# City of Rock Falls

603 W. 10<sup>th</sup> Street Rock Falls, IL 61071-2854

Mayor William B. Wescott 815-380-5333

City Administrator Robbin D. Blackert 815-564-1366



City Clerk Eric Arduini 815-622-1104

City Treasurer Kay Abner 815-622-1100

# **City Council Meeting**

June 18, 2013 6:30 p.m.

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

Public Hearing 6:30p.m.

A public hearing for written or oral comments from citizens regarding the proposed Appropriation Ordinance 2013-2112 for the Fiscal Year commencing May 1, 2013 and ending April 30, 2014

#### **Audience Requests:**

#### **Community Affairs:**

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

#### **Ordinance: First Reading**

1. Ordinance 2013-2115 Amendments to Sec. 15-54 (d) -adding language to the violations and penalties section of the City Code to bring it in line with the current code enforcement process utilized by the city.

## Ordinance: Second Reading / Adoption

- Ordinance 2013-2110 Amendments to Sec. 15-422 Burning to change the language stating that yard waste is not to be transported through town to be burned.
- 2. Ordinance 2013-2111 Amendments to Sec. 15-1 Utility Office Created to change language including the term "manager" to "crew leader"
- 3. Ordinance 2013-2112 Appropriation Ordinance 2013-2014

4. Ordinance 2013-2114 Amendment to Ordinance 90-1565 Whiteside County Enterprise Zone - to amend the Enterprise Zone territory boundaries

#### **Consent Agenda:**

- 1. Approve the Minutes of the June 4th, 2013 Council Meeting
- 2. Approve the bills as presented
- 3. Request from the Public Works Committee to accept bids for a new utility truck for the Sewer Department as specified with an estimated cost of \$97,500
- 4. Accept the bid from Merema Brothers Inc. 2900 Waller Rd. Fulton, II. for a 2013 Bobcat S570 in the amount of \$30,249.00
- 5. Accept the Bid from Murray and Sons Excavating Inc. 21304 Mathew Rd. Sterling, IL for roto tilling, shaping, and removing coarse aggregate in the process of road repairs at various locations in the amount of 20,800.00
- 6. Approval of the recommendations from the Planning and Zoning Committee for a rezoning request at 3307 West Route 30 which is within the 1-1/2 mile radius of the city limits from B-3 to I-2
- 7. Approval of the recommendations from the Planning and Zoning Committee for a special use permit for 2206 Prophet Road which is within the 1-1/2 mile radius of the city limits from R-2 to R-2/SPU
- 8. Approval of the Proclamation that June 15th, 2013 be proclaimed "Juneteenth" in the City of Rock Falls
- 9. Approve the revised contract with Moring Disposal Inc. P.O. Box 158 Forreston, IL. for the collection of residential solid waste, recyclable materials, and yard waste for the period of July 1, 2013 through June 30, 2018

#### City Administrator: Robbin D. Blackert

- 1. Recommendation for the lease of 4 2014 Police Interceptor Utility squad cars from Pete Harkness Ford Inc. 2811 Locust St. Sterling, Il on a 4 year lease in the amount of \$41,016.00 per year
- 2. Renewal of contract with Tympani Inc. 2001 Butterfield Road Suite Number 250 Downers, Grove IL. for Cisco SMARTnet IP telephone maintenance for one (1) year. In the amount of \$12,398.15

#### Information/Correspondence:

Eric Arduini, City Clerk Jim Reese, City Attorney Brian Frickenstein, City Engineer

#### **Department Heads:**

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

### **Standing Committees:**

Electric - Chairman Hand (06-25-13 @ 8:15 a.m.)

Finance-Chairman Kuhlemier (06-25-13 @ 6:00 p.m.)

Ordinance/License- Chairman Vandersnick (06-27-13 @ 6:00 p.m.)

Personnel/Safety-Chairman Vandersnick (06-27-13 @ 6:00 p.m.)

Building Code- Chairman Snow (07-03-13 @ 5:15 p.m.)

Public Works - Chairman Reitzel (07-04 -13@ 5:30 p.m.)

Public Property - Chairman Folsom (07-11-13 @ 6:00 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:

Appointments to the Hennepin Canal Committee - Chaired by Alderman Shuneman

Mr. John Larson Mr. Larry Spinka Mr. Mike Sterba Mr. Tim Brown

#### **Executive Session:**

Any Actions resulting from Executive Session:

#### **Adjournment:**

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.