

REGULAR MEETING OF THE MAYOR AND ALDERMEN
OF THE CITY OF ROCK FALLS

May 7, 2013

The regular meeting of the Mayor and Aldermen of the City of Rock Falls was called to order at 6:30 p.m., May 7, 2013 in Rock Falls, Illinois by Mayor David Blanton.

City Clerk William Wescott called the roll, present were Mayor Blanton, Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand, Folsom and Watts.

Sandy Henriken, Rock Falls Community Development Corporation thanked Mayor Blanton for all the work that he has done for the City of Rock Falls and welcomed all of the newly elected officials.

Robbin Blackert, Rock Falls Chamber of Commerce stated that the City Wide Rummage Sale and the Staff Appreciation Luncheon went very well.

Ordinance: First Reading

2013 - 2108: ordinance to change the zoning of the property generally referred to as the "Reliant Site" from B-2 to be changed to **MU-1, Mixed Use district** at the request of the Planning and Zoning Commission

Motion: Alderman Kuhlemier; **Second:** Alderman Folsom to approve ordinance presented for first reading. Alderman Reitzel recused himself from the motion.

Vote: 7 aye, 1 recusal, motion carried.

Ordinances: Second Reading/Adoption

1. **2013 - 2101;** Addition of Division 2A to Article IV of Chapter 10; **Division 2A Garbage; Debris, Graffiti**

Motion: Alderman Vandersnick; **Second:** Alderman Snow to approve ordinance presented for adoption.

Vote: 8 aye, motion carried.

2. **2013 - 2102;** Amending Division 3 of Article IV Chapter 10; **Division 3. Dutch Elm Disease; Emerald Ash Borer; Elm Bark Beetles.**

Motion: Alderman Snow; **Second:** Alderman Vandersnick to approve ordinance presented for adoption.

Vote: 8 aye, motion carried

3. **2013 - 2103;** Addition to Chapter 10, Article IV; **Section 10-100. Costs of removal of nuisances lien; Notice to property owners**

Motion: Alderman Snow; **Second:** Alderman Schuneman to approve ordinance presented for adoption.

Vote: 8 aye, motion carried

4. **2013 – 2106**; ordinance to allow for the disposal of 1999 Dodge 250 Pickup Truck- 113,264 miles.

Motion: Alderman Vandersnick; **Second:** Alderman Reitzel to approve ordinance presented for adoption.

Vote: 8 aye, motion carried

5. **2013 – 2109**; approving the **Collective Bargaining Agreement** affecting all full time telecommunicators and community services officers for the period of May 1, 2013 through April 30, 2013.

Motion: Alderman Kuhlemier; **Second:** Alderman Watts to approve ordinance presented for adoption.

Vote: 8 aye, motion carried

Consent Agenda:

1. Approve the Minutes of the April 16, 2013 Council meeting
2. Approve the bills as presented
3. **Resolution 2013 – 656**; Approve the election returns as provided by the Canvassing Board of Whiteside County, Illinois.
4. **Resolution 2013 – 657**: Due to the passage of a refunding issue involving the MFT Bonds, IDOT requires a Resolution to document the appropriate MFT Funds involved in the refunding process.
5. **Resolution 2013 – 658**: Yearly required document to authorize the payment of the MFT Bond from MFT receipts.
6. **Resolution 2013 – 659**: Identity Theft Prevention Program; to prevent or minimize the possibility of theft or misuse of personal identifying information of customers in the city utilities programs.
7. **Resolution 2013 – 660**: Privacy Policy; policy governing the use and safeguarding of personal and financial information the city receives from users of its utilities services.
8. Approve at the request of the Electric Utilities Committee, the approval of the bid submitted by Schweitzer Engineering Laboratories, Inc. (SEL) in the amount of \$54,040.00 for the Rock Falls Metering Point & SCADA Enclosure following review of the contract by City Attorney.
9. Approve at the request of the Electric Utilities Committee the purchase of two (2) 16 x 16 model 3216 insulated steel sandwich doors, as well as, two (2) Commercial Openers at a cost of \$12,023.50 to Garage Door Specialists Inc. Sterling, Illinois.
10. Approve at the request of the Electric Utilities Committee, the purchase of one (1) Digitrak F5, New 2012 Directional Drilling Locating System for the current boring machine, at a cost of \$15,632.30.
11. Approve at the request of the Public Works Committee, manhole work on filter #2; at a cost not to exceed \$15,000.00 by Loescher Heating & Air Conditioning, Rock Falls.

