

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
Rock Falls Council Chambers
February 18th, 2014
6:30 p.m.**

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

Community Appreciation - Mayor Wescott

Audience Requests:

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: First Reading

1. Ordinance 2014 - 2148 Amending Municipal Code Section 16-50 to add MU-1 as a designated district.

Consent Agenda:

1. Approve the Minutes of the February 4th, 2014 Council Meeting
2. Approve the bills as presented

City Administrator: Robbin D. Blackert

1. Approval to begin negotiations on the terms of a lease agreement with the IDNR for the Hennepin Canal property.

Information/Correspondence:

Eric Arduini, City Clerk

1. Certificate of Recognition from the State of Illinois – 98th General Assembly House of Representatives Representative Mike Smiddy for assisting the residents of Civic Plaza II.
2. Resignation letter from Kim Thome, Secretary to Rock Falls Board of Fire and Police Commissioners.
3. Thank you letter from Butch and Jan Sierens for the efforts during the water outage.

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

1. Acceptance of a small equipment grant from the Illinois State Fire Marshall - \$12,000

Building Inspector- Mr. Searing

Committee Reports

Planning and Zoning Commission

1. Recommendation from the planning and zoning commission for approval of the MU-1 zoning change for downtown, and recommendation to allow the city attorney to draft an ordinance for this change.

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. Authorization to send to the Rock Falls Convention and Visitors Bureau, NFP a Notice of Termination of existing Hotel Tax Agreement and Lease of office space,

both dated May 21, 2008, and authorization to negotiate terms of a new agreement.

2. State of the City 2014 Address

Executive Session:

1. Pending or threatened litigation – Section 2(c)(11)

Any Actions resulting from Executive Session:

Adjournment:

Next City Council Meeting 3/04/2014

Posted 02/14/2014

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.