

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

April 7, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. April 7, 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, Wangelin, Snow, Schuneman, Kleckler and Sobottka. Alderman Kuhlemier and Folsom being absent. In addition Attorney Matt Cole and City Administrator Robbin Blackert were present.

A bid opening for the sale of real estate at 200 ½ E 4th Street was held. There were 3 bids received that were opened and publicly read. The bids will be sent to the May 6, 2020 Building Code Committee for review and recommendation.

Consent Agenda items 1 through 4 were read aloud by Deputy City Clerk Michelle Conklin.

1. Approval of the Minutes of the March 17, 2020 Regular Council Meeting
2. Approval of bills as presented
3. Approval of Raffle License for Concerns of Police Survivors, Inc. (Illinois Chapter) - Raffle Drawing to be held at the Rock Falls American Legion on May 9, 2020
4. Accept the Motor Fuel Tax Audit for Fiscal Year 2014

A motion was made by Alderman Snow and second by Alderman Schuneman to approve Consent Agenda items 1 through 4.

Vote 6 aye, motion carried.

A motion was made by Alderman Wangelin and second by Alderman Sobottka to approve all five of the ordinances for first reading:

1. Ordinance 2020-2473 - Amending Section 32-348 (a) - Purchase Power Adjustment Factor
2. Ordinance 2020-2474 - Amending Chapter 18, Article II, Section 18-24 - Relating to School Zone Speed Limits
3. Ordinance 2020-2475 - Supplemental Appropriation Ordinance
4. Ordinance 2020-2476 - Amending Chapter 6 - Establishment of a Homestead Program
5. Ordinance 2020-2477 - Amending Section 32-515. Fees Charged

Viva Voce Vote, motion carried.

City Administrator Robbin Blackert informed the City Council that the Finance Committee met and went over the Budget line item by line item. This budget does not show any of the adjustments to revenue that will happen due to the pandemic. We don't know at this point what the adjustments will be so we will have to make those adjustments as soon as we receive more information.

A motion was made by Alderman Snow and second by Alderman Wangelin to approve the Fiscal Year 2021 Budget as recommended by the Finance Committee.

Vote 6 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Schuneman to accept the offer received from Kyle and Erica Wyckstandt to purchase the property located at 200 ½ E 4th Street, Rock Falls, IL in the amount of \$650,000.

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

A motion was made by Alderman Schuneman to approve the AMI Pricing for the Tantalus Pilot Program through Anixter Inc. 1100 Old State Rd E, Mattoon, IL 61938 in the amount of \$59,610.00.

Vote 6 aye, motion carried.

A motion was made by Alderman Kleckler and second by Alderman Wangelin to opt not to extend the Sidewalk, Curb and Gutter Replacement and Improvement Project with Porter Brothers Asphalt & Sealing, Inc. 1106 Industrial Park Drive, Rock Falls, IL 61071 after May 31, 2020.

Vote 6 aye, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Palmer to approve Resolution 2020-839 Authorizing Extension of Annual Renewal Fees for Holders of City Liquor Licenses.

Vote 5 aye, 1 recuse (Snow), motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve the appointment of Kim Groharing to the Utility Committee - Term May 1, 2020 through April 30, 2025.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow to approve the appointment of Rick Turnroth to the Planning/Zoning Commission - Term May 1, 2020 through April 30, 2024.

Vote 6 aye, motion carried.

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

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

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

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

Vote 6 aye, motion carried. (7:45 p.m.)

A motion was made by Alderman Snow and second by Alderman Kleckler to approve the contract with the Rock Falls Fire Fighters Association Local No. 3291, affiliated with the International Association of Fire Fighters, for a term of May 1, 2020 through April 30, 2024 upon ratification by the IAFF Local 3291.

Vote 6 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Sobottka to approve the salary schedule as presented for the Department Heads and Non Contractual Employees.

Vote 6 aye, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Wangelin to approve the City Administrator employment agreement with the changes as presented.

Vote 6 aye, motion carried.

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

Viva Voce Vote, motion carried. (7:49 p.m.)

Michelle K Conklin

Michelle K. Conklin, Deputy City Clerk