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 Rock Falls Council Chambers May 6th, 2014 6:30 p.m.

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

Presentation for Joan Atilano - Retiring Police Department CSO

Proclamation proclaiming the Week of May 11 – 17, 2014 as National Nursing Home Week in the City of Rock Falls

Audience Requests:

Executive Session

1. Executive Session to Fix Price for Sale or Lease of Real Estate - Section 2(c)(6) Sale or lease of Real Estate

Any action taken from Executive Session

Community Affairs:

Randy Balk, 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:

- 1. Ordinance 2014-2156 Authorizing an Annexation Agreement with Brent A. Porter for approximately 17.44 acres.
- 2. Ordinance 2014-2157 Annexing Approximately 17.44 acres of property located easterly of the city limits into the city limits of Rock Falls.
- 3. Ordinance 2014-2158 Amending Municipal Code to add Division 3A to Article VIII of Chapter 8 for the allowance and regulation "sidewalk cafes".
- 4. Ordinance 2014-2159 Amending Municipal Code Chapter 10, Article II.5 Trespass
- 5. Ordinance 2014-2160 Amending Municipal Code by Adding Section 9-32 designating speed limit on Regan Road

Ordinance Second Reading/Adoption

- 1. Ordinance 2014-2154 Amending Municipal code Section 1-7(b) 1. Penalties, and Section 1-29 Ordinance violation citation; fees and penalties.
- 2. Ordinance 2014-2155 Amending Municipal code by adding Division 1.9 Article III of Chapter 5 for the Uptown Business Design Guide
- 3. Ordinance 2014-2161

Consent Agenda:

- 1. Approve the Minutes of the April 15th, 2014 Council Meeting
- 2. Approve the bills as presented
- 3. Accept engagement letter from CliftonLarsonAllen LLP 114 E. Everett Dixon, IL for auditing services FY 2014 in the amount of \$39,700.
- 4. Proclamation Municipal Clerk's Week May 4 10, 2014
- 5. Proclamation Letter Carrier Food Drive Day May 10th, 2014
- 6. Authorize the Mayor and City Clerk to sign the agreement with Brent Porter supporting the installation of signage at Route 30 and Industrial Park Road pending final annexation
- 7. Recommendation from the Public Works Committee to award the 2014-2015 Crack Filling Project to Franklin Maintenance 1597 Nachusa Road, Dixon IL 61021 in the amount of \$20,680.00
- 8. Recommendation from the Public Works Committee to award the 2014 Roto Tilling Aggregate Project to Murray & Sons Excavating 21304 Matthew Road, Sterling IL 61081 in the amount of \$24,750.00
- 9. Recommendation from the Public Works Committee to award the 2014 Curb, Sidewalk and ADA Ramp Project to AAA Concrete 11086 Ridge Road, Rock Falls IL 61071 in the amount of \$21.00 LF Curb, \$5.50 SF Sidewalk and \$1,500.00 ADA Ramp
- 10. Recommendation from the Public Works Committee to award the Fire Station Improvements to Swedberg & Associates, Inc. 1135 East State Street, Sycamore, IL 60178 in the amount of \$63,400.00
- 11. Recommendation from the Public Works Committee to award the Hydro Plant Roof Project to Sterling Commercial Roofing 2711 Locust Street, Sterling IL 61081 in the amount of \$19,850.00
- 12. Approval for Switchgear replacement at the Water Department in the amount of \$11,068.00 from Complete Electric
- 13. Approval for the purchase of 20 water meters from Ferguson Waterworks in the amount of \$15,000.00
- 14. Approval for House's Truck & Auto to repair the Street Departments 1996 International 4900 in the amount of \$11,885.94
- 15. Approve purchase of new Propane Hot Patcher & Trailer from Bonnell Industries, Inc. (Cost of \$15,493.00 minus trade in of old unit for \$7,500.00) for a total cost of \$7,993.00
- Recommendation from Personnel Committee to approve the job descriptions for Utility Office Crew Leader, Electric Department - Administrative Secretary, Meter Reader, Apprentice Lineman, Lineman and Maintenance (Short Term Employee)

City Administrator: Robbin D. Blackert:

Information/Correspondence:

Eric Arduini, City Clerk

1. Resolution 2014-680 Agreement with the IBEW AFL-CIO for Larry Spinka assuming additional duties and responsibilities within the street department.

Jim Reese, City Attorney Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Mr. Cox

Electric- Mr. Simon

1. Approval for replacement of Hydro Plant Transformer in the amount of approximately \$100,00.00 to \$150,000.00

Police- Chief Kuelper Fire Chief- Chief Cook Building Inspector- Mr. Searing Water - Mr. Padilla Street - Mr. Spinka

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:

Executive Session

1. Executive Session to Fix Price for Sale or Lease of Real Estate - Section 2(c)(6) Sale or lease of Real Estate

Any action taken from Executive Session

Adjournment:

Next City Council Meeting 5/20/2014

Posted 05/02/2014 Michelle Conklin / Deputy 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.