

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 February 7th, 2017 6:30 p.m.

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

Audience Requests:

Community Affairs:

Bethany Bland, President / CEO, Rock Falls Chamber of Commerce.

Consent Agenda:

1. Approve the Minutes of the January 17th, 2017 Regular Council Meeting
2. Approval of bills as presented

Ordinance First Reading:

1. Approval of **Ordinance 2017-2298** Amending City Code Chapter 10 Article 2 Division 1 Sections 14-19 (4) and (5) for determination of the number of Firefighters and Police personnel.
2. Approval of **Ordinance 2017-2299** An ordinance authorizing the issuance of general obligation alternate bonds of the City of Rock Falls, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$13,000,000 for the paying the costs of designing, constructing and operating a broadband internet system for the City and related expenses.

City Administrator Robbin D. Blackert:

1. Approval of MFT Supplemental **Resolution 2017-756**
2. Approval of the underwriting engagement letter with Robert W. Baird & Co. for General Obligation Bonds (Alternate Revenue Source), Series 2017.

Information/Correspondence:

Eric Arduini, City Clerk

James Reese, City Attorney

Brian Frickenstein, City Engineer

Department Heads:

Water Reclamation- Ed Cox

Electric- Mr. Simon

1. Approval upon city attorney review and drafting of documents of a contract for the sale of Renewable Energy Credits with Marex Spectron - 360 Madison Avenue, New York NY. 10017

Police Chief- Chief Tammy Nelson

Fire Chief- Chief Gary Cook

Building Inspector- Mark Searing

Water – Ted Padilla

Street - Larry Spinka

Utility Office - Diane Hatfield

1. Approval of write-offs for the Utility Office and Electric Department in the amount of \$22,989.93

Tourism – Janell Loos

Ward Reports:**Ward 1**

Ald. Reitzel

Ald. Logan

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Schuneman

Ald. Kleckler

Ward 4

Ald. Folsom

Mayor's Report:

1. Northern Illinois Mayor's meeting February 16th, 2017
2. State of the City address at February 21st, 2017 City Council
3. Chamber of Commerce Annual Dinner February 23rd, 2017

Adjournment:**Next City Council Meeting 2-21-2017**

Posted 2-3-2017

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.