REGULAR MEETING OF THE MAYOR AND ALDERMAN OF THE CITY OF ROCK FALLS June 19, 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 June 19, 2012 in Rock Falls, Illinois by Mayor Pro Tem Glen R. Kuhlemier, City Clerk, William Wescott, called the roll following the pledge of allegiance, present was Mayor Pro Tem Kuhlemier, Ald. Vandersnick, Reitzel, Hand, Schuneman, Folsom and Thurm. In addition, Attorney Jim Reese and City Administrator Robbin Blackert were present.

Proclamation:

Immanuel Evangelical Lutheran Church – 135th Anniversary

Pastor Henrietta Milner, current serving Pastor and Sam Hyland of Immanuel were present to accept the

Proclamation. Motion: Ald. Reitzel; Second: Ald. Vandersnick to approve Proclamation. Vote: (7) ayes, motion carried.

Audience Request:

Richard Simpson of 701 5th Avenue, Rock Falls was present to address the Council. He has neighbors on either side of
his residence, which have large quantities of garbage and other refuse in the back of their properties. Rats and other
rodents have been seen in the area. He would like to have someone look at the property and see if it can be resolved.
 Mr. Searing was asked by Mr. Kuhlemier to look into the matter and make the appropriate contacts necessary.

Community Affairs:

Jordan Vickers, Student Board Member of the Rock Falls Chamber of Commerce was present to share some information about upcoming events. June 21st will be the Carson and Barnes Circus, and the dates for the Summer Splash have been changed to reflect only July 13th and 14th.

Ordinance: First Reading

1. 2012-2064; Amendment to Section 2-405-2. City Treasurer Salary

Motion: Ald. Vandersnick; Second: Ald. Reitzel, to accept the ordinance as presented for first reading. Vote: (7) ayes, motion carried.

Ordinances: Second Reading/Adoption

- 1. 2012-2055; Amend Section 8-295. Revocation, suspension or fine; hearing required
 - Motion: Ald. Vandersnick: Second: Ald. Folsom to approve the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
- 2. 2012-2056; Amend Section 8-287. Restriction on Issuance
 - Motion: Ald. Vandersnick: Second: Ald. Reitzel to approve the ordinance as presented for adoption. Vote: (7) ayes, motion carried
- 3. 2012-2057; Amend Section 8-266. Gambling on premises.
 - Motion: Ald. Vandersnick: Second: Ald. Thurm to approve the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
- 4. 2012-2058; Addition of Article IX to Chapter 9- Vehicle Impoundment; Fees; Bail Fee
 - Motion: Ald. Vandersnick: Second: Ald. Reitzel to approve the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
- 5. 2012-2061; Ordinance Granting Franchise for Cable Video Programming Services
 - Motion: Ald. Thurm: Second: Ald. Hand to approve the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
- 6. 2012-2063; Ordinance establishing Prevailing Wage
 - Motion: Ald. Thurm: Second: Ald. Vandersnick to approve the ordinance as presented for adoption. Vote: (7) ayes, motion carried.
- 7. 2012-2065; Ordinance authorizing conveyance of rights in Fiber Optic from Windstream KDL Link Motion: Ald. Reitzel; Second: Ald. Schuneman to table the Ordinance until next meeting of the Council. Vote: (7) ayes, motion carried.

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Consent Agenda:

- 1. Approve the Minutes of the June 5, 2012
- 2. Approve the bills as presented
- 3. Approve Resolution 2012-634; Resolution approving agreement for Building Permit Fees with Tri-County Opportunities Council
- 4. Approve the renewal of the License Agreement # 3093, between the Illinois Department of Resources and the City of Rock Falls for a period of five (5) years, effective August 1, 2012 for a yearly license fee of \$200.00 per/year, total of \$1,000.00. This is for a parcel of land utilized by the Electric Department to maintain an aerial electric power transmission line with two (2) poles and one (1) anchor only.

Motion: Ald. Hand; Second: Ald. Reitzel to accept the consent agenda as presented for adoption. Vote: (7) ayes, motion carried.

Information/Correspondence:

William B. Wescott, City Clerk read a thank you card from the Family of Hank Bright on behalf of the Memorial to Self Help Enterprises from the City.

Department Heads:

Building Inspector- Mr. Searing

1. Approval of Demolition Contract- 503 Pleasant Street

Motion: Ald. Schuneman: Second: Ald. Reitzel to approve the bids for the Pleasant street demolition and approve Burger Brothers Excavating & Trucking for the amount of \$9,960.00. Vote: (7) ayes, motion carried.

2. City Auction-Tentative date of August 11, 2012 at the Electric Warehouse in the Industrial Park. More information is to follow.

Adjournment:

With no other business to come before the Council, Mayor Pro Tem Kuhlemier calls for a motion to adjourn. Motion: Ald. Folsom; Second: Ald. Reitzel. Vote (7) ayes. Out: 7:12 p.m.

For approval at the July 3, 2012 Council Meeting.

William B. Wescott, City Clerk	_