# 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 March 5th, 2019 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 February 19th, 2019 Regular Council Meeting.
- 2. Approval of bills as presented.
- 3. Recommendation to send the zoning variance request from D&R Investments for a subdivision of 1201 1203 12<sup>th</sup> Avenue Rock Falls, IL to the planning and zoning commission for consideration.
- 4. Recommendation to send the zoning change request from R-2 to B-2 for Kim Thome & Bruce Willett for property located at 2000 E Route 30, Rock Falls, IL. to the planning and zoning commission for consideration.
- 5. Approval of Raffle License for Community Christmas for Children

## Ordinance Second Reading / Adoption:

- 1. Adoption of **Ordinance 2019-2412** amending Chapter 32 Article III Section 32-60 relating to water meter pits, and replacement of service lines.
- 2. Adoption of **Ordinance 2019-2413** authorizing the sale of real estate and invitation to accept bids for 1006 Avenue A.
- 3. Adoption of **Ordinance 2019-2414** authorizing the sale of real estate and invitation to accept bids for 200 ½ East 4th Street.

## City Administrator Robbin Blackert:

## 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 Bill Wangelin

#### Ward 2

Alderman Glen Kuhlemier - Finance Committee Chairman

1. Approval of **Resolution 2019-818** extending repayment of inter-fund loan.

## Alderman Brian Snow - Building Code Committee Chairman

1. Approval of **Resolution 2019-819** authorizing execution of contract for sale of surplus real estate at 241 Avenue F to Timothy Hodgson in the amount of \$5,241,00.

#### Ward 3

## Alderman Jim Schuneman - Utilities Committee Chairman

- 1. Approval of the Customer Service Office write-offs for October December 2018.
- 2. Approval of Supplemental Agreement No. 1 from Stanley Consultants for construction observation and administration of the sanitary sewer rehabilitation project in the amount of \$56,100
- 3. Approval of Supplemental Agreement No. 1 from Stanley Consultants for planning, construction observation and administration of the screw pump rehabilitation project in the amount of \$17,900.
- 4. Approval of the pole attachment agreement with Comcast of Illinois / Indiana/ Ohio, LLC.
- 5. Approval to sell Renewable Energy Credits for 2017, 2018, and 2019 at a rate of \$5.25 or higher.
- 6. Final approval and award of the Sanitary Sewer Rehabilitation bid to Insituform Technologies USA, LLC 17988 Edison Avenue Chesterfield, MO 63005 in the amount of \$819,260.00.

#### Alderman Rod Kleckler

#### Ward 4

Alderman Lee Folsom Alderman Violet Sobottka

# Mayor's Report:

- 1. APPA report
- 2. Certification of Local Approval for Tri-County Opportunities Council applying for the Emergency Solutions Grant Program (ESG) Rapid Re-Housing Program

**Executive Session:** 

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 03-19-2019

Posted 3-1-2019 Michelle Conklin, Deputy 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.