

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 April 3rd, 2018 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. Approval of the Minutes of the March 20th, 2018 Regular Council Meeting.
2. Approval of bills as presented.

Ordinance First Reading

1. Approval of **Ordinance 2018-2372** Revised Zoning Map

Ordinance Second Reading / Adoption

1. Adoption of **Ordinance 2018-2363** Authorizing execution of contract for solid waste collection services.

City Administrator Robbin Blackert:

1. Proposed Budget Presentation.
2. Approval of the first reading of the FY19 budget.
3. Approval of contract with Terracon Consultants.
4. Approval of the engineering services agreement for construction observation for Buell Road, 13th Avenue, and West 5th Street with Willett Hofmann & Associates 212 3rd Avenue Sterling, IL in the amount of \$49,700.00.
5. Approval of the engineering services agreement for west 21st Street with Willett Hofmann & Associates 212 3rd Avenue Sterling, IL in the amount of \$17,800.00.
6. Approval of **Resolution 2018-784** authorizing the execution of contract addendum with Moring Disposal.

Information/Correspondence:

Eric Arduini, City Clerk

1. Approval of the renewal for health insurance coverage (+4.8%) and dental insurance coverage (+6.3%) through the Intergovernmental Personnel Benefit Cooperative (IPBC).
2. Approval of the Municipal Insurance Cooperative Agency (MICA) renewal for Liability and work comp coverage (+13.78%) \$550,554.00

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

Street - Larry Spinka

Utility Office - Diane Hatfield

Tourism - Janell Loos

Broadband - Wayne Shafer

1. Approval of the acquisition of IPv4 using agent - Capcon Networks, LLC, 2700 Anderson Lane, Austin, TX 78703 not to exceed \$40,000.
2. Approval of the second internet uplink proposal from Syndeo, P.O. box 833, St. Charles, IL60175 at the rate of MRC \$6,860.00 and NRC of \$8,200.00.

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:

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 04-17-2018

Posted 03-29-2018

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.