

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 November 20th, 2018 6:30 p.m.

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

Audience Requests:

Special Recognition:

1. Rock Falls High School Cross Country

Tax Levy Presentation - Administrator Blackert

1. Approval of the FY19 tax levy as presented

Community Affairs:

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

Consent Agenda:

1. Approval of the Minutes of the November 6th, 2018 Regular Council Meeting.
2. Approval of bills as presented.
3. Approval of **Resolution 2018-805** IDOT Resolution for maintenance 19-00000-00-GM.

Ordinance First Reading

1. Approval of **Ordinance 2018-2403** FY19 Tax Levy

Ordinance Second Reading/ Adoption

1. Adoption of **Ordinance 2018-2404** Tax abatement for debt service on \$5,300,000 General Obligation Bonds (Alternate Revenue Source) Series 2017.
2. Adoption of **Ordinance 2018-2405** Tax abatement for debt service on \$2,115,000 General Obligation Bonds (Alternate Revenue Source) Series 2016.
3. Adoption of **Ordinance 2018-2407** Disposal of Surplus Property - Vehicles
4. Adoption of **Ordinance 2018-2408** Disposal of Surplus Property - Fire Department air tanks.

City Administrator Robbin Blackert:

1. Approval of **Resolution 2018-806** Repealing Resolution 2007-497 and transferring assets and liabilities of the Broadband Fund to the Electric Fund.
2. Consideration and possible approval of grant of easement to Commonwealth Edison, along recreational trail pathway.

Information/Correspondence:

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

Department Heads:

Alderman Reports/Committee Chairman Requests:

Ward 1

Alderman Daehle Reitzel
Alderman George Logan Jr.

Ward 2

Alderman Glen Kuhlemier – Finance Committee Chairman

1. Approval of **Resolution 2018-802** authorizing transfer of funds From the City of Rock Falls Social security/Medicare reserve fund to the City of Rock Falls social security/Medicare fund for the 2019 fiscal year.

Alderman Brian Snow – Building Code Committee Chairman

1. Approval of **Resolution 2018-804** Alternative method of sale for property at 1200 West 15th Street.

Ward 3

Alderman Jim Schuneman

1. Approval of the purchase of a used dump truck not to exceed \$60,000 for the Electric Department.
2. Approval of the purchase of two bearing assemblies and two Pump Drive Assemblies from Lakeside Equipment Corporation, 1022 Devon Ave, P.O. Box 8448, Bartlett, IL 60103 totaling \$101,000 and installation not to exceed \$40,000.

Alderman Rod Kleckler

Ward 4

Alderman Lee Folsom
Alderman Violet Sobottka

Mayor's Report:

1. Request Council approval of the following appointments to the Tourism Committee: 11/15/2018 - 11/15/2020 (2) Years

Alderman Jim Schuneman
Alderman Glen Kuhlemier
Chamber of Commerce Representative
Coloma Park District Director
Holiday Inn and Suites Representative
Brian Tribley At-Large Member
Mike Sterba At-Large Member

2. Request Council approval of the following appointments to the Industrial Development Commission: 11/15/2018 - 11/15/2023 (5) Years

Dave Devries
John Larson

3. Request Council approval for the re-appointment of City Administrator Robbin Blackert to the Whiteside /Carroll County E-Zone Board through October 2021.

Executive Session:

1. Personnel Section 2(c)(1) - Employee hiring, firing, compensation, discipline and performance.
2. Collective Bargaining Section 2(c)(2) Collective negotiation.

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 12-04-2018

Posted 11-16-2018

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.