12. Approve at the request of the Public Works Committee; sandblasting and painting of all three (3) pressure filters; at a cost of \$24,575.00 by Prater Paint and waterproofing, Sterling, Illinois.
13. Authorize at the request of the Finance Committee, the Mayor to sign the letter of Engagement with CliftonLarsonAllen for the Municipal Audit at a cost of \$38,500 for the Financial Statement Audit and \$6,500 for the Single Audit and procedures if required.
14. Approve Proclamation: National Police Week, May 12-18, 2013.
15. Approve the request of St. Andrew Grade School for their Annual Spring Carnival, May 12-19, 2013 at the RB&W District Event Site.

Motion: Alderman Hand; **Second:** Alderman Reitzel to approve consent agenda as presented.

Vote: 8 aye, motion carried.

Mayor Blanton requested the appointment of Alderman Glen Kuhlemier to the Industrial Development Committee for the period of May 1, 2013 through April 30, 2018.

Motion: Alderman Schuneman; **Second:** Alderman Vandersnick to approve the appointment of Glen Kuhlemier to the Industrial Development Commission. Alderman Kuhlemier abstained.

Vote: 7 aye, 1 abstention, motion carried.

Deputy City Clerk Michelle Conklin swore in the newly elected officials:

- Mayor - William B. Wescott
- City Clerk - Eric M. Arduini
- City Treasurer - Suzanne Dir
- Alderman First Ward - Mark Vandersnick
- Alderman Second Ward - Brian E. Snow
- Alderman Third Ward - Jim Schuneman
- Alderman Fourth Ward - John W. Watts

The regular meeting of the newly elected Mayor and Aldermen of the City of Rock Falls was called to order at 7:00 p.m., May 7, 2013 in Rock Falls, Illinois by Mayor William B. Wescott.

Deputy Clerk Michelle Conklin called roll. Answering present were Mayor Wescott, Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Schuneman, Hand, Folsom and Watts.

Approval of the 2013-2014 Sidewalk - Curb maintenance program. Murray & Sons Excavating - ADA Ramps in the amount of \$12,492.50, AAA Concrete - Sidewalks in the amount of \$26,933.00.

Motion: Alderman Reitzel; **Second:** Alderman Vandernick to approve the 2013-2014 Sidewalk – Curb Maintenance Program.

Vote: 8 aye, motion carried

Approval of bid for demolition of residential property located at 1015 9th Avenue to Burger Bros. Trucking in the amount of \$14,260.00.

Motion: Alderman Snow; **Second:** Alderman Vandernick to approve demolition of the property located at 1015 9th Avenue to Burger Brothers Trucking.

Vote: 8 aye, motion carried.

Approval of Ordinance 2013-2107 Authorizing the Mayor to Execute Contract for the demolition of Residential Property located at 1015 9th Avenue.

Motion: Alderman Snow; **Second:** Alderman Reitzel to approve Ordinance 2013-2107 for demolition of the property located at 1015 9th Avenue.

Vote: 8 aye, motion carried.

Alderman Kuhlemier made a motion to recognize all the volunteer organizations that have helped the City of Rock Falls.

Motion: Alderman Kuhlemier; **Second:** Alderman Hand to recognize the volunteer organizations that have helped the City of Rock Falls.

Vote: 8 aye, motion carried.

Motion: Alderman Folsom; **Second:** Alderman Reitzel to adjourn.

Vote: 8 aye, motion carried. (7:20 p.m.)