

REGULAR MEETING MINUTES OF THE MAYOR AND
ALDERMEN OF THE CITY OF ROCK FALLS

December 5th, 2017

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order by Mayor Pro-Tem Glen Kuhlemier at 6:30 p.m. on December 5th, 2017 in the Council Chambers of Rock Falls.

City Clerk Eric Arduini called the roll following the pledge of allegiance. A quorum was present including Aldermen Daehle Reitzel, George Logan Jr., Glen Kuhlemier, Jim Schuneman, Rod Kleckler, Lee Folsom, and Violet Sobottka. Alderman Brian Snow was absent. In addition Attorney Tom Sanders was present

Consent Agenda:

Clerk Arduini asked that one item of the consent agenda be removed for separate consideration. The consent agenda was read aloud by City Clerk Eric Arduini. A motion to approve the remaining five items of the consent agenda as read by omnibus designation was made by Alderman Schuneman and second by Alderman Sobottka.

1. Approve the Minutes of the November 21st, 2017 Regular Council Meeting.
2. Approval of bills as presented.
3. Approval of the Professional Services Agreement with Stanley Consultants for the water and sewer extensions to the Schmitt property
4. Approval of the Supplemental Agreement No. 1 with Stanley Consultants for IEPA Low interest loan assistance services
5. Approval of the side letter of agreement with IBEW Local 196 changes to Article 25 of the collective bargaining agreement for protective safety equipment.

Vote 7 aye, motion carried

A motion was made by Alderman Schuneman, and second by Alderman Folsom to approve **Resolution 2017-779** authorizing inter-fund transfers for the demolition of the Limestone Building.

Vote 6 aye, motion carried (Alderman Reitzel recused himself from this vote)

Ordinance First Reading:

A motion was made by Alderman Schuneman, and second by Alderman Sobottka to approve the first reading of the following ordinances.

1. Approval of **Ordinance 2017-2353** amending the zoning map to re-classify property described as "Benchmark Phase I" from R-4 (Multi Family) to R-3 (1-2 Family)
2. Approval of **Ordinance 2017-2355** amending Sections 6-449, 6-452, and 6-455 regulations for outdoor swimming pools.

Viva Voce Vote, motion carried

Ordinance Second Reading / Adoption:

A motion was made by Alderman Logan, and second by Alderman Schuneman to approve the adoption of **Ordinance 2017-2354** Tax abatement for debt service on \$2,115,000 G.O. Bonds (Alternate Revenue Sources), Series 2016.

Vote 7 aye, motion carried

Information/Correspondence:**City Clerk Eric Arduini:**

A motion was made by Alderman Schuneman, and second by Alderman Sobottka to approve the 2018 Meeting Schedule.

Viva Voce Vote, motion carried

Clerk Arduini reminded the Council that the Utilities Committee, and Finance Committee meetings scheduled for December 25th, have been moved to December 18th, 2017.

Department Heads:**Water Reclamation – Ed Cox**

Superintendent Ed Cox informed the Council that the Heinze Drive drainage project has been completed. Some blacktop work, and a tree replacement will be done in the spring.

Tourism – Janell Loos

Director Janell Loos informed the Council that the Holiday Store is open now until December 22nd. This is a good place to find last minute gifts. There will be Sesquicentennial sale items and the Eat & Explore Illinois cookbook is available which has both recipes, and is an Illinois tour guide. Stop by Rock Falls Tourism at the municipal building. The Rock Falls commemorative bench and tree program is also a good way to beautify RB&W Park, and leave a lasting memorial for a loved one or commemorate a high school class. Each one comes with a 10x12 inch bronze plaque and certificate of purchase.

Alderman Kuhlemier commented that the cookbook has a lot of good stuff in it. Not only recipes, but thumbnail sketches of each of the Illinois communities including Rock Falls.

Broadband – Wayne Shafer

A motion was made by Alderman Schuneman, and second by Alderman Sobottka for the approval of **Resolution 2017-780** authorizing the approval to execute the Service Agreement with ISPN 14303 W 95th Street Lenexa, Kansas, 66215 for broadband customer services with a change to the year on the last page.

Vote 7 aye, motion carried

With nothing else for the good of the Council a motion was made by Alderman Sobottka and second by Alderman Reitzel to adjourn the meeting at 6:39pm.

Viva Voce Vote, motion carried

Meeting is adjourned at 6:39pm

 Eric Arduini, City Clerk