

City of Rock Falls - City Council Meeting
March 2, 2004
Agenda

Roll Call at 6:30 pm

Approval of Minutes:

- Approve minutes from the Regular Session of February 17, 2004

Payment of Bills: As Read

Audience Requests:

- Approve Bucket Brigade for Sterling-Rock Falls Elks Lodge #1218 for April 17, 2004
- Approve Bucket Brigade for the Lions Club for October 2, 2004
- Approve Bucket Brigade for Rock River Christian Center for April 3, 2004

Correspondence/Proclamations:

- Proclamation recognizing Justin Reyes as IHSA State Wrestling Champion - designating March 3, 2004 as Justin Reyes State Wrestling Champion Day

Old Business:

- Approve Lease Agreement for property owner @ 605 12th Avenue to place a free standing advertising sign on City Right-of-Way, per recommendation from the Planning Commission/Zoning Board of Appeals

Ordinances:

- Approve ordinance Vacating Utility Easement

Appointments/Resignations:

- Re-appointment of Mr. Fred Tintori to the Police-Fire Commission until June 30, 2007 (3 year term)

Administrators Report:

Richard Downey, City Administrator

- Budget Process Report
- Update on Dakota Worldwide Corporation

Alderman/Committee Reports:

- Alderman Stachowiak (Public Property)
- Alderman Searing (Personnel)
- Alderman Kuhlemier (Finance/Safety)
- Alderman Straub (Public Works)
- Alderman Charnas
- Alderman Hand (Ordinance/License)
 - o Raffle License for St. Andrew Catholic School
- Alderman Folsom (Insurance)
- Alderman Blanton (Electric)

Information and Updates:

- William Wescott, City Clerk
 - o Ordinance Authorizing Acceptance of Transfer to City of Rock Falls of Jurisdictional Control Over Certain Highways
- 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
 - o Christian Tscheschlok, Executive Director
- Rock Falls Chamber of Commerce

Mayor's Report:

- o Request for additional package liquor sales at convenience stores (letter from Johnson Oil Company)
- o Status on parking restrictions for vehicles/trucks on all city parking lots (graduated)
- o Status on impound fees
- o Recognition of Community Organizations

Executive Session:

Enter into Executive Session for the purpose of:

1. To consider collective bargaining matters - Sec 2 (c) (2)
2. To consider pending and threatened litigation - Sec 2 (c)(11)

