

City of Rock Falls - City Council Meeting
April 6, 2004
Agenda

Roll Call at 6:30 pm

Special Recognitions:

- Dwight Lockwood from the Illinois Department of Transportation to present DUI Enforcement Awards to Officer Bowman and Officer Hollaway

Approval of Minutes:

- Approval of Minutes from Regular Session of March 16, 2004

Payment of Bills: As Read

Audience Requests:

- Approval for the Sterling-Rock Falls Jaycees to hold a Bucket Brigade on Saturday, June 26, 2004 from 8:00 a.m. to 12:00 p.m. at the intersections of 2nd Street & 1st Avenue and 2nd Avenue & 12th Avenue
- Approval for the Sauk Valley Marines to hold a Bucket Brigade on Saturday, June 12, 2004 from 8:00 a.m. to 12:00 p.m. at the intersections of 2nd Street & 1st Avenue and 2nd Avenue & 12th Avenue
- St. Andrew's Spring Festival Request

Executive Session:

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

Correspondence/Proclamation:

- Approve Resolution Requesting the State of Illinois to maintain the current Tourism funding level presently enjoyed by Convention and Visitor's Bureaus across the State of Illinois
- Approve Proclamation on Self Help's 40th Anniversary
- Approve 2004 - 2005 Operating Budgets - General and Enterprise Funds

Old Business:

- Ratify the Collective Bargaining Agreement between the International Brotherhood of Electrical Workers Local 196 and the City of Rock Falls

Ordinances/Resolutions for Approval:

- Approve Resolution Authorizing License Agreement with Angelo's Pizzeria
- Approve Ordinance amending Section 8-257. Hours Generally. (b)(2) - change in start time from noon to 10:00 a.m.
- Approve Resolution Authorizing Layoffs in the General Fund of the City of Rock Falls

Department Head Reports:

Building Department - Pete Whiting

Electric - Bob O'Donnell

- Council Approval to seek competitive bids for 1 (one) 34.5KV Circuit Breaker and 1 (one) 15KV ampere Outdoor Switchgear Lineup. Bid will be received in the office of the engineering firm of Barnes, Henry, Meisenheimer and Gende until 2:00 p.m. May 7, 2004. A copy of the bid specification is on file in the City Clerks Office for viewing purposes.

Fire Chief - JW Larson

Police Chief - Beto Perez

- K-9 Report

Street - Jim White

Wastewater Treatment - Ed Cox

- First reading of Ordinance Amending Section 15-159, 15-166, 15-168, 15-183, 15-185, 15-158.5

Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

Information and Updates:

William Wescott, City Clerk

- Approval to extend License Agreement No. 3089 with the Illinois Department of Natural Resources in the amount of \$325.00 (5 year agreement July 1, 2004 through June 30, 2009).

James Reese, City Attorney

Mike Heilsburg, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Alderman/Committee Reports:

Alderman Stachowiak (Public Property)

Alderman Searing (Personnel)

Alderman Kuhlemier (Finance/Safety)

Alderman Straub (Public Works)

- 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

Alderman Charnas

Alderman Hand (Ordinance/License)

- Annual Raffle License for the Rock Falls American Legion Post 902

Alderman Folsom (Insurance)

Alderman Blanton (Electric)

Mayor's Report:

- Consideration of Ordinance change to reflect a change in committee structures