

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

August 4, 2020

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 6:30 p.m. August 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, Wangelin, Snow, Babel, Schuneman, Kleckler, Folsom and Sobottka. In addition, Attorney Matt Keegan, Attorney James Reese and City Administrator Robbin Blackert were present.

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

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

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

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Palmer to approve Ordinance 2020-2489 – Authorizing Sale of Surplus Property and Further Authorizing the Mayor to Execute an Agreement with Syndeo Networks, Inc. for the Same.

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve Amendment No. 1 to Redevelopment Agreement between the City of Rock Falls and Zesty Meatloaf.

Vote 8 aye, motion carried.

A motion was made by Alderman Palmer and second by Alderman Wangelin to approve the purchase of a 2020 Ford Transit Van for the Twin City Emergency Response Team in the amount of \$27,667.10 from Kunes Country Ford-Lincoln of Sterling.

Vote 8 aye, motion carried.

A motion was made by Alderman Palmer and second by Alderman Schuneman for approval of Utility Write-Offs – April 2020 through June 2020

Vote 8 aye, motion carried.

A motion was made by Alderman Schuneman and second by Alderman Sobottka to approve Ordinance 2020-2490 – Authorizing a Variance from Certain Provisions of Rock Falls Municipal Code Relating to Construction in the Right-of-Way Pursuant to Petition of U.S. Cellular.

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

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

Vote 8 aye, motion carried. (6:46 p.m.)

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

Vote 8 aye, motion carried. (7:14 p.m.)

A motion was made by Alderman Snow and second by Alderman Folsom to retain all previously reviewed Executive Session minutes as well as the Executive Sessions minutes that were just reviewed.

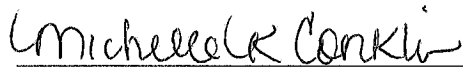
Vote 8, motion carried.

A motion was made by Alderman Sobottka and second by Alderman Folsom to approve the bid from Keith Stouffer for the Assistant Superintendent position in the Water Department pending the Side Letter 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. (7:16 p.m.)



Michelle K. Conklin, Deputy City Clerk