

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

Roll Call at 6:30 pm

Special Recognitions:

Approval of Minutes/Payment of Bills:

- Approval of Regular Session Minutes from June 15, 2004 and payment of bills as printed.

Audience Requests:

Correspondence/Resolutions/:

- Letter Issue
- Reliant Property

Ordinances:

❖ **Approval:**

- Ordinance Authorizing a public auction to be held for the sale of surplus, abandoned and confiscated personal property items
- Ordinance Authorizing the Mayor and City Clerk to sell on behalf of the City 3 vehicles no longer necessary or utilized with the City of Rock Falls

❖ **First Reading:**

- Sec. 5-128 - Plan Review Process
- Adoption of Fire Prevention Code portion of International Building Code

Consent Agenda:

1. Approval of Proclamation honoring the 20th Anniversary of Culver's

Department Head Reports:

Building Department - Pete Whiting

Electric - Paul Jakubczak

- Approval to proceed with hiring of an electrical engineer

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Fire Chief - JW Larson
Police Chief - Beto Perez
Street - Jim White
Wastewater Treatment - Ed Cox
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:

- Appoint Karen Reynolds to the Industrial Development Commission, replacing Brandon Wyatt and serving out the remainder of his appointment.

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- Finance/Insurance
 - Recommendation regarding revenue sources for General Fund Operation
- Ordinance/License
 - Approval of Raffle License for the Rock Falls Rotary Club
- Personnel/Public Safety

Mayor's Report:

1. Illinois Municipal League Conference Notice
2. Utility Services (consistency RE: Annexations)
3. Scanlan Annexation (Status)
4. Property Maintenance - update
5. Status impound fee - Section 10-300
6. Sales Tax Issue (Infrastructure needs)
7. Mayor's Salary

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Personnel Matters - Section 2 (c)(1)
2. Collective bargaining matters Section 2 (c)(2)
3. Threatened/Pending Litigation - Section 2 (c)(11)