

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor
William B. Wescott
815-380-5333

City Administrator
Robbin Blackert
815-564-1366



City Clerk
815-622-1100
Ext. 4

City Treasurer
Kay Abner
815-622-1100

Rock Falls City Council Agenda
Council Chambers
603 W 10th Street, Rock Falls IL 61071

November 19, 2019
6:30 p.m.

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

Rock Falls Optimist Club – Annual Pride Calendar Kickoff

Audience Requests

Community Affairs

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

Consent Agenda

1. Approval of the Minutes of the November 5, 2019 Regular Council Meeting
2. Approval of bills as presented
3. Resolution 2019-824 – Resolution for Maintenance Under the Illinois Highway Code – Section 20-00000-00-GM
4. Approve the Planning & Zoning Commission recommendation to grant the Petitioner's Request for the rezoning of 606 Emmons Avenue from B-1 to R-2

Ordinances 1st Reading:

1. Ordinance 2019-2453 – Abating the Tax Levied for the Year 2019 to pay Debt Service on \$9,200,000 General Obligation Bonds (Electric System Alternate Revenue Source) Series 2018A
2. Ordinance 2019-2454 – Abating the Tax Levied for the Year 2019 to pay Debt Service on \$1,200,00 General Obligation Bonds (Waterworks System Alternate Revenue Source) Series 2018B
3. Ordinance 2019-2455 – Abating the Tax Levied for the Year 2019 to pay Debt Service on \$1,200,000 General Obligation Bonds (Sewerage System Alternate Revenue Source) Series 2018C
4. Ordinance 2019-2456 – Abating the Tax Levied for the Year 2019 to pay Debt Service on \$5,300,000 General Obligation Bonds (Alternate Revenue Source) Series 2017
5. Ordinance 2019-2457 – Abating the Tax Levied for the Year 2019 to pay Debt Service on \$2,115,000 General Obligation Bonds (Alternate Revenue Source) Series 2016

Ordinances 2nd Reading and Adoption:

1. Ordinance 2019-2450 – Terminating the Designation of the Rock Falls Riverfront Tax Increment Financing District and Providing for the Dissolution of the Special Tax Allocation Fund
2. Ordinance 2019-2451 – Amending Chapter 16, Article XIII, Division 8 Relating to the City of Rock Falls Raffle Ordinance
3. Ordinance 2019-2452 – Amending Chapter 32, Article V, Section 32-343 Relating to Compliance with Electrical Wiring Requirements

City Administrator Robbin Blackert

1. Recommendation to hire Terracon as Environmental Engineer to administer USEPA Grant for the Limestone Site Cleanup
2. Water Department - Emergency Repair Request to install shut off valves for a watermain on W 2nd Street

Information/Correspondence

James Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads

Alderman Reports/Committee Chairman Requests

Ward 1

Alderman Bill Wangelin
Alderman Gabriella Palmer

Ward 2

Alderman Glen Kuhlemier – Finance/Insurance/Investment Committee Chairman
Alderman Brian Snow – Building Code Committee Chairman

Ward 3

Alderman Jim Schuneman – Utility Committee Chairman/Tourism Committee Chairman
Alderman Rod Kleckler – Public Works/Public Property Committee Chairman

Ward 4

Alderman Lee Folsom – Police/Fire Committee Chairman
Alderman Violet Sobottka – Ordinance/License/Personnel/Safety Committee Chairman

Mayor's Report

Adjournment

Next City Council meeting – December 3, 2019 at 6:30 p.m.

Posted: November 15, 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.

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

November 5, 2019

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. November 5, 2019 in the Council Chambers by Mayor William B. Wescott.

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

Dan Payett, Executive Director of Blackhawk Hills Regional Council presented the 2019-2024 CEDS Overview to the City Council.

A motion was made by Alderman Snow and second by Alderman Folsom to approve the Proclamation recognizing November 30, 2019 as "Small Business Saturday 2019" in the City of Rock Falls.

Viva Voce Vote, motion carried.

Consent Agenda items 1 through 3 were read aloud by Deputy City Clerk Michelle Conklin, item 4 was pulled from the Consent Agenda for discussion.

1. Approval of the Minutes of the October 15, 2019 Regular Council Meeting
2. Approval of bills as presented
3. Refer Petition Requesting Rezoning of Real Estate from Liberty Baptist Church to the Plan Commission/Zoning Board of Appeals

A motion was made by Alderman Sobottka and second by Alderman Palmer to approve Consent Agenda items 1 through 3.

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Kleckler to approve Consent Agenda item 4.

4. Authorize the Mayor to Execute an Intergovernmental Agreement Authorizing Establishment of the Twin City Emergency Response Team

Vote 8 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Wangelin to approve the 1st Reading of:

1. Ordinance 2019-2450 - Terminating the Designation of the Rock Falls Riverfront Tax Increment Financing District and Providing for the Dissolution of the Special Tax Allocation Fund
2. Ordinance 2019-2451 - Amending Chapter 16, Article XIII, Division 8 Relating to the City of Rock Falls Raffle Ordinance
3. Ordinance 2019-2452 - Amending Chapter 32, Article V, Section 32-343 Relating to Compliance with Electrical Wiring Requirements

Viva Voce Vote, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve Ordinance 2019-2446 - Amending the Zoning Ordinance of the City of Rock Falls Regarding Cannabis Business Establishments.

Vote 8 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Sobottka to approve Ordinance 2019-2447 - Disposal of Property - Dierzen 11 foot Snow Plow.

Vote 8 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Wangelin to approve Ordinance 2019-2448 - Disposal of Property - 5 - Taser X26.

Vote 8 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Sobottka to approve Ordinance 2019-2449 - Authorizing the Sale of Real Property 1606 4th Avenue, Rock Falls, IL 61071 - PIN # 11-33-257-012.

Vote 8 aye, motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Kleckler to approve the Fiscal Year 2020 Tax Levy Figures and have a Truth in Taxation Hearing scheduled for December 3, 2019.

Vote 7 aye, 1 nay (Sobottka), motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow for approval of July 2019 through September 2019 Utility Office Write-offs.

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier to approve Amendment #1 to the Engineering Agreement with Willett, Hofmann & Associates, 212 3rd Avenue, Sterling IL 61071 in the amount of \$135,400.00 for the 3rd Avenue Watermain Improvements

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Wangelin to approve submittal to the IWPA Public Water Supply Revolving Loan Fund and authorize Mayor William B. Wescott to sign all loan application forms and documents.

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka for approval to award the bid for Storm Water Draining & Detention Basin for the West Route 30 Industrial Park to Fischer Excavating, Inc., 1567 Heine Road, Freeport Illinois 61032 in the amount of \$425,723.30

Vote 7 aye, 1 nay (Kleckler), motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve lowest quote received for installation of new storm water line on West 1st Street to Murray & Son's Excavating & Paving, 21304 Mathew Road, Sterling Illinois 61081 in the amount of \$13,938.00

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Kuhlemier for approval of request from Midwest Hardfacing for solar installation of up to 70% of their normal electric usage.

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow for approval of a 1 year GIS Service Agreement with Cloudpoint Geographics, 1407 W Front Street, Roanoke, Illinois 61561 in the amount of \$7,300 per month

Vote 8 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Sobottka to enter into Executive Session for the purpose of:

1. Collective Bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules.

Vote 8 aye, motion carried. (7:09 p.m.)

A motion was made by Alderman Sobottka and second by Alderman Snow to return to Regular Session.

Vote 8 aye, motion carried. (7:24 p.m.)

A motion was made by Alderman Kuhlemier and second by Alderman Folsom to approve the Collective Bargaining Agreement with the IBEW for 4 years and to approve the 2 side letters of agreement.

Vote 8 aye, motion carried.

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

Viva Voce Vote, motion carried. (7:26 p.m.)



Michelle K. Conklin, Deputy City Clerk

CITY OF ROCK FALLS

Rock Falls, Illinois (11/19/19)

To the Mayor and City Council of the City of Rock Falls, Your Committee on Finance would respectfully report that they have examined the following bills presented against the City, and have found the same correct and would recommend the payment of the various amounts to the several claimants as follows:

Tourism		1726.50
General Fund		217519.62
Building Code Demolition		656.10
Industrial Development		2911.70
Employee Group Insurance		16668.00
Tax Increment Financing		591.70
Electric		389093.19
GIS/IT		
Fiber Optic Broadband	Taxable	20230.00
	Tax Exempt	4233.81
Sewer		62417.78
Water		41397.17
Garbage		42411.64
Customer Service Center		3532.02
Motor Fuel Tax Fund		\$6,754.14
Customer Utility Deposits		<u>\$1,009.48</u>
		\$811,152.85

Alderman Kuhlemier
Alderman Kleckler
Alderman Wangelin
Alderman Palmer

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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 11/08/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
2528	LAMAR ADVERTISING COMPANY	8,772.00	1,462.00
2796	U.S. CELLULAR	2,463.95	108.85
	TOURISM		1,570.85
GENERAL FUND			
01	ADMINISTRATION		
2322	ILLINOIS MUNICIPAL LEAGUE		1,000.00
4139	CIRCUIT CLERK OF HENRY COUNTY		200.00
4335	CIRCUIT CLERK OF LASALLE COUNT		300.00
4995	CLOUDPOINT GEOGRAPHICS INC	34,703.00	93.75
	ADMINISTRATION		1,593.75
04	BUILDING		
5220	TECHNOLOGY FINANCE CORP	5,934.70	30.43
	BUILDING		30.43
06	POLICE		
1448	IL DEPT OF INNOVATION &	2,390.58	398.43
1853	MOORE TIRES INC.	4,921.22	24.78
2699	WHITESIDE COUNTY HEALTH DEPT	3,205.00	55.00
350	GISI BROS. INC.	9,057.53	292.14
4729	TAMMY NELSON	300.00	147.96
5096	TREASURER, STATE OF ILLINOIS	35.00	10.00
5097	ILLINOIS STATE POLICE	210.00	60.00
5098	ILLINOIS OFFICE OF THE	210.00	60.00
533	LECTRONICS, INC.	4,494.87	318.00
55	ARAMARK UNIFORM SERVICES, INC.	7,451.61	101.57
T0001396	KENNETH CAIN		158.64
	POLICE		1,626.52
10	STREET		
1023	WILLETT, HOFMANN & ASSOCIATES	146,644.55	12,217.05

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	STREET		
110	BONNELL INDUSTRIES, INC.		436.50
194	GRUMMERT'S HARDWARE - R.F.	4,901.36	23.38
34	ALTORFER INC.	32,303.09	21.24
4207	O'REILLY AUTOMOTIVE INC	2,778.10	102.96
4528	MODERN SHOE SHOP	1,070.94	197.99
4773	QUALITY CHEMICAL CO MIDWEST	3,714.12	956.48
5220	TECHNOLOGY FINANCE CORP	5,934.70	243.47
529	LAWSON PRODUCTS, INC.	2,161.29	127.20
T0005087	PIONEER RESEARCH	7,453.00	2,098.75
	STREET		16,425.02
12	PUBLIC PROPERTY		
1853	MOORE TIRES INC.	4,921.22	31.15
5089	SWEDBERG & ASSOC INC	27,737.10	6,460.75
533	LECTRONICS, INC.	4,494.87	39.00
T0003035	BYERS ENTERPRISES LLC	2,540.00	135.00
	PUBLIC PROPERTY		6,665.90
13	FIRE		
350	GISI BROS. INC.	9,057.53	563.16
423	AT&T	13,782.18	68.71
5089	SWEDBERG & ASSOC INC	27,737.10	7,257.50
5090	COMMUNICATIONS DIRECT INC	534.18	843.02
T0001396	KENNETH CAIN		158.65
	FIRE		8,891.04
INDUSTRIAL DEVELOPMENT FUND			
14	INDUSTRIAL DEVELOPMENT		
1023	WILLETT, HOFMANN & ASSOCIATES	146,644.55	2,911.70
	INDUSTRIAL DEVELOPMENT		2,911.70
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		

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ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1224	AIRGAS USA LLC	1,535.32	46.42
1853	MOORE TIRES INC.	4,921.22	17.49
31	ALTEC INDUSTRIES, INC.	5,438.54	3,509.29
4215	POWER LINE SUPPLY	20,372.91	436.08
4995	CLOUDPOINT GEOGRAPHICS INC	34,703.00	1,629.34
5018	USIC LOCATING SERVICES LLC	5,067.92	4,911.48
5220	TECHNOLOGY FINANCE CORP	5,934.70	517.39
533	ELECTRONICS, INC.	4,494.87	220.00
964	UUSCO	14,384.85	380.00
	OPERATION & MAINTENANCE		11,667.49
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
4995	CLOUDPOINT GEOGRAPHICS INC	34,703.00	312.50
5224	TACHYON FIBER DESIGN LLC	30,399.90	1,000.00
5225	SYNDEO NETWORKS INC	104,825.68	13,542.50
5255	SMARTRG INC	1,875.00	375.00
	FIBER OPTIC BROADBAND/TAXABLE		15,230.00
FIBER OPTIC BROADBAND/TXEXEMPT			
24	FIBER OPTIC BROADBAND/TXEXEMPT		
5071	MILLENNIUM	2,590.72	118.81
	FIBER OPTIC BROADBAND/TXEXEMPT		118.81
SEWER FUND			
30	SEWER		
5105	STANLEY CONSULTANTS, INC.	72,558.15	885.00
	SEWER		885.00
38	OPERATION & MAINTENANCE		
1449	QUALITY READY MIX	14,653.75	1,316.50
194	GRUMMERT'S HARDWARE - R.F.	4,901.36	125.83

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
38	OPERATION & MAINTENANCE		
2517	PRAIRIE HILL RDF	10,129.13	301.11
2699	WHITESIDE COUNTY HEALTH DEPT	3,205.00	105.00
34	ALTORFER INC.	32,303.09	22.26
4119	USA BLUE BOOK	3,862.73	458.34
4207	O'REILLY AUTOMOTIVE INC	2,778.10	87.87
4528	MODERN SHOE SHOP	1,070.94	188.99
4684	SCHMITT PLUMBING & HEATING INC	22,214.55	921.65
4995	CLOUDPOINT GEOGRAPHICS INC	34,703.00	1,629.33
5220	TECHNOLOGY FINANCE CORP	5,934.70	182.61
533	LECTRONICS, INC.	4,494.87	69.00
631	MURRAY & SONS EXCAVATING, INC	69,294.20	2,935.00
651	NICOR	11,489.07	75.38
T0005210	MIKE GAULRAPP		18,000.00
	OPERATION & MAINTENANCE		26,418.87
WATER FUND			
40	WATER		
T0002911	WESTECH ENGINEERING, INC.	10,250.10	23,916.90
	WATER		23,916.90
48	OPERATION & MAINTENANCE		
2796	U.S. CELLULAR	2,463.95	303.23
2847	PDC LABORATORIES, INC.	1,867.50	298.00
34	ALTORFER INC.	32,303.09	79.47
4361	FERGUSON WATERWORKS #2516	70,747.23	4,223.65
4995	CLOUDPOINT GEOGRAPHICS INC	34,703.00	1,629.33
5143	HAWKINS, INC	2,830.34	313.90
5171	POLLARD WATER	11,291.34	593.83
5220	TECHNOLOGY FINANCE CORP	5,934.70	213.04
	OPERATION & MAINTENANCE		7,654.45
CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
760	ROCK FALLS POSTMASTER	21,470.00	3,500.00
	CUSTOMER SERVICE CENTER		3,500.00

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MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		
2067	CIVIL CONSTRUCTORS, INC.	88,416.40	6,470.37
	MOTOR FUEL TAX		6,470.37
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0004976	GERALD JOHNSTON		50.00
T0005207	DAVID WIDENER		77.82
T0005208	GUILLERMO CID-ZACA		236.39
T0005209	CHARLEY'S VIDEO GAMING		431.63
	CUSTOMER UTILITY DEPOSITS		795.84
	TOTAL ALL DEPARTMENTS		136,372.94

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

TOURISM			
05	TOURISM		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	9.15
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	46.50
T0005174	SEAN DELGADO	100.00	100.00
	TOURISM		155.65
GENERAL FUND			
01	ADMINISTRATION		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	9.15
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	13.05
T0003010	BAUDVILLE		498.70
	ADMINISTRATION		520.90
02	CITY ADMINISTRATOR		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	4.57
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	13.05
	CITY ADMINISTRATOR		17.62
04	BUILDING		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	18.30
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	46.50
	BUILDING		64.80
05	CITY CLERK'S OFFICE		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	18.30
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	107.00
	CITY CLERK'S OFFICE		125.30
06	POLICE		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	1,090.53

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
06	POLICE		
332	FYR-FYTER, INC.	795.50	236.35
337	GARAGE DOOR SPECIALISTS	3,363.20	287.00
350	GISI BROS. INC.	9,912.83	1,073.33
4508	LEXISNEXIS RISK SOLUTIONS	180.00	30.00
4572	CHARLES SCHWAB & CO INC	347,412.08	161,009.81
651	NICOR	11,564.45	77.99
683	P. F. PETTIBONE & CO.	565.15	375.05
T0002994	JOHN ESPINOZA		134.11
T0003392	TIM LAWRENCE		160.38
T0003681	TIM CAIN		158.64
	POLICE		164,633.19
10	STREET		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	863.61
194	GRUMMERT'S HARDWARE - R.F.	5,050.57	4.78
2977	NELSON FIRE PROTECTION		320.00
34	ALTORFER INC.	32,426.06	71.98
4207	O'REILLY AUTOMOTIVE INC	2,968.93	12.98
4827	KELLEY WILLIAMSON COMPANY	6,910.69	219.17
55	ARAMARK UNIFORM SERVICES, INC.	7,553.18	223.58
651	NICOR	11,564.45	396.85
T0002936	TECHNO PLY LTD	14,072.60	1,293.08
	STREET		3,406.03
12	PUBLIC PROPERTY		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	3,252.37
651	NICOR	11,564.45	171.08
	PUBLIC PROPERTY		3,423.45
13	FIRE		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	1,043.61
2509	RENNERT'S FIRE EQUIPMENT	516.60	71.79
4207	O'REILLY AUTOMOTIVE INC	2,968.93	13.97
4385	DINGES FIRE COMPANY	6,654.17	4,679.41
4447	FRANK'S SMALL ENGINE REPAIR	478.89	42.00

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GENERAL FUND			
13	FIRE		
4571	CHARLES SCHWAB & CO INC	3,938.97	2,894.07
482	JOHNSON OIL CO	3,102.96	82.27
4950	BOSTON LEATHER INC	81.00	16.00
651	NICOR	11,564.45	233.99
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	270.41
T0002994	JOHN ESPINOZA		134.11
T0003392	TIM LAWRENCE		160.39
T0003681	TIM CAIN		158.65
T0004412	PHYSICIANS IMMEDIATE CARE	826.00	295.00
	FIRE		10,095.67
BUILDING CODE DEMOLITION FUND			
12	BUILDING CODE DEMOLITION FUND		
1472	WARD, MURRAY, PACE & JOHNSON	67,441.76	656.10
	BUILDING CODE DEMOLITION FUND		656.10
EMPLOYEE GROUP INSURANCE			
15	EMPLOYEE GROUP INS		
T0004793	KSB HOSPITAL		16,668.00
	EMPLOYEE GROUP INS		16,668.00
TIF - DOWNTOWN REDEVELOPMENT			
19	DOWNTOWN REDEVELOPMENT		
5198	MATTHEWS INTERNATIONAL CORP	901.50	311.50
5258	SUNRISE SUPPLY		280.20
	DOWNTOWN REDEVELOPMENT		591.70
ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1052	SAUK VALLEY MEDIA	9,638.89	465.00
1224	AIRGAS USA LLC	1,581.74	42.28
1279	WILCO RENTAL	385.49	120.96

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ELECTRIC FUND			
20	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	6,008.28
194	GRUMMERT'S HARDWARE - R.F.	5,050.57	90.83
2140	MCMASTER-CARR SUPPLY	1,310.94	10.53
2187	BORDER STATES INDUSTRIES INC	19,212.25	12,654.72
2977	NELSON FIRE PROTECTION		480.00
395	HILLS ELECTRIC MOTOR SERVICE	621.03	513.82
4361	FERGUSON WATERWORKS #2516	74,970.88	1,279.34
437	ILLINOIS MUNICIPAL ELECTRIC	2,355,194.28	329,627.64
4544	UPS	75.03	9.05
4606	TOWER EQUIPMENT CORP	1,290.00	2,670.00
4656	THOMPSON TRUCK AND TRAILER	1,061.97	1,904.25
4730	FLETCHER-REINHARDT CO	5,029.98	2,659.50
4795	WESTWOOD MACHINE & TOOL CO	24,882.00	605.00
4827	KELLEY WILLIAMSON COMPANY	6,910.69	76.41
5008	POWER SYSTEM ENGINEERING INC	29,697.63	6,078.75
5062	HALL'S SAFETY EQUIPMENT CORP.	931.70	268.80
5135	BUNTJER BROS INC	3,555.95	450.00
5210	RITZ SAFETY LLC CLEVELAND	14,229.99	1,255.28
5285	SECOR		8,739.61
533	ELECTRONICS, INC.	5,140.87	139.00
651	NICOR	11,564.45	596.28
66	STERLING CHEVROLET CO.	39.54	362.90
774	ROCK RIVER READY MIX	130.10	89.46
795	SBM BUSINESS EQUIPMENT CENTER	6,102.12	135.01
T0004412	PHYSICIANS IMMEDIATE CARE	826.00	93.00
	OPERATION & MAINTENANCE		377,425.70
FIBER OPTIC BROADBAND/TAXABLE			
23	FIBER OPTIC BROADBAND/TAXABLE		
5197	COS SYSTEMS INC	3,000.00	500.00
5207	INTERNET SERVICES PROVIDER NET	27,200.00	4,500.00
	FIBER OPTIC BROADBAND/TAXABLE		5,000.00
FIBER OPTIC BROADBAND/TXEXEMPT			
24	FIBER OPTIC BROADBAND/TXEXEMPT		
5071	MILLENNIUM	2,709.53	4,115.00
	FIBER OPTIC BROADBAND/TXEXEMPT		4,115.00

DATE: 11/14/19
TIME: 11:34:01
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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 11/15/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
30	SEWER		
4045	SCADAWARE, INC.	880.36	3,830.00
631	MURRAY & SONS EXCAVATING, INC	72,229.20	3,278.00
	SEWER		7,108.00
38	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	22,020.55
1853	MOORE TIRES INC.	4,994.64	23.28
194	GRUMMERT'S HARDWARE - R.F.	5,050.57	82.76
2379	STANDARD EQUIPMENT COMPANY	2,847.71	378.42
2851	FASTENAL COMPANY	290.76	44.82
34	ALTORFER INC.	32,426.06	92.85
4119	USA BLUE BOOK	4,321.07	1,165.41
4446	MORING DISPOSAL, INC.	262,666.10	900.00
4827	KELLEY WILLIAMSON COMPANY	6,910.69	423.73
651	NICOR	11,564.45	2,874.09
	OPERATION & MAINTENANCE		28,005.91
WATER FUND			
48	OPERATION & MAINTENANCE		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	6,749.04
1449	QUALITY READY MIX	15,970.25	1,815.00
194	GRUMMERT'S HARDWARE - R.F.	5,050.57	18.68
4207	O'REILLY AUTOMOTIVE INC	2,968.93	471.56
4827	KELLEY WILLIAMSON COMPANY	6,910.69	251.43
55	ARAMARK UNIFORM SERVICES, INC.	7,553.18	230.29
651	NICOR	11,564.45	267.74
852	S.J. SMITH CO INC	1,602.61	22.08
	OPERATION & MAINTENANCE		9,825.82
GARBAGE FUND			
50	GARBAGE		
4446	MORING DISPOSAL, INC.	262,666.10	42,411.64
	GARBAGE		42,411.64

DATE: 11/14/19
TIME: 11:34:01
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CITY OF ROCK FALLS
DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 11/15/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CUSTOMER SERVICE CENTER			
51	CUSTOMER SERVICE CENTER		
1289	CITY OF ROCK FALLS UTILITIES	287,456.49	32.02
	CUSTOMER SERVICE CENTER		32.02
MOTOR FUEL TAX FUND			
65	MOTOR FUEL TAX		
2212	ALLIANCE MATERIALS, INC.	2,207.63	283.77
	MOTOR FUEL TAX		283.77
CUSTOMER UTILITY DEPOSITS			
75	CUSTOMER UTILITY DEPOSITS		
T0005211	LAVONNE ECKEL		213.64
	CUSTOMER UTILITY DEPOSITS		213.64
	TOTAL ALL DEPARTMENTS		674,779.91



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2019-834	Original	20-00000-00-GM

BE IT RESOLVED, by the Council of the City of Rock Falls Illinois that there is hereby appropriated the sum of One Hundred Eighty Thousand & 00/100 Dollars (\$180,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Rock Falls shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Michelle Conklin City Clerk in and for said City of Rock Falls in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council of Rock Falls at a meeting held on 11/19/19.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of November, 2019.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

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

MEMO

TO: Mayor and City Council

FROM: Planning & Zoning Commission

RE: Planning & Zoning Commission
Rezoning (B-1 to R-2) Liberty Baptist Church
606 Emmons Avenue, Rock Falls, IL

November 15, 2019

At the Planning/Zoning Commission meeting on Thursday, November 14, 2019 discussion was held pertaining to petitioner's rezoning request for the property located at 606 Emmons Avenue.

Planning & Zoning recommended the granting of the Petitioner's request for the rezoning of 606 Emmons Avenue from B-1 to R-2.

Thank you.

ORDINANCE NO. 2019-2453

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
\$9,200,000 GENERAL OBLIGATION BONDS
(Electric System Alternate Revenue Source), SERIES 2018A
OF THE CITY OF ROCK FALLS WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (“Council”) of the City of Rock Falls, Whiteside County, Illinois, (“issuer”) by Ordinance adopted on the 19th day of June, 2018, said Ordinance being adopted as Ordinance No. 2018-2381 which did provide for the issue of an amount not to exceed \$9,200,000 General Obligation Bonds (Electric System Alternate Revenue Source) (the “Bonds”) and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the issuer will have pledge revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interest of the issuer that the tax heretofore levied for the year 2019 to pay such debt service on the bonds be abated;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

Section I. Abatement of Tax. The tax hereto levied for the year 2019 in the Ordinance is hereby abated in its entirety, said levy having been determined previously to be in the amount of **\$520,400.00**.

Section II. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Municipal Clerk of the City of Rock Falls shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provision hereof.

Section III. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

This ordinance shall be published in pamphlet form and shall be effective upon adoption and passage.

Passed by the City Council of the City of Rock Falls this 3rd day of December, 2019.

William B. Wescott, Mayor

Attest:

Michelle K. Conklin, Deputy City Clerk

ORDINANCE NO. 2019-2454

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
\$1,200,000 GENERAL OBLIGATION BONDS
(Waterworks System Alternate Revenue Source), SERIES 2018B
OF THE CITY OF ROCK FALLS WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (“Council”) of the City of Rock Falls, Whiteside County, Illinois, (“issuer”) by Ordinance adopted on the 19th day of June, 2018, said Ordinance being adopted as Ordinance No. 2018-2379 which did provide for the issue of an amount not to exceed \$1,200,000 General Obligation Bonds (Waterworks System Alternate Revenue Source) (the “Bonds”) and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the issuer will have pledge revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interest of the issuer that the tax heretofore levied for the year 2019 to pay such debt service on the bonds be abated;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

Section I. Abatement of Tax. The tax hereto levied for the year 2019 in the Ordinance is hereby abated in its entirety, said levy having been determined previously to be in the amount of **\$89,925.00**.

Section II. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Municipal Clerk of the City of Rock Falls shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provision hereof.

Section III. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

This ordinance shall be published in pamphlet form and shall be effective upon adoption and passage.

Passed by the City Council of the City of Rock Falls this 3rd day of December, 2019.

William B. Wescott, Mayor

Attest:

Michelle K. Conklin, Deputy City Clerk

ORDINANCE NO. 2019-2455

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
\$1,200,000 GENERAL OBLIGATION BONDS
(Sewerage System Alternate Revenue Source), SERIES 2018C
OF THE CITY OF ROCK FALLS WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council ("Council") of the City of Rock Falls, Whiteside County, Illinois, ("issuer") by Ordinance adopted on the 19th day of June, 2018, said Ordinance being adopted as Ordinance No. 2018-2380 which did provide for the issue of an amount not to exceed \$1,200,000 General Obligation Bonds (Sewerage System Alternate Revenue Source) (the "Bonds") and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the issuer will have pledge revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interest of the issuer that the tax heretofore levied for the year 2019 to pay such debt service on the bonds be abated;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

Section I. Abatement of Tax. The tax hereto levied for the year 2019 in the Ordinance is hereby abated in its entirety, said levy having been determined previously to be in the amount of **\$112,300.00**.

Section II. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Municipal Clerk of the City of Rock Falls shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provision hereof.

Section III. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

This ordinance shall be published in pamphlet form and shall be effective upon adoption and passage.

Passed by the City Council of the City of Rock Falls this 3rd day of December, 2019.

William B. Wescott, Mayor

Attest:

Michelle K. Conklin, Deputy City Clerk

ORDINANCE NO. 2019-2456

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
\$5,300,000 GENERAL OBLIGATION BONDS
(Alternate Revenue Sources), SERIES 2017
OF THE CITY OF ROCK FALLS WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (“Council”) of the City of Rock Falls, Whiteside County, Illinois, (“issuer”) by Ordinance adopted on the 4th day of April, 2017, said Ordinance being adopted as Ordinance No. 2017-2301 which did provide for the issue of an amount not to exceed \$5,300,000 General Obligation Alternate Bonds (Alternate Revenue Source) (the “Bonds”) and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the issuer will have pledge revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interest of the issuer that the tax heretofore levied for the year 2019 to pay such debt service on the bonds be abated;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

Section I. Abatement of Tax. The tax hereto levied for the year 2019 in the Ordinance is hereby abated in its entirety, said levy having been determined previously to be in the amount of **\$347,120.00**.

Section II. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Municipal Clerk of the City of Rock Falls shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provision hereof.

Section III. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

This ordinance shall be published in pamphlet form and shall be effective upon adoption and passage.

Passed by the City Council of the City of Rock Falls this 3rd day of December, 2019.

William B. Wescott, Mayor

Attest:

Michelle K. Conklin, Deputy City Clerk

ORDINANCE NO. 2019-2457

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2019 TO PAY DEBT SERVICE ON
\$2,115,000 GENERAL OBLIGATION BONDS
(Alternate Revenue Sources), SERIES 2016
OF THE CITY OF ROCK FALLS WHITESIDE COUNTY, ILLINOIS

WHEREAS, the City Council (“Council”) of the City of Rock Falls, Whiteside County, Illinois, (“issuer”) by Ordinance adopted on the 16th day of August, 2016, said Ordinance being adopted as Ordinance No. 2016-2278 which did provide for the issue of an amount not to exceed \$2,115,000 General Obligation Alternate Bonds (Alternate Revenue Source) (the “Bonds”) and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the issuer will have pledge revenues (as defined in the Ordinance) available for the purpose of paying the debt service due on the bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interest of the issuer that the tax heretofore levied for the year 2019 to pay such debt service on the bonds be abated;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

Section I. Abatement of Tax. The tax hereto levied for the year 2019 in the Ordinance is hereby abated in its entirety, said levy having been determined previously to be in the amount of **\$148,200.00**.

Section II. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Municipal Clerk of the City of Rock Falls shall file a certified copy hereof with the County Clerk of Whiteside County, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provision hereof.

Section III. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption. This ordinance shall be published in pamphlet form and shall be effective upon adoption and passage.

Passed by the City Council of the City of Rock Falls this 3rd day of December, 2019.

William B. Wescott, Mayor

Attest:

Michelle K. Conklin, Deputy City Clerk

ORDINANCE NO. 2019-2450

**ORDINANCE TERMINATING THE DESIGNATION OF THE ROCK FALLS
RIVERFRONT TAX INCREMENT FINANCING DISTRICT AND PROVIDING FOR
THE DISSOLUTION OF THE SPECIAL TAX ALLOCATION FUND**

WHEREAS, on December 19, 1994, the Mayor and City Council of the City of Rock Falls (the "City"), in accordance with the provisions of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq., as from time to time amended (the "TIF Act"), adopted (i) Ordinance Number 94-1733 approving the Rock Falls Riverfront Tax Increment Redevelopment Plan and Project for the Riverfront Tax Increment Area, as amended from time to time (the "Plan"); (ii) Ordinance No. 94-1735 designating the Rock Falls Riverfront Redevelopment Project Area as a "redevelopment project area" under the TIF Act, said property being located wholly within the municipal boundaries of the City, as amended from time to time (the "Redevelopment Project Area"); and (iii) Ordinance No. 94-1734 approving tax increment allocation financing for the Redevelopment Project Area; and

WHEREAS, through the use of tax increment financing and other resources, and in accordance with the TIF Act, the Redevelopment Project Area was redeveloped in accordance with the goals and objectives of the Plan; and

WHEREAS, there are no outstanding monetary obligations of the City to which the real property tax increment generated by the Redevelopment Project Area and deposited in the Riverfront TIF Special Tax Allocation Fund has been pledged or encumbered; and

WHEREAS, the Mayor and City Council of the City have determined that it is in the best interests of the City and its residents and other local taxing districts that the designation of the Redevelopment Project Area as a redevelopment project area under the TIF Act be terminated, that the Riverfront TIF Special Tax Allocation Fund be dissolved as provided in this Ordinance, and that money remaining in the Riverfront TIF Special Tax Allocation Fund be distributed to the appropriate taxing districts, all in accordance with the provisions of the TIF Act;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Rock Falls, Whiteside County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals to this Ordinance are true and correct and are hereby incorporated in this Ordinance as if set out in full by this reference.

Section 2. Termination of Redevelopment Project Area; Distribution of Funds and Direction to County Treasurer. The Mayor and City Council of the City, pursuant to the applicable provisions of the TIF Act, hereby terminate the designation of the Redevelopment Project Area as a redevelopment project area effective as of December 31, 2018. The Mayor and City Council of the City also hereby direct that any money remaining, whether currently or hereafter, in the Riverfront TIF Special Tax Allocation Fund be distributed to the appropriate taxing districts, in accordance with Section 3 of this Ordinance and with the provisions of the

TIF Act. The Whiteside County Treasurer is hereby directed to provide for future distribution of any money related to the Downtown TIF District Special Tax Allocation Fund to be distributed to taxing districts within the redevelopment project area in accordance with the provisions of the TIF Act.

Section 3. Future Taxes. After termination of the Redevelopment Project Area, the rates of the taxing districts levying real estate taxes on the Redevelopment Project Area shall be extended and taxes levied, collected and distributed in the manner applicable in absence of the adoption of tax increment financing. The City Clerk is hereby authorized and directed to provide a certified copy of this Ordinance to the Whiteside County Clerk.

Section 4. Dissolution of Special Tax Allocation Fund. The Riverfront TIF Special Tax Allocation Fund shall be dissolved after all tax funds have been received into that fund and distributed as provided by this Ordinance and the TIF Act.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Section 6. If any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining terms of this Ordinance.

Section 7. All resolutions, motions, orders or prior ordinances in conflict with this Ordinance are repealed to the extent of such conflict.

PASSED this _____ day of _____, 2019.

Mayor

Passed and filed in my office this
_____ day of _____, 2019.

City Clerk

ORDINANCE NO. 2019-2451
ORDINANCE AMENDING CHAPTER 16, ARTICLE XIII, DIVISION 8
RELATING TO THE CITY OF ROCK FALLS RAFFLE ORDINANCE

WHEREAS, the Raffles and Poker Runs Act, 230 ILCS 15/1 et. seq. (the “Act”), authorizes the licensure and operation of raffles and poker runs by licensed not-for-profit organizations throughout the State of Illinois; and

WHEREAS, pursuant to Chapter 16, Article XIII, Division 8, the City of Rock Falls (the “City”), has authorized the licensure and operation of raffles and poker runs within the corporate limits of the City by qualifying not-for-profit organizations; and

WHEREAS, the state legislature recently amended the Act to provide for a number of changes to the licensing and operation of raffles and poker runs; and

WHEREAS, the amendments to the Act took effect on July 19, 2019; and

WHEREAS, to conform with said amendments to the Act, the Mayor and City Council of the City (collectively, the “Corporate Authorities”) desire to amend the City’s raffle ordinance as more specifically set forth herein.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

SECTION 1: The preambles to this Ordinance are true and correct and are hereby incorporated into this Section 1 as if more fully set forth herein.

SECTION 2: Chapter 16, Article XIII, Division 8, Section 16-1480, as amended, shall be further amended to read as follows:

“Sec. 16-1480. – Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Business organization means a voluntary organization composed of individuals and businesses who have joined together to advance the commercial, financial, industrial ~~and~~or civic interest of a community.

