

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 August 2nd, 2016 6:30 p.m.

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

Public Hearing

1. Public hearing concerning the intent of the City to issue not to exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source).

Audience Requests:

Community Affairs:

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

Consent Agenda:

1. Approve the Minutes of the July 19th, 2016 Regular Council Meeting
2. Approval of bills as presented.
3. Approval of "Boot Drive for MDA" on Saturday August 13th, 2016 from 9am to 1pm at the intersection of First Avenue and Third Street - Rock Falls Firefighters.
4. Approval of **Resolution 2016-745** adopting the Trails Mission / Vision statement.

Ordinance First Reading:

1. Approval of **Ordinance 2016-2279** Repealing Subsection (39) of Section 18-152 of the Municipal Code removing parking restrictions on West 2nd Street.

2. Approval of **Ordinance 2016-2278** An ordinance authorizing and providing for the issue of not to exceed \$2,115,000 General Obligation Bonds (Alternate Revenue Source), Series 2016, of the City of Rock Falls, Whiteside County, Illinois, for the purpose of paying the costs of projects within the Downtown Tax Increment Financing District of the City, including, but not limited to, developing public green space and a hiking and biking trail, improving the riverbank, and constructing an outdoor entertainment venue, public restrooms, a water feature and a skateboard park, the pledge of certain revenues to the payment of principal and interest on the bonds, the levy of a direct annual tax to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

Ordinance Second Reading / Adoption

1. Adoption of **Ordinance 2016-2277** Disposal of surplus property - 1997 Ford F-250 VIN# 1FTHX26H7SKC04972

City Administrator Robbin D. Blackert:

Information/Correspondence:

Eric Arduini, City Clerk

James Reese, City Attorney

1. Approval of the recommendation from the Planning and Zoning Commission for the approval of the plat for "Casey's Rock Falls Subdivision".
2. Approval of the recommendation of the Planning and Zoning Commission to deny the variance request by Whiteside County for an addition to the dental clinic at the Whiteside County Health Department.

Brian Frickenstein, City Engineer

1. Approval of a change order for the Well #7 Project with O'Brien Civil Works increasing the contract price by \$26,302.00.

Department Heads:

Water Reclamation- Ed Cox

Electric- Dick Simon

1. Approval of the proposal for professional GIS services, three year agreement with Cloudpoint Geographics, Inc. located at 107 West Ann Street, Roanoke, IL in the amount of in the amount of \$4,888.00/month.

Police Chief- Chief Tammy Nelson

Fire Chief- Chief Gary Cook

Building Inspector- Mark Searing

Water - Ted Padilla

Tourism - Janell Loos

Utility Office - Diane Hatfield

1. Revision of "Write-off of uncollectible accounts" in the Procedures Manual Governing Utility Service.
2. Approval of the recommendations from the Electric and Finance Committees for utility write-offs in the amount of \$18,294.86

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. Recommendation from the Police Fire Committee for the appointment of two
- (2) Paid on Call Firefighters.

Executive Session:

1. Personnel Section 2(c)(1) Personnel – Hiring of Customer Service Office employee.
2. Litigation Section 2(c)(11) Pending, probable or imminent litigation.

Any action taken from Executive Session:

1. Approval for an offer employment.
1. Authorization to approve compromise and settlement of litigation.

Adjournment:

Next City Council Meeting 8-16-2016

Posted 7-29-2016

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.