

City of Rock Falls

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

Mayor

William B. Wescott
815-622-1110

City Administrator

Robbin D. Blackert
815-564-1366



City Clerk

Eric M. Arduini
815-622-1104

City Treasurer

Suzanne M. Dir
815-622-1100

CITY COUNCIL MEETING

May 21, 2013
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Audience Requests:

Proclamation – American Cancer Society 18th annual Relay For Life
Iona Dennis - Rock Falls American Legion Auxiliary President. Poppy Sales

Community Affairs:

Scholarship Award \$1000 presentation -Ted Padilla
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. **Ordinance No. 2013 – 2107;** Authorizing Mayor to Execute Contract for the Demolition of Residential Property located at 1015 9th Avenue, Rock Falls.
2. **Ordinance No. 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

Consent Agenda:

1. Approval Approve the Minutes of the May 7th 2013 Council Meeting
2. Approve the bills as presented
3. Approve the notice of Award to Sarver Asphalt for crack filling, not to exceed \$19,900
4. Accept Resolution 2013-661 for the appointment of Eric Arduini to be the Authorized Agent of Rock Falls for IMRF
5. Issuance of payment for Request No. 2 to Fischer Excavating Inc. in the amount of \$198,749.06 for Sewerage Improvements to the "Dog Pound" lift station.
6. Approve Change Order No.1 to Fischer Excavating Inc. at the "Dog Pound" lift station site for \$4,750 to add an additional plug valve.
7. Enter into an Intergovernmental Agreement with Whiteside County Highway Department for the aggregate road repair list 2013 in the amount of \$59,525.40
8. Accept the letter of resignation from Suzanne Dir as City Treasurer.

9. Accept Resolution 2013-662 Conveying land from the Industrial Development Committee to Moore Family Land LLC.
At 1515 W. Rt. 30

Mayor's Report:

1. Appointments:
 - a. Kay Abner - Office of City Treasurer – 04/30/15
 - b. John Espinoza – Police Fire Commission – 04/30/16

City Administrator Report: Robbin D. Blackert

1. Nicor Gas –Gas Line
2. Video Gaming Update
3. Roof Bids for Municipal Complex
4. Dixon Ave. Sewer Extension
5. Change order Fairview Lift Station – Sloan Electric \$10,415.00

Information/Correspondence:

Eric Arduini, City Clerk

Letter from IDNR from Dave Hahne thanking the city for helping install the Highway Bridge identification signs along the Hennepin Canal.

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Water/Street- Mr. Padilla

1. Award to Sarver Asphalt for Crack Filling 2013 not to exceed \$19,900

Fire Chief- Chief Larson

Building Inspector- Mr. Searing

1. Firehouse of God Ministries community service projects.

Water Reclamation- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

1. School visits report

Standing Committees:

Public Property – Chairman Folsom (06-13-13 @ 6:00 p.m.)

Ordinance/License- Chairman Vandernick (05-23-13 @ 6:00 p.m.)

Personnel/Safety-Chairman Vandernick (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

Ald. Vandernick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Watts

Mayor's Report:

Executive Session:

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

1. Personnel- Section 2 (c)(11)

Any Actions resulting from Executive Session:

Adjournment: