

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 1st, 2017 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 July 18th, 2017 Regular Council Meeting.
2. Approval of bills as presented.

Ordinance First Reading

1. Approval of **Ordinance 2017-2330** Addition of Article 11.5 to Chapter 16 - Food Truck Vendor License.

City Administrator Robbin D. Blackert:

1. Approval of the job description for the Municipal Code and Building Enforcement Officer.
2. EPA Update

Information/Correspondence:

Eric Arduini, City Clerk
James Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox

Electric- Dick Simon

- 1. Approval of the recommendation of the Utility Committee for the purchase of the 35kV breaker for the Avenue A Substation to the low bid - ABB Inc. 655 Century Point Lake Mary, FL 32746 in the amount of \$32,820.00.

Police Chief- Chief Tammy Nelson

Fire Chief- Chief Gary Cook

Building Inspector- Mark Searing

- Approval of **Resolution 2017-768** authorizing execution of agreement for disposition of real estate and termination of litigation for the property at 601 West 7th Street.

Water - Ted Padilla

Street - Larry Spinka

Utility Office - Diane Hatfield

- 1. Utility Office write-offs April - June 2017

Tourism - Janell Loos

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. Sobottka

Mayor's Report:

Executive Session:

- 1. Personnel 2(c)(1) Broadband Supervisor discussion

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 8-15-2017

Posted 7-28-2017

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.

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

July 18th, 2017

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order by Mayor William B. Wescott at 6:30 p.m. on July 18th, 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 Reitzel, Logan, Kuhlemier, Schuneman, Folsom, and Sobottka. Aldermen Snow and Kleckler were absent. In addition City Attorney Jim Reese and City Administrator Robbin Blackert were present.

Proclamation:

The proclamation of Rock Falls being a "Peace City" was read by City Clerk Eric Arduini. A motion to approve the proclamation was made by Alderman Kuhlemier, and second by Alderman Folsom.

Viva Voce Vote, motion carried

Mayor Wescott presented a copy of the proclamation to Sue Klock, Gene Klock, Kay Turk, and Fred Turk.

Consent Agenda:

The consent agenda was read aloud by Clerk Arduini. A motion to approve the consent agenda as presented by omnibus designation was made by Alderman Schuneman and second by Alderman Folsom.

1. Approve the Minutes of the July 5th, 2017 Regular Council Meeting.
2. Approval of bills as presented.

Vote 6 aye, motion carried

Ordinance Second Reading/ Adoption

A motion was made by Alderman Schuneman, and second by Alderman Sobottka for the adoption of **Ordinance 2017-2326** Repealing Section 34-402 - Extraction operations.

Vote 6 aye, motion carried

A motion was made by Alderman Schuneman, and second by Alderman Sobottka for the adoption of **Ordinance 2017-2327** Amending Section 34-126 to remove quarrying of sand and gravel.

Vote 6 aye, motion carried

A motion was made by Alderman Reitzel, and second by Alderman Kuhlemier for the adoption of **Ordinance 2017-2328** Amending Chapter 32, Article 2, Section 32-27(b) supplemental or additional charges for additional services.

Vote 6 aye, motion carried

City Administrator Robbin D. Blackert:

Alderman Schuneman made a motion and second by Alderman Logan to approve **Resolution 2017-767** approving a proposal for purchase of broadband equipment.

Vote 6 aye, motion carried

Administrator Blackert informed the Council that the contractor for the Limestone Building had some delays in getting the fencing delivered. The crews have been mobilized, and will begin working at 6:30am Wednesday. The lower dam parking lot will be closed, and there will be no access allowed to the area.

Mayor Wescott added that West 1st Street will remain open during the demolition.

Alderman Sobottka confirmed that access to the area of the lower dam will not be allowed to foot traffic as well as vehicles.

Information/Correspondence:

City Clerk Eric Arduini informed the Council that he has been working with Magellan and Administrator Blackert to put the bid out for the fiber backbone. Adm. Blackert added that the RFP for the work should be going out next week.

City Engineer Brian Frickenstein informed the Council that 5th Avenue has been paved, and 13th Avenue will be paved Friday.

Department Heads:

Water - Ted Padilla

A motion was made by Alderman Reitzel, and second by Alderman Schuneman for the approval of the bid from Kunes Country Ford - 2811 Locust Street Sterling, IL for the Purchase of a Ford F-250 4x4 in the amount of \$30,030.38.

Vote 6 aye, motion carried

A motion was made by Alderman Kuhlemier and second by Alderman Sobottka to approve the signing by the Mayor or City Administrator, a contract with Layne 721 west Illinois Avenue, Aurora, IL for Well # 5 Rehabilitation / Reinstallation / Start up 20HP 12RKBM - 1 Stage VHS Christensen pumping assembly installation not to exceed \$19,198.00.

Vote 6 aye, motion carried

Tourism – Janell Loos

Tourism Director Janell Loos reported that Rock Falls area visitors guide is available. There are tours put together for visitors. Director Loos informed the Council that the entry deadline for the Sesquicentennial Beard and Mustache Competition has been extended, and for \$12.00 participants may enter from 12:00pm to 12:45pm on Sunday July 30th. Judging will be at 1:00pm. Eric Englando of The Loop Barber Shop, Ben Phillips owner of Ben's Phresh Kutz, Alisa Baxter owner of Alisa's Barber Shop, Lt. John Booker, Whiteside County Sheriff's Department, Sgt. 1st Class Kyle Hacker, 1644th National Guard, and Phillip Wahl of Wahl Clipper will be judging the event.

The Miss Sesquicentennial pageant has been narrowed down to 3 contestants - Katie Kuhlemier, Madeline LeFevre and Lauren Moeller. Mayor Wescott will be the master of ceremonies for the final round of the competition, and the winner will be decided at the Sesquicentennial Ball.

Ward Reports:

Ward 1:

Alderman Daehle Reitzel reminded the Council that the Public Works - Public Property Committee is now held on the first Friday of the month. The next meeting will be held on August 4th, 2017 at 8:15am in the Council Chambers.

Alderman Logan wished his wife Happy Anniversary. When pressed by Mayor Wescott, Alderman Logan remarked that it was a lot of years of marriage.

Ward 2:

Alderman Glen Kuhlemier gave his sympathy to Millie, and the family of Bill Baird. He stated that tomorrow will be his 59th Anniversary with his wife Delores. She has been with him through thick and thin, in sickness and health.

Ward 3:

Alderman Jim Schuneman gave congratulations to all of the happy couples.

Ward 4:

Alderman Sobotka gave her anniversary congratulations.

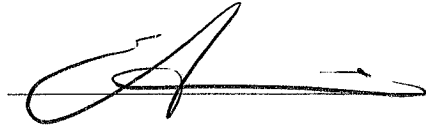
Mayor's Report:

Mayor Wescott mentioned that the Department Heads will have a meeting on Friday to discuss the Sesquicentennial week events. He gave a schedule of events for the Sesquicentennial. Mayor Wescott encourages residents to get involved in all of the events that they wish. The City Departments will be having open houses, and this is a good time to see how the tax and utility money is spent.

Mayor Wescott informed the Council that July 26th at 1:30pm the dedication of the RB&W District Park will be held as part of the OSLAD Grant that helped the City get to where it is today. Members of the USEPA, IEPA, and other government agencies will be in attendance.

With nothing else for the good of the Council a motion was made by Alderman Folsom and second by Alderman Sobottka to adjourn the meeting at 7:19 pm.
Viva Voce Vote, motion carried

Meeting is adjourned at 7:19pm

A handwritten signature in black ink, appearing to be 'Eric Arduini', written over a horizontal line.

Eric Arduini, City Clerk

CITY OF ROCK FALLS

Rock Falls, Illinois August 1, 2017

To the Mayor and City Council of the City of Rock Falls, Your Committee on Finance would respectfully report that they have examined the following bills presented against the City, and have found the same correct and would recommend the payment of the various amounts to the several claimants as follows:

Sesquicentennial Fund		\$3,395.00
Tourism		\$1,700.48
General Fund		\$303,764.55
Industrial Development		-\$293.00
Tax Increment Financing		\$3,516.85
Electric	Electric O & M	\$58,708.33
Broadband Fund		\$1,194.56
Fiber Optic/Broadband (Tax Exempt)		\$294.60
Fiber Optic/Broadband (Taxable)		\$3,524.08
GIS/IT Fund		\$80.00
Sewer	Sewer Revenue/O & M	\$140,646.82
Water	Water Revenue/O & M	\$120,402.60
Garbage		-\$82.50
Customer Service Center		\$9,114.84
D.U.I. Fund		\$0.00
Drug Fund		\$0.00
Tobacco Grant		\$950.77
Safe Passage/Non Evidentiary		\$0.00
Motor Fuel Tax		\$0.00
Customer Utility Deposits		\$201.00
		<u>\$647,118.98</u>

Alderman Kuhlemier
Alderman Logan
Alderman Kleckler

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CITY OF ROCK FALLS
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INVOICES DUE ON/BEFORE 07/28/2017

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
R F SESQUICENTENNIAL FUND			
04	R F SESQUICENTENNIAL FUND		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	358.00
3010	CUSTOM MONOGRAM	1,948.75	278.25
423	AT&T	4,156.18	204.28
	R F SESQUICENTENNIAL FUND		840.53
TOURISM			
05	TOURISM		
5178	COMCAST BUSINESS	1,517.80	18.17
	TOURISM		18.17
GENERAL FUND			
01	ADMINISTRATION		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	-4,866.00
273	ECONOMY TROPHY CO.		18.60
5148	RETAIL ATTRACTIONS LLC	7,200.00	3,600.00
5178	COMCAST BUSINESS	1,517.80	18.17
	ADMINISTRATION		-1,229.23
02	CITY ADMINISTRATOR		
5178	COMCAST BUSINESS	1,517.80	18.17
	CITY ADMINISTRATOR		18.17
03	PLANNING/ZONING		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	464.00
	PLANNING/ZONING		464.00
04	BUILDING		
5178	COMCAST BUSINESS	1,517.80	36.37
5189	MANPOWER	12,283.26	575.28
	BUILDING		611.65

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
05	CITY CLERK'S OFFICE		
5178	COMCAST BUSINESS	1,517.80	36.35
	CITY CLERK'S OFFICE		36.35
06	POLICE		
1448	IL DEPT OF CENTRAL MGMT SERV	708.34	354.16
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	1,528.50
1519	NOTARY PUBLIC ASSOC. OF IL	108.00	54.00
1853	MOORE TIRES INC.	342.49	2,956.85
2735	SLIM-N-HANKS		65.00
2843	DOUG COPPOTELLI		500.00
4692	PANTHER UNIFORMS, INC.	1,371.67	17.50
5110	KUNES COUNTRY AUTO GROUP	1,231.56	291.73
5178	COMCAST BUSINESS	1,517.80	72.66
5189	MANPOWER	12,283.26	1,200.00
658	OCTOPUS CAR WASH		720.00
795	SBM BUSINESS EQUIPMENT CENTER	2,470.63	117.56
	POLICE		7,877.96
10	STREET		
1165	COMPLETE ELECTRICAL CONTR. INC	8,624.13	103.00
1773	ATCO INTERNATIONAL	209.53	481.60
194	GRUMMERT'S HARDWARE - R.F.	1,785.48	3.38
2606	MIKE'S REPAIR SERVICE	102.12	43.99
2631	HOUSE'S TRUCK & AUTO REPAIR	1,067.56	316.73
2771	WINDSTREAM	622.26	75.78
2985	WALMART COMMUNITY/GEMB	1,708.56	59.29
4207	O'REILLY AUTOMOTIVE INC	1,632.87	608.53
5178	COMCAST BUSINESS	1,517.80	18.17
529	LAWSON PRODUCTS, INC.	1,425.32	143.57
55	ARAMARK UNIFORM SERVICES, INC.	5,419.92	239.10
631	MURRAY & SONS EXCAVATING, INC	56,748.40	4,593.75
	STREET		6,686.89
12	PUBLIC PROPERTY		
1279	WILCO RENTAL		27.95

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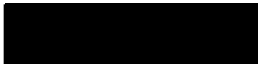

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
12	PUBLIC PROPERTY		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	2,756.50
2451	MENARDS	1,289.28	24.94
423	AT&T	4,156.18	269.60
4769	KYLE SOMMERS		75.90
T0000826	FIREHOUSE MINISTRIES	1,188.38	70.57
	PUBLIC PROPERTY		3,225.46
13	FIRE		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	-530.50
194	GRUMMERT'S HARDWARE - R.F.	1,785.48	51.66
3141	COMPANY ONE		378.00
4207	O'REILLY AUTOMOTIVE INC	1,632.87	105.63
423	AT&T	4,156.18	169.35
4385	DINGES FIRE COMPANY	178.19	1,822.92
4428	MABAS DIVISION 30		325.00
4796	VERIZON WIRELESS	5,046.10	125.59
5178	COMCAST BUSINESS	1,517.80	54.50
	FIRE		2,502.15
BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	536.50
	BUILDING CODE DEMOLITION FUND		536.50
INDUSTRIAL DEVELOPMENT FUND			
14	INDUSTRIAL DEVELOPMENT		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	-293.00
	INDUSTRIAL DEVELOPMENT		-293.00
TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	1,720.50

INVOICES DUE ON/BEFORE 07/28/2017

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
194	GRUMMERT'S HARDWARE - R.F.	1,785.48	72.81
	DOWNTOWN REDEVELOPMENT		1,793.31
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1052	SAUK VALLEY MEDIA	4,276.43	118.30
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	481.00
1702	INTERSTATE ALL BATTERY CENTER	565.85	100.95
194	GRUMMERT'S HARDWARE - R.F.	1,785.48	24.24
2140	MCMASTER-CARR SUPPLY	2,119.26	52.94
2451	MENARDS	1,289.28	499.98
2557	ASPLUNDH TREE EXPERT CO.	25,148.90	8,972.04
2771	WINDSTREAM	622.26	162.15
364	GRUMMERTS HARDWARE - STERLING	337.44	31.99
4626	ENGEL ELECTRIC CO.	8,375.82	1,770.47
4730	FLETCHER-REINHARDT CO	6,832.40	430.00
4938	MICHLIG ENERGY LTD	35,742.02	20,607.06
5178	COMCAST BUSINESS	1,517.80	36.37
55	ARAMARK UNIFORM SERVICES, INC.	5,419.92	403.24
T0004320	HOOTIES DESIGN		1,275.00
T0004321			79.73
T0004322			11.50
	OPERATION & MAINTENANCE		35,056.96
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	1,755.50
	FIBER OPTIC BROADBAND/TAXABLE		1,755.50
SEWER FUND			
30	SEWER		
4040	ILLINOIS ENVIRONMENTAL		105,806.47
5196	JWC ENVIRONMENTAL LLC		21,519.00
	SEWER		127,325.47

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
38	OPERATION & MAINTENANCE		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	10,007.80
194	GRUMMERT'S HARDWARE - R.F.	1,785.48	9.88
2451	MENARDS	1,289.28	135.82
2606	MIKE'S REPAIR SERVICE	102.12	40.68
34	ALTORFER INC.	22,129.74	156.00
4796	VERIZON WIRELESS	5,046.10	76.02
5131	METROPOLITAN INDUSTRIES, INC.	1,505.00	350.00
5178	COMCAST BUSINESS	1,517.80	18.17
	OPERATION & MAINTENANCE		10,794.37
WATER FUND			
40	WATER		
2851	FASTENAL COMPANY	659.67	129.15
530	LAYNE CHRISTENSEN COMPANY	1,704.00	15,720.00
631	MURRAY & SONS EXCAVATING, INC	56,748.40	2,756.25
838	THE SHERWIN - WILLIAMS CO.	425.81	63.56
	WATER		18,668.96
48	OPERATION & MAINTENANCE		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	2,577.50
194	GRUMMERT'S HARDWARE - R.F.	1,785.48	13.28
2771	WINDSTREAM	622.26	73.93
2985	WALMART COMMUNITY/GEMB	1,708.56	57.59
3107	CULVER'S		8.76
4207	O'REILLY AUTOMOTIVE INC	1,632.87	199.79
423	AT&T	4,156.18	369.91
4361	FERGUSON WATERWORKS #2516	63,108.49	721.86
4478	STERLING FENCE COMPANY		1,280.61
4796	VERIZON WIRELESS	5,046.10	152.04
5178	COMCAST BUSINESS	1,517.80	18.17
55	ARAMARK UNIFORM SERVICES, INC.	5,419.92	91.01
T0000826	FIREHOUSE MINISTRIES	1,188.38	2,000.00
T0001959	SAUK VALLEY PLUMBING INC	300.70	860.96
	OPERATION & MAINTENANCE		8,425.41

GARBAGE FUND

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GARBAGE FUND			
50	GARBAGE		
1472	WARD, MURRAY, PACE & JOHNSON	41,159.85	-165.00
4446	MORING DISPOSAL, INC.	104,028.56	82.50
	GARBAGE		-82.50
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
4664	STAPLES BUSINESS ADVANTAGE	69.53	156.16
5178	COMCAST BUSINESS	1,517.80	36.37
760	ROCK FALLS POSTMASTER	7,000.00	225.00
	CUSTOMER SERVICE CENTER		417.53
TOBACCO GRANT			
58	TOBACCO		
5032	COMCAST	1,074.10	10.02
	TOBACCO		10.02
	TOTAL ALL DEPARTMENTS		225,460.63

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

R F SESQUICENTENNIAL FUND			
04	R F SESQUICENTENNIAL FUND		
5015	CARD SERVICE CENTER	18,716.35	6.47
771	PINNEY PRINTING CO	983.45	2,548.00
	R F SESQUICENTENNIAL FUND		2,554.47
TOURISM			
05	TOURISM		
2528	INDEPENDENT OUTDOOR NETWORK	2,650.00	1,325.00
5015	CARD SERVICE CENTER	18,716.35	352.55
5032	COMCAST	859.30	4.76
	TOURISM		1,682.31
GENERAL FUND			
01	ADMINISTRATION		
4331	CIRCUIT CLERK OF LEE COUNTY	1,950.00	225.00
4333	CIRCUIT CLERK OF OGLE COUNTY		500.00
4571	CHARLES SCHWAB & CO, INC.	2,077.54	739.61
4937	QUAD CITY BANK & TRUST	2,077.54	739.61
5015	CARD SERVICE CENTER	18,716.35	33.96
5032	COMCAST	859.30	4.76
T0004315	NELSON, KILGUS, RICHEY &		500.00
	ADMINISTRATION		2,742.94
02	CITY ADMINISTRATOR		
5032	COMCAST	859.30	2.38
	CITY ADMINISTRATOR		2.38
04	BUILDING		
5015	CARD SERVICE CENTER	18,716.35	6.00
5032	COMCAST	859.30	9.51
5189	MANPOWER	10,273.86	479.40
	BUILDING		494.91

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
05	CITY CLERK'S OFFICE		
5015	CARD SERVICE CENTER	18,716.35	31.86
5032	COMCAST	859.30	9.51
	CITY CLERK'S OFFICE		41.37
06	POLICE		
1853	MOORE TIRES INC.	163.50	178.99
194	GRUMMERT'S HARDWARE - R.F.	1,684.50	16.19
2380	AUTOZONE	22.69	25.98
350	GISI BROS. INC.	2,725.14	769.83
4796	VERIZON WIRELESS	3,918.24	438.76
4937	QUAD CITY BANK & TRUST	2,077.54	230,193.91
5015	CARD SERVICE CENTER	18,716.35	311.63
5032	COMCAST	859.30	73.63
5189	MANPOWER	10,273.86	1,530.00
55	ARAMARK UNIFORM SERVICES, INC.	5,037.42	67.47
651	NICOR	5,689.52	25.26
752	ROCK FALLS AREA DOG CONTROL	960.96	514.42
T0003093	WHITESIDE COUNTY		17,888.54
	POLICE		252,034.61
07	CODE HEARING DEPARTMENT		
4929	TIMOTHY J SLAVIN	1,450.00	725.00
	CODE HEARING DEPARTMENT		725.00
10	STREET		
1023	WILLETT, HOFMANN & ASSOCIATES	94,340.57	10,356.60
4796	VERIZON WIRELESS	3,918.24	62.68
5032	COMCAST	859.30	4.76
	STREET		10,424.04
12	PUBLIC PROPERTY		
2451	MENARDS	1,095.54	182.85

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INVOICES DUE ON/BEFORE 07/21/2017

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
12	PUBLIC PROPERTY		
4451	DAVIS COMPLETE		75.00
5015	CARD SERVICE CENTER	18,716.35	1,735.10
T0004316	NELSON SYSTEMS INC		13,720.75
	PUBLIC PROPERTY		15,713.70
13	FIRE		
194	GRUMMERT'S HARDWARE - R.F.	1,684.50	39.41
350	GISI BROS. INC.	2,725.14	30.00
4201	JESSE'S TOWING & SERVICE	30.00	45.00
4559	CHUCK'S COMPRESSORS INC		290.00
5015	CARD SERVICE CENTER	18,716.35	101.08
5032	COMCAST	859.30	36.54
638	NFPA		175.00
651	NICOR	5,689.52	75.77
838	THE SHERWIN - WILLIAMS CO.	319.51	62.90
	FIRE		855.70
TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
5198	MATTHEWS INTERNATIONAL CORP		1,598.54
T0002039	OGLE COUNTY HIGHWAY DEPT	175.00	125.00
	DOWNTOWN REDEVELOPMENT		1,723.54
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1224	AIRGAS USA LLC	299.44	35.99
194	GRUMMERT'S HARDWARE - R.F.	1,684.50	45.38
2451	MENARDS	1,095.54	10.89
2851	FASTENAL COMPANY	145.91	513.76
34	ALTORFER INC.	21,519.61	16.10
4044	ENERCON ENGINEERING INC.		1,047.61
4207	O'REILLY AUTOMOTIVE INC	1,496.28	136.59
4215	POWER LINE SUPPLY	1,838.15	240.35
423	AT&T	3,487.86	117.40
4383	GRAINGER		208.71

DATE: 07/20/2017
 TIME: 11:23:01
 ID: AP443000.WOW

CITY OF ROCK FALLS
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 07/21/2017

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
440	ILLINOIS MUNICIPAL UTILITIES	3,222.75	500.00
4796	VERIZON WIRELESS	3,918.24	404.07
4995	CLOUDPOINT GEOGRAPHICS INC	12,531.00	4,888.00
5008	POWER SYSTEM ENGINEERING INC		2,602.50
5015	CARD SERVICE CENTER	18,716.35	3,304.90
5020	GRAYBAR	3,555.26	924.30
5032	COMCAST	859.30	23.78
5062	HALL'S SAFETY EQUIPMENT CORP.	1,843.34	1,166.85
5117	NETWORKFLEET, INC	1,838.15	322.15
5153	DAVE JACKLEY SEWER &		6,200.00
55	ARAMARK UNIFORM SERVICES, INC.	5,037.42	224.02
651	NICOR	5,689.52	35.75
769	ROCK RIVER COLLECTION AGENCY	6.66	6.66
795	SBM BUSINESS EQUIPMENT CENTER	2,363.63	107.00
T0004317	NORTHERN LIGHTS DISPLAY LLC		403.00
T0004318	NATIONSTAR MORTGAGE		165.61
	OPERATION & MAINTENANCE		23,651.37
BROADBAND FUND			
21	BROADBAND FUND		
5018	USIC LOCATING SERVICES LLC	2,204.40	1,194.56
	BROADBAND FUND		1,194.56
GIS/IT FUND			
22	GIS/IT FUND		
4826	ILLINOIS GIS ASSOCIATION		80.00
	GIS/IT FUND		80.00
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
5015	CARD SERVICE CENTER	18,716.35	1,768.58
	FIBER OPTIC BROADBAND/TAXABLE		1,768.58

