

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 April 19th, 2016 6:30 p.m.

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

Audience Requests:

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 April 5th, 2016 Regular Council Meeting
2. Approval of bills as presented.
3. Approval of the low bid from Murray & Sons Excavating 21304 Mathew Rd. for concrete work in the City from May 1st, 2016 to April 30th, 2019 at a cost of \$33.50 / Linear Feet Curb and \$7.35/ Square Feet Sidewalk.
4. Proclamation May 2016 - Motorcycle awareness month.
5. Proclamation Municipal Clerks Week May 1st - 7th 2016.

Ordinances Second Reading/ Adoption:

1. Adoption of **Ordinance 2016-2260** Adopting and enacting a new code for the City of Rock Falls, Illinois; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
2. Adoption of **Ordinance 2016-2261** - Disposal of surplus property

City Administrator Robbin D. Blackert:

1. Approval of the recommendation from the Public Works Committee for the purchase of a John Deere 5055E Tractor FT4 from Holland & Sons, 908 Bloody Gulch Road , Dixon, IL 61021. In the amount of \$15,810.00 and the trade of a 1995 Kubota L3600.

Information/Correspondence:

Eric Arduini, City Clerk

- 1. Approval of **Resolution 2016-738** lien release SFOOR Grant Recapture Agreement - 1202 W. 20th Street.
- 2. Approval of **Resolution 2016-740** Authorizing publication of notice of public hearing on proposed annexation agreement.

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 the recommendation from the Building Code Committee to award the 2016-2017 Lawn Maintenance contract to Williams Lawn Care 405 W. 20th Street Rock Falls, Illinois.

Water – Ted Padilla
Tourism – Janell Loos
Utility Office – Diane Pavinato

Ward Reports:

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

Mayor’s Report:

- 1. Pension Board Appointments:
 - a. Police Pension Board – Terry Gisi (2) year term June 1, 2016 – May 31, 2018
 - b. Fire Pension Board – Chief Gary Cook (3) year term May 1, 2016 – April 30, 2019
- 2. Aldermanic Appointment Ward 4:
 - a. Appoint Troy Ebenezer to the remaining (1) year (May 2017) of Alderman John Watts who has submitted his resignation effective March 31, 2016.

3. Approval of **Resolution 2016-739** Authorizing Execution of an Agreement for Economic Development Consultation Services with Retail Attractions LLC from Owasso, OK.

4. Approval of the 2016 Community Video Program Renewal Agreement with CGI Communications 130 East Main Street, 5th Floor Rochester, NY 14604.

Executive Session:

1. Section 2(c)(1) Personnel – Review of Department Head Contracts

Any action taken from Executive Session:

Adjournment:

Next City Council Meeting 5-3-2016

Posted 4-15-2016

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.