

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 17th, 2016 6:30 p.m.

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

Public Hearing:

1. Annexation Agreement governing the annexation to the City of Rock Falls, Illinois of a tract of land comprising approximately 26.59 acres.

Proclamation:

1. Relay for Life 2016

Audience Requests:

Community Affairs:

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

Consent Agenda:

1. Approve the Minutes of the May 3rd, 2016 regular Council Meeting.
2. Approval of bills as presented.

Ordinances First Reading:

1. Approval of **Ordinance 2016-2255** Adding section 5.5 to Chapter 16 – Regulating Pawnbrokers

Ordinances Second Reading / Adoption

1. Adoption of **Ordinance 2016-2263** Annexing Territory into the City of Rock Falls.
2. Adoption of **Ordinance 2016-2264** amending Section 1-41(e) General Penalty; continuing violations.
3. Adoption of **Ordinance 2016-2265** authorizing lease of personal property for public purposes – two International Model 7300 4x2 plow trucks.

City Administrator Robbin D. Blackert:

1. Approval of the recommendation from the Public Works / Public Property for a City-Wide Cleanup Day sponsored by the Sauk Valley Landlord's Association to waive the RB&W District fee and a donation of \$1000 from the City for the disposal of TVs.
2. Approval of the recommendation from the Finance Committee for bonding services for riverfront development from Robert W. Baird & Co. 300 5th Avenue Suite 200 Naperville, IL 60563.

Information/Correspondence:

Eric Arduini, City Clerk

1. Approval of the recommendation from the Finance / Insurance Committee for liability and work compensation insurance premium 2016-2017 to the Municipal Insurance Cooperative Agency (MICA) in the amount of \$447,151.00
2. Approval of the recommendation from the Finance committee for actuarial services. MWM Consulting Group 55 East Jackson Suite 1000 Chicago, IL - \$12,000

James Reese, City Attorney

Brian Frickenstein, City Engineer

1. Approval of the low bid for RB&W District Recreational Trail - Phase I to Martin & Company Excavating 2456 E. Pleasant Grove Rd. Oregon, IL in the amount of \$491,380.80

Department Heads:

Water Reclamation- Ed Cox

Electric- Dick Simon

Police Chief- Chief Tammy Nelson

Fire Chief- Chief Gary Cook

Building Inspector- Mark Searing

Water - Ted Padilla

1. Approval of the purchase of two (2) "Build-A-Boxes" from Lee Jensen Sales Co. 101 West Terra Cotta Avenue, Crystal Lake, IL. in the amount of \$23,900.00.
2. Approval of the purchase of meters from Ferguson Waterworks 1720 State St. Dekalb, IL in the amount of \$27,939.49

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:

Executive Session:

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

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 6-7-2016

Posted 5-13-2016

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.