Charitable organization means an organization or institution organized and operated to benefit an indefinite number of the public. The service rendered to those eligible for benefits must also confer some benefit on the public.

Educational organization means an organization or institution organized and operated to provide systematic instruction in useful branches of learning by methods

common to schools and institutions of learning which compare favorably in their scope and intensity with the course of study presented in tax-supported schools.

Fraternal organization means an organization of persons having a common interest, the primary interest of which is to both promote the welfare of its members and to provide assistance to the general public in such a way as to lessen the burdens of government by caring for those who otherwise would be cared for by the government.

Key location means:

(1) For a poker run, the location where the poker run concludes and the prizes are awarded.

(2) For a raffle, the location where the winning chances in the raffle are determined.

Labor organization means an organization composed of workers organized with the objective of betterment of the conditions of those engaged in such pursuit and the development of a higher degree of efficiency in their respective occupations.

Licensee means an organization which has been issued a license to operate a raffle.

Net proceeds means the gross receipts from the conduct of raffles, less sums expended for prizes, local license fees and other reasonable operating expenses incurred as a result of operating a raffle.

Nonprofit means organized, operated and conducted on a not-for-profit basis with no personal profit inuring to anyone as a result of the operation.

Person means an individual, firm, organization, public or private corporation, government, partnership or unincorporated association.

Raffle means a form of lottery, as defined in subsection (b) of Section 28-2 of the Criminal Code of 2012 (720 ILCS 5/28-2), conducted by an organization licensed under this division in which:

(1) The player pays or agrees to pay something of value for a chance, represented and differentiated by a number or by a combination of numbers or by some other means, one or more of which chances is to be designated the winning chance; and

(2) The winning chance is to be determined through a drawing or by some other method based on an element of chance by an act or set of acts on the part of persons conducting or connected with the lottery, except that the winning chance shall not be determined by the outcome of a publicly exhibited sporting contest.

“Raffle” does not include any game designed to simulate any games provided by a video gaming terminal, as defined in the Video Gaming Act.

Religious organization means any church, congregation, society or organization founded for the purpose of religious worship.

Veterans organization means an organization or association comprised of members of which substantially all are individuals who are veterans or spouses, widows or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit.”

SECTION 3: Chapter 16, Article XIII, Division 8, Section 16-1484, as amended, shall be further amended by the addition of a new subsection (c) to read as follows:

“Sec. 16-1484. – Application.

- (c) Notwithstanding anything to the contrary in this division, the city shall have the right to refuse to issue a license to any applicant found to have been previously convicted of a felony as provided in Section 3.1 of the Raffles and Poker Runs Act (230 ILCS 15/3.1).”

SECTION 4: Chapter 16, Article XIII, Division 8, Section 16-1485, as amended, shall be further amended to read as follows:

“Sec. 16-1485. – Licensee qualifications.

Raffle licenses shall be issued only to a bona fide charitable, business, educational, fraternal, labor, religious, ~~and veterans'~~, or other bona fide not-for-profit organizations that operate without profit to their members and which have been in existence continuously for a period of five years or more immediately before making application for a license and which have had during that entire five-year period a bona fide membership ~~been~~ engaged in carrying out their objectives, or to a non-profit fundraising organization that the licensing authority determines is organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster.”

SECTION 5: Chapter 16, Article XIII, Division 8, Section 16-1486(b), as amended, shall be further amended to read as follows:

“Sec. 16-1486. – Issuance, contents of license.

- (b) A raffle license shall show the following:
- (1) ~~The area or areas in~~ location or locations at which winning raffle chances may be sold or issued ~~in the raffle will be determined;~~

- (2) The period of time during which raffle chances may be sold or issued; and
- (3) The date, time and location on or at which winning chances will be determined.”

SECTION 6: Chapter 16, Article XIII, Division 8, Section 16-1487(a), as amended, shall be further amended to read as follows:

“Sec. 16-1487. – Conduct of raffles.

- (a) The operation and conduct of raffles are subject to the following restrictions:
 - (1) The entire net proceeds of any raffle must be exclusively devoted to the lawful purpose of the licensee.
 - (2) No person except a bona fide director, officer, employee or member of the licensee may manage or participate in the management ~~or operation~~ of the raffle.
 - (3) No person may receive remuneration or profit for managing or participating in the management ~~or operation~~ of the raffle.
 - (4) A licensee may contract with third parties who, acting at the direction of and under the supervision of the licensee, provide bona fide services to the licensee in connection with the operation of a raffle and may pay reasonable compensation for such services. Such services include the following:
 - (a) advertising, marketing and promotion;
 - (b) legal;
 - (c) procurement of goods, prizes, wares and merchandise for the purpose of operating the raffle;
 - (d) rent, if the premises upon which the raffle will be held is rented;
 - (e) accounting, auditing and bookkeeping;
 - (f) website hosting;
 - (g) mailing and delivery;

(h) banking and payment processing; and

(i) other services relating to the operation of the raffle.

(45) A licensee may rent a premises on which to determine the winning chance or chances in a raffle provided that rent is not determined as a percentage of receipts or profits from the raffle only from an organization which is also licensed under this division.

(56) Raffle chances may be sold, offered for sale, conveyed, issued or otherwise transferred for value only within the area specified on the license throughout the State of Illinois, including beyond the borders of the city. ; ~~and the w~~Winning chances may be determined only at those locations specified on the license.

(76) No person under the age of 18 years may participate in the operation or conduct of raffles. A person under the age of 18 years may be within the area where winning chances are being determined only when accompanied by his parent or guardian.”

SECTION 7: Chapter 16, Article XIII, Division 8, Section 16-1488, as amended, shall be further amended to read as follows:

“Sec. 16-1488. – Raffles manager.

All management, operation and conduct of a raffle shall be under the supervision of a single raffles manager designated by the licensee. The manager shall give a fidelity bond equal in amount to the aggregate retail value of all prizes to be awarded in favor of the organization conditioned upon its honesty in the performance of its duties. The terms of the bond shall provide that notice shall be given in writing to the city not less than 30 days prior to its cancellation. The city may waive this bond requirement and include a waiver provision in the license issued, provided that proof of an affirmative-unanimous vote of the requisite members of the licensed organization or, if the licensed organization does not have members, of members of the governing board of the organization, to constitute an affirmative action of the licensed organization is provided with the application.”

