

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

April 2, 2019

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. April 2, 2019 in the Council Chambers of Rock Falls by Mayor William B. Wescott.

Deputy City Clerk Michelle Conklin called the roll following the pledge of allegiance. A quorum was present including Mayor William B. Wescott, Aldermen Reitzel, Wangelin, Kuhlemier, Schuneman, Kleckler, Folsom and Sobottka, Alderman Snow was absent. In addition Attorney Matt Cole and City Administrator Robbin Blackert were present.

Consent Agenda:

Consent agenda items 1 and 2 were read aloud by Deputy City Clerk Michelle Conklin.

1. Approval of the Minutes of the March 19, 2019 Regular Council Meeting.
2. Approval of bills as presented.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve numbers 1 and 2 of the consent agenda.

Vote 7 aye, motion carried

Ordinance First Reading:

A motion was made by Alderman Schuneman and second by Alderman Sobottka for the first reading of the following ordinance.

1. Ordinance 2019-2418 - City of Rock Falls Zoning Map - 2019
2. Ordinance 2019-2419 - Amending Chapter 4, Article 1, Section 4-8
for Hobby Beekeeping

Viva Voce Vote, motion carried

Ordinance Second Reading / Adoption:

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman for the adoption of Ordinance 2019-2415 - Tax Abatement of \$9,200,000 GO Bond Series 2018A - Electric System Alternate Revenue Source.

Vote 7 aye, motion carried

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman for the adoption of Ordinance 2019-2416 - Tax Abatement of \$1,200,000 GO Bond Series 2018B - Waterworks System Alternate Revenue Source.

Vote 7 aye, motion carried

A motion was made by Alderman Kuhlemier and second by Alderman Folsom for the adoption of Ordinance 2019-2417 - Tax Abatement of \$1,200,000 GO Bond Series 2018C - Sewerage System Alternate Revenue Source.

Vote 7 aye, motion carried

City Administrator Robbin Blackert:

A motion was made by Alderman Kuhlemier and second by Alderman Sobottka to approve the first reading of the Fiscal Year 2020 City of Rock Falls Budget.

Vote 7 aye, motion carried

Alderman Reports/Committee Chairman Requests:

1st Ward

Alderman Reitzel reminded the Council that the Public Works-Public Property Committee Meeting is scheduled for Friday April 5, 2019 at 8:15 a.m.

2nd Ward

Alderman Glen Kuhlemier

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman to approve moving the 457 Plan to Midwestern Securities Trading Company, LLC through Sauk Valley Bank Investment Services

Vote 7 aye, motion carried

A motion was made by Alderman Kuhlemier and second by Alderman Wangelin to approve the Municipal Insurance Cooperative Agency Premium for Fiscal Year 2020.

Vote 7 aye, motion carried

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman to approve revised language in the Purchasing Policy Manual regarding new Certified Payroll Requirements

Vote 7 aye, motion carried

Alderman Kuhlemier thanked everyone who went out and voted.

Mayor Wescott reminded the Council that there is a Building Code Committee Meeting scheduled for Wednesday, April 3, 2019 at 5:15 p.m.

Ward 3

Alderman Jim Schuneman

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve the purchase and installation of an air compressor from RUYLE, 201 Spring Street, Suite B, Peoria IL 61603 in the amount of \$13,900.00

Vote 7 aye, motion carried

A motion was made by Alderman Schuneman and second by Alderman Wangelin to award the Schmitt Addition boring to Pirtano, 1766 Armitage Court, Addison IL 60101, as the low bidder, in the amount of \$25,025.00

Vote 7 aye, motion carried

A motion was made by Alderman Schuneman and second by Alderman Wangelin to award the ComEd Right Of Way boring to Pirtano, 1766 Armitage Court, Addison IL 60101, as the low bidder, in the amount of \$48,262.00

Vote 7 aye, motion carried

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to approve Purchase Power Adjustment at 0.00343 for Fiscal Year 2020.

Vote 7 aye, motion carried

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve the renewal of License No. 3089 for a 5 year term in the amount of \$1,100.00 with the Illinois Department of Natural Resources for electric power lines over the Hennepin canal.

Vote 7 aye, motion carried

Alderman Rod Kleckler

Alderman Kleckler urged all the citizens to start cleaning up the yard waste around their homes and businesses.

Ward 4

Alderman Violet Sobottka

Alderman Sobottka thank all the voters that went out to vote.

Mayor's Report:

Mayor Wescott informed the City Council that there were two preconstruction meetings held, one was for the Schmitt property water and sewer extension and the other was for sanitary sewer rehabilitation.

Executive Session:

A motion was made by Alderman Sobottka and second by Alderman Wangelin to enter into executive session for:

1. Personnel - Section 2(c)(1) Employee hiring, firing, compensation, discipline and performance
2. Collective Bargaining - Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules

Vote 7 aye, motion carried (6:47 p.m.)

A motion was made by Alderman Sobottka and second by Alderman Wangelin to return to regular session.

Vote 7 aye, motion carried (6:52 p.m.)

A motion was made by Alderman Sobottka and second by Alderman Folsom to approve the hiring of two employees in the Water Department, Brent Liston and Andrew Tribbley.

Vote 7 aye, motion carried

Alderman Schuneman stated that there were two informational meetings held on March 27, 2019 for Fibernet. There was approximately 50 people that attended and there were 22 sign ups. There will be two more informational meetings held on April 24, 2019 at 2:00 p.m. and 5:30 p.m.

A motion was made by Alderman Folsom and second by Alderman Sobottka to adjourn.

Viva Voce Vote, motion carried (6:55 p.m.)


Michelle K. Conklin, Deputy City Clerk