

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

February 4, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. February 4, 2020 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, Kuhlemier, Schuneman, Kleckler, Folsom and Sobottka. Alderman Wangelin and Snow being absent. In addition Attorney Matt Cole, Attorney Tim Zollinger and City Administrator Robbin Blackert were present.

Sam Smith, Program Coordinator for the Rock Falls Chamber of Commerce updated the City Council on upcoming events.

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

1. Approval of the Minutes of the January 21, 2020 Regular Council Meeting
2. Approval of bills as presented

A motion was made by Alderman Schuneman and second by Alderman Folsom to approve Consent Agenda items 1 and 2.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve the first reading of:

1. Ordinance 2020-2467 - Amending Chapter 32, Article V, Section 32-343 of the Rock Falls Municipal Code (Connection; Application, Certificate of Wiring Compliance)
3. Ordinance 2020-2469 - Amending Chapter 32, Article III, Section 32-150 of the Rock Falls Municipal Code (Survey of Water Users)
4. Ordinance 2020-2470 - Amending Chapter 6, Article III, Section 6-79 of the Rock Falls Municipal Code (Bond and Registration Requirements)

Viva Voce Vote, motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Sobottka to make changes to the language in Section 16-364 to read May 1, 2021 and approve the first reading of:

2. Ordinance 2020-2468 - Amending Chapter 16, Article V of the Rock Falls Municipal Code Relating to Fees for Liquor License Renewal and Sunday Sales and Compensation of Liquor Control Commissioner

Viva Voce Vote, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Schuneman to approve Ordinance 2020-2463 - Temporarily Extending the Hours of Operation of Licensed Premises in Connection with the Northern IL Dart Tournament.

Vote 6 aye, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Palmer to approve Ordinance 2020-2464 - Authorizing a Variance Pursuant to the Petition of James W. Johnson and Kathleen N. Johnson 1500 11th Avenue, Rock Falls, IL 61071.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve Ordinance 2020-2465 – Approving Contract and Authorizing the Purchase and Financing of Personal Property (2-2020 International MV607 Altec Digger Derrick DH45TR).

Vote 6 aye, motion carried.

A motion was made by Alderman Palmer and second by Alderman Kuhlemier to approve Ordinance 2020-2466 – Exempting Compliance with Certain Restrictive Covenants and Conditions Affecting Lots 14 and 15 of Subdivision 7 in the Rock Falls Industrial Park PIN # 11-34-152-009.

Vote 5 aye, 1 nay (Kleckler).

Ordinance requires 2/3 majority vote, Mayor Wescott voted aye.

Final Vote 6 aye, 1 nay, motion carried.

City Administrator Robbin Blackert informed the City Council that the Finance Committee will be meeting on March 31, 2020 at 8:15 a.m. to review the Fiscal Year 2021 Budget.

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman to approve the Utility Office Write-Offs from October 2019 through December 2019.

Vote 6 aye, motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Schuneman to approve the Agreement for Services with Terracon Consultants, Inc. 192 Exchange Blvd, Glendale Heights, IL 60139 for the Limestone Building Property 2019 USEPA Cleanup Grant Project.

Vote 6 aye, motion carried.

Mayor Wescott informed the City Council that the Building Code Committee scheduled for February 5, 2020 is being cancelled and the meeting will be rescheduled for February 12, 2020 at 5:15 p.m.

A motion was made by Alderman Sobottka and second by Alderman Palmer to enter into executive session for the purposes of:

1. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance
2. Section 2(c)(21) – Review of Closed Session Minutes

Vote 6 aye, motion carried. (6:50 p.m.)

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

Vote 6 aye, motion carried. (7:09 p.m.)

A motion was made by Alderman Sobottka and second by Alderman Folsom to approve hiring Shay Smith for the Wastewater Treatment Plant with a start date of February 5, 2020.

Vote 6 aye, motion carried.

A motion was made by Alderman Kleckler to release the Executive Session minutes that were reviewed.

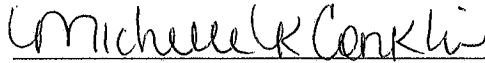
Motion died for lack of second.

A motion was made by Alderman Schuneman and second by Alderman Sobottka that the Executive Session Minutes that were reviewed will remain closed.

Vote 5 aye, 1 nay (Kleckler), motion carried.

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

Viva Voce Vote, motion carried. (7:12 p.m.)


Michelle K. Conklin, Deputy City Clerk