

# 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 October 16th, 2018 6:30 p.m.

**Call to Order @ 6:30 p.m.**  
**Pledge of Allegiance**  
**Roll Call**

**Community Affairs:**

Bethany Bland, President / CEO, Rock Falls Chamber of Commerce.

**Consent Agenda:**

1. Approval of the Minutes of the October 2nd, 2018 Regular Council Meeting.
2. Approval of bills as presented.

**Old Business:**

1. Items tabled at previous meeting.
  - a. Approval of the quote for the Lincoln Street Watermain Extension with Kirby Cable Service, 17842 Sumner Rd, Pecatonica, IL 61063 not to exceed \$19,999.99 as recommended by the Utilities Committee.
  - b. Approval of the quote for materials from Ferguson 1720 State Street. Dekalb. IL 60116 for the Swallow to Lincoln water main extension in the amount of \$12,597.99 as recommended by the Utilities Committee.

**Ordinance First Reading**

1. Approval of **Ordinance 2018-2401** authorizing the City to borrow funds from the Water Pollution Control Loan Program.

**Ordinance Second Reading/ Adoption**

- 1. Adoption of **Ordinance 2018-2399** authorizing lease of elevated water tower through June 15th, 2019 in the amount of \$300.00 per month.
- 2. Adoption of **Ordinance 2018-2400** Declaration of Restrictive Covenants for the Schmitt Addition Redevelopment Site.
- 3. Adoption of **Ordinance 2018-2402** authorizing entry into an easement agreement with Commonwealth Edison for installation of underground utilities.

**City Administrator Robbin Blackert:**

- 1. Approval the FY 2018 (May 1, 2017 through April 30, 2018) Final Audit.
- 2. Approval of the low bid from Furr Excavating 30529 Duden Road Rock Falls IL. for the demolition of the property at 241 Avenue F in the amount of \$4,900.00.
- 3. Approval of the low bid from Furr Excavating 30529 Duden Road Rock Falls IL. for the demolition of the property at 711 9<sup>th</sup> Avenue in the amount of \$6,500.00

**Information/Correspondence:**

Eric Arduini, City Clerk

- 1. Acceptance of the letter of resignation from Michelle Conklin for her position as Deputy 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
- Building Inspector- Mark Searing
- Water - Ted Padilla
- Street - Larry Spinka
- Utility Office - Diane Hatfield
- Tourism
- Broadband - Wayne Shafer

**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 Section 2 (c)(1) Employee hiring, firing, compensation, discipline, and performance.

**Any action taken from Executive Session:**

**Adjournment:**

**Next City Council Meeting 11-06-2018**

Posted 10-12-2018

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.