

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

David H. Blanton
815-622-1110

City Clerk

William B. Wescott
815-622-1104

City Administrator

Richard J. Downey
815-564-1366



City of Rock Falls - City Council Meeting September 6, 2005 Agenda

Call to order 6:30 p.m.

Pledge of Allegiance

Roll Call

Audience Requests:

- Penny Duncan and Daniel Wells, Whiteside County Health Department
- Waiver of Fees for New Construction on W. 2nd St.
- Rock Falls Township High School Homecoming Parade Request

Consent Agenda:

1. Approve Minutes from Regular Session of August 16, 2005
2. Approval of Bills as printed
3. Approval of Proclamation for "**Chamber of Commerce Week**", September 12-16, 2005.
4. Approval of Proclamation for "**Pain Awareness Month**", September 2005
5. Approval of Proclamations honoring Rock Falls Little League 9-10 year old Girls, 12-13 year old Girls and 16-18 year old Girls Softball Teams as "**Illinois State Champions**" 2005.

Ordinance: First Reading

- Amendment to Section 5-168. **Connection to Electrical Distribution System-Required.**
- Amendment to Section 15-427. **Garbage Flat Rate**
- Amendment to Section 16-72. **Nonconforming Uses**

Community Affairs:

Rock Falls Community Development Corporation

- Christian Tscheschlok, Executive Director

Rock Falls Chamber of commerce

- Doug Wiersema, President-CEO
 - Hometown Holiday Parade Request - Resolution

Department Head Reports:

Building Department – Mr. Whiting

Electric Department – Mr. Jakubczak

- Extension of maintenance agreement with Altorfer on generator units 1 & 2 at Avenue A Station

Fire Chief – J.W. Larson

- Request approval of Paid on-call Firefighter Appointees

Police Chief – Beto Perez

Street Department – Mr. White

Wastewater Department – Mr. Cox

- Bid Proposal Recommendations 5th Avenue Lift Station Modifications

Water Department – Mr. Padilla

- Request formation of Recharge Area Management Team Committee with 2 year Committee member appointments. (Alderman Thurm & Chad Charnas 9/05-9/07)

Administrators Report:

Mr. Richard Downey

- HOME Program Design Forum

Information and Updates:

William Wescott, City Clerk

- IBC Board Meeting, Utica, Illinois September 16, 2005
- Issuance of Special Event Liquor License to the Rock Falls Community Development Corporation for the Rock the River to be held on September 10, 2005

James Reese, City Attorney

Brian Frickenstein, City Engineer

Appointments/Resignations:

- Appointment of Doug Wiersema to Industrial Development Commission (8.30.05 to 08.30.07)
- Re-Appointment of Alderman Mark Searing – Alderman Glen Kuhlemier to Industrial Development Commission (4.30.05-4.30.07)
- Re-Appointment of Carol Fitzgerald to the Police-Fire Commission (6.30.05-6.30.07)

Council Committee Reports/Members Requests:

Electric- Chairman Hand

- Special Committee Mtg. – September 8, 2005 6:30 p.m. Municipal Complex

Finance/Insurance- Chairman Kuhlemier

- Special Committee Mtg. – September 7, 2005 6:30 p.m. Municipal Complex

Public Works- Chairman Searing

- Special Committee Mtg. - October 6, 2005 6:30 p.m.
- Engineering Agreement with Willett, Hofmann & Assoc. for the Wastewater Treatment Plant Facilities Plan

Personnel/Safety - Chairman Searing

- Special Committee Mtg. - September 15, 2005 6:30 p.m. Municipal Complex

Ordinance/License - Chairman Folsom

Public Property- Chairman Folsom

Alderman Reports:

Alderman Vandersnick

Alderman Searing

Alderman Snow

Alderman Kuhlemier

Alderman Arduini

Alderman Hand

Alderman Folsom

Alderman Thurm

Mayor's Report:

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Litigation - Section 2(c)(11) - Pending, probable or imminent litigation
2. Collective bargaining - Section 2(c)(2) - Collective negotiating matters and deliberation

Adjournment:

- Next Regular Meeting - September 20, 2005 6:30 p.m. Municipal Complex