

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 Agenda Rock Falls Council Chambers April 19th, 2016 6:30 p.m.

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

Audience Requests:

Community Affairs:

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

Consent Agenda:

1. Approve the Minutes of the April 5th, 2016 Regular Council Meeting
2. Approval of bills as presented.
3. Approval of the low bid from Murray & Sons Excavating 21304 Mathew Rd. for concrete work in the City from May 1st, 2016 to April 30th, 2019 at a cost of \$33.50 / Linear Feet Curb and \$7.35/ Square Feet Sidewalk.
4. Proclamation May 2016 - Motorcycle awareness month.
5. Proclamation Municipal Clerks Week May 1st - 7th 2016.

Ordinances Second Reading/ Adoption:

1. Adoption of **Ordinance 2016-2260** Adopting and enacting a new code for the City of Rock Falls, Illinois; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
2. Adoption of **Ordinance 2016-2261** - Disposal of surplus property

City Administrator Robbin D. Blackert:

1. Approval of the recommendation from the Public Works Committee for the purchase of a John Deere 5055E Tractor FT4 from Holland & Sons, 908 Bloody Gulch Road , Dixon, IL 61021. In the amount of \$15,810.00 and the trade of a 1995 Kubota L3600.

Information/Correspondence:

Eric Arduini, City Clerk

- 1. Approval of **Resolution 2016-738** lien release SFOOR Grant Recapture Agreement - 1202 W. 20th Street.
- 2. Approval of **Resolution 2016-740** Authorizing publication of notice of public hearing on proposed annexation agreement.

James Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox
Electric- Dick Simon
Police Chief- Chief Tammy Nelson
Fire Chief- Chief Gary Cook
Building Inspector- Mark Searing

- 1. Approval of the recommendation from the Building Code Committee to award the 2016-2017 Lawn Maintenance contract to Williams Lawn Care 405 W. 20th Street Rock Falls, Illinois.

Water – Ted Padilla
Tourism – Janell Loos
Utility Office – Diane Pavinato

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Reitzel	Ald. Kuhlemier	Ald. Schuneman	Ald. Folsom
Ald. Logan	Ald. Snow	Ald. Kleckler	

Mayor’s Report:

- 1. Pension Board Appointments:
 - a. Police Pension Board – Terry Gisi (2) year term June 1, 2016 – May 31, 2018
 - b. Fire Pension Board – Chief Gary Cook (3) year term May 1, 2016 – April 30, 2019
- 2. Aldermanic Appointment Ward 4:
 - a. Appoint Troy Ebenezer to the reaming (1) year (May 2017) of Alderman John Watts who has submitted his resignation effective March 31, 2016.

3. Approval of **Resolution 2016-739** Authorizing Execution of an Agreement for Economic Development Consultation Services with Retail Attractions LLC from Owasso, OK.

4. Approval of the 2016 Community Video Program Renewal Agreement with CGI Communications 130 East Main Street, 5th Floor Rochester, NY 14604.

Executive Session:

1. Section 2(c)(1) Personnel – Review of Department Head Contracts

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 5-3-2016

Posted 4-15-2016

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.

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

April 5th, 2016

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. April 5th, 2016 in the Council Chambers of Rock Falls by Mayor William B. Wescott.

City Clerk Eric Arduini called the roll following the pledge of allegiance. A quorum was present including Mayor William B. Wescott, Aldermen Reitzel, Kuhlemier, Schuneman, Kleckler, and Folsom. Alderman Logan was absent. In addition City Attorney Jim Reese, and City Administrator Robbin Blackert were present.

Raffle License request

Carolyn Spencer from Hospice of the Rock River Valley asked for the approval of a raffle license. They would like to hold a "Queen of Hearts" raffle similar to the one that was recently held in Dixon at the American Legion. The event will be held weekly on Wednesdays at the Whiskey Barrel Saloon in Rock Falls. Proceeds will go towards the Hospice Home Fund. Some details are yet to be worked out, and they would like to begin in May. A motion to approve the raffle license was made by Alderman Snow, and second by Alderman Reitzel.

Viva Voce Vote, motion carried

Consent Agenda:

A motion was made to approve the consent agenda as presented by omnibus designation by Alderman Schuneman and second by Alderman Snow.

1. Approve the Minutes of the March 15th, 2016 Regular Council Meeting
2. Approval of bills as presented.

Vote 6 aye, motion carried

Ordinance First Reading:

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman to approve the first reading of **Ordinance 2016-2260** Adopting and enacting a new code for the City of Rock Falls, and providing for the repeal of certain ordinances not included therein. Mayor Wescott noted that this was a long time coming, and a lot of work has went into it. This new code will include all changes up to July 7th, 2015.

Viva Voce Vote, motion carried

Ordinance Second Reading / Adoption

A motion was made by Alderman Schuneman, and second by Alderman Reitzel for the adoption of **Ordinance 2016-2254** authorizing execution of lease of area adjacent to 102 West 2nd Street for the construction of a ramp.

Vote 6 aye, motion carried

A motion was made by Alderman Snow, and second by Alderman Schuneman for the adoption of **Ordinance 2016-2259** disposal of surplus property.

Vote 6 aye, motion carried

City Administrator Robbin D. Blackert:

City Administrator Robbin Blackert explained that the Finance Committee met for two nights in a row going over the budget line item by line item. City Administrator gave an overview of the budget via a PowerPoint presentation.

Some of the highlights of the budget were the ½ cent sales tax increase which will increase money for roads and sidewalks from \$409,000 to \$818,000. The City held a truth in taxation hearing and due to pensions had to raise the tax levy 11.04%. The Electric Department once again attained the RP3 Award from the APPA, and usage has begun to level off after the loss of most of the industrial customers. The Water Department will begin construction of Well #7. Sewer will begin a slip lining project on East 1st Street. The new sewer plant is now on its 5th year, and the City can chart its activity. Mayor Wescott noted that the designers of the plant gave estimates of how it would run, but we really didn't know until product was running through it. Adm. Blackert added that a lot of the plant is based on biology, and some of it is out of our control.

The total budget revenue is \$25,692,958.37 and expenses are \$25,665,881.39. This leaves a surplus of \$27,076.98. A motion to approve the first reading of the FY17 budget as presented was made by Alderman Kuhlemier, and second by Alderman Schuneman. Alderman Schuneman congratulated Administrator Blackert on the great, easy to follow presentation. Alderman Kuhlemier stated that the department heads did a great job in preparing their budgets.

Viva Voce Vote, motion carried

Administrator Blackert informed the Council that Terracon had awarded the Limestone Demolition project to Green Construction from Chicago, IL. The City has submitted an application to apply for revolving loan funds from the IEPA. The project is on hold until the City knows that the state has awarded the RLF funds. Alderman Klecker asked Adm. Blackert to explain the difference between IEPA RLF funds, and a loan from a bank. The IEPA loan only needs to be paid back when the land is sold or developed. Some of it may also be forgiven at some time as well. Mayor Wescott stated that the City of Rock Falls has a good relationship with the IEPA, and that helps with the process.

Information/Correspondence:

Eric Arduini, City Clerk

A motion was made by Alderman Kuhlemier, and second by Alderman Reitzel to approve the RBW District permit for St. Andrews' Spring Fest.

Viva Voce Vote, motion carried

A motion was made by Alderman Snow, and second by Alderman Reitzel to approve the Haying Lease to Jim Friedrichs for Industrial Park land. The motion was amended to ensure that the contract stated the lease is at \$850.00 per year to be paid the last day of April each year of the contract.

Vote 6 aye, motion carried.

Item number three relating to the lawn maintenance bid was removed from the agenda to be discussed at the next Building Code Committee meeting on Wednesday April 6th at 5:15pm.

Department Heads:

Mayor Wescott congratulated the police department on their work in apprehending a suspect over the weekend.

Electric - Dick Simon

A motion was made by Alderman Schuneman, and second by Alderman Folsom to approve the recommendation from the Electric Committee for Platinum Service, Annual Software Support, and Maintenance in the amount of \$19,268.00 from Survalent Technology located at 2600 Argenta Road, Mississauga, Ontario Canada.

Vote 6 aye, motion carried.

Tourism - Janell Loos

Director Loos gave the Council an update about upcoming events in the City.

- RRDA Hennepin Canal Cleanup April 23
- Southtown K9 Dock Diving Competition April 30 - May 1
- 8th Annual Spring Challenge Baseball May 14-15 May 21-22
- Pink Heals confirmed an event for July 29-30

Adm. Blackert noted that a diving dog from Rock Falls was featured on Good Morning America last year.

Ward Reports:

Ward 1

Mayor Wescott reported that Alderman Logan called and he was on his way to Madison to be checked out by doctors.

Ward 2

Alderman Glen Kuhlemier reported on his recent trip to Springfield for the Governor's Conference on Tourism. The Governor elaborated on Illinois experiencing record tourism, and The number of people the industry employs. Mr. Kuhlemier spoke about a session with Google which highlighted the future of online hotel bookings.

Ward 3

Alderman Schuneman thanked the department heads for their work on the budget. He reported that the prairie plots were burned with the help of Jim Duis, Mary Nelson, Bill Milby, Rock Falls Fire Department, Rock Falls Street Department, and Mark Searing.

Alderman Schuneman reported on the wonderful turnout for the Trails Charrette held at the Community Building. He gives a big thanks to George Bellovics for facilitating the event, along with WSDR and Sauk Valley media for helping with the turnout of over 20 people. He thanked Clerk Arduini for his help, and thanked the community members for coming out to the event. One thing he likes about living here is that we are all like a big family.

Alderman Schuneman reported that he had also attended the Governor's Conference on Tourism, and was stunned that for every \$1.00 spent on tourism, it nets a return of \$8.00 in the local economy. People will want to visit Rock Falls for attractions, events, and we need to tell the story of Rock Falls.

Alderman Kleckler reminded residents that April is here, and yard waste pickup is available again now for free.

Mayor's Report:

Mayor Wescott informed the council that he will be making committee changes with the changing of Aldermen. Alderman Kleckler has agreed to join the Finance Committee, and the changes will be on the April 19th City Council meeting.

Mayor Wescott reminded the Council that there will be a Committee of the Whole meeting on Monday April 25th for the discussion of a Utility Board, and consolidated dispatch. Mayor Wescott reported that he was asked to speak about Rock Falls at a TIF conference in Moline. S.B. Friedman had helped the City of Rock Falls develop the Downtown, and Riverfront TIF Districts. The Mayor was well received at the Moline TIF Association when talking about the new hotel in the TIF district.

A motion was made by Alderman Snow and second by Alderman Reitzel to enter into executive session for:

Personnel Section 2(c)(1) Review of Utility Office Supervisor employment contract.

Collective Bargaining Section 2(c)(2) FOP sworn peace officers, and telecommunicators.

Vote 6 aye, motion carried.

City Council entered executive Session at 7:27pm

City Council returned to regular session at 7:37pm

Any action taken from Executive Session:

A motion was made by Alderman Schuneman and second by Alderman Reitzel to approve the one year contract for Utility Department Superintendent with Diane Pavinato.

Vote 6 aye, motion carried.

A motion was made by Alderman Reitzel and second by Alderman Kuhlemier to adopt **Ordinance 2016-2256** Approving collective bargaining agreement with FOP sworn peace officers rank of lieutenant and below.

Vote 6 aye, motion carried.

A motion was made by Alderman Folsom, and second by Alderman Kuhlemier to adopt **Ordinance 2016-2257** Approving collective bargaining agreement with FOP full time telecommunicators and community services officers.

Vote 6 aye, motion carried.

With nothing else for the good of the Council a motion was made by Alderman Folsom, and second by Alderman Reitzel to adjourn the meeting at 7:40pm.

Viva Voce Vote, motion carried

Eric Arduini, City Clerk

CITY OF ROCK FALLS

Rock Falls, Illinois April 19, 2016

To the Mayor and City Council of the City of Rock Falls, Your Committee on Finance would respectfully report that they have examined the following bills presented against the City, and have found the same correct and would recommend the payment of the various amounts to the several claimants as follows:

Tourism		\$1,524.50
General Fund		\$52,674.62
Tax Increment Financing		\$0.00
Industrial Development		\$0.00
Electric	Electric O & M	\$467,504.40
Broadband Fund		\$461.96
GIS/IT Fund		\$492.50
Sewer	Sewer Revenue/O & M	\$29,622.08
Water	Water Revenue/O & M	\$49,205.14
Garbage		\$0.00
Customer Service Center		\$6,343.26
D.U.I. Fund		\$0.00
Drug Fund		\$0.00
Tobacco Grant		\$0.00
Motor Fuel Tax		\$9,355.83
Customer Utility Deposits		\$1,151.10
		<u>\$618,335.39</u>

Alderman Kuhlemier
Alderman Logan

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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/08/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
176	PETTY CASH	704.65	29.40
795	SBM BUSINESS EQUIPMENT CENTER	8,090.25	18.62
	TOURISM		48.02
GENERAL FUND			
01	ADMINISTRATION		
1052	SAUK VALLEY MEDIA	9,086.87	285.00
1289	CITY OF ROCK FALLS UTILITIES	338,022.89	2,272.25
4571	CHARLES SCHWAB & CO, INC.	14,934.00	466.83
4937	QUAD CITY BANK & TRUST	293,310.80	466.83
621	MUNICIPAL CODE CORPORATION		7,144.43
	ADMINISTRATION		10,635.34
05	CITY CLERK'S OFFICE		
459	IIMC	179.00	155.00
5087	ERIC ARDUINI	1,147.03	110.76
	CITY CLERK'S OFFICE		265.76
06	POLICE		
1472	WARD, MURRAY, PACE & JOHNSON	170,489.72	375.00
176	PETTY CASH	704.65	100.68
350	GISI BROS. INC.	7,448.76	472.02
5058	KOHL'S DEPT STORES INC	274.74	429.62
5096	TREASURER, STATE OF ILLINOIS	145.00	40.00
5097	ILLINOIS STATE POLICE	870.00	240.00
5098	ILLINOIS OFFICE OF THE	870.00	240.00
	POLICE		1,897.32
07	CODE HEARING DEPARTMENT		
795	SBM BUSINESS EQUIPMENT CENTER	8,090.25	48.54
	CODE HEARING DEPARTMENT		48.54

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CITY OF ROCK FALLS
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INVOICES DUE ON/BEFORE 04/08/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	STREET		
1023	WILLET, HOFMANN & ASSOCIATES	183,417.97	440.10
194	GRUMMERT'S HARDWARE - R.F.	7,711.66	5.39
2939	FURR EXCAVATING, INC.	6,490.00	625.00
4827	KELLEY WILLIAMSON COMPANY	6,719.52	67.05
4862	HAMPTON EQUIPMENT CO INC	141.47	510.31
55	ARAMARK UNIFORM SERVICES, INC.	22,935.67	130.23
	STREET		1,778.08
12	PUBLIC PROPERTY		
176	PETTY CASH	704.65	12.89
332	FYR-FYTER, INC.	821.45	52.10
5121	ROD KLECKLER	537.06	49.98
533	ELECTRONICS, INC.	11,685.08	39.00
	PUBLIC PROPERTY		153.97
13	FIRE		
1472	WARD, MURRAY, PACE & JOHNSON	170,489.72	375.00
4207	O'REILLY AUTOMOTIVE INC	7,830.92	44.94
423	AT&T	18,029.84	324.67
4385	ILLINOIS FIRE STORE	1,768.40	263.87
4415	HAROLD'S FURNITURE, INC	1,140.00	1,600.00
4443	SANDRY FIRE SUPPLY, LLC		34.95
4544	UPS	199.06	9.34
4664	STAPLES BUSINESS ADVANTAGE	3,229.35	45.98
4979	ALLIANCES COUNSELING SERVICES	1,650.00	550.00
	FIRE		3,248.75
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1002	JEFF WESCOTT		23.13
1052	SAUK VALLEY MEDIA	9,086.87	54.60
1224	AIRGAS USA LLC	2,595.52	327.37
1289	CITY OF ROCK FALLS UTILITIES	338,022.89	8,541.17
156	E.J. CATTANI & SON INC.	9,490.00	6,720.00
1604	NEW PIG CORPORATION		196.76

INVOICES DUE ON/BEFORE 04/08/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
176	PETTY CASH	704.65	26.75
194	GRUMMERT'S HARDWARE - R.F.	7,711.66	43.15
219	CRESCENT ELECTRIC	3,104.85	91.98
2451	MENARDS	5,659.79	192.33
34	ALTORFER INC.	29,552.71	337.67
4207	O'REILLY AUTOMOTIVE INC	7,830.92	146.90
4730	FLETCHER-REINHARDT CO	85,742.49	268.25
482	JOHNSON OIL CO	1,856.92	670.45
4938	MICHLIG ENERGY LTD	28,566.73	9,726.93
5022	AIMS MECHANICAL, LLC	46,340.00	46,453.20
55	ARAMARK UNIFORM SERVICES, INC.	22,935.67	232.25
67	B & D SUPPLY CO.	4,910.18	7.95
795	SBM BUSINESS EQUIPMENT CENTER	8,090.25	34.21
T0002592			7.01
T0002819	MILLEDGEVILLE FARMERS ELEV CO	2,129.55	698.21
	OPERATION & MAINTENANCE		74,800.27
GIS/IT FUND			
22	GIS/IT FUND		
4995	CLOUDPOINT GEOGRAPHICS INC	81,208.17	492.50
	GIS/IT FUND		492.50
SEWER FUND			
30	SEWER		
5105	STANLEY CONSULTANTS, INC.	70,550.68	770.09
	SEWER		770.09
38	OPERATION & MAINTENANCE		
1023	WILLETT, HOFMANN & ASSOCIATES	183,417.97	1,133.00
1289	CITY OF ROCK FALLS UTILITIES	338,022.89	16,507.56
4827	KELLEY WILLIAMSON COMPANY	6,719.52	81.27
5105	STANLEY CONSULTANTS, INC.	70,550.68	1,568.54
5111	ALLMAX SOFTWARE	6,624.50	378.00
T0002046	GIESON MOTORSPORTS	1,974.54	30.00
	OPERATION & MAINTENANCE		19,698.37

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CITY OF ROCK FALLS
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INVOICES DUE ON/BEFORE 04/08/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
40	WATER		
4361	FERGUSON WATERWORKS #2516	125,919.92	28,396.94
	WATER		28,396.94
48	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	338,022.89	6,226.81
176	PETTY CASH	704.65	27.24
2796	U.S. CELLULAR	942.55	257.30
4345	MANLIUS OIL CO., INC	4,188.67	166.12
4361	FERGUSON WATERWORKS #2516	125,919.92	-83.40
4387	AMERICAN LEAK DETECTION	4,000.00	3,400.00
4995	CLOUDPOINT GEOGRAPHICS INC	81,208.17	1,174.42
5111	ALLMAX SOFTWARE	6,624.50	756.00
T0003023	[REDACTED]		717.43
	OPERATION & MAINTENANCE		12,641.92
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
5063	SEDONA STAFFING	50,828.48	1,480.32
760	ROCK FALLS POSTMASTER	35,244.60	3,500.00
	CUSTOMER SERVICE CENTER		4,980.32
MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		
2212	ALLIANCE MATERIALS, INC.	11,527.48	105.83
	MOTOR FUEL TAX		105.83
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
4575	ROCK RIVER LUMBER & GRAIN CO.	239.28	29.56
4620	TRI-COUNTY OPP COUNCIL	186.26	578.33
T0002592	[REDACTED]		100.00
T0003466	[REDACTED]		23.80


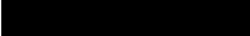

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INVOICES DUE ON/BEFORE 04/08/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0003467			93.89
T0003468			50.00
T0003469			38.20
	CUSTOMER UTILITY DEPOSITS		913.78
	TOTAL ALL DEPARTMENTS		160,875.80

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INVOICES DUE ON/BEFORE 04/15/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
2528	OUTFRONT MEDIA	17,225.00	1,325.00
2796	U.S. CELLULAR	1,199.85	82.48
795	SBM BUSINESS EQUIPMENT CENTER	8,191.62	69.00
	TOURISM		1,476.48
GENERAL FUND			
01	ADMINISTRATION		
957	UNION DRAINAGE DISTRICT #5	5,000.00	5,000.00
	ADMINISTRATION		5,000.00
04	BUILDING		
795	SBM BUSINESS EQUIPMENT CENTER	8,191.62	52.79
837	SHELL FLEET PLUS	70,854.81	108.88
	BUILDING		161.67
05	CITY CLERK'S OFFICE		
795	SBM BUSINESS EQUIPMENT CENTER	8,191.62	72.00
	CITY CLERK'S OFFICE		72.00
06	POLICE		
194	GRUMMERT'S HARDWARE - R.F.	7,760.20	11.84
2450	THOMSON REUTERS - WEST	551.94	246.00
2843	DOUG COPPOTELLI	93.30	59.27
350	GISI BROS. INC.	7,920.78	1,074.18
4201	JESSE'S TOWING & SERVICE	671.36	15.00
423	AT&T	18,354.51	415.97
4508	LEXISNEXIS RISK SOLUTIONS	330.00	30.00
4692	PANTHER UNIFORMS, INC.	3,388.55	455.20
4786	DASH MEDICAL GLOVES		268.84
533	ELECTRONICS, INC.	11,724.08	318.00
55	ARAMARK UNIFORM SERVICES, INC.	23,298.15	51.00
651	NICOR	40,473.51	80.48

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
06	POLICE		
752	ROCK FALLS AREA DOG CONTROL	6,281.01	509.60
837	SHELL FLEET PLUS	70,854.81	1,682.36
882	CGH MEDICAL CENTER MAIN CLINIC		68.00
	POLICE		5,285.74
07	CODE HEARING DEPARTMENT		
4931	MUNICIPAL SYSTEMS INC	10,391.23	742.20
	CODE HEARING DEPARTMENT		742.20
10	STREET		
837	SHELL FLEET PLUS	70,854.81	650.02
	STREET		650.02
12	PUBLIC PROPERTY		
194	GRUMMERT'S HARDWARE - R.F.	7,760.20	54.82
651	NICOR	40,473.51	91.72
T0003473	WAYNE & ELIZABETH SCHMITT		20,000.00
	PUBLIC PROPERTY		20,146.54
13	FIRE		
3010	CUSTOM MONOGRAM	2,889.90	763.50
3173	MES - ILLINOIS	735.68	428.54
4664	STAPLES BUSINESS ADVANTAGE	3,275.33	229.96
651	NICOR	40,473.51	241.41
837	SHELL FLEET PLUS	70,854.81	494.28
882	CGH MEDICAL CENTER MAIN CLINIC		400.00
	FIRE		2,557.69
40	HOME GRANT PROGRAMS		

INVOICES DUE ON/BEFORE 04/15/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
40	HOME GRANT PROGRAMS		
4027	WHITESIDE COUNTY RECORDER	2,081.75	31.00
	HOME GRANT PROGRAMS		31.00
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1052	SAUK VALLEY MEDIA	9,426.47	419.00
1527	RESCO	123,111.49	95.81
156	E.J. CATTANI & SON INC.	16,210.00	6,160.00
194	GRUMMERT'S HARDWARE - R.F.	7,760.20	76.46
2244	SCHREINER'S EXPRESS LUBE	764.11	31.50
2302	ANIXTER, INC.	1,332.70	14,792.80
2451	MENARDS	5,852.12	19.25
34	ALTORFER INC.	29,890.38	220.44
437	ILLINOIS MUNICIPAL ELECTRIC	3,872,323.40	354,887.67
440	ILLINOIS MUNICIPAL UTILITIES	7,600.32	2,210.00
4626	ENGEL ELECTRIC CO.	52,898.70	3,064.77
5107	J F BRENNAN CO INC		8,160.00
5117	NETWORKFLEET, INC	12,111.39	322.15
5127	JM TEST SYSTEMS	9,814.26	213.52
529	LAWSON PRODUCTS, INC.	3,405.13	42.64
533	ELECTRONICS, INC.	11,724.08	139.00
55	ARAMARK UNIFORM SERVICES, INC.	23,298.15	239.21
651	NICOR	40,473.51	460.59
769	ROCK RIVER COLLECTION AGENCY	210.93	9.99
837	SHELL FLEET PLUS	70,854.81	1,139.33
	OPERATION & MAINTENANCE		392,704.13
BROADBAND FUND			
21	BROADBAND FUND		
5018	USIC LOCATING SERVICES LLC	5,701.64	461.96
	BROADBAND FUND		461.96
SEWER FUND			
38	OPERATION & MAINTENANCE		
2517	PRAIRIE HILL RDF	12,684.06	1,328.47

DATE: 04/14/2016
TIME: 15:05:39
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 04/15/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE


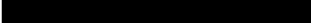
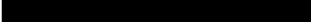
SEWER FUND			
38	OPERATION & MAINTENANCE		
332	FYR-FYTER, INC.	873.55	466.75
34	ALTORFER INC.	29,890.38	3,385.00
4446	MORING DISPOSAL, INC.	367,318.70	1,200.00
5117	NETWORKFLEET, INC	12,111.39	113.70
533	ELECTRONICS, INC.	11,724.08	69.00
651	NICOR	40,473.51	2,359.92
837	SHELL FLEET PLUS	70,854.81	230.78
	OPERATION & MAINTENANCE		9,153.62
WATER FUND			
40	WATER		
1023	WILLETT, HOFMANN & ASSOCIATES	184,991.07	3,400.50
4361	FERGUSON WATERWORKS #2516	154,233.46	2,705.45
	WATER		6,105.95
48	OPERATION & MAINTENANCE		
1449	QUALITY READY MIX	21,821.75	627.50
1740	VIKING CHEMICAL CO	11,394.92	457.50
194	GRUMMERT'S HARDWARE - R.F.	7,760.20	15.29
5117	NETWORKFLEET, INC	12,111.39	132.65
55	ARAMARK UNIFORM SERVICES, INC.	23,298.15	104.38
651	NICOR	40,473.51	220.40
837	SHELL FLEET PLUS	70,854.81	502.61
	OPERATION & MAINTENANCE		2,060.33
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
5063	SEDONA STAFFING	52,308.80	1,172.94
771	PINNEY PRINTING CO	4,927.46	190.00
	CUSTOMER SERVICE CENTER		1,362.94
MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		

DATE: 04/14/2016
TIME: 15:05:39
ID: AP443000.WOW

CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 04/15/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		
5114	TRI STATE ASPHALT, LLC	21,710.85	9,250.00
	MOTOR FUEL TAX		9,250.00
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0003470			66.40
T0003471			77.22
T0003472			93.70
	CUSTOMER UTILITY DEPOSITS		237.32
	TOTAL ALL DEPARTMENTS		457,459.59

**NOTICE OF AWARD 2016-2019
CITY OF ROCK FALLS**

Murray & Sons Excavating, Inc.
21304 Matthew Rd.
Sterling, IL 61081

Specifications & Scope of Work – Sidewalk – Curb

The City of Rock Falls will require that all sidewalk work to be completed will comply with the following specifications:

- All concrete will be billed directly to the City of Rock Falls
- Any sidewalk and/ or curb replacement and/or repair shall have J.U.L.I.E. Locate completed for the area prior to any digging or excavation. If not completed, the contractor is responsible for any and all damages for failing to comply.
- The contractor is responsible for all work completed and any repairs or replacement work required until such time that the Street Supt. or his designee accepts the work on behalf of the City of Rock Falls.
- This work shall be completed in accordance with Section 424, and 1020 of the most recent edition of the Illinois Department of Transportation's Standard Specification for Road and Bridge Construction
- Construction requirements will mirror the IDOT Section 424.04-424.13
- The Contractor shall remove the existing sidewalk and complete all necessary earth excavation required to complete the proposed sidewalk. 5" thickness per Section 424- Portland Cement Sidewalk - IDOT Standard Specification for Road and Bridge Construction adopted April 1st, 2016. All concrete must be placed in steel forms whenever practicable.
- Sidewalk is to comply with the Portland Cement Concrete section 1020 taken directly from the Illinois Department of Transportation specifications as a Class SI specification. Concrete contractors will be required to submit concrete supplier and IDOT approved mix design for Class SI concrete. When the concrete is delivered, the driver will be asked for the ticket from the supplier which will say "IDOT Class SI" on all invoices
- Curing requirements will be the same as IDOT Spec. 1020.13.
- Temperature Control for Placement will be the same as IDOT Spec. 1020.14
- After completion of the sidewalk, backfilling shall be completed in accordance with Section 211. Seeding and mulching shall be completed in accordance with Sections 250 and 251. The cost of backfilling, seeding and mulching shall also be included in the price bid for sidewalk and curb work. All excavation, backfilling, mulching and seeding will be completed by the contractor in a workman like manner and should be included in the cost of construction.

- If concrete is placed when there is a chance of rain or freezing, the Contractor shall protect the concrete from freezing. It will be the Contractor's responsibility to replace any sidewalk which is damaged by rain or freezing during installation.
- Payment will be made at the contract price per square foot PORTLAND CEMENT CONCRETE SIDEWALK – 5", which price shall include all labor, equipment, and material required for removal and excavation of the existing sidewalk; construction of the new sidewalk; and backfilling and seeding along the new sidewalk and no additional compensation will be allowed.

Work shall be submitted to the contractor in the form of a location list created by the City. The list shall designate the location, and the amount of curb or sidewalk to be replaced or installed new as a part of the regular yearly curb/sidewalk program. Any work that is submitted to the contractor in this manner shall be completed within 30 calendar days of being submitted to the contractor.

SPECIFICATIONS & SCOPE OF WORK – CURB

All concrete must be placed in steel forms whenever practicable. Curb and gutter shall be formed or placed using a mechanical "mule" to assure uniform dimensions. The curb shall be finished in a workmanlike manner in accordance with accepted practices of the trade. All combination construction curb and gutters shall be constructed as B-6.18 unless otherwise directed by the City. Section 606 Concrete gutter curb median and paved ditch IDOT Standard Specification for Road and Bridge Construction adopted April 1st, 2016.

After the curbs are poured, the Contractor will remove all forms and forming materials, add soil suitable for seeding and rake smooth. It shall be the Contractor's responsibility to seed back-filled areas in accordance with accepted practices. All stones, sticks, clods and debris must be raked up and removed from the site. The Contractor shall provide a saw cut joint for existing pavement surface butting the proposed curb. The Contractor shall install a 10" compacted aggregate base and a 2" hot patch for the excavated area in the roadway. All seeding, back-filling and road surface repairs must be completed within 5 working days of placing curbs.

The Contractor will be required to construct a construction joint with dowel bars at all locations where the proposed curb & gutter connects to existing curb & gutter. Expansion joints shall be installed at 5' from structures. Joints shall be sawed in the proposed curb & gutter at 20' intervals within one day after the curb has been poured. All joints shall be sealed with an approved compound to provide continuous layer on the top surface within 2 days of being sawed.

Pre-molded joint filler, one-half inch, will be installed at 300 feet (maximum) intervals for expansion purposes. The P.J.F. shall also be installed between the proposed curb and any entrance walks or concrete driveways butting into said proposed curb. Saw cut concrete joints should be placed at 50" intervals minimum.

To preclude damage by road salt and ice, no curb shall be placed after September 30th or before March 15 of the following year without the express written consent of the City. If concrete is placed when there is a chance of rain or of freezing, the Contractor shall protect the concrete from freezing. It will be

the Contractor's responsibility to replace any sidewalk which is damaged by rain or freezing during installation.

This project will consist of curb located at various locations throughout the City of Rock Falls. The exact amounts and locations will be provided by the City. The Contractor shall proceed with work upon the issuance of work orders by the City. Measurements for curb written on work order shall be strictly adhered to, and payment shall be received only for those specified amounts. At no time shall the Contractor take payments from property owners or contract for City work, without the express written consent of the City Administrator.

Payment will be made at the contract unit price bid per LINEAR FOOT for COMBINATION CONCRETE CURB & GUTTER, of the type specified and no additional compensation will be allowed.

All work completed by the Contractor will be inspected by the Street Supt. or his designee, and once accepted payment will be made for any work completed. Any work found to be unacceptable or non-compliant with the specifications and scope of work will be corrected prior to any payment being made to the contractor. This will include the filing of the certified payrolls as well. All invoices shall be submitted to the City Clerk's office at the following address:

***City Clerk's Office
City of Rock Falls
603 West 10th Street
Rock Falls, Illinois 61071***

This contract will run until April 30, 2019

You are hereby notified that your bid has been accepted for the work above.

You are required to provide a certificate of insurance naming the City of Rock Falls and its employees as an additional insured; All applicable laws, ordinances, and the rules and regulations of all authorities having jurisdiction over construction of the project, shall apply to the contract throughout including the Employment of Illinois Workers on Public Works Act (30 ILCS 570).

If you fail to execute said CONTRACT or with draw after the start of the project, the City of Rock Falls will pursue legal action to recover any loss or damages resulting from the abandonment of this agreement. You are required to return an acknowledged copy of this Notice of Award to the OWNER.

