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 7, 2023 5:30 p.m.

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

## **Audience Requests**

## **Rock Falls Fire Department**

• Badge pinning for Fire Fighter Andrew Funk

## **Rock Falls Optimist Club**

• 2024 Calendar Sales

#### **Community Affairs**

Rock Falls Chamber of Commerce, Sam Smith President/CEO

1. Approve the Hometown Holidays road closures.

## **Consent Agenda:**

- 1. Approval of the minutes of the October 17, 2023, City Council Meeting
- 2. Approval of bills as presented

## Ordinances 2<sup>nd</sup> Reading & Adoption:

1. Ordinance 2023-2624 – Authorizing the Sale/Disposal of Unused Street Equipment

#### **Resolutions:**

1. Resolution 2023-914 – Resolution for Maintenance Under the Illinois Highway Code – Section 24-00000-00-GM

## **City Administrator Robbin Blackert:**

1. Approve the GIS Services Agreement with Cloudpoint Geospatial, 1407 W Front St, Roanoke, IL for continued Managed GIS Services in the amount of \$6,250.00 per month for 3 years. 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 Public Property Public Works Committee to approve the renewal of the Cash Farm Lease with Hoffman Brothers Partnership for March 2024 to February 2025 for 10 tillable acres in the amount of \$150.00 per acre.
- 2. Recommendation from the Public Property Public Works Committee to approve the renewal of the Cash Farm Lease with Gaulrapp Farms for March 20247 to February 2025 for 18 tillable acres in the amount of \$225.00 per acre.
- 3. Recommendation from the Police Fire Committee to approve the STARCOM21 User Agreement between the City of Rock Falls and Motorola Solutions, Inc.
- 4. Recommendation from the Police Fire Committee to approve the Contract for Services between the City of Rock Falls and Moeller, Myers and Associates PC providing an Employee Assistance Program to the City of Rock Falls Police Department employees.

Alderman Gabriella McKanna – Finance/Insurance/Investment Committee Chairman

- 1. Recommendation from the Finance/Insurance Investment Committee to approve the Fiscal Year 2024 Audit
- 2. Recommendation from the Finance/Insurance/Investment Committee to approve the Utility Write-Offs for July 2023 through September 2023
- 3. Recommendation from the Finance/Insurance/Investment Committee to approve the Event Sponsorship Grant from the Rock Falls Chamber for Hometown Holidays in the amount of \$1,000.00

# Ward 2

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

- 1. Recommendation from the Utility Committee to approve the purchase of a collector unit for Neptune meter reading from Ferguson Waterworks, 1720 State Street, Dekalb, IL in the amount of \$25,253.43 with cost to be split between Water and Wastewater.
- 2. Recommendation from the Utility Committee to approve the rebuild of the 6 tertiary filter vacuum pumps by Hydro-Kinetics Corporation, 5741 Manchester Ave, St. Louis, MO in the amount of \$13,900.10.
- 3. Recommendation from the Utility Committee to award the Boring of the Schutz Easement to Kirby Cable Service, Inc., 17842 Sumner Rd, Pecatonica, IL in the amount of \$152,430.00.
- 4. Recommendation from the Utility Committee to approve the License Agreement with the IDNR for a full-term of 10 years in the amount of \$1,320.00.

# Ward 3

#### Alderman Steve Dowd Alderman Cody Dornes

# Ward 4

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

1. Approve recommendation from the Ordinance/License/Personnel/Safety Committee to allow the Street Department to hire 1 employee

# Alderman Cathy Arduini

# Mayor's Report:

# Adjournment

## Next City Council Meeting – November 21, 2023, at 5:30 p.m. Posted: November 3, 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.