

City of Rock Falls

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

Mayor
William B. Wescott
815-380-5333

City Administrator
Robbin D. Blackert
815-564-1366



City Clerk
Eric Arduini
815-622-1104

City Treasurer
Kay Abner
815-622-1100

City Council Meeting December 17th, 2013 6:30 p.m.

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

Audience Requests:
Special Recognition:

1. Retirement of Sergeant Herb Hall Rock Falls Police Department

Community Affairs:

Sandy Henrekin, Executive Director, Rock Falls Community Development Corporation
Bethany Bland, President /CEO, Rock Falls Chamber of Commerce.
Tim Wilson, Executive Director, Rock Falls Tourism

Ordinance: Second Reading / Adoption:

1. Adopt Ordinance 2013-2140 amending Sec. 7-78 of the Rock Falls municipal code for employees appointed by the Board of Fire and Police Commissioners
2. Adopt Ordinance 2013-2141 amending Sec. 8-870 of the Rock Falls municipal code concerning rules for bucket brigades
3. Adopt Ordinance 2013-2142 approving a contract for the sale of renewable energy credits to Element Markets LLC of Houston Texas.
4. Adopt Ordinance 2013-2143 2014 Tax Levy
5. Adopt Ordinance 2013-2144 Ordinance Abating the Tax heretofore levied for the Year 2013 to pay Debt Service on \$1,555,000 General Obligation Bonds (Electric System Alternate Revenue Sources), Series 2010 of the City of Rock Falls Whiteside County, Illinois.
6. Adopt Ordinance 2013-2145 Ordinance Abating the Tax heretofore levied for the Year 2013 to pay Debt Service on \$720,000 General Obligation Alternate Bonds (Motor Fuel Alternate Revenue Sources), Series 2012 of the City of Rock Falls Whiteside County, Illinois
7. Adopt Ordinance 2013-2146 Approving the lease of motor vehicles with Ford Motor Credit Company LLC, Dearborn Michigan for 4 Police Interceptors - 4 payments of \$40,960.99

8. Adopt Ordinance 2013-2138 amending Rock Falls Municipal Code Section 13-305 to add a new subsection (a)(15) to comply with the "Compassionate Use of Medical Cannabis Pilot Program Act"

Consent Agenda:

1. Approve the Minutes of the December 3rd, 2013 Council Meeting
2. Approve the bills as presented
3. Allow the application of a SEDAC Energy Efficiency grant from the Illinois Department of Commerce and Economic Opportunity.
4. Approve Resolution 2013-673; Obligation Retirement Resolution for the 2012 General Obligation Bonds. Payback section #12-00003-00-GB in the amount of \$113,780.00 from MFT funds
5. Approve the purchase of a New Holland L225 Skid Loader from Peabody's, 2900 Polo Road Sterling, IL. for \$15,950 and trade of our current unit.
6. Approve the purchase of a 38kv recloser for Meter Point 3 from Midwest Electric Sales 220 Robert Street Waterloo, WI 53098 for \$17,994.00

City Administrator: Robbin D. Blackert

Information/Correspondence:

Eric Arduini, City Clerk
Jim Reese, City Attorney
Brian Frickenstein, City Engineer

Department Heads:

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

- a. Recommendation from the building committee on the contract with owner of 812 Ave. A

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:

Executive Session:

Any Actions resulting from Executive Session:

Adjournment:

**Next City Council Meeting 1/7/2013
Posted 12/13/2013**

Eric Arduini - 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.