# City of Rock Falls

603 W. 10<sup>th</sup> Street Rock Falls, IL 61071-2854

Mayor Rod Kleckler 815-380-5333

City Administrator Robbin Blackert 815-564-1366



City Clerk Pam Martinez 815-622-1100

City Treasurer Kay Abner 815-622-1100

Rock Falls City Council Agenda Council Chambers 603 W 10<sup>th</sup> Street, Rock Falls, IL 61071

November 2, 2021 5:30 p.m.

Call to Order at 5:30 p.m. Pledge of Allegiance Roll Call

# **Audience Requests**

# **Community Affairs**

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

# **Consent Agenda:**

- 1. Approval of the minutes of the October 19, 2021, City Council Meeting
- 2. Approval of bills as presented
- 3. Refer to the Planning Zoning Commission the Application for Variance from Whiteside County Health Department for the purpose of the placement of a garage to store the Whiteside County Health Department mobile medical unit

#### **Resolutions:**

1. Resolution 2021-873 – Resolution for Maintenance Under the Illinois Highway Code for appropriating \$180,000.00 of Motor Fuel Tax Funds for the purpose of maintain streets and highways from 01/02/2022 to 12/31/2022 (Section 22-00000-00-GM)

#### City Administrator Robbin Blackert

#### Information/Correspondence

Matt Cole, City Attorney Corey Buck, City Engineer

#### Alderman Reports/Committee Chairman Requests

#### Ward 1

Alderman Bill Wangelin

Alderman Gabriella McKanna - Finance/Insurance/Investment Committee Chairman

1. Approve Utility Office Write-Offs – July 2021 through September 2021

- 2. Approve the Actuarial Valuations from MWM Consulting Group for the City of Rock Falls Firefighters' Pension Fund, Police Pension Fund and Accounting for Post Employment Benefit Plans Under GASB #74/75 for May 1, 2021 and ending April 30, 2022
- 3. Approve the City of Rock Falls Annual Financial Report for Fiscal Year 2021 (May 1, 2020 through April 30, 2021) completed by Sikich, LLP

# Ward 2

Alderman Brian Snow - Building Code Committee Chairman/Utility Committee Vice Chairman

- 1. Approve suggested changes from the Industrial Development Commission to the Lease of Real Estate Agreement for Harvesting Hay Paragraph 6, Term of Lease
- 2. Approve amendment to the Pole Attachment Agreement with Surf Broadband Alderman Casey Babel

#### Ward 3

Alderman Steve Dowd Alderman Jessica Devers

#### Ward 4

Alderman Violet Sobottka – Ordinance/License/Personnel/Safety Committee Chairman Alderman Marshall Doane

# Mayor's Report:

- 1. Approve the appointment of Marv Blix to the Planning Zoning Commission to fill the unexpired term of Bill Groleau Term 11/02/2021 through 04/30/2023
- 2. Approve the appointment of Patty Martinez to the Industrial Development Commission to fill the unexpired term of Becky Hunter Term 11/02/2021 through 04/30/2026
- 3. Approve the appointment of Mike Corrigan to the Industrial Development Commission to fill the unexpired term of Steve Brenner Term 11/02/2021 through 04/30/2026

#### **Executive Session:**

1. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation

#### **Action Taken from Executive Session**

# Adjournment

Next City Council meeting - November 16, 2021, at 5:30 p.m.

Posted: October 29, 2021

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.