

REGULAR MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
November 20, 2012

The regular meeting of the Mayor and Alderman of the City of Rock Falls was called to order at 6:30 p.m. on November 20, 2012 in Rock Falls, Illinois by Mayor David Blanton, City Clerk, William Wescott, called the roll following the pledge of allegiance, present was Ald. Vandersnick, Reitzel, Kuhlemier, Snow, Schuneman, Hand, Folsom and Watts. In addition, City Attorney Jim Reese was present.

Audience Request:

Scout Master John Larson from Rock Falls Troop 902 was present with several of the Scouts, whom were working on their governmental Merit Badge. Before the start of the meeting, the scout's met with Mayor Blanton and Ald. Glen Kuhlemier and spoke about the History of the City, as well as, information about the Mayoral /Aldermanic form of government.

Ordinance: 1st Reading

1. 2012 – 2086; Ordinance amending Section 16-54. Classification of Annexed Territory.

Motion: Ald. Vandersnick; Second: Ald. Snow to accept the ordinance as presented for first reading.

Vote: (8) ayes, motion carried.

Ordinance: Adoption

1. 2012 – 2084; Ordinance amending Section 15-291. Connection; application; certificate of wiring compliance.

Motion: Ald. Kuhlemier; Seconded: Ald. Schuneman to accept the ordinance for adoption as presented.

Vote: (8) Ayes, motion carried.

2. 2012 – 2085: Ordinance creating ARTICLE IX.5. – MU-1MIXED USE DISTRICTS

Motion: Ald. Vandersnick; Second: Ald. Folsom to accept the ordinances for adoption as presented. Vote: (7)

Ayes – (1) recusal (Ald. Reitzel), motion carried.

Consent Agenda:

1. Approve the Minutes of the November 6, 2012
2. Approve the bills as presented
3. Approve Proclamation of support for "Cities of Service"
4. Approve Resolution 2012 – 644; providing for an Extension of the Intergovernmental Agreement between the City of Sterling and City of Rock Falls by which the Deputy Chief of the Rock Falls Fire Department is serving as an interim Fire Chief for the City of Sterling.
5. Approve the recommendation of the Planning/Zoning Commission for rezoning requested by Franklin DeHann-900 Regan Road to be changed from R-2 to R-4 for the mobile home park residence portion and approve the AG-1 zoning for the vacant land as presented and that a Public Hearing be held by the City of Rock Falls on Tuesday, December 4, 2012 at the hour of 6:30 p.m..

Motion: Ald. Hand; Second: Ald. Snow to approve the consent agenda as presented above for adoption.

Vote: (8) Ayes, motion carried.

Information/Correspondence:

1. Clerk Wescott addressed the Council about the first meeting in January 2013. The meeting date falls on a holiday, and he requested that the Council take necessary action to move the meeting to Wednesday, January 2, 2013 at 6:30 p.m... **Motion: Ald. Kuhlemier; Second: Ald. Watts to change to meeting date for the first meeting in January to Wednesday, January 2, 2013 at 6:30 p.m...Vote: (8) Ayes, motion carried.**

Mayor's Report:

Mayor Blanton reported on the following:

1. Mayor Blanton and Ald. Kuhlemier attended the regular quarterly Enterprise Zone State Meeting, and it was emphasized that all municipalities will need to keep a guarded eye on legislative action in the coming year.
2. Mayor Blanton spoke at the Veteran's Day ceremony and attended a State wide Chamber meeting in Dixon.
3. Mayor Blanton and Ald. Kuhlemier attended the Northern Illinois Mayors Association meeting at which Mr. Tom Henderson, President of the Illinois TIF Association was the preventor.
4. Mayor Blanton representing the City attended a Thank you dinner event sponsored by Civil Engineers for the First Avenue Bridge Project.

Adjournment:

With no other business to come before the Council, Mayor Blanton called for adjournment. **Motion: Ald. Watts; Second: Ald. Reitzel to adjourn. Vote: (7) Ayes, motion carried. (7:21 p.m.)**

William B. Wescott, City Clerk