

**City of Rock Falls - City Council Meeting
February 3, 2004
Agenda**

Roll Call at 6:30 pm

- Request that the Senior Alderman be appointed to chair the meeting in the Mayor's absence

Approval of Minutes:

- Approve minutes from the Regular Session of January 20, 2004

Payment of Bills: As Read

Audience Requests:

- Lincoln Land American Red Cross request to hold a Bucket Brigade March 20, 2004 from 8 a.m. to 12 p.m.
- Relay for Life request to hold a Bucket Brigade February 28, 2004 from 9 a.m. to 12 p.m.

Correspondence:

- Alderman Representation on the Rock Falls Community Development Corporation Board of Directors
- Letter from the Office of the Governor regarding the Illinois First Projects #SR 30348 and #HR 39344 for the Rock Falls Community Development Corporation

Consent Agenda:

1. Motion to remove the costs of Water, Sewer & Electric from the General Fund budgets

Ordinances/Resolutions for Approval:

- Obligation Retirement Resolution for \$1,500,000.00 General Obligation Alternate Bond, Motor Fuel Tax Alternate Revenue Source, Series 1999 Section 99-00119-00-RS
- Resolution for Maintenance of Streets and Highways, Section 04-00000-00-GM (2004 General Maintenance)
- Amendment to Section 8-289 (a) (5) Change of fee from \$750.00 to \$1,000.00
- Amendment to Section 8-289 (a) (9) Delete

Alderman/Committee Reports:

Alderman Stachowiak (Public Property)

Alderman Searing (Personnel)

Alderman Kuhlemier (Finance/Safety)

Alderman Straub (Public Works)

Alderman Charnas

Alderman Hand (Ordinance/License)

- Raffle License for the Rock Falls American Legion Unit 902

Alderman Folsom (Insurance)

Alderman Blanton (Electric)

Administrators Report:

Richard Downey, City Administrator

- Ordinance amending Section 15-289 – Elimination of Deposit Fees for Electric, Sewer and Water Utilities
- Ordinance amending Section 8-888 (b) (1) – License Required, application; fees

Information and Updates:

William Wescott, City Clerk

- Correspondence from Insight Communications regarding new pricing which will be effective as of March 1, 2004

James Reese, City Attorney

Mike Heilsburg, City Engineer

Department Head Reports:

Building Department – Pete Whiting

Electric – Bob O'Donnell

Fire Chief – JW Larson

Police Chief – Beto Perez

Street – Jim White

Wastewater Treatment – Ed Cox

Water – Ted Padilla

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Executive Session:

1. For the purposes of discussing collective bargaining matters