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 19th, 2015 6:30 p.m.

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

Proclamation:

1. American Cancer Society Relay for Life Day

Audience Requests:

Community Affairs:

Randy Balk, Executive Director, Rock Falls Community Development Corporation Bethany Bland, President / CEO, Rock Falls Chamber of Commerce.

Ordinance 1st Reading

1. **Ordinance 2015-2214** Authorizing the City of Rock Falls, Illinois to Borrow Funds from the Public Water Supply Loan Program

Ordinance 2nd Reading / Adoption

- 1. Ordinance 2015-2211 Amendment of Section 5-611 Storm Water Drainage
- **2. Ordinance 2015-2212** Notice of Public Auction for surplus and confiscated items on June 20th, 2015 at 10:00am.
- **3. Ordinance 2015-2213** Disposal of Surplus Equipment Miscellaneous Electronic equipment for recycling

Consent Agenda:

- 1. Approve the Minutes of the May 5th, 2015 Council Meeting
- **2.** Approval of bills as presented.
- **3.** Approval of the ONLINE Utility Subscriber Service Exchange Agreement for Red Flag Rule compliance, and Experian credit checks for determining utility deposit amounts.

- **4.** Approve at the request of Public Works Committee proposal for pulling, inspection and necessary repairs of Booster Pump No. 3 by Layne Christensen Company of Aurora, Illinois at a cost not to exceed \$15,000.00
- **5.** Approve at the request of Public Works Committee Proposal from Ferguson Waterworks of DeKalb, Illinois for the purchase of replacement water meters at a cost of \$49,048.96
- **6.** Approve at the request of the Public Works Committee Willett, Hofmann & Associates securing a contractor for the required maintenance of Industrial Park Water Tower to include painting, waxing and vent repairs at a cost not to exceed \$10,000.00

City Administrator Robbin D. Blackert:

Information/Correspondence:

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

Department Heads:

Water Reclamation- Mr. Cox

Electric- Mr. Simon

1. Approval of the IMUA Mutual Aid Agreement

Police - Chief Nelson 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. Schuneman Ald. Folsom Ald. Logan Ald. Snow Ald. Kleckler Ald. Watts

Mayor's Report:

- Request approval of committee assignments and chairmanships as presented
- **2.** Community Activities

Executive Session:

Any action taken from Executive Session

Adjournment:

Next City Council Meeting 6/2/2015

Posted 5/15/2015 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.