# 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 October 7th, 2014 6:30 p.m.

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

#### **Audience Requests:**

#### **Recognition:**

- 1. Retirement of Sgt. John Worcester form the Rock Falls Police Department
- 2. Promotion of Detective Veronica Jaramillo to Sgt.
- 3. Lifesaving ribbon presentation to Officer Cater and Officer Signer

Proclamation: Public Power Week October 5th through October 11th, 2014

#### **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 1st Reading:

1. Adoption of Ordinance 2014- 2180 Authorizing the Mayor and City Clerk to enter into an agreement for License No. 3094 with the Illinois Department of Natural Resources for sewer lines under canal.

#### **Consent Agenda:**

1. Approve the Minutes of the September 16th, 2014 Council Meeting

- 2. Approve the Minutes of the September 29th, 2014 Special Council Meeting
- 3. Approve the Minutes of the February 17th Committee of the Whole Meeting
- 4. Approve the Minutes of the September 29th, 2014 Committee of the Whole Meeting
- 5. Approve the bills as presented
- 6. Resolution 2014 692 Approving a Construction Loan Escrow Agreement with the Rock Falls Hotel Group naming Robbin Blackert as the designated agent for the city.
- 7. Resolution 2014-693 authorizing the Mayor to execute an addendum to the employment agreement with Police Chief Michael Kuelper
- 8. Tentative approval of the Professional Services Agreement with Stanley Consultants for improvements to the Main Wastewater Pumping Station and Wastewater Treatment Facility subject to final review by the City Attorney.

## **City Administrator Robbin D. Blackert:**

1. Approve the selection of Terracon – 135 Ambassador Drive, Naperville, IL from the Requests for Qualifications (RFQ) for Environmental Consulting as part of the 2014 USEPA Assessment Grant at the Limestone Building.

### **Information/Correspondence:**

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

#### **Department Heads:**

Water Reclamation- Mr. Cox Electric- Mr. Simon Police- Chief Kuelper 1. Halloween trick or treat hours

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. Reitzel	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Logan	Ald. Snow	Ald. Schuneman	Ald. Watts

## Mayor's Report:

- 1. Appointments
  - a. Appointment of Michael Clark to the Industrial Development Commission for a five (5) year term 2014-2019, replacing Karen Reynolds.
  - b. Appointment of City Administrator Robbin Blackert to the Whiteside County E-Zone for a 3 year term from 10-2014 to 10-2017
- 2. Homecoming Parade Participation
- 3. Appointment of Mayor pro-tem for the Dates October 9th- 11th, 2014

#### **Executive Session**

- 1. Pending or threatened litigation Section 2(c)(11)
- 2. Discussion of Closed Session Minutes 2(c)(21)

## Any action taken from Executive Session

## **Adjournment:**

**Next City Council Meeting 10/21/2014** 

Posted 10/03/2014 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.