SECTION 8: Chapter 16, Article XIII, Division 8, Section 16-1489(c), as amended, shall be further amended to read as follows:

“Sec. 16-1489. – Records.

(c) Each licensee shall report to its membership or if the licensee does not have members, to its governing board, and to the city its gross receipts, expenses and net

proceeds from the raffle, and the distribution of net proceeds itemized as required in this division.”

SECTION 9: In all other respects, Chapter 16, Article XIII, Division 8 shall remain in full force and effect as previously adopted and/or amended.

SECTION 10: The provisions and sections of this Ordinance shall be deemed to be separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

SECTION 11: The City Clerk is directed to publish this Ordinance in pamphlet form.

SECTION 12: This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Approved this _____ day of _____, 2019.

Mayor

ATTEST:

City Clerk

AYE

NAY

ORDINANCE NO. 2019-2452

**ORDINANCE AMENDING CHAPTER 32, ARTICLE V, SECTION 32-343
RELATING TO COMPLIANCE WITH ELECTRICAL WIRING REQUIREMENTS**

WHEREAS, Section 11-117-1 of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et. seq. (the “Code”) authorizes any municipality that operates a municipal utility to make rules and regulations in relation thereto; and

WHEREAS, the City of Rock Falls (the “City”) owns and operates its own municipal utility for the generation, supply and distribution of electricity; and

WHEREAS, the Mayor and City Council (collectively, the “Corporate Authorities”) have reviewed the needs of the City with respect to the safe interconnection of buildings to the City’s electrical distribution system; and

WHEREAS, the Corporate Authorities desire to amend the City’s ordinance relating to a structure’s compliance with electrical wiring requirements prior to interconnection with the City’s electrical distribution system, as more specifically set forth herein.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Rock Falls, Whiteside County, Illinois as follows:

SECTION 1: The preambles to this Ordinance are true and correct and are hereby incorporated into this Section 1 as if more fully set forth herein.

SECTION 2: Chapter 32, Article V, Division 1, Section 32-343, as amended, shall be further amended to read as follows:

“Sec. 32-343. – Connection; application, certificate of wiring compliance.

Applications for connection to the municipal electric distribution system shall be made in writing to the director of electrical utilities and shall be accompanied by a certificate of the director that the wiring of the premises complies with all ordinances of the city and with any applicable provisions of building codes in effect and adopted from time to time by the city, and with any provisions of the National Electrical Code as in effect from time to time, as may be applied by duly adopted ordinance of the city. No premises, whether located within or without limits of the city, shall be connected to the electrical distribution system of the city unless the premises complies with the provisions of this section. In addition, in each of the following instances, in order for a structure to be connected, remain connected or be reconnected to the electrical distribution system of the city, the structure, regardless of whether located within or without the limits of the city, shall conform to the requirements of city ordinances and adopted and in effect building and electrical codes which require a minimum of 100 amps capacity service panel and external disconnect, and the application for connection

shall be accompanied by a certificate of the director of electrical utilities or his designee that the service does comply. The instances are:

- (1) When the structure has been damaged by fire or other catastrophic event the repair for which necessitates the issuance of a building permit;
- (2) When renovation, remodeling or addition is to be made to the structure for which a building permit is required to be issued;
- (3) When ownership of the structure changes, except for a change of ownership from one spouse to another, from one spouse to both spouses, when the change is in compliance with a property settlement following a dissolution of marriage, or from one co-tenant to another co-tenant or co-tenants.

A violation of any of the provisions of this section shall be punishable as a Class B violation in accordance with section 1-41.”

SECTION 3: In all other respects, Chapter 32, Article V, Division 1 shall remain in full force and effect as previously adopted and/or amended.

SECTION 4: The provisions and sections of this Ordinance shall be deemed to be separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

SECTION 5: The City Clerk is directed to publish this Ordinance in pamphlet form.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Approved this _____ day of _____, 2019.

Mayor

ATTEST:

City Clerk

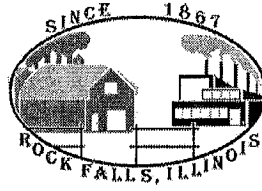
AYE

NAY

SELECTION CRITERIA

<u>Firm</u>	<u>Experience</u> Demonstration of Ability to Complete Scope of Work	<u>Scope of Work</u> Methodology	<u>Cost</u> Of Consulting Services and Fee Schedule for Scope of Work	<u>Understanding</u> Of Scope of Work	<u>Past Performance</u> On Similar Brownfield Projects
Superior Environmental Corp 951 South 7 th Street, Suite 200 Rochelle, IL 61068 Partnering With: Anderson Environmental	Excellent	Excellent	<u>Fee Schedule</u> Included	Very Good	Excellent Have completed similar projects
PSI Engineering 4421 West Harrison Street Hillside, IL 60162	Good but mostly just Phase I & II studies, not really any comparable projects.	Good	<u>Fee Schedule</u> Included	Very Good	Not enough experience with clean-up projects with simultaneous construction
Terracon 135 Ambassador Drive Naperville, IL 60540	Excellent – Working with Rock Falls since 2005	Excellent	<u>Fee Schedule</u> Included	Excellent – Administered Assessment Grant on Limestone Site	Excellent Very Experienced and Have completed similar projects

Based on the criteria above, it is my recommendation that Terracon has the best qualifications for administering the USEPA Clean-Up Grant and performing the scope of work. Terracon has the best understanding of the project. Second choice would be Superior Environmental. Fee structures were all very similar with only slight differences in hourly rates.



Emergency Repair Justification

Vendor City of Rock Falls Water
Vendor Address _____
Vendor Phone _____

Type of Repair: install two each Fire Line isolation valves at Micro Industries

Comments:	Water Department will take the lead and hire Sub Contractors to assist in locating Fire Service lines from watermain to side walk and verify size of pipe and have insta valves installed to shut off at roadway. if not completed pipes could break inside and cause flooding inside building and W 2 nd St will be shutdown from 1 st ave to 5 th ave Sub Contractors Badger Excavation to locate pipes Utility Equipment to install valves City will have to rent a mini excavator to keep lanes open on W 2 nd St
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Requested By: City will Ted Padilla/Tony Poci Approved By: Robbin Blackert



Department Head Signature



City Administrator/Mayor Signature

15 Nov 19

Date