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TIME: 11:23:01
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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 07/21/2017

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

FIBER OPTIC	BROADBAND/TXEXEMPT		
24	FIBER OPTIC BROADBAND/TXEXEMPT		
5015	CARD SERVICE CENTER	18,716.35	294.60
	FIBER OPTIC BROADBAND/TXEXEMPT		294.60
SEWER FUND			
38	OPERATION & MAINTENANCE		
1165	COMPLETE ELECTRICAL CONTR. INC	2,636.00	556.75
200	COM ED	343.49	129.57
2611	FISCH MOTORS INC	51.00	34.00
34	ALTORFER INC.	21,519.61	594.03
4049	ALLAN BRIGGS		51.96
423	AT&T	3,487.86	550.92
4796	VERIZON WIRELESS	3,918.24	222.35
5015	CARD SERVICE CENTER	18,716.35	199.00
5032	COMCAST	859.30	16.64
651	NICOR	5,689.52	171.76
	OPERATION & MAINTENANCE		2,526.98
WATER FUND			
40	WATER		
1023	WILLETT, HOFMANN & ASSOCIATES	94,340.57	5,040.05
1165	COMPLETE ELECTRICAL CONTR. INC	2,636.00	4,760.00
2718	TOM ROWZEE	180.00	2,485.00
4804	GO EXCAVATING, INC.		78,997.50
838	THE SHERWIN - WILLIAMS CO.	319.51	43.40
	WATER		91,325.95
48 OPERATION & MAINTENANCE			
1165	COMPLETE ELECTRICAL CONTR. INC	2,636.00	671.38
1740	VIKING CHEMICAL CO	2,431.00	1,208.00
5032	COMCAST	859.30	11.89
55	ARAMARK UNIFORM SERVICES, INC.	5,037.42	91.01
	OPERATION & MAINTENANCE		1,982.28

DATE: 07/20/2017
TIME: 11:23:01
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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 07/21/2017

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
4081	CIVIC SYSTEMS, LLC		8,488.00
5015	CARD SERVICE CENTER	18,716.35	10.67
5032	COMCAST	859.30	16.64
771	PINNEY PRINTING CO	983.45	182.00
	CUSTOMER SERVICE CENTER		8,697.31
TOBACCO GRANT			
58	TOBACCO		
5015	CARD SERVICE CENTER	18,716.35	940.75
	TOBACCO		940.75
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0004318	NATIONSTAR MORTGAGE		150.00
T0004319	[REDACTED]		51.00
	CUSTOMER UTILITY DEPOSITS		201.00
	TOTAL ALL DEPARTMENTS		421,658.35

ORDINANCE NO. 2017-2330

**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF
THE CITY OF ROCK FALLS BY ADDITION
OF ARTICLE XI.5 TO CHAPTER 16**

BE IT ORDAINED by the City Council of the City of Rock Falls, Illinois that the Municipal Code of the City is hereby amended by adoption of the following as Article XI.5 to Chapter 16 providing for the regulation and licensing of mobile food vendors from trucks:

“Section 16-200: DEFINITIONS:

“*Food Truck Vendor*” means a person engaged in the business of selling food or non-alcoholic beverages from a self- contained motorized vehicle or a self-contained enclosed trailer with valid license plates and registration. A food truck vendor does not include an ice cream truck operator.

Section 16-201. ANNUAL LICENSE REQUIRED:

No person shall operate as a food truck vendor without having first secured a valid annual license for each vehicle to be operated within the City, and to be displayed in or on each vehicle to be used in the operation of any such business. No licensed food truck vendor shall himself or through any employee while acting as a food truck vendor in this municipality barter, sell, or peddle any goods or merchandise or wares other than prepared food products for consumption by the customer as “take-out” from the premises.

Food truck vendors shall not be permitted to utilize amplified sound. Food truck vendors are not permitted to utilize City water, electric, or other utility to conduct business unless in the designated pads in the RB&W District. When operating as a transient merchant/itinerant vendor from privately owned property, electricity may be utilized with the permission of the property owner.

Sales occurring on public property by food truck vendors are permitted only from designated Food Truck Vendor Areas. If operating within a city owned parking lot, no more than two (2) spaces may be utilized by any one vendor. Maps of these designated places of sales are available in the City Clerk’s office and on the City’s website. The issuance of an annual food truck vendor license does not in any way reserve or designate space in the Food Truck Vendor Areas.

Availability will be on a first-come, first-serve basis. Food truck vendors may be required to obtain a permit to operate within the location of a city sponsored or sanctioned special event or festival, and the city council may limit the number of permits issued to allow food truck vendors to operate within the location of a city sponsored or sanctioned special event or festival, or may prohibit food truck vendors from operation therein entirely, so as to not provide unfair competition

to vendors operating within or as a part of the event or festival. Operations within the RB& W District must be conducted in compliance with rules or regulations adopted or promulgated by the Rock Falls Tourism Committee and/or the Director of Tourism.

Food truck vendors may operate from private property in the same manner as provided for itinerant vendors/transient merchants.

Section 16-202. VEHICLE APPEARANCE AND MAINTENANCE:

Vehicles utilized for food truck vending shall be kept in good mechanical and structural condition. Vehicles shall have a clean exterior and interior and shall be equipped with signs to alert traffic to proceed with caution past the truck while it is serving customers. Each vehicle shall have the company name affixed to it in a professional, workmanlike manner and in letters that are a minimum of six inches (6") high. The company name shall be affixed to each side and rear of the vehicle. The Rock Falls Building Department and Rock Falls Fire Department will conduct annual inspections of food truck vendor vehicles to ensure compliance with health and safety issues.

Section 16-203. LICENSING REQUIREMENTS:

In the event that the applicant will be operating more than one such motor vehicle or trailer in the City of Rock Falls, the applicant must file separate applications and obtain separate food truck vendor's licenses for each such vehicle or trailer. A criminal background check is required for each employee authorized to conduct sales on behalf of the applicant. All food truck vendors shall be subject to and comply with all laws of the City of Rock Falls.

(a) Application for a food truck vendor license shall be made at least 10 days in advance of the intended date for beginning food sales upon a form provided by and filed with the office of the City Clerk. The applicant shall truthfully state in full the information requested on the application, which shall include:

1. Individual Applicant Information: Name and address of present place of residence of the applicant, business address if other than residential address, social security number, and date of birth;

2. Identification: Copy of current, valid driver's license adequate to legally drive the food truck or vehicle hauling a food trailer;

3. Name Of Employer Or Representation: Name and address of the person, firm, or corporation or association by whom the applicant is employed or represents and the length of time of such employment or representation;

4. Description Of Food Truck Vendor Service: Description sufficient for identification of the mobile food service provided by the merchant in which the applicant will engage, including a draft of the intended menu;

5. Vehicle Description and Licensing: A food truck shall be a single, self-contained motorized vehicle or self-contained enclosed trailer with valid license plates and registration. No external generators will be permitted. Make, model, and licensing information shall be included on the application and proof of licensing, auto insurance, and registration must be provided with application.

