

## City of Rock Falls

603 W. 10<sup>th</sup> 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

December 4, 2012  
6:30 p.m.

### AGENDA

#### **Call to Order @ 6:30 p.m.**

**Pledge of Allegiance**

**Roll Call**

#### **Proclamations Recognizing:**

1. Brandt Cole Boys Cross Country State Medalists
2. Girls Cross Country Team IHSA 4<sup>th</sup> Place Finish
3. Girls Volleyball Team Elite 8 qualifiers

### **PUBLIC HEARING ON ANNEXATION AGREEMENT**

**Hearing for the purpose of considering and hearing testimony regarding  
A proposed Annexation Agreement governing annexation to the City of Rock Falls  
Of a tract of property comprising approximately 43.207 acres generally bounded by Clearwater Drive on  
the East, the City limits on the North, U.S. Route 30 on the South and the Rock River on the West.**

#### **Community Affairs:**

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

#### **Ordinance: 1<sup>st</sup> Reading**

1. 2012- 2087; **Appropriations Ordinance**

#### **Ordinance: 2<sup>nd</sup> Reading/Adoption**

1. 2012 – 2086; **Section 16-54. Classification of Annexed Territory**
2. 2012 – 2088; Ordinance authorizing execution of an annexation agreement pertaining to real estate owned by Franklin DeHann, Charlene DeHann, David DeHann, Curtis Repass and Julia Repass.
3. 2012 – 2089; Ordinance annexing territory comprising 43.207 Acres

**Consent Agenda:**

1. Approve the Minutes of the November 20, 2012
2. Approve the bills as presented
3. Approve Resolution 2012 – 645, request for Motor Fuel Funds in the amount of \$76,000.00 for the purpose of maintaining streets and highways within the Municipality for the period January – December 2013.
4. Approve Resolution 2012 – 646; to enter into an agreement terminating preannexation agreement of December 5, 1983 between the city of Rock Falls and Donald W. and Carole A. Cheshire.
5. Approve Proclamation proclaiming December 2012 as Drunk and Drugged Driving (3D) Prevention Month at the request of the Illinois Department of Transportation.
6. Approve the Engineering Agreement with Willett Homan & Associates in the amount of \$23,000.00 (Design-\$17,000 and Construction Observation- \$6,000) for the design and construction of the generator and enclosure at the Fairview Lift Station.

**City Administrator: Robbin D. Blackert**

**Information/Correspondence:**

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

**Department Heads:**

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

**Standing Committees:**

Building Code- Chairman Snow (12-05-12 @ 5:15 p.m.)  
 Public Works –Chairman Reitzel (12-06 -12 @ 6:00 p.m.)  
 Public Property – Chairman Folsom (12-13-12 @ 6:00 p.m)  
 Electric – Chairman Hand (12-18-12 @ 8:15 a.m.)  
 Finance/Insurance/Investment - Chairman Kuhlemier (12-26-12 @ 6:00 p.m.)  
 Ordinance-License- Chairman Vandersnick (12-27-12 @6:00 p.m)  
 Personnel-Safety- Chairman Vandersnick (12-27-12 @ 7:00 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:**

1. Naming of two (2) new AD HOC Committees:  
 Social Media – Chairman John Watts, Ald. Schuneman, Ald. Snow  
 Hennepin Canal – Chairman Schuneman

**Executive Session:**

**Any Actions resulting from Executive Session:**

**Adjournment:**

