

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

December 18, 2012
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call

AUDIENCE REQUESTS

Community Affairs:

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

Ordinance: 2nd Reading/Adoption

1. 2012- 2087; **Appropriations Ordinance**
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
4. 2012 – 2090; Ordinance Abating the Tax heretofore levied for the Year 2012 to pay Debt Service on \$720,000 General Obligation Alternate Bonds (Motor Fuel Alternate Revenue Sources), Series 2012 of the City of Rock Falls Whiteside County, Illinois.
5. 2012 – 2091; Ordinance Abating the Tax heretofore levied for the Year 2012 to pay Debit Service on \$1,555,000 General Obligation Bonds (Electric System Alternate Revenue Sources), Series 2010 of the City of Rock Falls Whiteside County, Illinois.
6. 2012 – 2092; Ordinance amending Section 9-149. Prohibited parking Areas within the City.

Consent Agenda:

1. Approve the Minutes of the December 4, 2012
2. Approve the bills as presented
3. Approve the 2013 City Council Meeting and Committee Meeting dates, times and locations

4. Refer to the Planning and Zoning Commission a petition requesting rezoning of Real Estate located at 600 East 17th Street, Rock Falls, Parcel No. 11-34-177-002 owned by Mr. Brent Porter from present classification of AG-1 to AG-1, Special Use.
5. Refer to the Planning and Zoning Commission a request for annexation from IDOT, (Illinois Department of Transportation) for property owned by the State of Illinois located at 1004 East Route 30, Rock Falls, Illinois.
6. Approve the final periodic payment No. 2 for Northwest Illinois Construction, LLC for the Aeration Tank Improvements 2012 in the amount of \$9,982.80 and the Willett, Hofmann & Associates, Inc. engineering invoice for construction services including on-site construction observation and project administration in the amount of \$1,941.45.
7. Refer to the Planning & Zoning Commission a petition for annexation of territory of Brent A. Porter of 1903 New High Street, Rock Falls, Illinois to petition the corporate authorities of the City of Rock Falls for annexation. The property is contiguous to the city limits of Rock Falls.

City Administrator: Robbin D. Blackert

Information/Correspondence:

William B. Wescott, City Clerk
 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:

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.)
 Public Works –Chairman Reitzel (01-03 -13@ 6:00 p.m.)
 ADA- Chairman Searing (01-09-13 @ 4:00 p.m.)
 Building Code- Chairman Snow (01-09-12 @ 5:15 p.m.)
 Public Property – Chairman Folsom (01-10-13 @ 6:00 p.m)
 Electric – Chairman Hand (01-22-13 @ 8:15 a.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:

1. Personnel – Section 2(c)(1)
2. Probable or Pending Litigation – Section 2 (c) (11)

Any Actions resulting from Executive Session:

Adjournment:

