

City of Rock Falls - City Council Meeting
March 16, 2004
Agenda

Roll Call at 6:30 pm

Special Recognitions:

Approval of Minutes:

- Approve Minutes from the Regular Session of March 2, 2004

Payment of Bills: As Read

Audience Requests:

- Approval for the Sterling-Rock Falls Jaycees to hold a Bucket Brigade on June 26, 2004 from 8:00 a.m. to 12:00 p.m.
- Brian Tribley - Information on CERT (Community Emergency Response Team) Program

Correspondence:

- Letter from Whiteside County Highway Department in reference to the Dixon Avenue Bridge Project

Old Business:

- Review and approve the final draft of the Riverfront Development Plan as presented by the Rock Falls Community Development Corporation

Ordinances/Resolutions for Approval:

- Resolution Approving Second Revised Intergovernmental Benefit Cooperative Contract

Consent Agenda:

1. Approval to purchase a High Voltage Tester from Hughes Supply in the amount of \$11,600.00
2. Approval to purchase (90) Residential Electric Meters from National Waterworks, Inc. in the amount of \$11,040.00
3. Approve proposal from Northern Illinois Environmental Applications, Inc. to provide all labor and transportation for subsurface injection of Biosolids from the City of Rock Falls Wastewater Treatment Plant at a cost of \$.031 per gallon

City Council Meeting

Department Head Reports:

Building Department - Pete Whiting

Fire Chief - JW Larson

- Report from the Building Inspector and Fire Chief on the condition of the Reliant Property

Electric - Bob O'Donnell

Police Chief - Beto Perez

Street - Jim White

Wastewater Treatment - Ed Cox

Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

Information and Updates:

William Wescott, City Clerk

- Approval of Municipal Software, Inc. software service agreement in the amount of \$3,815.00 for the time period to cover May 1, 2004 through April 30, 2005

James Reese, City Attorney

Mike Heilsburg, City Engineer

- Status on Street Projects

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Appointments/Resignations:

- None

Alderman/Committee Reports:

Alderman Stachowiak (Public Property)

Alderman Searing (Personnel)

Alderman Kuhlemier (Finance/Safety)

Alderman Straub (Public Works)

Alderman Charnas

Alderman Hand (Ordinance/License)

Alderman Folsom (Insurance)

Alderman Blanton (Electric)

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Mayor's Report:

- Consideration of Committees and Appointments for the Fiscal Year commencing on May 1, 2004

Executive Session:

- Enter into Executive Session for the purposes of:
 1. Collective Bargaining Matters - Section 2 (c)(2)
 2. Personnel Matters - Section 2 (c)(1)
 3. Pending Litigation - Section 2 (c)(11)

