

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 Agenda Rock Falls Council Chambers March 15th, 2016 6:30 p.m.

Call to Order @ 6:30 p.m.

Pledge of Allegiance

Roll Call

Audience Requests:

Presentation:

1. Stanley Consultants - Larry Thomas - Update on the main lift station rebuild.

Community Affairs:

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

Consent Agenda:

1. Approve the Minutes of the March 1st, 2016 Regular Council Meeting
2. Approval of bills as presented.
3. Approval of **Resolution 2016-735** Closed Session Minutes
4. Proclamation - proclaiming Thursday, April 7, 2016 as "Junior Achievement Day"

Ordinance First Reading:

1. Approval of **Ordinance 2016-2254** authorizing execution of lease of area adjacent to 102 West 2nd Street for the construction of a ramp.

Ordinance Second Reading / Adoption

1. Adoption of **Ordinance 2016-2250** Amending Chapter 9 Adding Article X to provide for the establishment of a towing rotation list.
2. Adoption of **Ordinance 2016-2252** An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects in and for the City of Rock Falls, Whiteside County, Illinois, and authorizing and providing for the issue of not to exceed \$2,500,000 General Obligation Debt Certificates, Series 2016, of said City evidencing the rights to payment under such Agreement, prescribing the details

of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates.

3. Adoption of **Ordinance 2016-2253** Adopting Revised Zoning Map.

City Administrator Robbin D. Blackert:

1. Approval of **Resolution 2016-737** Authorizing repayment of loan to the working cash fund of the Electric Utility Department.

Information/Correspondence:

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

Department Heads:

Water Reclamation- Ed Cox
Electric- Dick Simon
Police Chief- Chief Tammy Nelson
Fire Chief- Chief Gary Cook
Building Inspector- Mark Searing

1. Approval of **Resolution 2016-736** authorizing execution of amendment to cash sale real estate sale contract with Eduardo Trujillo for the property located at 606 East 4th Street.

Water – Ted Padilla

1. Approval of the purchase from Ferguson Waterworks 1720 State St. DeKalb, IL. for materials for the 8th Avenue water main project in the amount of \$27,315.83.

Tourism – Janell Loos

Ward Reports:

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

Mayor's Report:

Update on the APPA Legislative Rally

Executive Session:

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 4-5-2016

Posted 3-11-2016

Eric Arduini / City Clerk