

**City of Rock Falls - City Council Meeting
June 15, 2004
Agenda**

*** Roll Call at 6:00 pm ***

Approval of Minutes/Payment of Bills:

- Approval of Regular Session Minutes from June 1, 2004 and payment of bills as printed.

Correspondence/Resolutions:

- Refer to Planning Commission/Zoning Board of Appeals, request from Whiteside County Health Department for zoning change from R-2 to B-1 (1306 W 2nd Street and 1308 W 2nd Street)

Old Business:

- Report/recommendation on Illinois National Guard's request for reconsideration Of land availability in the Rock Falls Industrial Park

Ordinances:

❖ First Reading:

❖ Second Reading/Adoption:

1. Ordinance amending the Comprehensive Plan of the City of Rock Falls by addition of the River Front Redevelopment Plan
2. Ordinance amending the Zoning Map of the City of Rock Falls
3. Ordinance amending Section 15-159, 15-166, 15-183, 15-184, 15-185 and 15-185.5

Consent Agenda:

1. Proclamation approving June 8, 2004 as Rock Falls Lady Rockets Softball Day in Rock Falls
2. Proclamation designating June 2004 as National Homeownership Month in Rock Falls

Department Head Reports:

Building Department – Pete Whiting

Electric – Bob O'Donnell

- Review/Approval of the IMBCA “Fiber Lease Participation Agreement”

Fire Chief – JW Larson

Police Chief – Beto Perez

- Fiscal Year 2005 – Tobacco Enforcement Grant (\$1,430.00)

Street – Jim White

Wastewater Treatment – Ed Cox

Water – Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- Recommendation regarding Employment Agreement between the City of Rock Falls and the Electric Utility Department Head
- Recommendation regarding Employment Agreements between the City of Rock Falls and the Department Heads

Information and Updates:

William Wescott, City Clerk

James Reese, City Attorney

Mike Heilsburg, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

Personnel/Public Safety

Finance/Insurance

- Report on Financial needs of the City for 2005 – 2006 budget and recommendations regarding revenue sources for general fund

Ordinance/License

Public Utilities/Public Property

Mayor's Report:

- Update on nuisance properties in the City of Rock Falls
- Bike Path

Executive Session:

Enter into executive session for the purposes of discussing collective bargaining matters
Section 2 (c)(2)

