

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

July 17th, 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 July 17th, 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, George Logan Jr., Glen Kuhlemier, Jim Schuneman, Violet Sobottka, and Lee Folsom. Aldermen Brian Snow, and Rod Kleckler were absent. In addition City Administrator Robbin Blackert and City Attorney Jim Reese were present.

Public Hearing:

1. A Public Hearing for written or oral comments from citizens regarding the proposed Appropriation **Ordinance 2018-2388** for the Fiscal Year commencing May 1, 2018 and Ending April 30, 2019 was held.

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 Schuneman and second by Alderman Folsom.

1. Approval of the Minutes of the July 3rd, 2018 Regular Council Meeting.
2. Approval of bills as presented.
3. Approval of **Resolution 2018-795** approving the policy of the City of Rock Falls for updating financial disclosures.

Vote 6 aye, motion carried

Ordinance First Reading:

A motion was made by Alderman Folsom, and second by Alderman Logan for the approval of the first reading of the following ordinances:

1. **Ordinance 2018-2383** amending Section 16-643 for setting drain layer insurance coverage.
2. **Ordinance 2018-2384** amending Section 16-506 for setting electrician insurance coverage.
3. **Ordinance 2018-2389** amending Section 32-189 private sewage disposal.

Viva Voce Vote, motion carried

Ordinance Second Reading/ Adoption

1. A motion was made by Alderman Schuneman, and second by Alderman Folsom for the adoption of **Ordinance 2018-2387** Amending Chapter 26 for the regulation and application for small wireless facilities.

Vote 6 aye, motion carried

2. A motion was made by Alderman Kuhlemier, and second by Alderman Schuneman for the adoption of **Ordinance 2018-2388** FY 19 Appropriation Ordinance. Alderman Logan asked for clarification for the Avenue A and Schmitt property projects.

Vote 6 aye, motion carried

City Administrator Robbin Blackert:

1. A motion was made by Alderman Reitzel, and second by Shuneman for the approval of partial change order no. 1A for road work on West 5th Street to Civil Constructors 2283 Route 20 Freeport IL. in the amount of \$96,945.30.

Vote 6 aye, motion carried

2. A motion was made by Alderman Reitzel, and second by Shuneman for the approval of partial change order no. 2A for road work on Avenue B to Civil Constructors 2283 Route 20 Freeport IL. in the amount of \$107,836.80.

Vote 6 aye, motion carried

3. A motion was made by Alderman Sobottka, and second by Shuneman for the approval of a street closure of Mary Avenue from East 10th Street to East 11th Street for the Mary Avenue Block Party September 8th beginning at 10:00am.

Vote 6 aye, motion carried

Administrator Blackert informed the Council that the year-end budget books were emailed to them, and if they wanted, a presentation to the Council could be arranged. The book is without the audit adjustments.

The City has retained an "A" rating by Standard and Poors, and they have set the prices for the bond closing on August 2nd.

Department Heads:

Tourism - Janell Loos

Tourism Director Loos informed the Council that they are in the middle of Twin Cities Restaurant Week. Over 2000 surveys have been turned in. Restaurants are offering special \$10 lunch and \$25 supper menus. Thursday and Friday gift cards will be auctioned off on WSDR.

Director Loos informed the Council about the water ski show on July 21st. Rock Falls Days is August 1st through 5th and will have the following events:
August 1st.

Petunia City Brass at Hinders Field

August 2nd

- Final 2018 Food Truck Fridays
- Rock Falls Big Cat Fishing Tournament registration and dinner
- Music on the Riverfront
- Movie in the Park

August 3rd

- Rock Falls Big Cat Fishing Tournament
- Rock Falls High School Golf Outing
- 1st Annual Youth Fishing Extravaganza
- Food Trucks at Bowman
- Rock Falls Days Craft Show
- Rock River Turtle Race
- South of the Rock Cookout
- Rock Falls Days Street Dance
- Beer Garden

August 4th

- Rock Falls Big Cat Fishing Tournament
- Eagles Club Breakfast
- Food Trucks at Bowman
- 1st Annual Doggy Pageant

Ward Reports:

Ward 2:

Alderman Glen Kuhlemier announced that on Thursday, he will have been married for 60 years. He expresses his appreciation for Delores standing by his side.

Mayor's Report:

Mayor Wescott informed the Council that there will be a Committee of the Whole meeting on July 30th at 6:00pm.

Executive Session:

A motion was made by Alderman Sobottka, and second by Alderman Folsom to enter executive session for personnel Section 2(c)(1) Employee hiring, firing, compensation, discipline, and performance.

Vote 6 aye, motion carried

City Council enters Executive Session at 6:51pm

City Council enters back to regular session at 6:55pm

Any action taken from Executive Session:

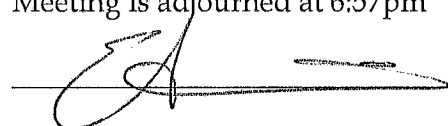
A motion was made by Alderman Logan, and second by Alderman Sobottka for the approval of the appointment of Mark Davis to Operation Commander in the Police Department.

Vote 6 aye, motion carried

With nothing else for the good of the Council a motion was made by Alderman Folsom, and second by Alderman Snow to adjourn at 6:57pm.

Viva Voce Vote, motion carried

Meeting is adjourned at 6:57pm



Eric Arduini, City Clerk