

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 21, 2012
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Special Proclamation: recognizing the Rock Falls 9-10 year old Little League Softball 2012 State Champions

Audience Request:

Executive Session:

1. Litigation - Pending, probable or imminent – Section 2 (c)(11)

Any action as a result of executive session

Community Affairs:

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

Ordinances: Second Reading/Adoption

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.
3. 2012-2073; Authorizing the Lease of Surplus Municipal Real Estate, the old Fire Station Garage located on parcel 11-28-244-002 for a term of five (5) years.

Consent Agenda:

1. Approve the Minutes of the August 7, 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 2012-640 at the request of the Electrical Utilities adopting the American Public Power Administration (APPA) Safety manual for the Electrical Utility, 15th Edition, 2012.

5. Approve at the request of the Finance/Insurance Committee, the payment of \$101,662.42 to Illinois Municipal League Risk management Association for Minimum /Maximum Additional Billing for the loss fund contract year 2010.
6. Approve request of the Electric Utilities for the purchase of switchgear to replace one recently damaged by a motor vehicle accident. The equipment is to be purchased from G&W Electric Company, Bolingbrook, Illinois at a cost of \$27,200.00.
7. Approve Resolution 2012-642; a Resolution transferring authority of real property, commonly known as 1515 West Route 30, parcel # 11-32-227-027 to the Industrial Development Commission

City Administrator: Robbin D. Blackert

1. Purchase of new K-9 Vehicle for the Police Department.
2. Resolution 2012-641; authorizing Agreement for Hydroelectric Repairs for Unit 1 and Unit 2, with AIMS Mechanical, LLC of Rock Falls, Illinois

Information/Correspondence:

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

Department Heads:

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

Standing Committees:

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.)
 Public Property- Chairman Folsom (09-13-12 @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

Any Actions resulting from Executive Session:

Adjournment: