

City of Rock Falls - City Council Meeting
April 20, 2004
Agenda

Roll Call at 6:30 pm

Approval of Minutes:

- Approve Minutes from Regular Session of April 6, 2004

Payment of Bills: As Read

Audience Requests:

- Request for Approval from Ron Gerken and Paul Long for Preliminary Plat of Subdivision (Benchmark 5 and Benchmark 6)

Correspondence/Proclamation:

- Proclamation designating April 18 - 24 as National Volunteer Week in Rock Falls

Ordinances/Resolutions for Approval:

- Amended Appropriation Ordinance for Fiscal Year Beginning May 1, 2003 and Ending April 30, 2004
- Amend Section 2-76 (a) Standing Committees
- Amend Section 2-78 (c) Committee Membership
- Approve changes to Section 15-159, 15-166, 15-168, 15-183, 15-185 and 15-185.5 (second reading)
- Amend Section 8-888. License Required, application, fees. (Carnivals)

Consent Agenda:

1. Approval to seek bids for the repair and partial painting of the Eighth Street water tower. Probable costs for these repairs is \$52,000.00 with a tentative bid date of May 11, 2004 at 2:00 p.m.
2. Approval to seek bids for the construction of a chlorine tank storage enclosure building. Probable costs for construction is \$30,000.00 with a tentative bid date of May 11, 2004 at 2:00 p.m.
3. Approval to have Civil Constructors, Inc. perform emergency repairs of the North P.B.R. distribution headers, on a time and material basis.

Department Head Reports:

Building Department - Pete Whiting

Electric - Bob O'Donnell

Fire Chief - JW Larson

Police Chief - Beto Perez

❖ Reduction of posted speed limit on IL 40 South of US 30

Street - Jim White

Wastewater Treatment - Ed Cox

Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

Information and Updates:

William Wescott, City Clerk

•Utility Billing Write-Off's for Fiscal Year 2003 and 2004

James Reese, City Attorney

Mike Heilsburg, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

o 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)

Alderman Charnas

Alderman Hand (Ordinance/License)

Alderman Folsom (Insurance)

Alderman Blanton (Electric)

Mayor's Report:

•2004 - 2005 Standing Committees (sign up)

•RFCDC Contract

Executive Session:

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

