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 April 2, 2013 6:30 p.m.

AGENDA

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

Introduction of New Employee:

1. Steven D. Garrison - Patrol Office

Recognition of Service:

1. Recognition of Bill Groleau for his service on the Planning and Zoning Commission - Mayor Blanton

Audience Requests:

- 1. Request from Evangelist Michael J. Hubbard to have "Take Back the City Revivals" in Veterans Memorial Park on the dates identified until the hour of 10:00 p.m.
- 2.

Community Affairs:

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

ORDINANCE: FIRST READING

1. 2013- ; Ordinance amending Section 14-137 of the Municipal Code Preliminary Plats-Filing requirements; contents.

Consent Agenda:

- 1. Approve the Minutes of the March 19, 2013
- 2. Approve the bills as presented
- 3. Approve periodic estimate No. 1 for partial payment to Fischer Excavating, Inc. of Freeport, Illinois for the Sewerage Improvements at the Dog Pound Lift Station Replacement in the amount of \$186,251.56.
- 4. Approve at the request of the Finance/Insurance Committee the 2013-2014 renewal with the IPBC (Intergovernmental Personnel Benefit Cooperative) for Employee Health and Dental Insurance through the NIHII (Northern Illinois Health Insurance Initiative) Sub-Pool. Health increase of (4%) and Dental cost to remain at the same rate; with no Plan changes.
- 5. Approve at the request of the Finance/Insurance Committee the renewal of W/C, Property, Liability and Cyber Insurance Coverage with MICA (Municipal Insurance Cooperative Agency) at a total cost of \$252,632 for the 2013-2014 Plan year.
- 6. Approve at the request of the Industrial Development Commission that the City of Rock Falls change the current zoning of M-2 and B-2 for the property known as "Reliant Site" to Mu-1, Mixed Use District.

- 7. Approve Proclamation declaring April 14-20, 2013 as National Public Safety Telecommunications Week.
- 8. Approve the bid submitted by Williams Lawn Care, Terry Williams, owner of 405 W. 20th St., Rock Falls for the 2013-2014 Lawn Maintenance Program for the City. Williams lawn Care was the only company to submit a bid.

City Administrator: Robbin D. Blackert

- 1. Approve the expenditure of \$11,000 for the purchase of a 2012 Chevrolet Impala (14,000 mi.) for the Police Department and the trade in of a 2006 Dodge Magnum, with Pete Harkness, Sterling, Illinois.
- 2. Update on the Fire Department
- 3. 1st Draft of the 2013-2014 Municipal Budget.

Information/Correspondence:

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

Department Heads:

Building Inspector- Mr. Searing Water Reclamation- Mr. Cox

Electric- Mr. Simon

1. Presentation of two (2) awards to the City; APPA Safety Award and RP3 Award.

Police- Chief Kuelper Water/Street- Mr. Padilla Fire Chief- Chief Larson

Standing Committees:

Building Code- Chairman Snow (04-03-13 @ 5:15 p.m.)
Public Works – Chairman Reitzel (04-04 -13@ 5:30 p.m.)
Public Property – Chairman Folsom (04-11-13 @ 6:00 p.m)
Electric – Chairman Hand (04-23-13 @ 8:15 a.m.)
Finance-Chairman Kuhlemier (04-23-13 @ 6:00 p.m.)
Ordinance/License- Chairman Vandersnick (04-25-13 @ 6:00 p.m.)
Personnel/Safety-Chairman Vandersnick (04-25-13 @ 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:

Approve Resolution 2013-653; Resolution authorizing the appointment of a representative to the Board of Directors
of the Illinois Municipal Electric Agency on behalf of the City of Rock Falls, Mr. Richard F. Simon, Electric Utility
Director.

Executive Session:

Request the Council enter into executive session for the purpose of:

- 1. Collective Bargaining Section 2(c)(2)
- 2. Litigation Section 2(c)(11)

Any Actions resulting from Executive Session:

Adjournment: