

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 May 3rd, 2016 6:30 p.m.

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

Audience Requests:

Special Recognition:

1. Pinning of new Fire Fighters
 - a. Brandon Lewis
 - b. Brian McPhillips
 - c. Matt Oswalt

Proclamation:

1. National Nursing Home Week May 8th - 14th, 2016

Community Affairs:

Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

Consent Agenda:

1. Approve the Minutes of the April 19th, 2016 and reconvened minutes of April 25th, 2016 Regular Council Meeting.
2. Approval of the Minutes of the February 22, 2016 Committee of the Whole Meeting
3. Approval of the Minutes of the April 19th, 2016 Special Committee of the Whole Meeting
4. 2. Approval of the Minutes of the April 25th, 2016 Committee of the Whole Meeting
5. Approval of bills as presented.

Ordinances First Reading

1. Approval of **Ordinance 2016-2263** Annexing Territory into the City of Rock Falls

City Administrator Robbin D. Blackert:

1. Approval from the recommendation of the Finance Committee to begin the bonding process and execute an underwriter engagement letter with First Midstate Inc. for funding of RB&W riverfront area.
2. Approval from the recommendation of the Finance Committee for the financing of 2 two bucket plow chassis in the amount of \$64,430.00 and two 2016 International 7300 4x2 SFA (SA615) trucks in the amount of \$143,100 through Tax Exempt Leasing.
3. Approval of the recommendation from the Finance Committee for the execution of the audit engagement letter with Sikich for auditing services of FY16.

Information/Correspondence:

Eric Arduini, City Clerk

1. Approval of **Resolution 2016-741** referring zoning amendment request to the Zoning Board of Appeals for Glen’s Garden Subdivision to be zoned MU-1.

James Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox

Electric- Dick Simon

1. Approval of the bid from Pirtano Construction Co. 1766 Armitage Ct, Addison, IL in the amount of \$32,880.00 with the recommendation from the Electric Committee for boring at Rt. 40 and Rt. 30.
2. Approval of the bid from Altec Industries 5201 West 84th Street, Indianapolis, IN for the purchase of a 2016 TA50M bucket truck in the amount of in four annual payments of \$46,507.00.

Police Chief- Chief Tammy Nelson

Fire Chief- Chief Gary Cook

Building Inspector- Mark Searing

Water – Ted Padilla

Tourism – Janell Loos

Utility Office – Diane Hatfield

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. Ebenezer

Mayor's Report:

1. Appointment of Alderman Glen Kuhlemier as Mayor Pro-Tem for the periods May 14-18, 2016 and May 22-26, 2016.
2. Approve temporary committee appointments / Chairman through May 2017

Executive Session:

1. Section 2(c)(1) Personnel – Review of City Administrator Contract

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 5-17-2016

Posted 4-29-2016

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.