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

June 19th, 2018

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 June 19th, 2018 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 Daehle Reitzel, Brian Snow, Glen Kuhlemier, Rod Kleckler, Lee Folsom, and Violet Sobottka. Alderman George Logan Jr., and Jim Schuneman were absent. In addition City Attorney Jim Reese was present.

Consent Agenda:

The consent agenda was read aloud by City Clerk Eric Arduini. A motion to approve consent agenda as read by omnibus designation was made by Alderman Snow and second by Alderman Sobottka.

- 1. Approval of the Minutes of the June 5th, 2018 Regular Council Meeting.
- 2. Approval of bills as presented.
- 3. Approval of "Boot Drive for MDA" on Saturday, August 11th. 2018 from 9am to 1pm at the intersections of First Avenue and Third Street & Twelfth Avenue and Second Street Rock Falls Firefighters.

Vote 6 aye, motion carried

Ordinance Second Reading/Adoption:

A motion was made by Alderman Kuhlemier, and second by Alderman Folsom to approve the adoption of **Ordinance 2018-2379** an Ordinance authorizing and providing for the issuance of not to exceed \$1,200,000 General Obligation Bonds (Waterworks System Alternate Revenue Source) of the City for the purpose of providing certain improvements to the waterworks system of the City, prescribing the details of said bonds and providing for collection, segregation and application of waterworks system revenues to the payment of said bonds and the levy of taxes to pay said bonds if such revenues are insufficient for such payment and providing for the sale of said bonds to the purchaser thereof.

Vote 6 aye, motion carried

A motion was made by Alderman Kuhlemier, and second by Alderman Folsom to approve the adoption of **Ordinance 2018-2380** an Ordinance authorizing and providing for the issuance of not to exceed \$1,200,000 General Obligation Bonds (Sewerage System Alternate Revenue Source) of the City for the purpose of providing certain improvements to the sewerage system of the City, prescribing the details of said bonds and providing for collection, segregation and application of sewerage system revenues to the payment of said bonds and the levy of taxes to pay said bonds if such revenues are insufficient for such payment and providing for the sale of said bonds to the purchaser thereof.

Vote 6 aye, motion carried

A motion was made by Alderman Kuhlemier, and second by Alderman Folsom to approve the adoption of **Ordinance 2018-2381** an Ordinance authorizing and providing for the issuance of not to exceed \$9,200,000 General Obligation Bonds (Electric System Alternate Revenue Source) of the City for the purpose of providing certain improvements to the electric system of the City, prescribing the details of said bonds and providing for collection, segregation and application of electric system revenues to the payment of said bonds and the levy of taxes to pay said bonds if such revenues are insufficient for such payment and providing for the sale of said bonds to the purchaser thereof.

Vote 6 aye, motion carried

A motion was made by Alderman Snow, and second by Alderman Reitzel for the adoption of **Ordinance 2018-2382** an Ordinance approving the zoning changes at 1510 Prophet Road.

Vote 6 aye, motion carried

A motion was made by Alderman Snow, and second by Alderman Folsom for the adoption of **Ordinance 2018-2385** an Ordinance directing the advertisement for bids to sell surplus real estate.

Vote 6 aye, motion carried

City Administrator, Robbin Blackert:

Mayor Wescott informed the Council that Administrator Blackert and Alderman Schuneman are currently attending an American Public Power Association Conference.

Building Inspector, Mark Searing

A motion was made by Alderman Snow, and second by Alderman Sobottka for the approval of **Resolution 2018-793** authorizing the execution of a purchase contract with Whiteside County Tax Agent P.O. Box 96 Edwardsville, IL. in the amount of \$793.00 for the property at 241 Avenue F. Inspector Searing informed the Council that the City has been going after this property for abandonment, and it is a demolition candidate.

Vote 6 aye, motion carried

Water - Ted Padilla

Water Superintendent Ted Padilla informed the Council that there will be a water line install at City Hall on Thursday. The water will be shut off after 5:00 pm to the City Hall complex. He thanks the Library, and Chamber of Commerce for working with the City on this project.

Tourism - Janell Loos

Tourism Director Janell Loos informed the Council about the "Big Bus, No Big Deal" event that will allow people to drive school busses in the RB&W Parking lot for free. This will help First Student recruit new bus drivers. There will be two full size busses, and one half bus.

Summer Splash is coming up this weekend, and there is a possibility of the boat races being rescheduled due to high water.

Ward Reports:

Ward 2:

Alderman Glen Kuhlemier mentioned the new "Welcome to Rock Falls" sign on Route 30. He also wanted to wish long time Rock Falls resident Art Deem an happy 94th birthday.

Mayor's Report:

Mayor Wescott presented a thank you card from Relay for Life. A card from a resident on 14th Avenue, and a card from St. Andrews for the use of the RB&W slab for their annual carnival.

With nothing else for the good of the Council a motion was made by Alderman Folsom, and second by Alderman Sobottka to adjourn at 6:48pm.

Viva Voce Vote, motion carried

Meeting is adjourned at 6:48pm

_Eric Arduini, City Clerk