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

> April 2, 2024 5:30 p.m.

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

Proclamation

Proclaiming the Month of April 2024 as Sexual Assault Awareness Month in the City of Rock Falls

Audience Requests

Community Affairs

Rock Falls Chamber of Commerce, Sam Smith President/CEO

Consent Agenda:

- 1. Approval of the minutes of the March 9, 2024, City Council Meeting
- 2. Approval of bills as presented
- 3. Approve Mayor's Appointment of Chris King to the Whiteside Carroll Enterprise Zone Board Term 10-01-2023 to 10-01-2026

Ordinance 1st Reading:

- 1. Ordinance 2024-2640 Supplemental Appropriation Ordinance (Fiscal Year 2024)
- 2. Ordinance 2024-2641 Approving Annual Purchase Power Adjustment
- 3. Ordinance 2024-2642 Authorizing the Execution of a New Power Sales Contract and a New Capacity Purchase Agreement with the Illinois Municipal Electric Agency for the Delivery Period Commencing October 1, 2035

Resolution:

1. Resolution 2024-919 – Authorizing Entry Into Intergovernmental Agreement Between the City of Rock Falls and Coloma Township Road District Regarding Winter Salting and Plowing

City Administrator Robbin Blackert:

Rock Falls Tourism Director Melinda Jones:

1. 2024 Tourism Events

Information/Correspondence

Matt Cole, City Attorney Corey Buck, City Engineer

Alderman Reports/Committee Chairman Requests

Ward 1

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

1. Recommendation from Finance Committee to approve a first reading of the Fiscal Year 2025 Budgets

Ward 2

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

- 1. Recommendation from the Utility Committee to approve the Engineering Proposal for Upgrades to Metering points from BHMG, 9735 Landmark Parkway Drive, Suite 110A, St. Louis, MO 63127 in the amount of \$238,800.00
- 2. Recommendation from the Utility Committee to appoint Larry Hanrahan to the IMEA/IMUA Board effective June 21, 2024.
- 3. Recommendation from the Utility Committee to approve a Ten-Year License Agreement with IDNR for an overhead line across Hennepin Canal in the amount of \$2,420.00

Alderman Vickey Byrd

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:

 Authorize the Mayor as a member of the Rock Falls Area Dog Control Board to vote to disband the Rock Falls Area Dog Control Board and to contract with Whiteside County Health Department for Dog Control

Executive Session:

- 1. Section 2(c)(21) Review of Closed Session Minutes
- 2. Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules
- 3. Section 2(C)(1) Employee hiring, firing, compensation, discipline and performance

Action taken from Executive Session

Adjournment

Next City Council Meeting - April 16, 2024, at 5:30 p.m.

Posted: March 28, 2024

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.