

REGULAR MEETING MINUTES OF THE MAYOR AND
ALDERMEN OF THE CITY OF ROCK FALLS

June 17th, 2014

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. June 17th, 2014 in the Council Chambers of Rock Falls by Mayor Pro Tem Glen Kuhlemier

City Clerk Eric Arduini called the roll following the pledge of allegiance. A quorum was present including Aldermen Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, and Hand. Alderman Watts, and Folsom were absent. In addition City Attorney James Reese was present. Alderman Kuhlemier announced that Alderman Folsom called, and would be absent due to a medical emergency.

Community Affairs:

Alderman Glen Kuhlemier made mention of the Circus coming to town, and encouraged residents to contact the Chamber of Commerce with questions.

Consent Agenda:

Alderman Reitzel asked that items 3, 4, and 6 be removed from the consent agenda, and be voted upon separately.

A motion was made by Alderman Hand and second by Alderman Shuneman to approve the consent agenda items:

1. Approve the Minutes of the May 20th, 2014 Council Meeting
2. Approve the bills as presented
5. Approve the low bid for the 7th Avenue water main project to Fischer Excavating Inc. 1567 North Heine Road, Freeport, IL - \$198,174.38

Vote 6 aye, motion carried

3. A motion was made by Alderman Snow, and second by Alderman Vandersnick to approve the adoption of the "Application Packet" for the City of Rock Falls Façade Improvement Grant.

Vote 5 Aye, Alderman Reitzel recused himself from this vote

4. A motion was made by Alderman Hand, and second by Alderman Snow to approve the Mayor's request to approve the members of an ad-hock committee the "Façade Improvement Committee" as Alderman Lee Folsom, Mark Searing, Gayla Kolb, Tim Wilson, Bob Klomann and Jeff Guthrie.

Vote 5 Aye, Alderman Reitzel recused himself from this vote

6. A motion was made by Alderman Vandersnick, and second by Alderman Snow to approve **Resolution 2014-682** - Application for OSLAD Grant for green space improvements in the RB&W District.

Vote 5 Aye, Alderman Reitzel recused himself from this vote

Ward Reports:

Alderman Glen Kuhlemier urged residents to be careful with the weather with all of the heat and storms in the forecast.

With nothing else for the good of the council, a motion was made by Alderman Snow and second by Alderman Reitzel at 6:37 p.m. to adjourn.

Viva Voce Vote, motion carried

Eric Arduini, City Clerk