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 March 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: Adoption

- 1. 2013 2095; Ordinance amending a previous Ordinance establishing an Enterprise Zone within the Illinois Counties of Whiteside and Carroll. Amends previously adopted **Ordinance 2012- 2076**.
- 2. 2013 2096; Ordinance authorizing the execution of an annexation agreement between Brent A. Porter and the City of Rock Falls for 17.44 acres, more or less Parcel # 11-34-177-002.
- 3. 2013 2097; Ordinance annexing certain territory to the City of Rock Falls, Whiteside County, Illinois, Parcel # 11-34-177-002 classified under the zoning ordinance with a classification of AG-1, Special Use, and the special use permit is issued for the purpose of permitting the operation of a campground and recreational trailer park.
- 4. 2013 2098; Ordinance amending Section 9-149. Prohibited Areas of Parking

Consent Agenda:

- 1. Approve the Minutes of the February 19, 2013
- 2. Approve the bills as presented
- Approve Proclamation recognizing, CODE ENFORCEMENT OFFICER APPRECIATION MONTH during April 2013.
- 4. Approve Proclamation declaring April 22, 2013, EARTH DAY.
- 5. Approve Proclamation for *AMERICAN RED CROSS MONTH* during the March 2013.
- 6. Approve Proclamation for *FAIR HOUSING MONTH* during April 2013
- 7. Approve the agreement with Municode for \$3775.00 for a legal review of the Municipal Codes of Rock Falls.

City Administrator: Robbin D. Blackert

- 1. Proposed financing of the Customer Utility Office renovation project.
- 2. Request for authorization from the Firehouse of God Ministries and Modern Woodman to proceed with beautification project at the First Avenue Parking Lot, on May 4, 2013.
- 3. Approve Agreement between the City of Rock Falls and Fischer Excavating, Inc. for a good Neighbor Agreement in regards to the Dog Pound Project.

Information/Correspondence:

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

Department Heads:

Electric- Mr. Simon

1. Request on behalf of the Electric Committee for Council approval to accept the submitted bid of Terry Wolf Construction, in the amount of \$98,606.00 for the Customer Utility Renovation Project.

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

Standing Committees:

ADA- Chairman Searing (03-06-13 @4:00 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.)
Electric — Chairman Hand (03-26-13 @ 8:15 a.m.)
Finance-Chairman Kuhlemier (03-26-13 @ 6:00 p.m.)
Special Finance (Budget) (03-27-13 @ 6:00 p.m.)
Ordinance/License- Chairman Vandersnick (03-28-13 @ 6:00 p.m.)
Personnel/Safety-Chairman Vandersnick (03-28-13 @ 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:

Executive Session:

Any Actions resulting from Executive Session:

Adjournment: