

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

David H. Blanton
815-622-1110

City Administrator

Robbin D. Blackert
815-564-1366



City Clerk

William B. Wescott
815-622-1104

City Treasurer

Suzanne M. Dir
815-622-1100

CITY COUNCIL MEETING

April 16, 2013
6:30 p.m.

AGENDA

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call

Audience Requests:

Community Affairs:

Sandy Henriken, Executive Director, Rock Falls Community Development Corporation
Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.

ORDINANCE: First Reading

1. **2013 – 2101**; Addition of Division 2A to Article IV of Chapter 10; **Division 2A Garbage; Debris, Graffiti**
2. **2013 – 2102**; Amending Division 3 of Article IV Chapter 10; **Division 3. Dutch Elm Disease; Emerald Ash Borer; Elm Bark Beetles.**
3. **2013 – 2103**; Addition to Chapter 10, Article IV; **Section 10-100. Costs of removal of nuisances lien; Notice to property owners**

ORDINANCE: Second Reading/Adoption

1. **2013-2099**; Ordinance amending Section 14-137 of the Municipal Code **Preliminary Plats-Filing requirements; contents.**
2. **2013-2100**; Ordinance requesting an **amendment to the Whiteside County Enterprise Zone** for the addition of territory for a convenience store and gas station to be constructed in the City of Morrison, Illinois.
3. **2013-2104**; Ordinance for the **disposal of surplus property** on the City of Rock Falls. **1999 Dodge Ram 2500 Quad**
4. **2013 –2105**; Approve the **Collective Bargaining Agreement with the IFOP covering the sworn police officers with rank of lieutenant and below for the period from May 1, 2013 through April 30, 2016.**

Consent Agenda:

1. Approve the Minutes of the April 2, 2013
2. Approve the bills as presented
3. **Resolution No. 2013-654**; Resolution authorizing an intergovernmental Agreement with the City of Sterling for the temporary assignment of Rock Falls Deputy Chief Gary Cook on a part-time basis to serve as the interim Fire Chief of the City of Sterling Fire Department, beginning on May 1, 2013 and continuing until April 30, 2014.
4. Authorize the issuance of Pay Request No. 1 to J.L. Sloan Electric, Mendota, Illinois in the amount of \$12,448.15 for work on the Fairview Lift Station Generator Replacement Project for the period 02/13/13 to 0405/13.

5. Approve at the recommendation of the Public Works Committee, the expenditure of \$15,600.00 to Ferguson Waterworks for the purchase of 120 water meters.
6. Approve at the request of the Public Works Committee, the expenditure of \$19,295.86 to Ferguson Waterworks for the purchase of necessary stop boxes/accessories.
7. Approve at the request of the Public Property Committee the City of Rock Falls **Emerald Ash Borer Action Plan** as submitted.
8. Approve the recommendation of the Planning/Zoning Commission to change the zoning of Reliant Subdivision 1 & 2 and a portion of Avenue A from M-2 and B-2 to MU-1 Mixed Use, as the rezoning will be beneficial to the future development for businesses along the riverfront area.
9. Approve **Resolution No. 2013 – 653**; Authorizing Master Lease Purchase Agreement with Tax-Exempt Leasing Corporation for the leasing of the 2013 Street Sweeper.

City Administrator: Robbin D. Blackert

Information/Correspondence:

William B. Wescott, City Clerk
 Jim Reese, City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

Fire Chief- Chief Larson
 Building Inspector- Mr. Searing
 Water Reclamation- Mr. Cox
 Electric- Mr. Simon
 Police- Chief Kuelper
 Water/Street- Mr. Padilla

Standing Committees:

Electric – Chairman Hand (04-23-13 @ 8:15 a.m.)
 Finance-Chairman Kuhlemier (04-23-13 @ 6:00 p.m.)
 Ordinance/License- Chairman Vandersnick (04-25-13 @ 6:00 p.m.)
 Personnel/Safety-Chairman Vandersnick (04-25-13 @ 7:00 p.m.)
 Building Code- Chairman Snow (05-01-13 @ 5:15 p.m.)
 Public Works –Chairman Reitzel (05-02 -13@ 5:30 p.m.)
 Public Property – Chairman Folsom (05-9-13 @ 6:00 p.m)

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Watts

Mayor’s Report:

1. Request the appointment of City Adm. Robbin Blackert and Alderman Daehle Reitzel to the RFCDC Board.

Executive Session:

Request the Council enter into executive session for the purpose of:

1. Collective Bargaining – Section 2(c)(2)
2. Litigation – Section 2(c)(11)

Any Actions resulting from Executive Session:

1. Approve the Employment Agreements as presented.

Adjournment: