

City of Rock Falls - City Council Meeting
October 19, 2004
Agenda

Roll Call at 6:30 pm

Executive Session:

Enter into Executive Session for the purposes of discussing:

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

Audience Requests:

- Rock Falls Lions Club – Annual Door to Door Broom Sale

Consent Agenda:

1. Approval of Regular Session Minutes from October 5, 2004.
2. Payment of Bills as printed
3. Pay Estimate No. 1 – Section 04-00000-02-GM – Northwest Illinois Construction Co. in the amount of \$83,668.85
4. Pay Estimate No. 1 – Section 04-00000-01-GM – Bob Propheter Construction, LLC in the amount of \$38,376.28
5. Approve Department Head, Assistants contracts
6. Approve Proclamation Honoring Heather Shore as the City of Rock Falls “Studs Terkel Humanities Service Award” recipient
7. Amendment to Section 9-22. Passing Schools – Designation of Zone
8. Amendment to Section 15-427. Fees Charged (Recycling Containers)
9. Recommendation from the Plan Commission/Zoning Board of Appeals to change the zoning classification for Vacant Lots (3) – Parcel A, B and C – Baroncini Addition from R-2 to R-4
10. Recommendation from the Plan Commission/Zoning Board of Appeals to approve the Special Use Permit request from US Cellular, to place a communications tower on vacant city property – former dog pound location on East 11th Street

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Department Head Reports:

Building Department - Pete Whiting

Electric - Paul Jakubczak

- Ad Hoc Broadband/Fiber Committee

Fire Chief - JW Larson

Police Chief - Beto Perez

Street - Jim White

Wastewater Treatment - Ed Cox

Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- EPA Update - Abandoned Properties / Brownfield Grant

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
- Janet Mathis - Department of Commerce and Economic Opportunities

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

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

Mayor's Report:

- Nuisance / Abandoned Properties
- Council Retreat