# 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 December 6, 2022, 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, Dowd, and Sobottka. In addition, Attorney Matt Cole and City Administrator Robbin Blackert were present. Absent: Alderman Snow, Babel and Doane.

#### Audience request:

None

# Introduction of K-9 Fahgo:

Chief Pilgrim introduced K-9 Fahgo with Officer Dustin Sugars.

# Presentation of Check to the Sauk Valley Community College impact Program:

Dr. David Hellmich, Dr. Lori Cortez, and Alex Romo presented and thanked the City of Rock Falls for the money dedicated to funding Rock Falls students with the Impact Program.

# Approve the appointment of Cody Dornes as 3<sup>rd</sup> Ward Alderman

A motion was made by Alderwoman McKanna to approve the appointment of Cody Dornes as 3<sup>rd</sup> Ward Alderman and second by Alderman Wangelin.

#### Vote 5 aye, including Mayor Kleckler, motion carried

# **Community Affairs:**

None

# Consent Agenda:

Consent Agenda items 1-2 were read aloud by City Clerk Pam Martinez.

- 1. Approval of the minutes of the November 15, 2022, City Council Meeting.
- 2. Approval of bills as presented.

A motion was made by Alderman Wangelin and second by Alderwoman Sobottka to approve the Consent Agenda.

# Vote 5 aye, motion carried.

# **Ordinances 2<sup>nd</sup> Reading and Adoption:**

1. Ordinance 2022-2592 – Authorizing the Sale/Transfer of an Ingersoll Rand Air Compressor to Firehouse Ministries

A motion was made by Alderwoman McKanna to approve Ordinance 2022-2592 – Authorizing the Sale/Transfer of an Ingersoll Rand Air Compressor to Firehouse Ministries and second by Alderman Wangelin.

#### Vote 5 aye, motion carried.

- Ordinance 2022-2593 Authorizing the Sale of an Aluminum Trench Box A motion was made by Alderman Wangelin to approve Ordinance 2022-2593 – Authorizing the Sale of an Aluminum Trench Box and second by Alderman Dowd. Vote 5 aye, motion carried.
- Ordinance 2022-2594 Authorizing Dedication of Right-of-Way for Clearwater Drive A motion was made by Alderwoman Sobottka to approve Ordinance 2022-2594 – Authorizing Dedication of Right-of-Way for Clearwater Drive and second by Alderwoman McKanna.

## Vote 5 aye, motion carried.

### **Resolutions:**

 Resolution 2022-893 – Concerning Urban Renewal Fence Along Garden View Subdivision

 A motion was made by Alderwoman McKanna to approve Resolution 2022-893 – Concerning Urban Renewal Fence Along Garden View Subdivision and second by Alderwoman Sobottka.
 Vote 5 aye, motion carried.

 City Administrator:

 None

 City Attorney:

 None

 City Departments:

 None.

## Alderman Reports / Committee Chairman Requests

A motion was made by Alderman Wangelin with a recommendation from the Public Works/Public Property Committee to approve payment of \$38,099.87 to Willett, Hoffman & Associates, 809 E 2<sup>nd</sup> Street, Dixon, IL 61021 for additional design engineering costs for the Dixon Avenue Project and second by Alderman Dowd **Vote 5 aye, motion carried** 

A motion was made by Alderman Wangelin with a recommendation from the Public Works/Public Property Committee to approve the renewal of the Cash Farm Lease with Hoffman Brothers Partnership for 10 acres of farmland at the Wastewater Treatment Plant. Renewal will be from March 1, 2023 through February 28, 2024 at \$150.00 per acre and second by Alderwoman Sobottka.

#### Vote 5 aye, motion carried.

A motion was made by Alderman Wangelin with a recommendation from the Public Works/Public Property Committee to approve the renewal of the Cash Farm Lease with Gaulrapp Farms for 18 acres of farmland at the Wastewater Treatment Plant. Renewal will be from March 1, 2023 through February 28, 2024 at \$225.00 per acre and second by Alderwoman Sobottka.

#### Vote 5 aye, motion carried.

#### Mayor's Report:

Paving done throughout the City until next spring.

City yard waste has ended for the season.

The Zoning and Planning Committee has a vacancy. Anyone interested, contact Mayor Kleckler.

A motion was made by Alderwoman McKanna to move to Executive Session and second by Alderwoman Sobottka.

#### Vote 5 aye, motion carried (5:57 p.m.)

A motion was made by Alderwoman McKanna to return to regular session and second by Alderman Wangelin.

Vote via voice, motion carried (6:06 p.m.)

## Action from Executive Session:

A motion was made by Alderwoman Sobottka to approve the Side Letter of Agreement with the FOP and second by Alderwoman McKanna. **Vote 5 aye, motion carried.** 

A motion was made by Alderwoman Sobottka to adjourn and second by Alderwoman McKanna. **Vote via voice, all approved (6:07 p.m.)** 

<u>Pamela Martinez</u>

Pamela Martinez, City Clerk