

City of Rock Falls

603 W. 10th 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

February 5, 2013
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

AUDIENCE REQUESTS

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation
Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

Ordinance: First Reading

Ordinance: Second Reading/Adoption

1. 2013 – 2093: An Ordinance amending the Wastewater Service Rates and Charges, Section 15-266. Basis, Rates and Charges for Sewage Service.; with an effective date of May 1, 2013.

Consent Agenda:

1. Approve the Minutes of the January 15, 2013 and Special Council Meeting Minutes January 28, 2013.
2. Approve the bills as presented
3. Approve Engineer's Payment Request #8 (BLR 13230) for the East 2nd Street/Avenue A Project in the amount of \$48,065.56, to Northwest Illinois Construction Company; and the Request for change of Plans #6 (BLR 13210).
4. Approve Resolution No. 2013 - 647; a Resolution Annexing Territory of the Illinois Department of Transportation, Parcel # 11-34-451-006, commonly known as 1004 East Route 30, Whiteside County Rock Falls Garage.
5. Approve and accept all of the unit price proposals of all vendors at the request of the Public Works Committee, for the 2013 MFT General Maintenance bids.

6. Approve at the request of the Public Works Committee the filing of the necessary IEPA Loan Applications which will cover the following projects for the Rock Falls New Well No. 6; Project Number: 1305006, Well #6 Raw Watermain, Abandonment of Old Well #4, Modifications of Well Building #4, and site work
7. Approve Resolution N. 2013 - 648 ; a Resolution for Improvements by Municipality Under the Illinois Highway Code, Section 11-00136-00-RS on FAU Route 5560, Dixon Avenue from the East end of the I&M Feeder Canal (Station 2+24.25) to Luke Lane.
8. Approve a Proclamation proclaiming January 27-February 3, 2013 as Catholic Schools Week for St. Andrews Elementary Catholic School.

City Administrator: Robbin D. Blackert

Information/Correspondence:

William B. Wescott, City Clerk
 Jim Reese, City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

Police- Chief Kuelper
 Water/Street- Mr. Padilla
 Fire Chief- Chief Larson
 Building Inspector- Mr. Searing
 Water Reclamation- Mr. Cox
 Electric- Mr. Simon

Standing Committees:

Building Code- Chairman Snow (02-06-13 @ 5:15 p.m.)
 Public Works –Chairman Reitzel (02-06 -13@ 6:00 p.m.)
 Public Property – Chairman Folsom (02-14-13 @ 6:00 p.m)
 Electric – Chairman Hand (02-26-13 @ 8:15 a.m.)
 Finance-Chairman Kuhlemier (02-26-13 @ 6:00 p.m.)
 Ordinance/License- Chairman Vandersnick (02-28-13 @ 6:00 p.m.)
 Personnel/Safety-Chairman Vandersnick (02-28-13 @ 7:00 p.m.)

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Watts

Mayor's Report:

1. Request recommendation to appoint Keith Grell and Tony Sosi to the RFCDC-Design Review Committee.
2. STATE OF THE CITY REPORT

Executive Session:

Any Actions resulting from Executive Session:

Adjournment: