City of Rock Falls

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 10th Street, Rock Falls, IL 61071

> December 20, 2022 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 December 6, 2022, City Council Meeting
- 2. Approval of bills as presented

Ordinances 1st Reading:

1. Ordinance 2023-2597 – Amending Chapter 21, Article VII, Division 1 Creating Economic Development Office and Position of Economic Development Director

Ordinances 2nd Reading and Adoption:

- 1. Ordinance 2022-2595 Authorizing Sale/Disposal of Halmatro Trench and Collapse Shoring Equipment and Scott RIT Paks with SCBA Bottles
- 2. Ordinance 2022-2596 Approving Contract and Authorizing the Purchase of Real Property Relating to Micro Industries Building PIN: 11-28-276-002

City Administrator Robbin Blackert:

- 1. Recommendation from the Ordinance License Personnel Safety Committee to approve the Meter, Generation Department Job Description
- Side Letter Agreement between the City of Rock Falls and the IBEW Local Union No. 196

Department Head:

1. Melinda Jones, Tourism Director - Review of Tourism's 2022 Events

Matt Cole, City Attorney Corey Buck, City Engineer

Alderman Reports/Committee Chairman Requests

<u>Ward 1</u>

Alderman Bill Wangelin – Public Property/Public Works Committee Chairman Alderman Gabriella McKanna – Finance/Insurance/Investment Committee Chairman

 Approve Recommendation from the Finance Insurance Investment Committee to commit funding for construction of the RB&W Restrooms estimated at \$525,000.00 as \$250,000.00 from ARPA Funds, \$137,500 from Tourism Funds and \$137,500.00 from TIF Funds.

Ward 2

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

- 1. Recommendation from the Utility Committee to waive bidding of the Hydroturbine Maintenance Contract
- 2. Recommendation from the Utility Committee to award the Hydroturbine Maintenance Contact to TurbinePros, 910 Creekside Roade, Suite D1, Chattanooga, TN.
- 3. Recommendation from the Utility Committee to approve the Lease Agreement No. 3146 with the IDNR in the amount of \$220.00 annually for a 5-year term.

Alderman Casey Babel - Tourism Committee Chairman

<u>Ward 3</u> Alderman Steve Dowd

Ward 4

Alderman Violet Sobottka - Ordinance/License/Personnel/Safety Committee Chairman

- 1. Recommendation from the Ordinance License Personnel Safety Committee to approve the Rock Falls Handbook for Elected Officials
- 2. Recommendation from the Ordinance License Personnel Safety Committee to approve the Street Superintendent Job Description
- 3. Recommendation from the Ordinance License Personnel Safety Committee to approve the Economic Development Director Job Description

Mayor's Report:

1. Resignation of Ward 4 Alderman Marshall Doane

Adjournment

Next City Council meeting – January 3, 2023, at 5:30 p.m. Posted: December 16, 2022 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.