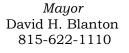
City of Rock Falls

603 W. 10th Street Rock Falls, IL 61071-2854



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 19, 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: Reading and Adoption

1. Ordinance 2013-2094; Ordinance to approve for the disposal of 1984 Pelican Street Sweeper, no longer functional or utilized by the City of Rock Falls and is determined to be surplus, Mayor and City Clerk be authorized to dispose of the same by scraping the vehicle out.

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 Resolution: 2013 649; Resolution to void the recapture agreement between Karolyn Mager and the City of Rock Falls and execute a release of lien in favor of the City of Rock Falls provided under the Single Family Owner Occupied Rehabilitation Grant (SFOOR) Recapture Agreement Program #HO-2840, Activity # 9118 for the property located at 706 Avenue A, Rock Falls, Whiteside County, Illinois due to the death of Ms. Mager.
- 4. Approve the renewal of Lease Agreement No. 3146 between the Illinois Department of Natural Resources and the City of Rock Falls. The Lease is for land located in Centennial Park which is used for operating and maintaining a public storm water drainage facility. The Lease is for five (5) years beginning on the 1st day of May, 2013 and ending on the 30th day of April, 2018. Lease fee is \$200 per year for a total of \$1,000.00.
- 5. Approve a three (3) year contract with CGI Communications, Inc., Rochester, New York for a Community Video Tour Agreement for viewing on the City of Rock Falls Website, at no cost or liability to the City.

- Approve the Planning & Zoning Commission request for the Rezoning of the property identified at 600 E.
 17th Street from AG-1 to AG-1; Special Use. Owner Brent Porter has made this request for the purpose of constructing a recreational vehicle trailer park in the near future.
- 7. Approve the low bid of Badger Truck Center, Milwaukee, Wis. For the 2013 Ford F250 4X4 regular cab vehicle for the Water Department Supt. at a cost of \$22,015.00. This vehicle was budgeted for in the 2012-2013 budget.

City Administrator: Robbin D. Blackert

- 1. Leaf Burning Survey Results
- 2. Emerald Ash Borer Public Information Meeting March 21, 2013 @ 1000/Community Building
- 3. Terracon Agreement Remediation of Limestone Building

Information/Correspondence:

William B. Wescott, City Clerk

• Letters – St. Marys' Grade School Jim Reese, City Attorney Brian Frickenstein, City Engineer

Department Heads:

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

Standing Committees:

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.) Building Code- Chairman Snow (03-06-13 @ 5:15 p.m.) Public Works –Chairman Reitzel (03-07 -13@ 6:00 p.m.) Public Property – Chairman Folsom (03-14-13 @ 6:00 p.m) Social Concerns – Chairman Watts

 Request approval at the recommendation of the Social Media Committee to establish an active FACEBOOK page for the City of Rock Falls following the completion of administrative training and education for the Department Heads and their assistants on March 19, 2013 at 8:00 a.m. at the Electric Dept.

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. Accept the resignation of William Groleau from the Planning & Zoning Commission effective immediately. Mr. Groleau has served on the Commission since 2004.

Executive Session:

Any Actions resulting from Executive Session:

Adjournment: