

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Regular meeting minutes of the Mayor and Aldermen of the City of Rock Falls

The regular meeting of the Mayor and City Council of Rock Falls, Illinois was called to order at 5:30 p.m. on November 2, 2021, in the Council Chambers by Mayor Rod Kleckler.

City Clerk Pam Martinez called the roll following the pledge of allegiance. A quorum was present including Mayor Kleckler, Aldermen McKanna, Wangelin, Snow, Babel, Dowd, Devers, Doane, and Sobottka. In addition Attorney Matt Cole and City Administrator Robin Blackert were present.

Audience request: None

Community Affairs:

Keri Olson, United Way of Whiteside County ED, Board Member, Rock Falls Chamber of Commerce presented an update on Hometown Holidays. November 19, 2021 starts with a Christmas walk and Love Light Ceremony, November 20, 2021 Grinch Dodgeball, Craft Show and a turkey dinner. Tonight is Culver's Share night from 5-8 p.m.

Consent Agenda:

Consent Agenda items 1, 2, and 3 were read aloud by City Clerk Pam Martinez.

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.

A motion was made by Alderman Snow and second by Alderman Dowd, Alderwoman Sobottka asked to have item #3 removed from the consent agenda for separate vote, motion so moved, Alderman Snow motioned and Alderman Dowd seconded. Items one and two approved, **Vote 8 aye, motion carried.**

Item 3, Alderwoman Sobottka asked if the variance outline was for the whole lot or just the building, Attorney Cole stated it was for the building only. A motion was made by Alderman Snow and Alderman Doane seconded to approve item three, **Vote 8 aye, motion carried.**

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)
 - a. A motion was made by Alderman Snow and second by Alderman Wangelin to approve 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 maintaining streets and highways from 1/2/2022 to 12/31/2022.

Vote 8 aye, motion carried.

City Administrator: none

City Attorney: none

City Departments: none

A motion was made by Alderwoman McKanna and seconded by Alderwoman Sobottka to approve the Utility Office Write-offs July 2021 through September 2021.

Vote 8 aye, motion carried.

A motion was made by Alderwoman McKanna and seconded by Alderman Snow to 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. **Vote 8 aye, motion carried.**

A motion was made by Alderwoman McKanna and second by Alderman Wangelin to approve the City of Rock Falls Annual Financial Report for Fiscal Year 2021 (May 1, 2020 through April 30, 2021) completed by Sikich, LLP. **Vote 8 aye, motion carried.**

A motion was made by Alderman Snow and second by Alderman Babel to approve suggested changes from the Industrial Development Commission to the Lease of Real Estate Agreement for Harvesting Hay - Paragraph 6, Term Lease. **Vote 8 aye, motion carried.**

A motion was made by Alderman Snow and second by Wangelin to approve amendment to the Pole Attachment Agreement with Surf Broadband. **Vote 8 aye, motion carried.**

Alderman Doane stated that he will be starting a petition to have a light pole installed on east 12th and E street.

A motion was made by Alderwoman McKanna and second by Alderwoman Devers to 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. **Vote 8 aye, motion carried.**

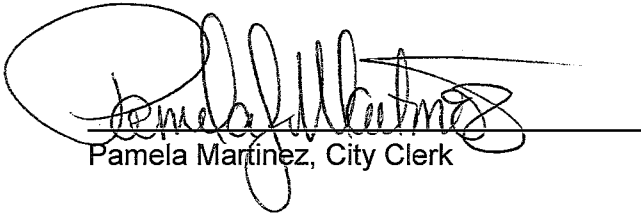
A motion was made by Alderman Wangelin and second by Alderman Doane to approve the appointment of Patty Martinez to the Industrial Development Commission to fill the unexpired term of Becky Hunter - Term 11/02/2021 through 04/30/2026. **Vote 8 aye, motion carried.**

A motion was made by Alderman Snow and second by Alderman Babel for 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. **Vote 8 aye, motion carried.**

A motion was made by Alderwoman Sobottka and second by Alderman Doane to enter into Executive Session for the purpose of discussing Litigation - Section 2(c)(11) - Pending, probable or imminent litigation. **Vote 8 aye, motion carried (5:50 p.m.).**

A motion was made by Alderwoman Sobottka and second by Alderman Doane to return to regular session. **Vote 8 aye, motion carried (6:06 p.m.)**

A motion was made by Alderwoman Sobottka and second by Alderman Snow to adjourn. **Viva Voice Vote, motion carried. (6:08 p.m.)**



Pamela Martinez, City Clerk