

## 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

May 7, 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

1. **2013 – 2108:** ordinance to change the zoning of the property generally referred to as the "Reliant Site" from B-2 to be changed to **MU-1, Mixed Use district** at the request of the Planning and Zoning Commission.

#### ORDINANCE: Second Reading/Adoption

1. **2013 – 2101;** Addition of Division 2A to Article IV of Chapter 10; **Division 2A Garbage; Debris, Graffiti**
2. **2013 – 2102;** Amending Division 3 of Article IV Chapter 10; **Division 3. Dutch Elm Disease; Emerald Ash Borer; Elm Bark Beetles.**
3. **2013 – 2103;** Addition to Chapter 10, Article IV; **Section 10-100. Costs of removal of nuisances lien; Notice to property owners**
4. **2013 – 2106;** ordinance to allow for the disposal of 1999 Dodge 250 Pickup Truck- 113,264 miles.
5. **2013 – 2109;** approving the **Collective Bargaining Agreement** affecting all full time telecommunications and community services officers for the period of May 1, 2013 through April 30, 2013.

#### Consent Agenda:

1. Approve the Minutes of the April 16, 2013
2. Approve the bills as presented
3. **Resolution 2013 – 656;** Approve the election returns as provided by the Canvassing Board of Whiteside County, Illinois.
4. **Resolution 2013 – 657:** Due to the passage of a refunding issue involving the MFT Bonds, IDOT requires a Resolution to document the appropriate MFT Funds involved in the refunding process.
5. **Resolution 2013 – 658:** Yearly required document to authorize the payment of the MFT Bond from MFT receipts.
6. **Resolution 2013 – 659:** Identity Theft Prevention Program; to prevent or minimize the possibility of theft or misuse of personal identifying information of customers in the city utilities programs.
7. **Resolution 2013 – 660:** Privacy Policy; policy governing the use and safeguarding of personal and financial information the city receives from users of its utilities services.

8. Approve at the request of the Electric Utilities Committee, the approval of the bid submitted by Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$54,040.00 for the Rock Falls Metering Point & SCADA Enclosure following review of the contract by City Attorney.
9. Approve at the request of the Electric Utilities Committee the purchase of two (2) 16 x 16 model 3216 insulated steel sandwich doors, as well as, two (2) Commercial Openers at a cost of \$12,023.50 to Garage Door Specialists Inc. - Sterling, Illinois.
10. Approve at the request of the Electric Utilities Committee, the purchase of one (1) Digitrak F5, New 2012 Directional Drilling Locating System for the current boring machine, at a cost of \$15,632.30.
11. Approve at the request of the Public Works Committee, manhole work on filter #2; at a cost not to exceed \$15,000.00 by Loescher Heating & Air Conditioning, Rock Falls.
12. Approve at the request of the Public Works Committee; sandblasting and painting of all three (3) pressure filters; at a cost of \$24,575.00 by Prater Paint and waterproofing, Sterling, Illinois.
13. Authorize at the request of the Finance Committee, the Mayor to sign the letter of Engagement with CliftonLarsonAllen for the Municipal Audit at a cost of \$38,500 for the Financial Statement Audit and \$6,500 for the Single Audit and procedures if required.
14. Approve Proclamation: National Police Week , May 12-18, 2013.
15. Approve the request of St. Andrew Grade School for their Annual Spring Carnival, May 12-19, 2013 at the RB&W District Event Site.

**Mayor's Report:**

1. Request the appointment of Ald. Glen Kuhlemier to the Industrial Development Committee for the period of May 1, 2013 – April 30, 2018.

**RECESS**

**Seating of Newly Elected Officials:**

- **Mayor – William B. Wescott**
- **City Clerk – Eric M. Arduini**
- **City Treasurer – Suzanne Dir**
- **Alderman First Ward – Mark Vandersnick**
- **Alderman Second Ward – Brian E. Snow**
- **Alderman Third Ward – Jim Schuneman**
- **Alderman Fourth Ward – John W. Watts**

**Call to Order of New Council**

**Roll Call**

**City Administrator Report: Robbin D. Blackert**

**Information/Correspondence:**

Eric Arduini, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

**Department Heads:**

Water/Street- Mr. Padilla

1. 2013-2014 Sidewalk Curb maintenance Bids- Approve contractors

Fire Chief- Chief Larson

Building Inspector- Mr. Searing

1. Present bids for review/approval for the demolition of residential property located at 1015 9<sup>th</sup> Avenue, Rock Falls.
2. **Request approval of Ordinance No. 2013 – 2107;** Authorizing Mayor to Execute Contract for the Demolition of Residential Property located at 1015 9<sup>th</sup> Avenue, Rock Falls.

Water Reclamation- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

**Standing Committees:**

Public Property – Chairman Folsom (05-9-13 @ 6:00 p.m)  
Ordinance/License- Chairman Vandersnick (05-23-13 @ 6:00 p.m.)  
Personnel/Safety-Chairman Vandersnick (05-23-13 @ 7:00 p.m.)  
Electric – Chairman Hand (05-28-13 @ 8:15 a.m.)  
Finance-Chairman Kuhlemier (05-28-13 @ 6:00 p.m.)  
Building Code- Chairman Snow (06-05-13 @ 5:15 p.m.)  
Public Works –Chairman Reitzel (06-06 -13@ 5:30 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:**

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

**Any Actions resulting from Executive Session:**

**Adjournment:**