

**REGULAR MEETING OF THE MAYOR AND ALDERMAN OF
THE CITY OF ROCK FALLS
August 7, 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 August 7, 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, Snow, Schuneman, Ald. Thurm, Hand and Folsom were absent. In addition, Attorney Jim Reese and City Administrator Robbin Blackert were present.

Community Affairs:

Ms. Julie Jacobs, representing the Rock Falls Chamber of Commerce addressed the Council and provided information on Chamber activities. The 2012 Summer Splash was deemed a success. All plans are complete for the City Wide garage sales scheduled for September 22-23, 2012; and Hometown Holidays is scheduled for November 16-17, 2012.

Ordinance: First Reading

1. 2012-2071; Section 16-174. Lot Area Requirements Amended
2. 2012-2072; Section 16-105 Lot Frontage Exceptions; Section 16-125. Existing lots; minimum width.; Section 16-166. Existing lots; minimum width.; Section 16-180. Permitted Principal Uses.

Motion: Ald. Vandersnick, Second: Ald. Schuneman to accept both ordinances as presented for first reading. Vote: Ald. Kuhlemier, Vandersnick, Reitzel, Snow and Schuneman voted aye. Motion carried (5) ayes.

Ordinances: Second Reading/Adoption

1. 2012-2070; Section 5-166. National Electric code; adoption modified.

Motion: Ald. Snow; Second: Ald. Vandersnick to approve the ordinance for second reading and adoption as presented. Vote: Ald. Kuhlemier, Vandersnick, Reitzel, Snow and Schuneman voting aye. (5) Ayes, motion carried.

Consent Agenda:

Note: Item #3 was withdrawn from the agenda

1. Approve the Minutes of the July 17, 2012
2. Approve the bills as presented
3. Approve Resolution 2012-639 authorizing an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Rock Falls regarding access to the Comptroller's Local Debt Recovery Program for the purpose of collecting both tax and non-tax debts owed to the City.
4. Approve on the recommendation of the Public Works Committee the expenditure of \$12,000.00 to Willett Hoffman & Associates for the first phase IEPA Project Plan Report for IEPA Revolving Fund Loan on the Well #6 project.
5. Approve recommendation from the public Works committee to have Willet, Hoffman & Associates complete the necessary bridge inspections on Dixon Avenue and East 11th Street and submitted the necessary paperwork at a total cost not to exceed \$850.00

Motion: Ald. Schuneman; Second: Ald. Reitzel to accept the consent agenda as presented minus item #3. Vote: Ald. Kuhlemier, Vandersnick, Reitzel, Snow and Schuneman voted aye. (5) Ayes, motion carried.

City Administrator: Robbin D. Blackert

1. Adm. Blackert presented a request for the use of Veterans Memorial Park for Fiesta Days Celebration by "Community That Cares", Whiteside County Care Team on September 15, 2012 between the hours of 1-5 p.m... The purpose of the event is for the performance of a Hispanic Dance team performing traditional dance in honor of Fiesta Days in the Community.

Motion: Ald. Snow; Second: Ald. Vandersnick to allow use of the facilities as requested. Vote: Ald. Kuhlemier, Vandersnick, Reitzel, Snow, Schuneman voted aye. Vote: (5) Ayes, motion carried.

2. Adm. Blackert presented an update on Utility Services Partners Sewer & Water Line Insurance Program. The program has been well received by the residence with close to 18% having signed up for the Sewer line program. Normally the

average in a community is between 7-8%. The Second mailing presenting information on the Water line program will be going on later this fall.

3. Approve recommendation of the Public Works Committee to award the contract for the Aeration Tank Improvement to **Northwest Illinois Construction, L.L.C at a bid of \$53,895.50**. NWILC has entered into a signed agreement stating that they will do a change order during the project to deduct the total amount of excavation for \$10,497.50 included in the original bid which will be completed by a second contractor in cooperation with the City.

Motion: Ald. Reitzel; Second: Ald. Schuneman Vote: Kuhlemier, Vandersnick, Reitzel, Snow, Schuneman voted aye. Vote: (5) Ayes, motion carried.

4. In addition to the above item #3, the Public Works Committee recommends to award the bid for excavation only to the lowest verbal bidder for this project, **Burger Brothers Trucking and Excavating Inc. in the amount of \$3,520.00** with completion of the necessary bid award documents identifying all requirements under the prevailing wage act.

Motion: Ald. Schuneman; Second: Ald. Reitzel, Vote: Kuhlemier, Vandersnick, Reitzel, Snow, Schuneman voted aye. Vote: (5) Ayes, motion carried.

Information/Correspondence:

Clerk Wescott read a Thank you Card received from Pastor Brian Tribley and the Youth of the Firehouse of God Ministries for allowing them the opportunity to conduct their community involvement project recently. The group refreshed the flower beds and other landscape areas surrounding the Love Light Tree. The Council overwhelmingly returned the gratitude, by recognizing the efforts put forth by this volunteer group and their contribution to the City of Rock Falls.

Ward Reports:

Council members recognized the efforts of the City Departments during the recent storm in restoring power, and the cleanup that followed.

Adjournment:

With no other business to come before the Council, Mayor Pro-Tem Kuhlemier called for a motion to adjourn. **Motion: Ald. Snow; Second: Ald. Reitzel Vote: Ald. Kuhlemier, Vandersnick, Reitzel, Snow, Schuneman voted aye. (5)Ayes, motion carried. (OUT: 6:47 p.m.)**

To be presented for approval: August 21, 2012

William B. Wescott, City Clerk
City of Rock Falls