

**City of Rock Falls - City Council Meeting**  
**May 18, 2004**  
**Agenda**

**Roll Call at 6:30 pm**

**Approval of Minutes and Payment of Bills:**

- Approval of Regular Session minutes – May 4, 2004 and payment of Regular and supplemental bills as printed

**Correspondence:**

- Review bids opened on May 11, 2004 for proposed Waterworks Improvements and Elevated Water Storage Tank Repairs
- Approve recommendation of Zoning Board of Appeals/Plan Commission regarding Acceptance of Riverfront Development Plan and Zoning change from R-3 to R-2 in Benchmark Subdivision Phase II

**Ordinances for approval:**

- Amendment to Section 15-103, 15-104 and 15-105

(first reading)

- Amendment to Section 15-159, 15-166, 15-183, 15-184, 15-185 and 15-185.5
- Amendment to Section 15-54 and 15-55

**Consent Agenda:**

1. Approve Rock Falls Convention and Visitors Bureau budget as presented on May 4, 2004
2. Approve amendment to Section 6-123 increasing the tax levied from 3% to 5% as presented on May 4, 2004
3. Approve recommendation of the Public Utilities Committee to allow Bob O'Donnell remain on the IMEA Board of Directors after his retirement
4. Authorize Mayor Mulvaney, Alderman Blanton, Bob O'Donnell and Paul Jakubczak to attend the APPA Convention in Seattle, WA with estimated expenses of \$1,600.00 per person
5. Approve Proclamation designating June 5 – 6, 2004 as American Cancer Society Relay for Life Day in Rock Falls

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### **Department Head Reports:**

Building Department - Pete Whiting

- Report on International Building Codes

Electric - Bob O'Donnell

Fire Chief - JW Larson

Police Chief - Beto Perez

Street - Jim White

Wastewater Treatment - Ed Cox

- Report on bids for Chlorine Building
- Water - Ted Padilla

### **Administrators Report:**

Richard Downey, City Administrator

- Rock Valley Disposal (securitization process)
- Recommendation regarding Water/Sewer Rate increases
- Time/Materials
- Report on contaminated underground storage tanks
- School Crossing Guards

### **Information and Updates:**

William Wescott, City Clerk

James Reese, City Attorney

- Information/Update on Ethics Ordinance ref: HB3412 as Public Act 93-615 effective November 19, 2003 / SB 702 as Public Act 93-617
- Request approval of Ethics Ordinance revision

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)

Alderman Charnas

Alderman Hand (Ordinance/License)

Alderman Folsom (Insurance)

Alderman Blanton (Electric)

City Council Meeting

**Mayor's Report:**

- Status on Section 10-300 Impound Fee (vehicles)

**Executive Session:**

Enter into Executive Session for the purposes of:

1. Personnel Matters - Section 2 (c)(1)
2. Threatened/Pending Litigation - Section 2 (c)(11)