Dated this 16th day of March, 2016

City of Rock Falls

OWNER

BY: _____

Title: William B. Wescott, Mayor

PROCLAMATION

MOTOR CYCLE AWARENESS MONTH

WHEREAS, safety is the highest priority for the highways and streets of our City and State; and

WHEREAS, the great State Of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that citizens of our city and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our City and State, presenting motorcycle awareness programs to cover over 100,000 participants in Illinois over the past four years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our City and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the City of Rock Falls and throughout the great State of Illinois;

THEREFORE, I William B. Wescott, Mayor and the City Council of the City of Rock Falls in the great State of Illinois, in recognition of 30 years of A.B.A.T.E. of Illinois, Inc. and over 650,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness,

DO HEREBY PROCLAIM THE MONTH OF MAY 2016 AS "MOTORCYCLE AWARENESS MONTH", in the City of Rock Falls, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the City of Rock Falls, Whiteside County, Illinois to be affixed this 19th day of April, 2016.

CHAPTER: TWIN RIVERS

William B. Wescott, Mayor

ATTEST:

Eric Arduini, City Clerk

Proclamation

Municipal Clerks Week

May 1 – May 7, 2016

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, William B Wescott, Mayor of Rock Falls, do recognize the week of May 1 through May 7, 2016 as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Eric Arduini and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 19th day of April, 2016

Mayor

Attest: _____

ORDINANCE NO. 2016-2260

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF ROCK FALLS, ILLINOIS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCK FALLS, ILLINOIS:

Section 1. The Code entitled "Rock Falls Municipal Code," published by Municipal Code Corporation, consisting of chapters 1 through 34, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before July 7, 2015, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed in this section, the may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits. Except as otherwise provided:

- (1) Every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished as follows:
 - a. If the violation is a Class A violation, offense or misdemeanor, by a fine of not less than \$100.00 and not more than \$750.00.
 - b. If the violation is a Class B violation, offense or misdemeanor, by a fine of not less than \$75.00 and not more than and not more than \$750.00.
 - c. If the violation is a Class C violation, offense or misdemeanor, by a fine of not less than \$50.00 and not more than and not more than \$750.00.
- (2) With respect to violations of this Code that are continuous with respect to time, each day that the violation continues is a separate offense.
- (3) With respect to violations that are not continuous with respect to time, each act constitutes a separate offense.

Section 5. Additions or amendments to the Code when passed in such form as to indicate an intention to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after July 7, 2015, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective _____

Passed and adopted by the _____ this _____ day of _____, _____.

Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2016- 2261

WHEREAS, the City of Rock Falls owns, the following surplus property:

4 - twin bed frames

WHEREAS, said property is no longer needed, necessary or utilized in the City of Rock Falls Fire Department and is determined by the City Council to be surplus property; and

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Rock Falls that:

1. Pursuant to the provisions of 65 ILCS 5/11-76-4, the Mayor and City Clerk are authorized and directed to dispose of on behalf of the City the aforementioned surplus property by donating it to the Firehouse of God.
2. The Mayor and City Clerk are authorized and directed to execute all documents necessary in order to complete the disposal of the surplus property as authorized herein.

Section 1. All prior ordinances in conflict herewith are hereby repealed.

Section 2. If any section, paragraph, sentence, clause or other portion of this ordinance is held or deemed to be unconstitutional or invalid, then such holding or finding of unconstitutionality or invalidity shall not affect the validity of the remaining provisions of this ordinance.

Section 3. This ordinance shall be effective upon its adoption passage and publication in pamphlet form.

Passed this 19th day of April, 2016.

Mayor William B. Wescott

ATTEST:

City Clerk Eric Arduini



JOHN DEERE

Quote Id: 12957432

Prepared For:
City Of Rock Falls Street Departmen

Prepared By: **William Saunders**

Holland & Sons, Inc.
908 Bloody Gulch Road
Dixon, IL 61021

Tel: 815-288-4441

Fax: 815-288-6023

Email: bsaunders@hollandandsons.com

Date: 16 March 2016

Offer Expires: 31 March 2016

Confidential



JOHN DEERE

Quote Summary

Prepared For:

City Of Rock Falls Street Departmen
603 W 10th St
Rock Falls, IL 61071

Prepared By:

William Saunders
Holland & Sons, Inc.
908 Bloody Gulch Road
Dixon, IL 61021
Phone: 815-288-4441
bsaunders@hollandandsons.com

Quote Id: 12957432
Created On: 16 March 2016
Last Modified On: 17 March 2016
Expiration Date: 31 March 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5055E TRACTOR FT4	\$ 29,239.90	\$ 29,239.90 X	1 =	\$ 29,239.90

Equipment Total **\$ 29,239.90**

Trade In Summary	Qty	Each	Extended
1995 KUBOTA L3600 - 50698	1	\$ 13,429.90	\$ 13,429.90
PayOff			\$ 0.00
Total Trade Allowance			\$ 13,429.90

Trade In Total **\$ 13,429.90**

Quote Summary

Equipment Total	\$ 29,239.90
Trade In	\$ (13,429.90)
SubTotal	\$ 15,810.00
Total	\$ 15,810.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 15,810.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 12957432

Customer: CITY OF ROCK FALLS STREET DEPARTMEN

JOHN DEERE 5055E TRACTOR FT4				
Hours:				Suggested List
Stock Number:				\$ 29,239.90
				Selling Price
				\$ 29,239.90
Code	Description	Qty	Unit	Extended
1734LV	5055E Utility Tractor (38.9 PTO hp)	1	\$ 22,097.00	\$ 22,097.00
Standard Options - Per Unit				
0409	English Operators Manual and Decal Kit	1	\$ 0.00	\$ 0.00
1363	9F/3R SyncShuttle Transmission (TSS)	1	\$ 0.00	\$ 0.00
2000	Open Operator Station	1	\$ 0.00	\$ 0.00
3400	Less Mid Valves	1	\$ 0.00	\$ 0.00
4115	Fixed Draft Links	1	\$ 0.00	\$ 0.00
5101	14.9-28 In. 6PR R1 Bias	1	\$ 0.00	\$ 0.00
6040	MFWD (4 Wheel Drive)	1	\$ 5,296.00	\$ 5,296.00
6101	9.5-24 In. 6PR R1 Bias	1	\$ 1,052.00	\$ 1,052.00
Standard Options Total				\$ 6,348.00
Dealer Attachments				
LVB25334	Canopy - Standard	1	\$ 474.10	\$ 474.10
LVB25332	Canopy Mounting Bracket and Hardware Kit	1	\$ 74.80	\$ 74.80
Dealer Attachments Total				\$ 548.90
Other Charges				
	Setup	1	\$ 246.00	\$ 246.00
Other Charges Total				\$ 246.00
Suggested Price				\$ 29,239.90
Customer Discounts				
Customer Discounts Total				\$ 0.00
Total Selling Price				\$ 29,239.90

RESOLUTION NO. 2016-738

RELEASE OF LIEN

WHEREAS, on request of the Estate of Genoveva Alcanter, deceased, the Mayor and City Clerk are hereby authorized and directed to execute a release of the lien in favor of the City of Rock Falls provided under the Single Family Owner Occupied Rehabilitation Grant (SFOOR) Recapture Agreement dated March 13, 2007, Program # HO-2391, Activity # 7101, for the property located at 1202 W 20th Street, Rock Falls, Whiteside County, Illinois described as:

Permanent Index Number
11-33-304-015

Lot Fifteen in Block Two in Fairview Subdivision No. Four, located in the West Half of the West Half of Section 33, Township 21 North, Range 7 East of the Fourth Principal Meridian, Whiteside County, Illinois.

