

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

November 6, 2012
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Audience Request:

1. Recognition of Mr. Bob Smeltzer for his service to the City of Rock Falls on the Police-Fire Commission.

Community Affairs:

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

Ordinance: 1st Reading

1. 2012 – 2084; Ordinance amending **Section 15-291. Connection; application; certificate of wiring compliance.**
2. 2012 – 2085: Ordinance creating **ARTICLE IX.5. – MU-1MIXED USE DISTRICTS**

Ordinance: Adoption

1. 2012 – 2081; Ordinance amending **Section 9-152. Prohibited areas between 8:00 a.m. and 4:00 p.m.**
2. 2012 – 2082; Ordinance amending **Section 9-84. Stop intersections designated.**
3. 2012 – 2083; Ordinance **Authorizing Sale of Real Estate-** 812 Avenue A, Rock Falls, Whiteside County, Il.

Consent Agenda:

1. Approve the Minutes of the October 16, 2012
2. Approve the bills as presented
3. Approve at the recommendation of the Personnel Committee a new Municipal Policy: **Social Media Use and Participation by Employees**
4. Approve at the recommendation of the Ordinance/License Committee a new **Order of Business Policy in regards to Planning and Zoning Public Hearings.**
5. Approve at the request of the Public Works Committee Engineer's Payment Estimate #7 (BLR 13230) to Northwest Illinois Construction Company, Rock Falls, Illinois in the amount of \$95,578.43 for the East 2nd Street/Avenue A Project.

6. Approve at the request of the Public Works Committee Approval of Change in Plans #5 (BLR 13210); East 2nd Street/Avenue A Project.
7. Approve at the request of the Public Works Committee the acceptance of the low bid submitted October 18, 2012; by Fischer Excavating, Inc. of Freeport, Illinois for the Dog Pound Lift Station Replacement Project (re-bid) at a cost of \$698,960.00.
8. Approve at the request of the Electric Department the purchase of a coupling for the repairs at the Hydro Electric Unit #1 in an amount not to exceed \$17,000.00 from Motion Industries, Davenport, Iowa.

City Administrator: Robbin D. Blackert

1. Emerald Ash Bore Update
2. Deputy Chief Cook Contract Extension with Sterling
3. Report on the Fire Consolidation Report

Information/Correspondence:

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

Department Heads:

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

Standing Committees:

ADA – Chairman Searing (11-07-12 @ 4:00 p.m.)
 Building Code- Chairman Snow (11-07-12 @ 5:15 p.m.)
 Public Property – Chairman Folsom (11-08-12 @ 6:00 p.m.)
 Electric – Chairman Hand (11-27-12 @ 8:15 a.m.)
 Finance/Insurance/Investment - Chairman Kuhlemier (11-27-12 @ 6:00 p.m.)
 Ordinance-License- Chairman Vandersnick (11-29-12 @6:00 p.m.)
 Personnel-Safety- Chairman Vandersnick (11-29-12 @ 7:00 p.m.)
 Public Works –Chairman Reitzel (12-06 -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. Watts

Mayor’s Report:

Executive Session:

Any Actions resulting from Executive Session:

Adjournment: