

**City of Rock Falls - City Council Meeting
December 21, 2004
Agenda**

Roll Call at 6:30 pm

Audience Requests:

- Brian Snow – Variance Request

Correspondence/Resolutions:

- Request from Planning & Zoning to hold a Public Hearing regarding a recommended change in height restrictions for accessory buildings

Ordinances:

❖ **Adoption:**

- Ordinance approving the Fiber Lease Participation Agreement with Illinois Municipal Broadband Communications Association
- Section 15-50 Water Utility Department Created
- Section 15-223 Superintendent Appointment – Duties Generally

Consent Agenda:

1. Approval of Regular Session Minutes from December 7, 2004
2. Payment of Bills as printed
3. Approve Pay Estimate No. 2 and Final for Bob Propheter Construction, L.L.C. for Section 04-00000-01-GM in the amount of \$8,650.09
4. Approve Pay Estimate No. 2 and Final for Northwest Illinois Construction Co. for Section 04-00000-02-GM in the amount of \$1,865.99

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

Information and Updates:

William Wescott, City Clerk

- Approval of the City of Rock Falls Council Meeting dates for calendar year 2005

James Reese, City Attorney

Willett, Hofmann & Associates, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Appointments/Resignations:

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- Finance/Insurance
 - Approval of Tax Levy Ordinance
 - Approval of Ordinance Abating the Tax Levied for \$1,520,000 General Obligation Refunding Bonds, Series 2001 (Water and Sewer portion only)
 - Approval of Ordinance Abating the Tax Levied for \$1,500,000 General Obligation Alternate Bonds, Motor Fuel Tax
 - Approval of Obligation Retirement Resolution for the use of Motor Fuel Tax Funds to retire the indebtedness with funds allotted to the Municipality under the Motor Fuel Tax Law
 - Recommendation to proceed with the Refunding Bond proposal as suggested by Speer Financial Consultants
- Ordinance/License
- Personnel/Public Safety

Mayor's Report:

- Fiscal Year 2005-2006 Budgets
- Financial Options (General Fund)
- Building / Property Maintenance Issues: Nuisances

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Collective bargaining matters - Section 2 (c)(2)