

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 September 1st, 2015 6:30 p.m.

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

Presentation:

1. Project First Rate – Tim Watkins

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 August 18th, 2015 Regular Council Meeting
2. Approval of bills as presented.
3. Approval of the recommendation from Planning and Zoning for setback variances at 1805 Industrial Park Road.
4. Approval of the RB&W District Event Permit, and requested waiver of fee for the Bridge the Community 10K / 5K to be held on September 12, 2015.

Ordinances First Reading

1. Approval of Ordinance 2015-2226 - Toilet Facilities required
2. Approval of Ordinance 2015- 2232 Amending Sections 7-76, 7-82, and 7-81 - Fire command structure.
3. Approval of Ordinance 2015-2233 Amending Section 12.5-13 Temporary signs to allow for banners and flags.
4. Approval of Ordinance 2015-2234 Amending Section 12.5-7 for Ground Sign changing B-3 to MU-1.
5. Approval of Ordinance 2015-2235 Amending Section 12-51 for changes in the prohibited areas for skateboarding.
5. Approval of Ordinance 2015-2236 Amending Section 15-276 Regulation of Portable Toilets.
6. Approval of Ordinance 2015-2237 Amending Section 15-428 Rules for residential commercial containers.

City Administrator Robbin D. Blackert:

1. Approval of the Miscellaneous Engineering Services Agreement with Stanley Consultants.
 - a. Approval of Work Order No. 1 Screw pumps structures grout repair.
 - b. Approval of Work Order No. 2 Screw pumps gear bearings repair.
 - c. Approval of Work Order No. 3 Biosolids Building Electrical Conduit leakage repair.

Information/Correspondence:

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

Department Heads:

Water Reclamation- Mr. Cox
 Electric- Mr. Simon

1. Recommendation from the Electric Committee for the purchase of a 15kV G&W PNI switchgear from G&W Electric Company, 305 W. Crossroads Pkwy, Bolingbrook, IL in the amount of \$51,000.
2. Recommendation from the Electric Committee for the purchase of a 2 - 35kV reclosers for Meter Point #4, and the Hydro Plant from Irby 980 Lone Oak Road, Suite 145, Eagan, MN. for a total of \$37,294.

Police Chief- 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. Schuneman	Ald. Folsom
Ald. Logan	Ald. Snow	Ald. Kleckler	Ald. Watts

Mayor’s Report:

1. Approval of the agreement for contribution to the RFCDC Capital Redevelopment Fund.

Executive Session:

1. Section 2(c)(1) - Personnel
2. Section 2(c)(5) – Purchase or Lease of Real Estate

Any action taken from Executive Session:

1. Resolution 2015-715 Authorizing Acquisition of Real Property.
2. Approval of Service Agreement with Terracon Consultants, Inc. 135 Ambassador Dr. Naperville, IL.

Adjournment:

Next City Council Meeting 09/15/2015

Posted 8/28/2015
 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.