

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 January 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 January 5th, 2016 Regular Council Meeting
2. Approval of bills as presented
3. Renewal of IDNR License No. 3090 for the operation and maintenance of a storm sewer pipe along the Hennepin Canal. The five year agreement is in the amount of \$1100.00.

City Administrator Robbin D. Blackert:

1. Approval of the agreement with Terracon for a Phase 2 environmental study of the Schmitt property.
2. Approval of **Resolution 2016-730** authorizing an amendment to the contract for purchase of land from George and Janet Hallman.
3. Approval of the amended agreement and all additional documents with Rock Falls Hotel Group.

Information/Correspondence:

Eric Arduini, City Clerk

- 1. Approval of the recommendation from the Public Works-Property Committee to award to the Cash Farm Lease for Sewer Plant farmland to the high bidder Mike Gaulrapp in the amount of \$300.00/acre 3-1-2016 through 2-28-2017.

James Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox

- 1. Approval of the Professional Services Agreement for CMOM Plan Development not to exceed \$110,000 and Nutrient Reduction Study not to exceed \$57,000 to Stanley Consultants 8501 West Higgins Road Suite 730 Chicago, IL 60631-2801.

Electric- Mr. Simon
Police Chief- Chief Tammy Nelson
Fire Chief- Chief Gary Cook
Building Inspector- Mark Searing

Water – Ted Padilla

- 1. Approval of the recommendation from the Public Works-Property Committee – Property Committee and the City Engineers to award the bid of Well #7 Project Contract #1 to Brotcke Well & Pump 750 Merus Court Fenton MO. 63026 in the amount of \$180,798.00
- 2. Approval of the recommendation from the Public Works-Property Committee – Property Committee and the City Engineers to award the bid of Well #7 Project Contract #2 to O’Brien Civil Works 7495 Judson Road, Polo, IL 61064 in the amount of \$219,356.00

Tourism – Janell Loos

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:

Executive Session:
Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 2-2-2016

Posted 1-15-2016
Eric Arduini / City Clerk