6. Time Period: License year for which the certificate is being applied (license year runs May 1 through April 30);

7. Date Of Previous Application: The date, or approximate date, of the latest previous application for certificate under this chapter, if any;

8. Revocation History: Whether a food truck vendor license issued to the applicant has ever been revoked;

9. Criminal History: Whether the applicant has ever been convicted of a felony or misdemeanor under the laws of the state of Illinois or any other state or federal law of the United States;

10. Tax Identification Number: Each applicant shall produce an Illinois Department of Revenue identification number for the retailers' occupation tax;

11. Health Permit: Any food truck vendor shall be required to obtain an annual food service establishment permit from the Whiteside County Health Department, and said certificate shall be required as a pre-condition to do business or be issued a license under this Article in the city of Rock Falls;

12. The addresses of the businesses or facilities at which any fat, oil or grease generated during the operation of the food truck or food trailer are or will be disposed of, including the contact information for the individual or business responsible for the operation of each such business or facility. Any change in the businesses or facilities used for the disposal of such fat, oil and grease shall be reported to the City Clerk in writing by the food truck vendor within three business days of the first use of a the new business or facility;

13. Any application for a food truck vendor license requiring a vehicle shall be accompanied by proof of liability insurance with a minimum limit of one million dollars (\$1,000,000.00) aggregate and issued by a company licensed to do business in the state of Illinois. Such insurance certificate shall contain an agreement signed by the insurance company that, prior to modification, cancellation or termination of the subject policy, written notice shall be sent to the city by said insurance company. If the vendor will be using public property the City of Rock Falls shall be listed as an additional insured.

(b) All statements made by the applicant upon the application or in connection therewith shall be under oath.

(c) The office of the City Clerk shall require every applicant to complete a release form authorizing the submission of a criminal history and motor vehicle report background check. The applicant shall be responsible for the payment of any background check fee in addition to any license fees.

(d) The office of the City Clerk shall cause to be kept, in compliance with the Local Records Act, an accurate record of every application received and acted upon together with all other information and data pertaining thereto and all certificates of registration issued under the provisions of this chapter and of the denial of applications.

(e) Each applicant shall pay a one hundred dollar (\$100.00) fee per application. Fees are not subject to proration

Section 16-204. REGULATION:

Compliance with State of Illinois and Whiteside County Health Department Rules: No food, food products, or beverages for public consumption shall be kept, offered for sale, transported, or handled except in accordance with the rules and regulations of the State of Illinois and the Whiteside County Health Department. If the Whiteside County Health Department suspends or revokes the food service establishment permit, then the food truck vendor license hereunder shall be suspended until the Whiteside County Health Department reinstates the food service establishment permit.

Section 16-205. HEALTH AND SAFETY STANDARDS:

(a) Each vehicle shall be operated in a sanitary manner and in such a manner as to provide no health hazards. Foods shall be kept under the conditions and at the temperatures required for food in restaurants.

(b) No fat, oil or grease or other waste product generated in the operation of the business conducted by or at the food truck may be disposed of on public property or deposited into either the sanitary sewer system or storm water drainage system of the city

(c) No tents, tables, chairs, or other displays shall be placed at the designated vending area. Signage shall be limited to signs permanently or magnetically affixed to the vehicle. One A-frame sign shall also be permitted. This sign must be within 10 feet (10') of the vehicle and shall be limited to 6 square feet per side (two-sides permitted.) Food truck vendors are not permitted to utilize City water, electric, or other utility to conduct business unless under the rules of the RB&W District.

(d) Food truck vendors must provide for the sanitary collection of all refuse, litter, and garbage generated by patrons using the service and remove all such waste materials from the location before the vehicle departs. A motorized food truck shall not sit idle while serving food unless its operation is essential to producing the product sold.

(e) Food truck vendors shall only permit sales from the curb side of the vehicle when parked on a city street. No service area for the operation of a food truck or trailer shall block, obstruct, or interfere with vehicular, bicycle, or pedestrian traffic flow. Food truck vendors must maintain a minimum 4 foot (4') wide clear walkway on all public sidewalks.

(f) Food truck vendors may operate at one location for a minimum of 30 minutes and a maximum of eight consecutive hours and may not return to that same location for a minimum of two hours after leaving.

(g) Food truck vendors may not operate between the hours of 11:00 p.m. and 5:00 a.m. local time.

Section 16-206: ADDITIONAL REGULATIONS: The City Council is hereby authorized to make such rules and regulations to implement the provisions of this Chapter as are deemed necessary for the protection of the public health and safety.

Section 16-207: DENIAL OF LICENSE:

If any of the following factors have been committed, the application for the license shall be denied:

- (a) Any of the material statements made in the application to be false;
- (b) Within five (5) years of the date of application, the applicant has been convicted of or received a disposition of guilt through supervision, probation or conviction for any offense involving a forcible felony or an offense requiring the applicant to register as a sexual offender under the laws of the state of Illinois, of any other state, or of the United States.
- (c) The applicant or his employer has had a previously issued license under this or a similar article revoked by the City or by any other municipality within one (1) year of the date of the application;
- (d) The applicant has not secured and maintained a valid health permit from the Whiteside County Health Department; or,
- (e) The applicant has outstanding debt with the City.

The City Clerk shall deny the license application and shall provide written notification of such denial to the applicant in person or by first class mail. An applicant whose application has been denied shall have the appeal rights as afforded and set out in paragraphs (d) through (g) of Section 16-36 of the City of Rock Falls Municipal Code, to the same extent as if the denial had been a suspension or revocation of license.

Section 16-208: SUSPENSION OF LICENSE; REVOCATION AND VIOLATIONS OF VENDOR'S LICENSE

(a) A license may be suspended when a violation of this Chapter is verified by the City and until such time as the violation is cured by the licensee and verified by the City, City Staff or his designee shall be empowered to order a particular vehicle out of service for violations of this article without actually suspending the vendor license.

(b) The conviction of the applicant for a forcible felony, theft, burglary, fraud, bribery or moral turpitude shall result in the revocation of any and all food truck vendor's licenses issued hereunder.

(c) The City of Rock Falls may revoke any food truck vendor's license if the driver of said vehicle is convicted of a moving traffic law violation occurring while operating a food truck or trailer under a license issued hereunder in the City of Rock Falls.

(d) If the applicant or any driver of a subject vehicle is or shall become a registered sex offender under the Illinois sex offender registration act, the City of Rock Falls shall refuse to issue a license hereunder or shall revoke any license already issued hereunder.

(e) A violation of any of the terms of this chapter or of the remainder of this code may result in the revocation of any food truck vendor's license issued hereunder.

(f) Procedure for suspension or revocation of licenses and the appeal rights of licensees therefrom shall be governed by Section 16-36 of the City of Rock Falls Municipal Code.

Section 16-209: LICENSE NONTRANSFERABLE:
The food truck vendor license issued hereunder shall not be transferable.

Section 16-210: VIOLATIONS; PENALTIES:

(a) Any person, partnership, firm, entity or corporation in violation of any provision of this article shall be fined as provided in section 1-41 (d) of this Code.

(b) The conviction or punishment of any person, partnership, firm, entity or corporation for violation of the provisions of this article shall not release such person from paying any fee due and unpaid at the time of such conviction, nor shall payment of any fee prevent prosecution for violation of any of the provisions of this article.

(c) The amount of any fee due hereunder shall be deemed a debt to the city. An action may be commenced in the name of the city in any court of competent jurisdiction for the amount of any delinquent fee. All unpaid fees shall be deemed delinquent after they are due and payable.

(d) All remedies shall be cumulative, and the use of one or more remedies by the

city shall not bar the use of any other remedy.”

SECTION 2: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 3: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 4: The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval, and publication as required by law.

Passed by the City Council of the City of Rock Falls on the _____ day of _____, 2017.

MAYOR

ATTEST:

City Clerk

AYE

NAY

Municipal Code and Building Enforcement Officer

Reports to: Building Inspector

Definition:

Employee is responsible and accountable for performing a variety of duties related to the enforcement of municipal ordinances and building codes.

Position requires interaction with and providing assistance to citizens and department personnel in various capacities while fulfilling requests and gathering information for reporting purposes.

Position requires application of procedural knowledge and understanding of the policies of the City of Rock Falls.

Duties:

- Assists the public with inquiries by identifying and resolving problems.
- Shall enforce all parking regulations by patrolling residential, business district and school zones.
- Shall enforce all municipal ordinances.
- Shall provide information to all interested citizens regarding ordinances and building codes of the city.
- Shall create and maintain file records of work completed and current enforcement actions.
- Shall execute complaints and citations along with testifying in court as needed.
- Any other duties as may be assigned from time to time.

Qualifications:

High school diploma or equivalency.

Must be 18 at time of application.

Possess a valid Illinois driver's license.

Must pass a criminal background investigation. Must be able to work with the general public under stressful situations.

Must obtain certification on the NCIC computer system and LEADS certification within the probationary period.

Knowledge and skills:

Ability to perform exceptional customer service in accordance with the mission and philosophy of the City of Rock Falls.

Modern office practices and procedures, data conception, numerical aptitude of basic arithmetic, English grammar in speaking and writing and good organizational skills.

Knowledge of policies, procedures and activities of the Building Department and Police Department.

Ability to adapt to changing modern office methods and computer technologies and software to include but not limited to: Microsoft Excel, Word Outlook.



July 12, 2017

Rock Falls Electric Department
Attn: Dick Simon
dsimon@rockfalls61071.com

Subject: Recommendation – 35 kV Breaker Proposals

Dear Mr. Simon:

I am sending you this letter to provide a recommendation for purchasing a 35 kV breaker for the Avenue A substation based on the proposals received June 30, 2017.

I recommend that you accept the proposal from ABB in the amount of \$32,820 for the ABB Rmag breaker. This breaker was the lowest evaluated bid.

A summary of the quotes and an evaluation are attached for your reference.

Please let me know if you have questions or comments.

Sincerely,

Jamie Sieren
Power System Engineering, Inc.
1532 West Broadway, Madison, WI 53713

Enclosure: Bid Tabulation
Bid Evaluation

Cc: Jim Weikert, Power System Engineering
Erik Sonju, P.E. Power System Engineering
Andrew Kachmarsky, P.E. Power System Engineering
Darren Westby, Power System Engineering
Sherry Wind, Rock Falls Electric Department, swind@rockfalls61071.com

Rock Falls - Avenue A Substation Breaker Bid Tabulation			Magnetic Actuated	Spring Operated	Spring Operated	Spring Operated	Spring Operated
Latest Revision 7-11-17							
			Quote 1	Quote 2	Quote 3	Quote 4	Quote 5
		Rep	T&D Products	Graybar	Anixter	Fletcher-Reinhardt	EMECO
		Manufacturer	ABB	ALSTOM Grid LLC	Siemens Industry	Siemens Industry	MEPPI
		Bid Submitted by	Stacy Thornton	Jason Franken	Vaishvani Kumar	Sylvia Bidwell	Susan Burnet
1		Base Bid - Total Price (F.O.B. site)	\$32,820.00				
2		Alternate Price for a Spring Actuated Breaker		\$34,583.33	\$28,757.00	\$29,955.00	\$43,500.00
3		Delivery:					
		Shipping ARO (weeks)	19		17	18	16-20
		method			Truck	LTL truck	truck
4		Price for optional warranty periods:					
		Warranty Period	5 years	1 year from first use or 18 months from delivery	54/60	54/60 months	5 year
		Warranty Price		0	\$0	0	0
5		Price for optional field service for final checkout	TBD	see attachment	see proposal	see attached	see MEPPI form C
6		Items which will be shipped unassembled and require assembly	ships complete	lower leg and top of gas	adjust legs	adjust legs of breaker	none
7		Shop drawing submission schedule:					
		Approval (weeks)	3	4-6	4	4	6-8
		Final (weeks)	19	1 week after approval	see proposal	see proposal	<1 after shipment
8		Breaker Data:					
	A	Manufacturer	ABB Inc	ALSTOM Grid LLC	Siemens Industry	Siemens Industry	MEPPI
	B	Factory location	San Luis Potosi, Mexico	Charleroi, PA	Queretaro, Mexico	Queretaro, Mexico	Warrendale, PA
	C	Manufacturer's type designation	R-MAG	DT1-38 FK F1	SDV7-SE 38-40-1200	SDV7-SE 38-40-1200	38DV32-12
	D	Weight:					
		Shipping (lbs)	3000	3,000	see drawing	see proposal	3,328
		Total (lbs)	2400	3,100	see drawing	see proposal	3,328
E		DC current requirements at normal DC voltage:					
		Trip Amperes	<1A	8.6A	7.4A	7.4A	4.2A
		Close Amperes	<1A	8.6A	2.1A	2.1A	4.2A
F		AC auxiliary power required:					
		Voltage	48VDC	120V	120/240V	120/240V	120/240V
		Heather Watts	375W	190W	850W	850W	250W
G		Motor (if Applicable):					
		Running amperes	N/A	20A	4A	4A	1
		Starting amperes	N/A	50A	18A	18A	5
H		Foundation loads:					
		Static	2000lbs	to be provided with project outline dr	see attached	see attached	120 ft-lbf
		Dynamic - Up	859lbs		see attached	see attached	591 ft-lbf
		Dynamic - Down	0		see attached	see attached	765 ft-lbf
I		Ratings:					
		Maximum Voltage	38kV	38kV	38kV	38kV	38kV
		BIL	200kV	200kV	200kV	200kV	200kV
		Interrupting time (cycles)	3.5	3	3	3	3
		Interrupting current:					
		Primary Faults	40kA	up to 40kA	40kA	40kA	31.5kA
		Transformer secondary faults	40kA	up to 12kA	40kA	40kA	31.5kA
		Load droppng	40kA	up to 2kA	40kA	40kA	31.5kA
		One-second short time current	40kA	40kA	40kA	40kA	31.5kA
		Fault closing current	104kA	104kA	104kA	104kA	82kA
		Momentary current	N/A	104kA	40kA	40kA	31.5kA
		Continuous current	1250A	up to 2kA	1200A	1200A	1200A
9		The equipment proposed is in accordance with the specifications. Yes/No	no	no	no	no	no

Rock Falls Electrical Department							
Bid Evaluation - Avenue A Substation Breaker							
Latest revision 7-11-17							
			Quote 1	Quote 2	Quote 3	Quote 4	Quote 5
	Rep:		T&D Products	Graybar	Anixter	Fletcher-Reinhardt	EMECO
	Manufacturer:		ABB	ALSTOM Grid LLC	Siemens Industry	Siemens Industry	MEPPI
	Bid Submitted by:		Stacy Thornton	Jason Franken	Vaishvani Kumar	Sylvia Bidwell	Susan Burnet
	Base Bid - Total Price (F.O.B. site)		\$32,820.00				
	Alternate Price for a Spring Actuated Breaker			\$34,583.33	\$28,757.00	\$29,955.00	\$43,500.00
	Subtotal		\$32,820.00	\$34,583.33	\$28,757.00	\$29,955.00	\$43,500.00
	Sales Tax	6.875%	\$2,256.38	\$2,377.60	\$1,977.04	\$2,059.41	\$2,990.63
	Price for optional warranty periods:						
	5 yr Warranty (no sales tax on warranty):		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Operating mechanism (magnetic vs spring) maintenance differential over breaker life		\$0.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
	Total Evaluated and Purchase Cost		\$35,076.38	\$41,960.93	\$35,734.04	\$37,014.41	\$51,490.63
	Purchase Order Price		\$32,820.00				
	Sales Tax		\$2,256.38				

RESOLUTION NO. 2017 - 768

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
FOR DISPOSITION OF REAL ESTATE AND TERMINATION OF LITIGATION**

WHEREAS, the City of Rock Falls has initiated litigation in the Circuit Court of the Fourteenth Judicial Circuit, Whiteside County, Illinois, case No. 2017 MR 18 ST, which, *inter alia*, seeks entry of an order authorizing demolition as to certain residential real property located at and commonly known as 601 West 7th Street, Rock Falls, Illinois, 61071; and

WHEREAS, the petition in case No. 2017 MR 18 ST alleges that named Respondent DONNA WAREHIME is an owner or the owner of the parcel; and

WHEREAS, BRIAN LEWIS is the owner of the residential real estate lying immediately west of and adjacent to the property owned by DONNA WAREHIME, with the LEWIS real estate commonly described as 603 West 7th Street, Rock Falls, Illinois, 61071; and

WHEREAS, BRIAN LEWIS has expressed an interest in acquiring the WAREHIME parcel located at 601 West 7th Street after demolition of the residence in order to incorporate a garage structure located thereon and to join the two parcels into a single residential lot for future use and to satisfy any zoning issues; and

WHEREAS, DONNA WAREHIME and BRIAN LEWIS have each tentatively agreed to enter into an agreement for disposition of real estate and termination of litigation in the form attached hereto as Exhibit A, whereby consideration paid from LEWIS to WAREHIME shall be held in escrow until completion of the demolition of the residential structure at 601 West 7th Street and thereafter transfer to the City for reimbursement of its attorney's fees and costs incurred to date in case No. 2017 MR 18 ST; and

WHEREAS, the Mayor and the City Council deem it to be in the best interests of the City to enter into the described agreement so as to minimize any further attorneys' fees and costs in case No. 2017 MR 18 ST and to make the resulting lot located at 601 West 7th Street otherwise useful and maintained by BRIAN LEWIS thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rock Falls, as follows:

1. The Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest, the agreement for disposition of real estate and termination of litigation in the form attached hereto as Exhibit A.

2. The Mayor is further authorized to execute, and the City Clerk is further authorized to attest, any such further documentation or instruments as may be deemed necessary or desirable to effect the described agreement and to conclude the litigation in case No. 2017 MR 18 ST.

3. The City hereby finds that all of the recitals contained in the preamble to this Resolution and are full, true and correct and does incorporate them into this Resolution by this reference.

4. The City Clerk is hereby authorized to provide a certified copy of this Resolution to any party so requesting.

5. All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed.

6. This resolution shall be in full force and effect from and after its passage and approval and publication as required by law.

This resolution read and approved this ____ day of _____, 2017.

Mayor

ATTEST:

City Clerk

AGREEMENT FOR DISPOSITION OF REAL ESTATE AND TERMINATION OF LITIGATION

This Agreement is made as of this ____ day of _____, 2017 by and among:

- (a) THE CITY OF ROCK FALLS, Illinois, a municipal corporation, referred to herein as "CITY";
- (b) DONNA WAREHIME of 550 Riverside Drive, Apartment 18, Dowagiac, Michigan, referred to herein as "WAREHIME";
- (c) BRIAN LEWIS of 603 West 7th Street, Rock Falls, Illinois, referred to herein as "LEWIS";

RECITALS

- A. THE CITY OF ROCK FALLS has heretofore initiated litigation in the Circuit Court of the Fourteenth Judicial Circuit, Whiteside County, Illinois in Case 2017 MR-18-ST by the filing of a "Petition for Order Authorizing Demolition and Other Relief Pursuant to 65 ILCS 5/11-31-1" (Petition) in which WAREHIME has been named as a respondent;
- B. The Petition seeks relief against WAREHIME in the form of an order authorizing the CITY to demolish a residence located upon real estate described as:

Lot 7 and the North 42 feet of lot 6 in Block One of William T. Shoffner and Marie E. Shoffner Subdivision of Part of Lot M-30 of Cantlin & Sheldon Executor's Subdivision as located in the Southeast Quarter of Section 28, Township 21 North, Range 7 East of the 4th P.M., City of Rock Falls, Whiteside County, Illinois,

commonly known as 601 West 7th Street, Rock Falls, Illinois, 61071 (the "WAREHIME PARCEL"), and seeking an order that WAREHIME pay and reimburse the CITY for demolition and other costs and attorney fees incurred in the litigation.
- C. The Petition alleges that WAREHIME is the owner of the WAREHIME PARCEL, and as such, responsible and liable for payment of costs and attorney fees incurred by the CITY in the proceeding, and further alleges that the CITY is entitled to have the WAREHIME PARCEL impressed with a lien for costs and expenses of demolition incurred by the CITY in the demolition of the residence located upon the WAREHIME PARCEL;
- D. LEWIS is the owner of a parcel of real estate lying adjacent to the WAREHIME PARCEL, and has expressed an interest in acquiring the WAREHIME PARCEL after demolition of the residence in order to incorporate a garage structure located

upon the WAREHIME PARCEL into the residence owned by LEWIS and located upon real estate owned by him;

- E. The parties hereto have mutually agreed to certain terms and conditions resolving the dispute and issues arising from the Petition, and by which LEWIS will be enabled to acquire the WAREHIME PARCEL for his uses, and have entered into this Agreement memorializing the terms and conditions of the agreement among them.

AGREEMENT

In consideration of the mutual covenants, conditions and promises contained herein, the parties hereto agree that:

1. Incorporation of Recitals. The statements contained in the Recitals hereto are declared to be true and accurate, and are incorporated herein.
2. Agreement for Demolition. WAREHIME acknowledges and agrees that the CITY is entitled to entry of an order authorizing the demolition of the residence structure located upon the WAREHIME PARCEL, and authorizes and directs the CITY to initiate such demolition by letting contracts for that demolition upon and following the usual procedures applicable to such action, and, to the extent required, hereby applies for a permit from the Building Department of the CITY for demolition of the structure. WAREHIME and CITY acknowledge and agree that demolition of the residence structure shall be pursuant to a contract to be let by the CITY, that the CITY shall pay the costs incurred in the demolition through funds obtained under a grant issued by the Illinois Housing Development Authority to the CITY specifically for the purpose of allowing the CITY to manage and control abandoned properties.
3. Sale of WAREHIME PARCEL. WAREHIME agrees to sell to LEWIS, and LEWIS agrees to purchase from WAREHIME, the WAREHIME PARCEL and to pay the sum of \$4,000 therefor, said payment to be made within ___ days following execution of this Agreement after the same is approved and signed by the last of the parties hereto, and upon condition that free, clear and unencumbered fee simple title to the WAREHIME PARCEL is transferred and conveyed by WAREHIME to LEWIS by quit claim deed to be delivered concurrently with the payment of the purchase price by LEWIS. LEWIS shall be entitled to obtain, at his expense, a title insurance policy insuring his interest as owner of the WAREHIME PARCEL following delivery and recording of the quit claim deed of conveyance.
4. Assignment of Purchase Money. WAREHIME acknowledges and agrees that the purchase price to be paid by LEWIS for acquisition of the WAREHIME PARCEL shall not be payable or delivered to her, but shall instead be paid

and delivered to the CITY, and the CITY hereby acknowledges and agrees that payment of said amount to the CITY shall be credited against the obligation of WAREHIME for payment of demolition costs and attorney fees incurred by the CITY in the proceeding initiated by the Petition, and that such payment shall constitute full and complete payment of any and all obligation of WAREHIME for any such costs and attorney fees, or other costs or expenses associated with the Petition for the demolition of the residence structure located upon the WAREHIME PARCEL.

5. Completion of Demolition. The purchase money to be paid by LEWIS for acquisition of the WAREHIME PARCEL shall be delivered into the escrow trust account of Ward, Murray, Pace and Johnson, P.C., Attorneys, of 202 East 5th Street, Sterling, Illinois, (“WMPJ”) to be held there until completion of demolition of the residence structure located on the WAREHIME PARCEL. Simultaneously with delivery of the purchase money by LEWIS into the escrow, WAREHIME shall deliver the executed quit claim deed by which title to the WAREHIME PARCEL is to be conveyed to LEWIS, such delivery to be made to the law office of WMPJ. Upon deposit of said funds into the attorneys’ trust account and delivery of the quit claim deed, the CITY shall seek bids for demolition of the residence structure, and shall let the bids for demolition thereof pursuant to the usual and required procedures applicable to such actions by the CITY. Upon receipt of both the quit claim deed from WAREHIME and the \$4,000.00 payment from LEWIS, WMPJ shall deliver the quit claim deed to LEWIS for recording, and shall deliver the purchase money being held in escrow to the CITY. Upon completion of demolition of the residence and distribution of the funds and quit claim deed as provided in this paragraph, the proceedings initiated by CITY in Case 2017 MR-18-ST shall be dismissed with prejudice, and WAREHIME shall be discharged from any and all further liability or responsibility with respect to the structure or structures located upon the WAREHIME PARCEL.
6. Attributes of Demolition. The CITY agrees that it shall cause demolition of the residence structure located upon the WAREHIME PARCEL to be completed in accordance with the applicable codes and ordinances currently in force and effect within the CITY, and shall cause the surface of the area upon which the residence structure is located to be covered with black dirt, but no seeding shall be required of the CITY, such seeding, if any, to be the responsibility of LEWIS following delivery of the quit claim deed to LEWIS and demolition of the residence.
7. Obligations of LEWIS. LEWIS acknowledges and agrees that the conveyance to him of title to the WAREHIME PARCEL shall be conditioned upon his agreement that he shall conjoin the WAREHIME PARCEL and the parcel of real estate owned by him into a single residential lot for future use and zoning issues.

8. Binding Effect. This Agreement shall be in force and effect upon its signature by all parties hereto, and shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

CITY OF ROCK FALLS, ILLINOIS

By: _____
MAYOR

BRIAN LEWIS

DONNA WAREHIME

WRITE OFFS APRIL 2017 - JUNE 2017

<u>NAME</u>	<u>ACCOUNT#</u>	<u>AMOUNT</u>	<u>ELE</u>	<u>ELE PEN</u>	<u>SEWER</u>	<u>SEW PEN</u>	<u>WATER</u>	<u>WAT PEN</u>	<u>GARBAGE</u>	<u>GAR PEN</u>	<u>TAX</u>	<u>UR LITE</u>	<u>TOTAL</u>
<u>BANKRUPTCY</u>													
	12-00980-02	291.83	129.73				160.74				1.36		291.83
	12-00980-03	39.87					39.87						39.87
	22-01550-06	439.54	0.02		337.32	13.29	87.66	1.25					439.54
	15-02410-04	120.15	66.55	2.43	26.88	1.03	11.76	0.39	9.21	0.33	1.57		120.15
	7-00510-09	484.03	260.20	15.35	120.61	5.60	50.12	1.91	22.14	1.06	7.04		484.03
<u>TOTAL</u>		1,375.42	456.50	17.78	484.81	19.92	350.15	3.55	31.35	1.39	9.97	0.00	1,375.42
<u>DECEASED</u>													
	15-02960-06	29.47	28.42								1.05		29.47
	28-00610-01	109.19	66.24						41.65		1.30		109.19
	24-00010-15	13.37	3.59		5.40		3.06		1.22		0.10		13.37
	18-00120-08	46.85	34.15		8.39		3.27				1.04		46.85
	6-00450-10	246.56	100.95	3.00	75.88	2.77	37.09	1.01	22.31	0.99	2.56		246.56
	27-00700-15	45.78	12.57	1.01	17.01	0.99	6.97	0.36	6.27	0.35	0.25		45.78
	5-01270-00	60.39	17.17		24.14		9.96		8.74		0.38		60.39
	18-00030-09	140.59	86.51	3.49	32.38	1.94	13.36	0.61			2.30		140.59
	12-00320-13	72.47	41.11				30.65				0.71		72.47
	18-01160-00	508.25	111.44		262.20		87.00		45.00		2.61		508.25
	14-00490-00	529.63	311.39		126.55		68.95		13.91		8.83		529.63
	15-02200-04	15.79	15.49								0.30		15.79
	30-00350-00	63.01			50.01		13.00						63.01
	18-00220-04	206.62	108.70	7.52	58.97	2.18	25.52	0.84			2.89		206.62
	27-00200-02	28.87	28.15								0.72		28.87
	19-01000-00	110.47	108.48								1.99		110.47
	12-00920-01	193.81	133.67				57.09				3.05		193.81
	43-00820-01	120.07	16.34		58.26		23.96		21.36		0.15		120.07
<u>TOTAL</u>		2,541.19	1,224.37	15.02	719.19	7.88	379.88	2.82	160.46	1.34	30.23	0.00	2,541.19
<u>SPECIAL CIRCUMSTANCE</u>													
FRIENDSHIP HOUSE REST	8-00310-01	3,933.16	2,655.19	120.10	612.65	28.89	429.86	20.41			66.06		3,933.16
FRIENDSHIP HOUSE REST	8-00310-03	535.51			409.94	17.41	106.53	1.63					535.51
JP MORGAN CHASE BANK	20-01730-06	80.19			62.54	1.28	16.25	0.12					80.19

WRITE OFFS APRIL 2017 - JUNE 2017

<u>NAME</u>	<u>ACCOUNT#</u>	<u>AMOUNT</u>	<u>ELE</u>	<u>ELE PEN</u>	<u>SEWER</u>	<u>SEW PEN</u>	<u>WATER</u>	<u>WAT PEN</u>	<u>GARBAGE</u>	<u>GAR PEN</u>	<u>TAX</u>	<u>UR LITE</u>	<u>TOTAL</u>
US BANK NA	41-00470-05	52.65			40.07	1.09	11.39	0.10					52.65
US BANK TRUST NATL ASSOC	31-00410-04	55.23			43.84		11.39						55.23
WELLS FARGO	10-01000-04	68.16	8.34	0.37	31.88	1.28	8.28	0.12	17.14	0.75			68.16
<u>TOTAL</u>		4,724.90	2,663.53	120.47	1,200.92	49.95	583.70	22.38	17.14	0.75	66.06	0.00	4,724.90
<u>AGED OUT</u>													
	18-00090-12	212.99	100.76	6.97	68.09	3.20	29.95	1.09			2.93		212.99
	22-01470-07	528.34	127.95	5.97	212.93	9.04	144.57	5.72	17.44	0.82	3.90		528.34
	41-01140-09	181.83	78.04		59.65		27.48		14.42		2.24		181.83
	11-00560-01	279.00	126.38	5.92	80.07	3.93	38.00	1.39	18.55	0.97	3.79		279.00
	5-00280-07	336.06	109.11	6.39	123.08	5.68	67.51	2.61	17.55	1.00	3.13		336.06
	18-01990-07	139.62	74.87	1.51	34.51	0.98	18.07	0.34	6.76	0.27	2.31		139.62
	11-00860-11	429.73	220.02	10.07	106.49	5.16	59.90	2.53	17.80	0.91	6.85		429.73
	27-01020-06	217.64	107.11	5.07	56.76	2.74	30.11	1.04	10.85	0.65	3.31		217.64
	7-01120-00	149.03	18.32		75.87		39.76		14.83		0.25		149.03
	6-01070-06	158.01	21.04	0.43	78.76	1.41	36.25	0.49	19.03	0.37	0.23		158.01
	11-01600-00	1,128.10	1,085.04	35.38							7.68		1,128.10
	11-00130-03	210.48	52.12	3.69	88.37	3.67	39.25	1.34	19.90	0.92	1.22		210.48
	16-00500-11	237.85	126.23	9.66	65.30	3.96	27.47	1.45			3.78		237.85
	11-00870-17	259.92	96.35	9.70	86.84	5.64	36.17	1.80	18.72	1.34	3.36		259.92
	31-00150-10	123.74	111.28	9.32							3.14		123.74
	6-00200-12	248.69	100.34	4.44	78.18	3.30	44.56	1.49	12.68	0.66	3.04		248.69
	20-02010-06	223.49	179.47	11.85					26.94	1.54	3.69		223.49
	30-00210-06	616.94	250.20	13.91	193.19	8.90	114.24	5.04	22.76	1.07	7.63		616.94
	14-01370-00	384.03	176.29		122.05		55.81		24.75		5.13		384.03
	14-00940-03	35.39			28.51		6.88						35.39
	43-01350-02	356.63	233.09	8.61	69.29	2.45	34.66	1.04			7.49		356.63
<u>TOTAL</u>		6,457.51	3,394.01	148.89	1,627.94	60.06	850.64	27.37	262.98	10.52	75.10	0.00	6,457.51
<u>GRAND TOTAL</u>		15,099.02	7,738.41	302.16	4,032.86	137.81	2,164.37	56.12	471.93	14.00	181.36	0.00	15,099.02