

City of Rock Falls - City Council Meeting
August 3, 2004
Agenda

Roll Call at 6:30 pm

Approval of Minutes/Payment of Bills:

- Approval of Regular Session minutes from July 20, 2004 and payment of regular bills as printed

Audience Requests:

- Ms. Cox - 4th Ward Utility Customer / complaint

Correspondence/Resolutions:

- Refer to Plan Commission West Wolf Ridge, Phase 3
- Twin Cities Fiesta Parade Resolution/Fiesta Craft Fair

Ordinances:

❖ **First Reading:**

- Sec. 10-116 - Nuisance - Weeds, increasing fine from \$10.00 to \$50.00
- Amending Sec. 2-400 & 2-401 (salaries)
- Sec. 10-300 - Impound Fee established

Consent Agenda:

1. Designate the Mayor as Voting Delegate to the 91st Illinois Municipal League Conference in Chicago, IL

Department Head Reports:

Building Department - Pete Whiting

Electric - Paul Jakubczak

Fire Chief - JW Larson

Police Chief - Beto Perez

Street - Jim White

Wastewater Treatment - Ed Cox

- Avenue A - Sewer Repairs

Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- Home Rule Process / Procedure
- 1/2 cent sales tax issue

Information and Updates:

City Clerk

- Approval of Change Order No. 1 in the amount of \$6,000.00 from Maxcor, Inc. for Waterworks Improvements to the Elevated Water Storage Tank
- Approval for Pay Estimate No. 1 and Final to Maxcor, Inc. for Waterworks Improvements to the Elevated Water Storage Tank
- Approval for payment to Willett, Hofmann & Associates in the amount of \$2,696.60, for engineering services in regards to the Elevated Tower Framework Repairs

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 City Administrator as City's Tax Increment Finance Administrator / effective immediately

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- Finance/Insurance
- Ordinance/License
- Personnel/Public Safety

Mayor's Report:

- Volunteers for Ad Hoc Committee to review engineering firms for Potential Brownfield Cleanup process at the former Reliant site. Then appoint Ad Hoc Committee.
- Update/status on "Vacant/Abandoned" properties and clean up Efforts
- Update on Scanlan Annexation Agreement

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Collective bargaining matters - Section 2 (c)(2)
2. Personnel Matters - Section 2 (c)(1)
3. Purchase or Lease of Real Estate - Section 2 (c)(5)

