REGULAR MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
March 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 March 20, 2012 in Rock Falls, Illinois by Mayor David H. Blanton, City Clerk, William Wescott, called the roll following the pledge of allegiance, present was Mayor Blanton, Ald. Vandersnick, Reitzel, Kuhlemier, Snow, Hand, Schuneman, Folsom and Thurm. In addition, Attorney Jim Reese and City Administrator Robbin Blackert were present.

Community Affairs:
Sally Scanlan, representing the Board of Directors of the Rock Falls Chamber of Commerce spoke to the Council about upcoming events for the month. Employee appreciation Day is scheduled for April 27, 2012.

ORDINANCE: First Reading:
1. 2012 – 2495 Amends License for Second Hand Store; Section 8-216. License-required - fee; Section 8-217. License-Application; investigation of applicant and premises; Section 8-218. Records; inspection; storage of materials.
2. 2012 – 2496 Amends violations to the Municipal Code; Section 1-7. Penalty – Generally.
3. 2012 – 2497 Amends Chapter 3 Animals of the municipal code; Section 3 – 51. Running at large prohibited.
4. 2012 – 2498 Amends Fee structure Photographers License Section 8-562
   Motion; Ald. Vandersnick; Second Ald. Folsom to approve the ordinances as presented for first reading. Vote: (8) ayes, motion carried.

ORDINANCE: Adoption:
1. 2012-2499; Disposal of city owned property deemed surplus - (1998 Chevrolet K1500 Carryall - Police Dept.)
   Motion: Ald. Snow; Second: Ald. Thurm to accept the ordinance as presented for second reading and adoption. Vote: (8) ayes, motion carried.
2. 2012-2500; Authorizing Agreement for Assignment of Rights in Dark Fiber
   Motion: Ald. Kuhlemier; Second: Ald. Schuneman to accept the ordinance as presented for seconding reading and adoption. Vote: (8) ayes, motion carried.

Consent Agenda:
1. Approve Minutes of March 6, 2012
2. Approve Bills as presented.
3. Approve Resolution No. 2012 – 624; Designations as authorized depository institutions of funds and accounts of the City of Rock Falls.
4. Approve Resolution No. 2012-625; Obligation Retirement Resolution for the 1999 General Obligation Bonds refinanced in 2005. Payback section #05-00002-00-GB was transacted in the amount of $368,871.49 on December 31, 2011. This is an MFT auditory requirement
5. Approve Engineering Agreement with Willett, Hofmann & Associates, Inc. for Buell Road (14th Avenue), from West Route 30 to the City Limits south for a cost of $35,000.00.
   Motion: Ald. Hand; Second: Ald. Folsom to approve the consent agenda as presented. Vote: (8) ayes, motion carried.

City Administrator: Robbin D. Blackert
- Administrator Blackert presented the following items to the Council for approval:
1. 2012-2013 City of Rock Falls Budget Approval
   Motion: Ald. Kuhlemier; Seconded: Ald. Thurm to approve the 2012-2013 Budget for the City of Rock Falls as presented. Vote: (8) ayes, motion carried.
2. Approve the purchase of a refurbished 2002 Volvo VHD Tandem Axle, with a Cummins ISM 350 HP engine and a new 3171-gallon stainless steel round tank for the price of $105,000. Purchase is a joint effort between the City of Rock Falls and the Rock Falls Firefighters Foundation and Foreign Fire Insurance Board. A $24,000 down payment will be paid by the Foreign Fire Board and Firefighters Foundation. The remaining balance will be paid by the City and yearly contributions from the Firefighters organizations for the next 5 years via a Debit Certificate.
   Motion: Ald. Kuhlemier; Seconded: Ald. Schuneman to accept the cooperative agreement presented for the purchase of a new Tender (Tank Truck) for the Fire Department. Vote: (8) ayes, motion carried.
3. Instruct City Attorney to draft an ordinance amending Section 15-266. Basis, Rates & Charges for Sewerage Service
   Motion: Ald. Reitzel; Second: Ald. Vandersnick to have the City attorney draft the amendments to Section 15-266 as directed. Vote: (8) ayes, motion carried.

Information/Correspondence:
William B. Wescott, City Clerk
1. Clerk Wescott request a formal motion from the Council to approve the transfer of the primary banking services from U.S. Bank to Sauk Valley Bank in response to the request for proposals submitted.
Motion: Ald. Kuhlemier; Second: Ald. Snow to approve the transfer of the primary banking services to Sauk Valley Bank, Rock Falls, Illinois. Vote: (8) ayes, motion carried.

Standing Committees:

- Ald. Kuhlemier, Finance-Insurance-Investment Chairman request the Council approve the acceptance of the modifications of the current Health Insurance Plan to reflect the following, effective with the plan year beginning July 1, 2012.
    1. Increase deductible from $750 to $1500
    2. Implement $100 co-payment for emergency room visits
    3. Change prescription drug co-payments to $15/$40/$60 (x2 mail)
Motion: Ald. Kuhlemier; Second: Ald. Snow to accept the Health Insurance Plan changes as presented. Vote: (8) ayes, motion carried.

Mayor's Request:
1. Mayor Blanton requests the re-appointment of Terry Gisi to the Rock Falls Police Pension Board for a term of two (2) years. The term would be effective May 8, 2012 and expire May 7, 2014.
Motion: Ald. Snow; Second: Ald. Vandersnick to confirm the appointment of Terry Gisi to the Police Pension Board for a two (2) year term. Vote: (8) ayes, motion carried.
2. Mayor Blanton publicly thanked Alderman Folsom for being Mayor Pro Tem during his recent trip to Washington for the APPA Conference.
3. Mayor Blanton shared some the information that he and Ald. Hand and Electric Director Dick Simon learned while in attendance at the APPA Conference in Washington, D.C.

Adjournment:
With no other business to come before the Council, Mayor Blanton calls for a motion to adjourn.
Motion: Ald. Folsom; Second: Ald. Reitzel. Vote: (8) ayes, motion carried. (OUT: 7:27 p.m.)

For Council approval on April 3, 2012

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 William B. Wescott, City Clerk