Passed this 19th day of April, 2016.

William B. Wescott, Mayor

ATTEST:

Eric Arduini, City Clerk

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING
ON PROPOSED ANNEXATION AGREEMENT

WHEREAS, a proposed Annexation Agreement has been submitted by WAYNE R. SCHMITT AS TRUSTEE OF THE WAYNE R. SCHMITT TRUST DATED MARCH 18, 1998, AND ELIZABETH A. SCHMITT AS TRUSTEE OF THE ELIZABETH A. SCHMITT TRUST DATED MARCH 18, 1998 to the City of Rock Falls to be applicable to the territory described therein upon its annexation to the City of Rock Falls; and,

WHEREAS, the provisions of the Illinois Municipal Code require that the Corporate Authorities conduct a public hearing to accept and consider comment upon any proposed annexation agreement prior to approval or adoption of such agreement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rock Falls, Illinois that:

Section 1. A public hearing is hereby scheduled and shall be held by the City Council on May 17, 2016 at 6:30 o'clock p.m. CDT at the City Council Chambers, 603 West 10th Street, Rock Falls, Illinois, for the purpose of accepting and consideration of comment upon the proposed Annexation Agreement referred to within the preamble paragraphs of this Resolution, at which hearing any interested person may be heard, present testimony or evidence concerning the proposed Annexation Agreement, a copy of which is on file in the office of City Clerk.

Section 2. The City Clerk is directed to cause a Notice of said Public Hearing, in the form as attached hereto, in the Sterling Gazette, a newspaper of general circulation within the City, not less than 15 nor more than 30 days before the date of said public hearing.

Section 3. The proposed Annexation Agreement may be changed, altered, modified, amended or redrafted in its entirety at or after the public hearing.

Passed this 19th day of April, 2016.

Mayor William B. Wescott

Attest: _____
City Clerk

Alderman Voting Aye

Alderman Voting Nay

**NOTICE OF PUBLIC HEARING ON
ANNEXATION AGREEMENT**

City of Rock Falls City Council
Rock Falls, Illinois

On May 17, 2016, at 6:30 o'clock p.m., a public hearing will be held by the Mayor and City Council of the City of Rock Falls, Illinois at City Hall, 603 West 10th Street, Rock Falls, Illinois, for the purpose of considering and hearing testimony regarding a proposed Annexation Agreement governing the annexation to the City of Rock Falls, Illinois of a tract of land comprising approximately 26.59 acres generally bounded by Union drainage ditch on the East, Commonwealth Edison utility right-of-way on the North, and a 30 acre tract of land owned by the City of Rock Falls on the West and legally described as:

Part of the Northwest Quarter and Northeast Quarter of Section 3, Township 20 North, Range 7 East of the Fourth Principal Meridian, Whiteside County, State of Illinois, described as follows:

Commencing at the northwest corner of the Northwest Quarter of said Section 3; thence South 0 degrees 00 minutes 40 seconds West (Bearings assumed for description purposes), a distance of 1315.61 feet on the west line of said Northwest Quarter, to the south line of the North Half of the North Half of said Northwest Quarter; thence North 89 degrees 55 minutes 30 seconds East, a distance of 1337.39 feet on the south line of the North Half of the North Half of said Northwest Quarter, to the Point of Beginning; thence North 0 degrees 24 minutes 02 seconds West, a distance 1127.18 feet to the south line of the premises conveyed to Commonwealth Edison; thence North 89 degrees 35 minutes 58 seconds East, a distance of 1736.46, more or less, on the south line of said premises, to the intersection with the southerly extension of a line being 400 feet east of and parallel with the west line of the Southeast Quarter of Section 34, Township 21 North, Range 7 East of the Fourth Principal Meridian; thence South, a distance of 210.50 feet on said southerly extension; thence South 89 degrees 35 minutes 58 seconds West, a distance of 698.77 feet, more or less, on a line 210.50 feet south of and parallel with the south line of said premises, to the centerline of an existing drainage ditch; thence South 20 degrees 22 minutes 25 seconds West, a distance of 963.35 feet, more or less, on said centerline of an existing ditch; thence South 0 degree 01 minute 37 seconds West, a distance of 19.91 feet, more or less, on said centerline of an existing ditch, to the south line of the North Half of the North Half of the Northwest Quarter of said Section 3; thence South 89 degrees 55 minutes 30 seconds West, a distance of 695.14 feet, more or less, on the south line of the North Half of the North Half of the Northwest Quarter of said Section 3, to the Point of Beginning, containing 26.59 acres, more or less.

It is proposed that the subject property be zoned A-1 Agricultural use. An accurate map of the subject property proposed to be annexed to the City, and the form of the proposed Annexation Agreement are on file with the City Clerk. Notice is further given that the proposed Annexation Agreement may be changed, altered, modified, amended or redrafted in its entirety after the public hearing. All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

Eric Arduini
City Clerk, City of Rock Falls, Illinois

**NOTICE OF AWARD
CITY OF ROCK FALLS**

**Williams Lawn Care
405 W 20th St.
Rock Falls, IL 61071**

Project Description: Contract shall consist of mowing and other general lawn maintenance and cleanup of various locations throughout the City of Rock Falls, as identified by the Building Inspector or his designee in accordance with specifications on file as part of this contract. The contract will be enforce from May 1, 2016 thru April 30, 2017.

You are hereby notified that your quote as presented in the bid document on file at the City of Rock Falls shall serve as the basis for payments generated from this contract.

You are required to provide a certificate of insurance naming the City of Rock Falls and its employees as an additional insured; All applicable laws, ordinances, and the rules and regulations of all authorities having jurisdiction over construction of the project, shall apply to the contract throughout including the Employment of Illinois Workers on Public Works Act (30 ILCS 570).

If you fail to execute the work as outlined in this Notice of Award, said OWNER will be entitled to consider all your rights arising out of the OWNER'S ACCEPTANCE OF YOUR Proposal as abandoned and , the OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the OWNER.

Dated this 19th day of April, 2016

City of Rock Falls

OWNER

BY: _____
William B. Wescott, Mayor

ACCEPTANCE OF NOTICE

Receipt of the above Notice of Award is hereby acknowledged by _____

This the ____ day of _____, 2016

BY: _____

Title: _____

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR
ECONOMIC DEVELOPMENT CONSULTATION SERVICES

WHEREAS, the City has solicited and received proposals from various consulting firms for assistance in development of retail opportunities within the City upon land suitable for such activities; and,

WHEREAS, Retail Attractions, LLC, from Owasso, OK has presented a proposal deemed suitable and desirable by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rock Falls, Illinois that:

Section 1. The Mayor and City Clerk are authorized to execute and deliver on behalf of the City an agreement by which Retail Attractions, LLC, of Owasso, OK is engaged by the City to provide assistance and services for the purpose of exploring and attracting retail sales developments within areas of the City, for payment of the sum of \$15,000.00 in lump sum at the commencement of services, and the further sum of \$3,600.00 per month for a period of 12 months, with the assistance and services to be provided in accord with the schedule as outlined in the Proposal submitted by Retail Attractions, LLC.

Section 2. The form of agreement to be executed and signed shall be that as finally approved by the City Attorney.

Passed this 19th day of April, 2016.

Mayor William B. Wescott

Attest: _____
City Clerk

Alderman Voting Aye

Alderman Voting Nay



Frequently Asked Questions

- **Who is CGI Communications, Inc.?**

Formed in 1988, CGI Communications, Inc. is the leading provider of high-impact marketing solutions to communities and small businesses. CGI is one of Upstate New York's top growth companies, receiving multiple Top 100 Awards in the Greater Rochester Area.
- **Are there any hidden costs?**

No, there is never a point where your municipality will see an invoice for any services we provide.
- **What if no businesses sign up for sponsorship?**

Even if zero sponsors participate, your Community will still receive the program at no cost. There is no threshold or minimum sponsorship requirement.
- **How long is the production time line?**

The welcome video can be completed with in a few weeks. The entire video production is typically about 12 -14 weeks, but can vary depending on what time of year filming is preferred.
- **What is the relationship between CGI and the United States Conference of Mayors and the National League of Cities?**

CGI works closely with the USCM and NLC to provide a myriad of digital marketing tools to showcase and promote individual municipalities nationwide. Our Community Showcase Program is an opportunity that both members and non-members can participate in.
- **Who fulfills the sponsorship element of the Community Video Program?**

CGI takes care of all sponsorship fulfillment, however if your community would like to recommend businesses to have the first right of refusal, we encourage and welcome you to do so.
- **Do we have a choice of what season we are filmed in?**

Absolutely! It is our goal to film municipalities in the season you feel best represents your community as a whole.
- **Do we need an Official Representative in our Welcome video?**

Absolutely not! It is your community's choice on whether or not you would like to have a civic leader represented in the welcome video.
- **Does our city have a choice in what type of establishments can participate in the sponsorship fulfillment?**

Of course! Your community has a say in the types of businesses that are featured. We simply need to know prior to the beginning of the sponsorship fulfillment campaign. For further information, please request CGI's Sponsor Policy.
- **Is there a special rate for non-profit organizations that want to get involved?**

We provide a Community Organizations chapter that creates an opportunity for local non-profits to garner exposure on our program at no-cost.
- **What is the GoCast Mobile App?**

GoCast gives you the power to record and upload videos to your official website and social media pages instantly! Operated right from your smart phone or device, GoCast allows you to record up to two minutes of video at a time with no limitation as to how often it's used. It is the perfect solution to adding new content to your website every day! From ribbon cuttings, festivals, departmental messages, emergency notifications, holiday greetings, event promotion...GoCast lets you capture it all.

2016 Community Video Program Renewal Agreement

CGI Communications, Inc.
130 East Main Street, 5th Floor
Rochester, NY 14604
(800) 398-3029 phone
(866) 429-8611 fax

Name: William Wescott
Title: Mayor
Address: 603 W. 10 th Street
City, State, Zip: Rock Falls, IL, 61071
Phone: 815-622-1110
Email: rfgmayor@rockfalls61071.com
Website: www.rockfalls61071.net

This agreement is between CGI Communications, Inc. ("CGI") and the City of Rock Falls (the "City") and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved Community Video Program is made available for viewing via a link on the www.rockfalls61071.net homepage, including any alternate versions of that homepage, for viewer access on different devices.

During the term of this Agreement, CGI shall:

- Produce video content with subject matter that includes but is not limited to: *Welcome* and four additional videos with City's choice of subject matter
- Provide one *Community Organizations* chapter to promote charities, nonprofits and community development organizations
- Provide script writing and video content consultation
- Have a videographer come to City locations to shoot footage for the videos
- Reserve the right to use still images and photos for video production
- Provide all aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Provide a final draft of Community Video Program content subject to your approval (up to 3 sets of revisions allowed). CGI's request for approval of content or revision, including final draft, shall be deemed approved if no response received by us within thirty (30) days of request
- Provide our patented OneClick™ Technology and encode all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia→ and QuickTime→
- Store and stream all videos on CGI's dedicated server
- Be solely responsible for sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Facilitate viewer access of the Community Video Program from City website, including any alternate versions of City's homepage, for different devices, by providing HTML source code for a graphic link to be prominently displayed on the www.rockfalls61071.net website homepage as follows
- Grant to City a license to use CGI's Line of Code to link to and/or stream the videos
- Own copyrights of the master Community Video Program
- Assume all costs for the Community Video Program
- Honor any request for termination of sales upon 30 day notice and only if the City continues to provide the Community Video Program linkage from its homepage for the duration of this agreement

Program add-ons will include:

- The GoCast™ recording app and up to three (3) instant GoCast™ video widgets for placement on the City website. Each Cast allows for up to two (2) minutes of video which can be replaced or updated anytime

During the term of this Agreement, the City shall:

- Provide a letter of introduction for the program on City's letterhead
- Assist with the content and script for the Community Video Program
- Grant CGI the right to use City's name in connection with the preparation, production, and marketing of the Program
- Display the "Community Video Program" link prominently on its www.rockfalls61071.net homepage, including any alternate versions of your home page, for viewer access on different devices for the entire term of this agreement
- Feature business sponsors around the perimeter of video panels
- Allow businesses to purchase various digital media products and services from CGI and its affiliates
- Ensure that this agreement remains valid and in force until the agreed upon expiration date, regardless of change in administration
- Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content produced by CGI for the Community Video Program
- Represent and warrant that any and all photographs, videos, and other content it submits to us for use in any video or other production does not infringe on any third party's copyright, trademark or other intellectual property, privacy or publicity rights and shall defend and indemnify us from any such claim or action

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein. City warrants that it is a tax exempt entity. The undersigned, have read and understand the above information and have full authority to sign this agreement.

The City of Rock Falls, IL

CGI Communications, Inc.

Signature:

Signature:



Name (printed):

Name (printed): Nicole Rongo

Title:

Title: Vice President of Marketing and Acquisitions

Date:

Date: April 12, 2016
