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

April 21, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was held electronically (via Zoom) due to the COVID-19 Pandemic and Illinois Governor Pritzker's stay at home order. The meeting was called to order at 6:34 p.m. April 21, 2020.

The City Council recited the Pledge of Allegiance.

Deputy City Clerk Michelle Conklin called the roll. 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, Attorney James Reese and City Administrator Robbin Blackert were present.

Consent Agenda items 1 through 5 were read aloud by Deputy City Clerk Michelle Conklin.

- 1. Approval of the Minutes of the April 7, 2020 Regular Council Meeting
- 2. Approval of bills as presented
- 3. Resolution 2020-840 Authorizing Two Annual Payments from the Enterprise Funds to the General Fund of the City of Rock Falls
- 4. Resolution 2020-841 Fair Housing Resolution
- 5. Approve Cash Farm Lease between the City of Rock Falls and Mike Gaulrapp for a term of March 1, 2020 through February 29, 2021 Wastewater Treatment Plant Land

A motion was made by Alderman Snow and second by Alderman Wangelin to approve Consent Agenda items 1 through 5.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow to approve Ordinance 2020-2473 – Amending Section 32-348 (a) - Purchase Power Adjustment Factor with a change of the end date from April 3, 2020 to April 30, 2020.

Vote 6 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Wangelin to approve Ordinance 2020-2474 – Amending Chapter 18, Article II, Section 18-24 – Relating to School Zone Speed Limits.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Snow to approve Ordinance 2020-2475 – Supplemental Appropriation Ordinance (Fiscal Year 2020).

Vote 6 aye, motion carried.

A motion was made by Alderman Snow and second by Alderman Wangelin to approve Ordinance 2020-2476 – Amending Chapter 6 – Establishment of a Homestead Program.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Kleckler to approve Ordinance 2020-2477 – Amending Section 32-515. Fees Charged, relating to garbage and waste collection fees.

Vote 6 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to waive bidding and award the East 3rd Sidewalk and concrete work – McCormick Event Center – in the amount of \$28,562.60 to Murray & Sons Excavating, Inc., 21304 Mathew Rd, Sterling IL 61081. **Vote 6 aye, motion carried.**

A motion was made by Alderman Schuneman and second by Alderman Snow to authorize the Mayor and City Administrator to execute a change order with Gensini Excavating for directional boring of water main and conduits for the Schmitt Property Water and Sewer Extension Project in an amount not to exceed \$291,606.00.

Vote 6 aye, motion carried.

City Administrator Robbin Blackert informed the City Council that we have received 6 Downstate Small Business Stabilization applications funded by Community Development Block Grant (CDBG) funds. Harold's Furniture, Wheelock Furniture, Touch of Thai Properties, LLC, Ahlstrand & Ahlstrand, Inc., Ren & Ken Enterprises, Inc. and Arthur's Garden Delicatessen, Inc. The amount of the grant funds requested will be \$147,520.00. If we have enough eligible businesses at a later date, it would possibly do a second grant request.

A motion was made by Alderman Sobottka and second by Alderman Snow to Adjourn. **Viva Voce Vote, motion carried.** (7:04 p.m.)

Michelle K. Conklin, Deputy City Clerk