# 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 Rock Falls Council Chambers March 18th, 2014 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: First Reading:**

- Ordinance 2014- 2151 Amending the Municipal Code to add Section 1-169
   Construction Permit parking areas: designated
- **2.** Ordinance 2014-2152 Amending the date of the use of groundwater as potable water to October 1, 2014

# Ordinance: Second Reading / Adoption:

- 1. Ordinance 2014 2149 Amending Municipal Code Article VIII Section 9 Low Speed and non-highway vehicles on roadway.
- **2.** Ordinance 2014 2150 amending the Zoning Map to add MU-1 (Mixed Use Development) designations to areas of the downtown.

#### **Consent Agenda:**

- 1. Approve the Minutes of the March 4th, 2014 Council Meeting
- 2. Approve the bills as presented
- 3. Resolution 2014-676 Authorizing the Mayor to sign the Law Enforcement Mutual Aid Agreement with the Illinois Law Enforcement Aid System (ILEAS)
- 4. Approve 5 year License Agreement No. 3096 with the IDNR for a parcel of land at the Hennepin Canal utilized by the City Electrical Utilities for the operation and maintenance of aerial electrical lines. Lease amount is \$200.00/Year for a total of \$1000.00. Lease effective date July 1, 2014 June 30, 2019.
- 5. Direct the City Administrator to seek proposals from engineers and to contract for a preliminary subdivision plat to subdivide areas north of East 2<sup>nd</sup> Street in the RB&W District.

# City Administrator: Robbin D. Blackert:

- 1. Waiving of a Building Permit fee for the Rock Falls Library remodel. \$138.00
- 2. Requesting a motion authorizing publication of RFPs for redevelopment of a part of the north side of East 2<sup>nd</sup> Street in the RB&W District consisting of up to 2 acres lying east of the access drive

#### **Information/Correspondence:**

Eric Arduini, City Clerk

- 1. Approve Resolution No. 2014 677 Concerning the review of closed session minutes
- 2. Letter from Brooke Hendrickx Local Council Coordinator 14th Judicial Circuit Illinois Family Violence Coordinating Council Chief Kuelper

Jim Reese, City Attorney Brian Frickenstein, City Engineer

#### **Committee Items:**

Public Works / Public Property

1. Direct City attorney to negotiate and prepare the necessary documents and agreements with the owner of 511 First Avenue for the use, and marking of the north-south alley adjacent to the address.

#### **Department Heads:**

Water Reclamation- Mr. Cox Electric- Mr. Simon Police- Chief Kuelper Water/Street- Mr. Padilla Fire Chief- Chief Cook 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:

- 1. Proclamation -Mayor's Day of Recognition for National Service April 1st, 2014
- 2. American Public Power Association Conference Report

#### **Executive Session:**

Any Actions resulting from Executive Session:

## **Adjournment:**

**Next City Council Meeting 4/1/2014** 

Posted 03/14/2014 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.