

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 March 1st, 2016 6:30 p.m.

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

Audience Requests:

Presentation:

1. Stanley Consultants - Larry Thomas - Update on the main lift station rebuild.

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 February 16th, 2016 Regular Council Meeting
2. Approval of bills as presented.

Ordinance First Reading:

1. Approval of **Ordinance 2016-2250** Amending Chapter 9 Adding Article X to provide for the establishment of a towing rotation list.
2. Approval Of **Ordinance 2016-2252** An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects in and for the City of Rock Falls, Whiteside County, Illinois, and authorizing and providing for the issue of not to exceed \$2,500,000 General Obligation Debt Certificates, Series 2016, of said City evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates.

Ordinance Second Reading / Adoption

1. Adoption of **Ordinance 2016-2251** amending Chapter 16, Article X, Sec. 16-220 to allow for agricultural crop production in M-1 an M-2 Zoning Districts

City Administrator Robbin D. Blackert:

1. Approval of **Resolution 2016-734** approving the agreement “Third Amendment to Cash Sale Real Estate” for the purchase of the Schmitt Property.

Information/Correspondence:

Eric Arduini, City Clerk

1. Utility Service Partners - National League of Cities 2015 Participation Certificate

James Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox

1. Approval of the bid from Hoerr Construction of Illinois, LLC 1601-D W. Luthy Dr. Peoria, IL. for slip lining of sanitary sewer main West 1st Street -Alternate Bid No. 2 in the amount of \$153,175.00.

Electric- Dick Simon

1. Approval of the recommendation from the Electric Committee to approve the bid from Sterling Chevrolet, located at 1824 North Locust Street, Sterling, IL. for the purchase of a 2016 Chevrolet Traverse in the amount of \$32,289.00.
2. Approval of the recommendation from the Electric Committee for the bid from Mississippi Valley Pump, Inc. located at 435 South Devils Glen Road, Bettendorf, IA. 52722 for the Hydro Plant retrofit Dewatering Pumps in the amount of \$49,650.00.
3. Approval of the recommendation from the Electric Committee for the bid from Simmers Crane located at 415 31st Avenue, Rock Island, IL. to build a down river work platform in the amount of \$17,978.00.
4. Approval of the recommendation from the Electric Committee for the bid from Inman Electric Motors located at 318 NO. 30th Road, LaSalle, IL. to recondition Hydro Unit #2 Generator in the amount of \$9,603.00.

Police Chief- Chief Tammy Nelson

1. Safe Passage Program

Fire Chief- Chief Gary Cook

Building Inspector- Mark Searing

1. Approval of the low bid from Kenneth Crane CPM - 311 Booth Street, Tampico, IL for Building Department renovations in the amount of \$37,700.

Water – Ted Padilla

Tourism – Janel Loos

Ward Reports:

Ward 1

Ald. Reitzel
Ald. Logan

Ward 2

Ald. Kuhlemier
Ald. Snow

Ward 3

Ald. Schuneman
Ald. Kleckler

Ward 4

Ald. Folsom
Ald. Watts

Mayor's Report:

1. State of the City Address
2. City of Rock Falls Sesquicentennial Planning Mtg. – Monday, March 14th @ 6:00 p.m.
3. Mayor Pro Tem Appointment (March 6th-9th)

Executive Session:

1. Section 2(c)(21) Review and approval of Closed Session Minutes.

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 3-15-2016

Posted 2-26-2016

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.