

REGULAR MEETING OF THE MAYOR AND ALDERMEN  
OF THE CITY OF ROCK FALLS

July 3, 2012

The regular meeting of the Mayor and Aldermen of the City of Rock Falls was called to order at 6:30 p.m., July 3, 2012 in Rock Falls, Illinois by Mayor David Blanton.

Deputy Clerk Michelle Conklin called the roll, present were Mayor Blanton, Alderman Vandersnick, Snow, Kuhlemier, Schuneman, Hand and Thurm. Alderman Reitzel and Alderman Folsom being absent.

Pam Erby and Sally Scanlan from the Rock Falls Convention and Visitor's Bureau presented the City of Rock Falls with a check in the amount of \$5,000.00 to help fund the Today in America project. They believe that this is a great opportunity for Tourism in the City of Rock Falls.

Ordinance: First Reading

1. 2012-2067; Adoption of the International Building Code, 2012 Edition, International Existing Building Code, 2012 Edition, International Residential Code, 2012 Edition, International Mechanical Code, 2012 Edition, International Property Maintenance Code, 2012 Edition, International Fuel Gas Code, 2012 Edition, International Fire Code, 2012 Edition

**Motion:** Alderman Vandersnick; **Second:** Alderman Thurm to approve ordinance presented for first reading.

**Vote:** 6 aye, motion carried.

2. 2012-2068; Amendment to Section 5-1. Interpretation of Conflicting Provisions Governing Building and Construction

**Motion:** Alderman Kuhlemier; **Second:** Alderman Snow to approve ordinance presented for first reading.

**Vote:** 6 aye, motion carried.

Ordinances: Second Reading/Adoption

1. 2012-2064; Amendment to Section 2-402. City Treasurer Salary

**Motion:** Alderman Kuhlemier; **Second:** Alderman Schuneman to adopt ordinance as presented

**Vote:** 6 aye, motion carried.

2. 2012-2065; Authorizing Conveyance of Rights in Fiber Optic Cable

**Motion:** Alderman Hand; **Second:** Alderman Vandersnick to adopt ordinance as presented

**Vote:** 6 aye, motion carried.

3. 2012-2066; Surplus Property/Public Auction

**Motion:** Alderman Thurm; **Second:** Alderman Snow to adopt ordinance as presented.

**Vote:** 6 aye, motion carried.

Consent Agenda:

1. Approve the Minutes of the June 19, 2012
2. Approve the bills as presented
3. Grant permission to the Rock Falls Fire Department to accept a grant from Monsanto Fund in the amount of \$18,650.00
4. Approve payment to Willett, Hoffman & Associates in the amount of \$7,783.15 for engineering services for Monument Survey
5. Adoption of the City of Rock Falls, Purchasing Policy and Procedures
6. Approve SpyGlass Snapshot Audit Agreement
7. Approve request of the Rock Falls Chamber of Commerce's RB&W District Event Permit Application
8. Approval of the Single Family Owner Occupied Rehabilitation Grant Privacy Policy
9. Approval for Resolution 2012-635, A Resolution Accepting a Grant from the Illinois Housing Development Authority's Single Family Owner Occupied Rehabilitation Program, HO-50536

**Motion:** Alderman Hand; **Second:** Alderman Vandersnick to approve the consent agenda as presented.

**Vote:** 6 aye, motion Carried.

Attorney Reese informed the Council that the Collective Bargaining Contract with the Fraternal Order of Police has been accepted by the Union, we will be placing on the July 17, 2012 Council Meeting Agenda a Resolution Approving the Collective Bargaining Agreement.

Police Chief Kuelper wanted to thank Jack Spencer and State Farm Insurance for hosting a fundraiser for the K-9 Program, it will be held at Rainbow Falls Mini Golf located at 1109 W Route 30 in Rock Falls on July 11, 2012 from 4:00 p.m. to 9:00 p.m..

Executive Session:

Enter into executive session for Pending/Threatened Litigation Section 2 (c)(11) .

**Motion:** Alderman Thurm; **Second:** Alderman Snow to enter into executive session.

**Vote:** 6 aye, motion carried. (6:50 p.m.)

**Motion:** Alderman Snow; **Second:** Alderman Vandersnick return to regular session.

**Vote:** 6 aye, motion carried. (7:20 p.m.)

**Motion:** Alderman Schuneman; **Second:** Alderman Snow to adjourn.

**Vote:** 6 aye, motion carried. (7:20 p.m.)

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Michelle Conklin, Deputy City Clerk