REGULAR MEETING MINUTES OF THE MAYOR AND ALDERMEN OF THE CITY OF ROCK FALLS July 19th, 2016

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. July 19th, 2016 in the Council Chambers of Rock Falls by Mayor William B. Wescott.

Deputy City Clerk Michelle Conklin called the roll following the pledge of allegiance. A quorum was present including Mayor William B. Wescott, Aldermen Reitzel, Logan, Kuhlemier, Schuneman, Kleckler, Folsom and Ebenezer. Alderman Snow being absent. In addition City Attorney James Reese, and City Administrator Robbin Blackert were present.

Consent Agenda:

- 1. Approve the Minutes of the July 5, 2016 regular Council Meeting
- 2. Approval of bills as presented

A motion was made by Alderman Logan and second by Alderman Schuneman to approve the Consent Agenda as presented.

Vote 7 aye, motion carried

Ordinances Second Reading/Adoption:

A motion was made by Alderman Schuneman and second by Alderman Kleckler to adopt Ordinance 2016-2269 amending Chapter 18 Article VI, Section 18-163 to add subsections (9) and (10) Handicap Parking on West 2nd Street.

A motion was made by Alderman Kuhlemier and second by Alderman Folsom to Amend Ordinance 2016-2269 by removal of Section 2. Chapter 18, Article VI, Section 18-152 subsection (a)(77) On both sides of Sixth Avenue between West 10th Street and West 12th Street.

Vote 6 aye, 1 Nay motion carried

Roll call was taken on original motion to adopt Ordinance 2016-2269 with the amendment.

Vote 7 aye, motion carried

A motion was made by Alderman Reitzel and second by Alderman Ebenezer to adopt Ordinance 2016-2272 Amending Section 18-120 Stop Intersections Designated to add subsection (107) for East 14th Street at Mary Avenue

Vote 7 aye, motion carried

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to adopt Ordinance 2016-2273 Amending Section 32-89 Fire Service, for the addition of 2" service lines

Vote 7 aye, motion carried

City Administrator Robbin Blackert:

Administrator Blackert requested approval of proposal for a Water and Wastewater Rate Study

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman to approve the proposal for a Water and Wastewater Rate Study by Utility Financial Solutions, LLC of 185 Sun Meadow Court Holland, MI 49424 in the amount of \$19,100.00

Vote 7 aye, motion carried

Department Heads:

Water Superintendent, Ted Padilla asked for approval to purchase a Byron Jackson submersible Pump.

A motion was made by Alderman Reitzel and second by Alderman Logan to approve the water department to have Layne of 721 W Illinois Avenue Aurora, IL 60506, furnish and install (1) Byron Jackson Type M Submersible Pump Assembly in the amount of \$98,721.00 and waive the competitive bidding requirements.

Vote 7 aye, and with the vote requirement being 2/3 of the aldermen holding office, the motion passes by required margin

A motion was made by Alderman Folsom and second by Alderman Reitzel to adjourn. (6:55 p.m.)

Vote 7 aye, motion carried

Michelle Conklin

Michelle Conklin, Deputy City Clerk