City of Rock Falls 603 W. 10th 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 10th Street, Rock Falls, IL 61071

> July 3, 2023 5:30 p.m.

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

Audience Requests

Community Affairs

Rock Falls Chamber of Commerce, Sam Smith Interim Director

Consent Agenda:

- 1. Approval of the minutes of the June 20, 2023, City Council Meeting
- 2. Approval of bills as presented
- 3. Approval of Annual Raffle License for April House Children's Advocacy Center with waiver of the fidelity bond required per Section 16-1484

Resolutions:

- 1. Resolution 2023-902 Resolution Disbanding Eagle Trail Committee
- 2. Resolution 2023-903 Referring Consideration to Amend the City's Zoning Ordinance Relating to Minimum Ground Floor Area for Dwellings to the Planning and Zoning Commission

Ordinances 1st Reading:

- 1. Ordinance 2023-2611 Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
- 2. Ordinance 2023-2612 Authorizing Entry into an Intergovernmental Agreement for a School Resource Officer (SRO) Program
- 3. Ordinance 2023-2613 Amending Chapter 32, Article V of the Rock Falls Municipal Code Relating to Electric Utility Rates

City Administrator Robbin Blackert:

Information/Correspondence

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/Tourism Committee

1. Recommendation from the Tourism Committee to purchase the Inner Light Sculpture in the amount of \$10,000.00.

Alderman Gabriella McKanna - Finance/Insurance/Investment Committee Chairman

1. Recommendation from the Finance/Insurance Investment Committee to review the proposal from Municipal Solutions LLC and have the City Attorney draft a contract

<u>Ward 2</u>

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

- 1. Recommendation from the Utility Committee to approve the proposal for Phase 1, Well No. 2 Pump Removal, Video Survey and Inspection from Layne, 721 W Illinois Avenue, Aurora, IL in the amount of \$18,245.00.
- 2. Recommendation from the Utility Committee to approve the request from Willett, Hofmann & Associates, 809 E 2nd St, Dixon, IL for overage of construction engineering on Phase 1 Water Project in the amount of \$18,200.22.
- 3. Recommendation from the Utility Committee to approve the proposal for Centennial Drainage Ditch Clean Up with Behren's Trucking, 2608 Prophet Rd, Rock Falls, IL in the amount of \$18,960.00.
- 4. Recommendation from the Utility Committee to approve the contract with Cloudpoint Geospatial, P.O. Box 1017, Roanoke, IL for Integration of RedZone Sewer Inspection Data GIS Integration in the amount of \$16,500.00.
- 5. Recommendation from the Utility Committee to approve the Letter Amendment for Indefeasible Right of Use Agreement by and between the City of Rock Falls and Surf Air Wireless, LLC.
- 6. Recommendation from the Utility Committee to approve the Letter Amendment for Right of Way Use Agreement for Broadband Internet by and between the City of Rock Falls and Surf Air Wireless, LLC.

Ward 3

Alderman Steve Dowd Alderman Cody Dornes

Ward 4

Alderman Violet Sobottka – Ordinance/License/Personnel/Safety Committee Chairman Alderman Cathy Arduini

Mayor's Report:

1. Contract with Municipal Solutions, LLC for Economic Development Services

Executive Session:

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

Adjournment

Next City Council meeting – July 18, 2023, at 5:30 p.m.

Posted: June 30, 2023 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.