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 September 4, 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.

Ordinances: Second Reading/Adoption

- 1. Ordinance 2012-2074; Ordinance Directing the Advertisement for Bids to Sell Surplus Real Estate located at 812 Avenue A; Pin # 11-27-351-017.
- 2. Ordinance 2012-2075; Ordinance Authorizing Mayor to Execute Contract for the Demolition of Residential Property Located At 503 Pleasant Street, Rock Falls, Illinois.
- 3. Ordinance 2012-2076: An Amendment to an Ordinance Establishing an Enterprise Zone within the Illinois Counties of Whiteside and Carroll. Adding territory for the cities of Sterling and Rock Falls to the Whiteside Carroll Enterprise Zone, as well as, an amendment to the Intergovernmental on fee change.

Consent Agenda:

- 1. Approve the Minutes of the August 22, 2012
- 2. Approve the bills as presented
- 3. Proclamation: Proclaiming September 2012 as "No Text on Board-Pledge Month" Co-sponsored by the Illinois Municipal League and AT&T.
- 4. Approve Resolution 2012-643; Resolution requesting IDOT to grant authorization for the "Hometown Holidays Parade" on Route 40 and Illinois State Highway, November 17, 2012 during the hours of 12:30 p.m. to 2:00 p.m...
- 5. Approve the revised Loan Amendment to previously approved Loan Agreement #L17/-3012 with the Illinois Environmental Protection Agency for the Installation of emergency generators and security fencing at seven (7) lift stations and the –Lining of 775 lineal feet of 24 inch sanitary sewer and 350 feet of 12 inch sanitary sewer. \$2,597.00 for construction period interest and \$459,070.78 for project costs.

City Administrator: Robbin D. Blackert

Information/Correspondence:

William B. Wescott, City Clerk

- 1. 2013 Consolidated Elections Information
- 2. Stock our Local Food Pantries Day Information

Ton Sanders, Attorney

Brian Frickenstein, City Engineer

Department Heads:

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

Standing Committees:

Building Code- Chairman Snow – (Cancelled)

Public Works – Chairman Reitzel (09-06-12 @ 6:30 p.m.)
Public Property- Chairman Folsom (09-13-12 @6:00 p.m.)

Ordinance-License- Chairman Vandersnick (09-19-12 @6:00 p.m)

Personnel-Safety- (09-19-12 @ 7:00 p.m.) Electric – Chairman Hand (09-25-12 @ 8:15 a.m.)

Finance/Insurance/Investment. - Chairman Kuhlemier (09-25-12 @ 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 Vacancy

Mayor's Request:

Executive Session:

Any Actions resulting from Executive Session:

Adjournment: