

# City of Rock Falls

603 W. 10<sup>th</sup> 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 May 1<sup>st</sup>, 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 April 17<sup>th</sup>, 2018 and April 24<sup>th</sup>, 2018 City Council Meetings.
2. Approval of bills as presented.
3. Approval of **Resolution 2018-789** waiving the first and second reading of the corrected version of **Ordinance 2018-2362**.
4. Approval of the Director of Electric Utility job description.
5. Approval of the Electric Operations Manager job description.

### **Ordinance First Reading:**

1. Approval of **Ordinance 2018-2375** authorizing the issuance of Electric Revenue Bonds of the City of Rock Falls, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$9,200,000, or in lieu thereof, General Obligation Bonds (Electric System Alternate Revenue Source) in an aggregate principal amount not to exceed \$9,200,000 for the purpose of paying the costs of improving the electric system of the City.
2. Approval of **Ordinance 2018-2376** authorizing the issuance of Sewerage Revenue Bonds of the City of Rock Falls, Whiteside County, Illinois, in an aggregate principal amount of not to exceed \$1,200,000, or in lieu thereof, General Obligation Bonds (Sewerage System Alternate Revenue Source) in an aggregate principal amount not to exceed \$1,200,000 for the purpose of paying the costs of improving the sewerage system of the City.

3. Approval of **Ordinance 2018-2377** authorizing the issuance of Waterworks Revenue Bonds of the City of Rock Falls, Whiteside County, Illinois, in an aggregate principal amount of \$1,200,000, or in lieu thereof, General Obligation Bonds (Waterworks System Alternate Revenue Source) in an aggregate principal amount not to exceed \$1,200,000 for the purpose of paying the costs of improving the waterworks system of the City.

4. Approval of **Ordinance 2018-2378** amending Section 32-122 Bulk Purchasers of Water; Rates

**Ordinance Second Reading/ Adoption**

1. Adoption of **Ordinance 2018-2364** Adoption of the International Residential Code of 2015.
2. Adoption of **Ordinance 2018-2365** Adoption of the International Fire Code of 2015.
3. Adoption of **Ordinance 2018-2366** Adoption of the National Electric Code of 2014.
4. Adoption of **Ordinance 2018-2367** Adoption of the Property Maintenance Code of 2015
5. Adoption of **Ordinance 2018-2368** Adoption of the International Mechanical Code of 2015.
6. Adoption of **Ordinance 2018-2369** Adoption of the International Fuel Gas Code of 2015.
7. Adoption of **Ordinance 2018-2370** Adoption of the International Building Code of 2015.
8. Adoption of **Ordinance 2018-2371** Adoption of the International Existing Building Code of 2015.
9. Adoption of **Ordinance 2018-2360** governing Interconnective Services to the City of Rock Falls Electric Distribution System.
10. Adoption of **Ordinance 2018-2362** correcting Ordinance 2018-2362

**City Administrator Robbin Blackert:**

1. Approval of the letter of Engagement with Chapman & Cutler for services as bond counsel – Bond Issue for Avenue A Electric Substation and Water and Sewer Extension to Schmitt Addition.

2. Approval of the letter of Engagement with Robert W. Baird & Co. Inc. for services as managing underwriter of the proposed offering and issuance of the Securities – Bond Issue for Avenue A Electric Substation and Water and Sewer Extension to Schmitt Addition

**Information/Correspondence:**

Eric Arduini, City Clerk

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

1. Approval of the recommendation of the Personnel Committee for the hourly rate of the Paid on Call Firefighters to be increased from \$9.00 to \$10.00 effective immediately.

Building Inspector- Mark Searing  
Water – Ted Padilla

1. Approval to waive the formal bidding process for the West 5th Street & 12th Avenue valve installation – \$30,000.

Street - Larry Spinka  
Utility Office - Diane Hatfield

1. Approval of write-offs for January 2018 – March 2018.

Tourism – Janel Loos  
Broadband – Wayne Shafer

1. Approval of the neighborhood design fiber engineering agreement with Tachyon Fiber Design, LLC, 4645 Boardwalk Dr, Evansville, IN in the amount of \$125,600
2. Approval of the quote for a Fiber Records Management system agreement with Tachyon Fiber Design, LLC 4645 Boardwalk Dr, Evansville, IN in the amount of \$27,720 and \$450 per month.

**Ward Reports:**

<b>Ward 1</b>	<b>Ward 2</b>	<b>Ward 3</b>	<b>Ward 4</b>
Ald. Reitzel	Ald. Kuhlemier	Ald. Schuneman	Ald. Folsom
Ald. Logan	Ald. Snow	Ald. Kleckler	Ald. Sobottka

**Mayor's Report:**

1. Call for a Public Hearing for General Obligation Bonds (Electric System Alternate Revenue Source), General Obligation Bonds (Waterworks System Alternate Revenue Source), and General Obligation Bonds (Sewerage System Alternate Revenue Source) to be held at 6:30pm on May 15<sup>th</sup>, 2018.
2. Non-renewal of the contract with Retail Attractions.

**Executive Session:**

**Any action taken from Executive Session:**

**Adjournment:**

**Next City Council Meeting 05-15-2018**

Posted 04-27-2018  
Eric Arduini, City Clerk