

City of Rock Falls

603 W. 10th 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 January 7th, 2014 6:30 p.m.

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

Audience Requests:

1. Proclamation National Mentoring Month –Big Brothers Big Sisters

Special Recognition:

2. Police Department introductions and promotion– Chief Kuelper

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. **Ordinance 2014-2147** Ordinance authorizing the Mayor to execute a consent to assignment of sale contract for 812 Ave. A to Michael Sterba.

Consent Agenda:

1. Approve the Minutes of the December 17th, 2013 Council Meeting
2. Approve the bills as presented
3. Approve the engineering agreement for the 7th Avenue Watermain Replacement with Willett Hoffman 809 East 2nd Street Dixon, IL. for \$19,500
4. Under recommendation from the Finance Committee sign the Memorandum of Understanding with the Union Drainage District No. 5. This formalizes the agreement of a \$5000 yearly payment for maintenance of the drainage ditch.

City Administrator: Robbin D. Blackert

1. Purchase of a 2008 Ford Expedition from the Byron Fore Protection District for \$17,000

Information/Correspondence:

Eric Arduini, City Clerk

1. Resignation of Dave Milne

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

1. 2014 General Maintenance Bids

Department Heads:

Water Reclamation- Mr. Cox

Electric- Mr. Simon

Police- Chief Kuelper

Water/Street- Mr. Padilla

Fire Chief- Chief Cook

Building Inspector- Mr. Searing

Committee Items

1. Approve the recommendation from the Ordinance – License – Personnel – Safety Committee to present to the Planning and Zoning Commission a change in zoning for the downtown area to MU-1.

Ward Reports:

Ward 1

Ward 2

Ward 3

Ward 4

Ald. Vandernick

Ald. Kuhlemier

Ald. Hand

Ald. Folsom

Ald. Reitzel

Ald. Snow

Ald. Schuneman

Ald. Watts

Mayor's Report:

1. Remembering Donald Stachowiak
2. Report on foreign fire board purchases

Executive Session:

Any Actions resulting from Executive Session:

Adjournment:

Next City Council Meeting 1/21/2014

Posted 01/03/2014

Eric Arduini - City 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.