

City of Rock Falls - City Council Meeting
February 17, 2004
Agenda

Roll Call at 6:30 pm

Approval of Minutes:

- Approve minutes from the Regular Session of February 3, 2004

Payment of Bills: As Read

Audience Requests:

Correspondence:

- Request from the Planning Commission/Zoning Board of Appeals to allow the business owner at 605 12th Avenue to place a free standing advertising sign on the City's right-of-way.
- Recommendation from the Planning Commission/Zoning Board of Appeals to approve the initial concept of the Riverfront Development Plan (Tincher & Associates).

Consent Agenda:

1. Purchase of poles from Thomason Lumber at a cost of \$7,351.55
2. Purchase of Fiber Optic Cable from Haverstock Bowers & Associates at a cost of \$5,330.10

Appointments/Resignations:

- Chairman of the Electric Committee appointed to the Electric Utilities Director Search Committee to replace Sherry Wind
- Appointment of Alderman Stachowiak as the representative of the City on the Rock Falls Community Development Board of Directors for 1 year
- Re-appointment of Alderman Hand and Mayor Mulvaney to the Rock Falls Community Youth Building Committee

Alderman/Committee Reports:

Alderman Stachowiak (Public Property)

Alderman Searing (Personnel)

Alderman Kuhlemier (Finance/Safety)

Alderman Straub (Public Works)

- Approve proposal from Willett, Hofmann & Associates, Inc. to perform a Regional Wastewater Treatment Plant Feasibility Report at a cost not to exceed \$10,000.00.

The cost of the study will be split 50/50 with the City of Sterling, each City's portion will not exceed \$5,000.00

Alderman Charnas

Alderman Hand (Ordinance/License)

Alderman Folsom (Insurance)

Alderman Blanton (Electric)

- Approval of the initial cost outlays for the Fiber Network between Batavia, Rochelle and Rock Falls at a cost of \$48,015.70

Administrators Report:

Richard Downey, City Administrator

Information and Updates:

William Wescott, City Clerk

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

- Purchase of Laboratory Supplies
- Outside Testing

Water - Ted Padilla

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

- Request for a Public Hearing pertaining to the Riverfront Development Plan

Rock Falls Chamber of Commerce

Mayor's Report:

- Report on APPA Legislative Lobby Effort

Executive Session:

Enter into Executive Session for the purpose of:

1. To discuss employee hiring, firing, compensation, discipline and performance – Sec 2 (c) (1)
2. To consider collective negotiating matters – Sec 2 (c) (2)