

City of Rock Falls - City Council Meeting
August 17, 2004
Agenda

Roll Call at 6:30 pm

Approval of Minutes/Payment of Bills:

- Approval of Regular Session Minutes from August 3, 2004 and payment of Regular bills as presented

Audience Requests:

Correspondence/Resolutions:

- Refer to Plan Commission/Zoning Board of Appeals a request for rezoning Of the Baroncini Addition
- Recommendation from the Plan Commission/Zoning Board of Appeals to Approve the final plat for the L.D. Custis Subdivision (Lots 1 & 2
- Recommendation from the Plan Commission/Zoning Board of Appeals to Approve the final plat for the West Wolf Ridge Phase III
- Recommendation from the Plan Commission/Zoning Board of Appeals to Approve the rezoning request from R-2 to B-1 (1306 - 1308 W 2nd Street)
- Recommendation from the Plan Commission/Zoning Board of Appeals to Approve the setback variance to existing R-2 ordinance
- Request the City Council to examine the need for comprehensive plan maps To assist with future development

Old Business:

- Review request of Fiesta Committee for location for craft fair

❖ **Ordinances:**

❖ **Second Reading/Adoption:**

- Sec. 10-116 Nuisance - Weeds increasing fee to \$50.00
- Sec. 10-300 Establish Impound fee at \$10.00 per day
- Providing for the submission to the electors of the City of Rock Falls, Whiteside County, Illinois, the question of whether the City should Impose a non-home rule municipal retailers' occupation tax and non-home Rule municipal service use tax

August 17, 2004

Agenda

Page 2

Consent Agenda:

1. Approve low bidders for Bituminus Resurface Maintenance program and Seal Coat Maintenance program as recommended by City Engineer.

Department Head Reports:

Building Department - Pete Whiting

- Report on Building Permits - Construction

Electric - Paul Jakubczak

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:

- Designate Paul Jakubczak as the official representative to the IMEA Board of Directors
- An appointment to the Police - Fire Commission for a 3 year term starting on July 1, 2004 through June 30, 2007

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
 - Recommendation regarding Industrial sewer charges for National Manufacturing and Lawrence Hardware
- Finance/Insurance
- Ordinance/License
- Personnel/Public Safety

City Council Meeting

August 17, 2004

Agenda

Page 3

Mayor's Report:

- Update - Abandoned / Vacant property

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)