

**City of Rock Falls - City Council Meeting
November 16, 2004
Agenda**

Roll Call at 6:30 pm

Audience Requests:

- NICIL - Sharon Brown & Donna Moody/ request to hold a Walk n Roll in July of 2005

Correspondence:

- Report on canvass of Retailer's Occupation Tax Referendum

Ordinances:

❖ **Second Reading/Approval:**

1. Repeal Section 13-99. Same - Annual Fee
2. Amendment to Section 15-266 (c) (3). Basic User rate for Industrial Discharge

Consent Agenda:

1. Approval of regular minutes from November 2, 2004
2. Payment of bills as presented
3. Approve Contract with Vandewalle & Associates for Brownfield Consulting Services and Master Sub Contractor Agreement with Terracon
4. Approve Fiscal Year 2004 Audit (Fiscal Year beginning May 1, 2003 and ending April 30, 2004)
5. Approval for Mayor to sign the Transfer and Release forms with Rail Property Management for the proposed Bike Path (Administration fee of \$2,500.00 to be paid by the Rock Falls Convention and Visitor's Bureau)
6. Approval for the Sauk Valley Marines to hold a Bucket Brigade on May 21, 2005 at the intersections of 1st Avenue & 2nd Street and 12th Avenue and 2nd Street.
7. Resolution approving the closure of Route 40 for the Hometown Holidays Parade on November 20, 2004 from 12:30 p.m. to 2:00 p.m.

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
Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- o Update on Brownfield Grant Process
- o Report on Scanlan Annexation
- o Update on Route 30 Expansion

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

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- Finance/Insurance
 - Recommendation regarding Health Insurance Program for City Employees
- Ordinance/License
- Personnel/Public Safety

Mayor's Report:

- Report on City Council/Department Head Retreat
- Report on Nuisance Properties

Executive Session:

Enter into Executive Session for the purposes of discussing:

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