

City of Rock Falls - City Council Meeting
May 4, 2004
Agenda

Roll Call at 6:30 pm

Approval of Minutes:

- Approve minutes from Regular Session of April 20, 2004 and Adjourned Meeting of April 26, 2004

Payment of Bills: As Read

Audience Requests:

- Pam Erby - Rock Falls Convention and Visitors Bureau
 - Rock Falls Convention and Visitors Bureau Fiscal Year 2005 Budget
 - Request to amend the Hotel/Motel Tax Ordinance to change the tax rate from the current 3% to 5% (maximum allowed by the State of Illinois)
- Representatives of the Illinois National Guard regarding current facilities - needs & Future

Correspondence/Resolutions/Proclamations:

- Proclamation - proclaiming Saturday, May 15, 2004 as Peace Officers' Memorial Day
- Designation of "Letter Carrier Food Drive Day" on May 8, 2004 in the City of Rock Falls
- Request from Mr. R. Gerken for zoning change for lots 38, 40, 41, 43, 44, 45 in Benchmark Phase II to be referred to the Zoning Board of Appeals/Plan Commission for review and recommendation

Ordinances for Approval:

- Amendments to Sections 15-159, 15-166, 15-168, 15-18315-185, 15-185.5

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
 •Discussion on South PBR and Sewer Plant
 Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

Information and Updates:

William Wescott, City Clerk
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

Appointments/Resignations:

- Approve Mayoral appointment of standing committee members and Chairs, effective immediately through April 30, 2005

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 Approve Carnival License for Wilson Family Show
Alderman Folsom (Insurance)
Alderman Blanton (Electric)

Mayor's Report:

- IML Legislative Report - Lobbying efforts April 21, 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)