

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 April 7th, 2015 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.

Proclamation:

1. Motorcycle Awareness Month
2. Mayor's Day of Recognition for National Service
3. National Public Safety Telecommunicators Week

Ordinance 1st Reading

1. Ordinance 2015-2205 Amending Section 15-336 allowing for commercial electrical service to be provided at two points.
2. Ordinance 2015-2207 Amending Section 15-109 to allow for the emergency disconnection of water services that have a pipe leaking or ruptured between the stop box and meter on private property.

Ordinance 2nd Reading / Adoption

1. Adoption of Ordinance 2015-2203 Sale of Surplus equipment - IP Phone System.
2. Adoption of Ordinance 2015-2204 Amending Zoning Map from R-2 to B-1 for areas north of the Whiteside County Health Department.
3. Adoption of Ordinance 2015-2206 vacating the subdivision plat for Rock Falls Industrial Park Subdivision No. 6.

Consent Agenda:

1. Approve the Minutes of the March 17th, 2015 Council Meeting
2. Approval of bills as presented.
3. Approval of the supplemental agreement for construction services relating to the main wastewater pumping improvements with Stanley Consultants.
4. Approval of the low bid from Twin City Construction 3900 Pine Hill Rd. for the 2015 7th Avenue reconstruction project in the amount of \$347,777.39.
5. Approval of the low bid from Martin and Company PO Box 443 Oregon, IL. for the 2016 7th Avenue reconstruction project in the amount of \$104,874.
6. Approve at the request of the Finance/Insurance Committee the 2014-2015 renewal with the IPBC (Intergovernmental Personnel Benefit Cooperative) for Employee Health and Dental Insurance through the NIHII (Northern Illinois Health Insurance Initiative) Sub-Pool. The agreement will incur a 4.8% increase for health care, and .04% increase for dental coverage.
7. Approve at the request of the Finance/Insurance Committee the renewal of W/C, Property, Liability and Cyber Insurance Coverage with MICA (Municipal Insurance Cooperative Agency) at a total cost of \$373,965 for the 2015-2016 Plan year.
8. Acceptance of the low bid from, and authorize signing of the 2014-2015 lawn maintenance contract with Williams Lawn Care - 405 West 20th Street Rock Falls, IL 61071.
9. Approval of the amendment to annexation agreement for the installation of force main to connect to sanitary sewer pending revisions from the City Attorney.

City Administrator Robbin D. Blackert:

1. Presentation of the 2015-2016 FY Budget

Information/Correspondence:

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

Department Heads:

Water Reclamation- Mr. Cox
Electric- Mr. Simon
Police- Acting Chief Nelson
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:

1. Resolution 2015-709 urging the Governor and the General Assembly to protect the full funding of the local government distributive fund revenues.
2. Mayoral appointment of Mayor Pro Tem April 12th-18th 2015
3. Committee Assignment Considerations
4. Utility Governance Board

Executive Session:

Any action taken from Executive Session

Adjournment:

Next City Council Meeting 4/21/2015

Posted 4/2/2015

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.