

## City of Rock Falls

603 W. 10<sup>th</sup> Street  
Rock Falls, IL 61071-2854

### *Mayor*

David H. Blanton  
815-622-1110

### *City Administrator*

Robbin D. Blackert  
815-564-1366



### *City Clerk*

William B. Wescott  
815-622-1104

### *City Treasurer*

Suzanne M. Dir  
815-622-1100

## CITY COUNCIL MEETING

January 15, 2013  
6:30 p.m.

### AGENDA

**Call to Order @ 6:30 p.m.**  
**Pledge of Allegiance**  
**Roll Call**

### **PUBLIC HEARING ON PROPOSED ANNEXATION AGREEMENT**

**City Council is conducting a Public Hearing for the purpose of considering and hearing testimony regarding a proposed Annexation Agreement governing the annexation of a tract of property Comprising approximately 17.28 acres generally bounded by the Rock Falls City Limits on the East, Louis Johnson Subdivision on the South and the Hennepin Feeder Canal on the West. The subject property is proposed to be zoned A-1 Agricultural Use with a Special Use permit for operation of a Recreational Vehicle Park and campground.**

### **AUDIENCE REQUESTS**

#### **Community Affairs:**

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation

- RB&W Master Plan Update and the Market Study Results presentation by Mr. Geoff Dickinson; SB Friedman Development Advisors and Mr. David Schreiber; SAA Design Group.

Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

Ordinance: First Reading

1. 2013 – 2093: An Ordinance amending the Wastewater Service Rates and Charges, Section 15-266. Basis, Rates and Charges for Sewage Service.

**Consent Agenda:**

1. Approve the Minutes of the January 2, 2013
2. Approve the bills as presented
3. Approve the Employment Agreement between the City of Rock Falls and Greg Johnson, Operations Manager of the Electric Utility Department with said agreement being for the period December 1, 2012 through April 30, 2014.
4. Approve at the request of the Public Works Committee issuance of an RFP (Request for Proposal) for Residential Solid Waste Collection and Disposal Service for the Period beginning July 1, 2013, at the request of the Public Works Committee.
5. Approve at the recommendation of the Public Works Committee Local Agency Agreement for Federal Participation (BLR5310); Dixon Avenue (FAU 5560) (0.6 mile) from the East side of the Hennepin Canal Bridge to Luke Lane. The City must appropriate a minimum of \$50,000 to cover our share of the project costs.
6. Approve at the recommendation of the Public Works Committee Final Pay Estimate #9 and change order in plans #7 for the East 2<sup>nd</sup> Street/Avenue A Project to Northwest Illinois Construction in the amount of \$8,995.10.
7. Approve the recommendation of the Planning/Zoning Commission for the annexation of 1004 E. Route 30 (State of Illinois Highway Garage) into the City limits of Rock Falls.

**City Administrator: Robbin D. Blackert****Information/Correspondence:**

William B. Wescott, City Clerk

1. Thank you from the Larry R. Smith Family
2. Thank you from the Mason Bell Family

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

**Department Heads:**

Water/Street- Mr. Padilla

Fire Chief- Chief Larson

Building Inspector- Mr. Searing

Water Reclamation- Mr. Cox

Electric- Mr. Simon

1. Request the Council to authorize the hiring of Christopher M. McKnight for the Lineman Apprentice position with the City of Rock Falls Electric Utilities, with verification of the passage of his employment physical.

Police- Chief Kuelper

**Standing Committees:**

Electric – Chairman Hand (01-22-13 @ 8:15 a.m.)

Finance-Chairman Kuhlemier (01-22-13 @ 6:00 p.m.)

Ordinance/License- Chairman Vandersnick (01-24-13 @ 6:00 p.m.)

Personnel/Safety-Chairman Vandersnick (01-24-13 @ 7:00 p.m.)

Building Code- Chairman Snow (02-06-13 @ 5:15 p.m.)

\*\* Note Change from regular meeting day \*\*Public Works –Chairman Reitzel (02-06 -13@ 6:00 p.m.)

Public Property – Chairman Folsom (02-14-13 @ 6:00 p.m)

**Ward Reports:**

Ward 1

Ald. Vandersnick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Watts

**Mayor's Report:**

1. Request acceptance of recommendation to appoint Ms. Emily Witt, as a member of the ADA Review Committee to fill the position of Kathy Fischer who recently retired from NICIL.

**Executive Session:**

**Any Actions resulting from Executive Session:**

**Adjournment:**