Chairman Hand (08-28-12 @ 8:15 a.m.)

Finance/Insurance/Investment.- Chairman Kuhlemier (08-28-12 @ 6:30 p.m.)

ADA- Chairman Searing (09-05-12 @ 4:00 p.m.)

Building Code- Chairman Snow (09-05-12@5:15 p.m.)

Public Works –Chairman Reitzel (09-06-12 @ 6:30 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

Any Actions resulting from Executive Session:

Adjournment: