

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 June 21st, 2016 6:30 p.m.

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

Audience Requests:

Community Affairs:

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

Consent Agenda:

1. Approve the Minutes of the June 7th, 2016 regular Council Meeting.
2. Approval of bills as presented.
3. Approval of the IDNR Lease No. 3310 for the Linville Crossing Bridge over the Hennepin Feeder Canal. In consideration of the mutual benefits to be derived from the City and IDNR, the City is not required to pay a lease fee for use of the premises.
4. Approval of the recommendation from the Planning/ Zoning Commission to rezone Lots 2-5 in final plat of Glen's Garden Subdivision as follows: Lot 2 (From M-1 to MU-1); Lot 3 (From B-2 to MU-1); Lot 4 (From B-2 to MU-1) and Lot 5 (From County R-2 to City MU-1)
5. Approval of the recommendation from the Planning/ Zoning Commission to rezone City property recently acquired from Wayne Schmitt and property currently owned by Wayne Schmitt (56.39ac) as follows: Western portion (From County B-3 to City B-2) Eastern (From County A-1 to City A-1)

Ordinance First Reading:

1. Approval of **Ordinance 2016-2267** Appropriation Ordinance for the year beginning May 1st, 2016 and ending April 30th, 2016

Ordinances Second Reading / Adoption

1. Adoption of **Ordinance 2016-2258** Amending section 16-387 Restrictions on issuance for liquor Licenses, and adding section 16-387.1 BASSET training required.
2. Adoption of **Ordinance 2016-2268** Prevailing Wage Ordinance.

City Administrator Robbin D. Blackert:

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
2. FY16 Year-end budget review
3. Approval of the purchase of a laboratory information management system (LIMS) from Porter Lee Corporation 1901 S. Wright Blvd. Schaumburg, IL in the amount of \$10,948.50

Information/Correspondence:

Eric Arduini, City Clerk
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
Water – Ted Padilla
Tourism – Janell Loos

1. Approval of the recommendation from the Tourism Committee to hire an unpaid experience only intern in the Tourism Department.

Utility Office – Diane Hatfield

Committee recommendation:

1. Approval of the recommendation from the Hennepin Canal – Trails committee to draft a resolution adopting the mission / vision statements and the Rock Falls Trails Master Plan.

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. APPA Report
2. July Committee of the whole meeting - July 25th, 2016

Executive Session:

1. Personnel 2(c)(1) Employee hiring, firing, compensation, discipline, or performance.

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 7-5-2016

Posted 6-17-2016

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.