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** October 15th, 2013 6:30 p.m.

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

Audience Requests:

#### **Community Affairs:**

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

# Ordinance: Second Reading / Adoption:

- **1.** Approve Ordinance 2013-2131 Annexation of the property located at 424 Haskell Ave. into the city of Rock Falls.
- **2.** Approve Ordinance 2013-2132 Annexation of the property located at 420 Haskell Ave. into the city of Rock Falls.

# **Consent Agenda:**

- 1. Approve the Minutes of the October 1<sup>st</sup>, 2013 Council Meeting
- 2. Approve the bills as presented
- 3. Approve the amendment of the lease agreement with the Illinois Department of Natural Resources associated with the Rock Falls Hydro Facility.
- 4. Approve Resolution 2013-668; Request Approval for the Hometown Holidays Parade November, 23<sup>rd</sup>, 2013, sponsored by the Rock Falls Chamber of Commerce

### City Administrator: Robbin D. Blackert

#### Information/Correspondence:

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

### **Department Heads:**

Water Reclamation- Mr. Cox Electric- Mr. Simon

- Approval of quote in the amount of \$10,560.00 from Clawson Communications, Inc. 474 Park 800 Drive, Greenwood IN 46143 to provide all labor as required for splicing in Rock Falls, Illinois
- 2. Award bid for the City of Rock Falls Electric Department Fiber Build Out Project to Kelso Burnett Co. of 5617 Sockness Drive, Rockford, IL 61109 in the amount of \$446,537.00
- 3. Approve contract with Kelso Burnett for the Fiber Build Out Project

Police- Chief Kuelper

Halloween Hours October 31<sup>st</sup>, 2013
Water/Street- Mr. Padilla
Fire Chief- Chief Larson
Building Inspector- Mr. Searing

# 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:

 Approval of Mayor Pro-Tem appointment for October 16<sup>th</sup> – 20<sup>th</sup>, 2013 and October 23<sup>rd</sup> – 25<sup>th</sup>, 2013

# Adjournment:

Next City Council Meeting 11/5/2013

# Posted 10/11/2013 - Michelle Conklin - Deputy Clerk

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.