

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 December 2nd, 2014 5:30 p.m.

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

Presentation:

1. Broadband presentation by Magellan Advisors 999 18th Street Denver, CO

Proclamation:

1. National Drunk and Drugged Driving (3D) Prevention Month

Audience Requests:

Community Affairs:

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

Ordinance 1st Reading

1. Approval of Ordinance 2014-2187 Tax abatement for electric bond
2. Approval of Ordinance 2014-2188 Tax abatement for motor fuel tax bond
3. Approval of Ordinance 2014-2189 Adopting Building Valuation Data for Building Permit Fee Calculations

Ordinance 2nd Reading/ Adoption

1. 2014-2186 Amendment for collection of sex offender registration act registration, and renewal fee.
2. Ordinance 2014-2185 Submission to Electors of the increase in non-home rule retailers' occupation tax and use tax.

Consent Agenda:

1. Approve the Minutes of the November 18th, 2014 Council Meeting
2. Approval of bills as presented.
3. Approval for the installation of HVAC system in the Data Room - Loescher Heating and Air Conditioning 907 East 17th Street Rock Falls, IL in the amount of \$17,850

4. Approval for repairs and engineering for the Hydro Plant stop-logs and lift beam actuator bars - Simmers Crane Design and Services 415 31st Ave. Rock Island, IL 61201 in the amount of \$32,295
5. Approval of a revised Cash Management Agreement with Sauk Valley Bank.
6. Resolution 2014-700 release of lien for the property at 1613 4th Avenue as provided under the SFOOR Recapture Agreement.
7. Resolution 2014-701 Obligation Retirement Resolution for the 2012 General Obligation Bonds. Payback section #12-00003-00-GB in the amount of \$116,180.00 from MFT funds

City Administrator Robbin D. Blackert:

1. Ordinance 2014-2190 Tax Levy Ordinance

2. Approval of \$41,000.88 in payment of a memorandum of understanding with the Rock Falls Community Development Corporation pending the creation of a capital account by the RFCDC.

3. Acceptance of the findings of the Broadband Strategic Plan, and the proposal for the next steps to continue development of the broadband utility.- Magellan Advisors LLC 999 18th Street, Suite 3000 Denver, CO 80202 - Not to exceed \$60,200

Information/Correspondence:

Eric Arduini, City Clerk

1. Letter of thanks from Kenneth Stern

James Reese, City Attorney
 Brian Frickenstein, City Engineer

Department Heads:

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

Ward Reports:

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

Mayor's Report:

Executive Session

1. Section 2(c)(11) Threatened or pending litigation

Any action taken from Executive Session

Adjournment:

Next City Council Meeting 12/16/2014

Posted 11/26/2014
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.