

**City of Rock Falls - City Council Meeting
October 5, 2004
Agenda**

Roll Call at 6:30 pm

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)

Audience Requests:

Consent Agenda:

1. Approval of Regular Session Minutes from September 21, 2004.
2. Payment of Bills as printed
3. Approve Proclamation designating October 23, 2004 as “Make A Difference Day “
in Rock Falls
4. Amendment to Section 8-291. Number Limited. Adding one Additional Class C
Liquor License
5. Appointment of Ed Wagner to the Police Pension Fund – Term until June 2006
6. Recommend that the City Attorney draft an Ordinance to amend the speed
limit
on Dixon Avenue/Avenue C to reflect School Zone Limits

Department Head Reports:

- Building Department – Pete Whiting
- Electric – Paul Jakubczak
- Fire Chief – JW Larson
- Police Chief – Beto Perez
 - Trick-or-Treat hours 4:30 p.m. – 7:00 p.m. Sunday, October 31, 2004
- Street – Jim White
- Wastewater Treatment – Ed Cox
- Water – Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- Aramark Uniform Contract
- Amendment to Section 15-427. Fees Charged (Recycling Bin Costs)
- Tax Increment Financing Conference - Presentation
- Brownsfield Conference - Presentation
- Recommendation - Brownsfield Grant Consultant

Information and Updates:

William Wescott, City Clerk

James Reese, City Attorney

- Ordinance approving agreement for Economic Incentives between the City of Rock Falls and Matthew Prescott

Mike Heilsburg, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- o Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
 - Repairs at Wastewater Treatment Plant
- Finance/Insurance
- Ordinance/License
- Personnel/Public Safety

Mayor's Report: