

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 October 18, 2005 Agenda

Roll Call at 6:30 pm

- ❖ Recommendation from the Finance Committee to Approve the Fiscal Year 2005 Financial Audit (Fiscal Year beginning May 1, 2004 and ending April 30, 2005)

Audience Requests:

Consent Agenda:

1. Approval of October 4, 2005 Council Meeting Minutes
2. Approval of bills as printed
3. Approval to extend the terms of agreement with Timothy Sharpe to provide actuarial services for the City of Rock Falls Police and Fire Pension Funds for three additional years (2005 - 2007)
4. Approve Ordinance allowing the Mayor and City Clerk to sell office furniture no longer utilized by the City of Rock Falls
5. Approval to sell 2 - 7' double bookcases to Pamela Erby for a total of \$100.00

Department Head Reports:

Building Department - Pete Whiting
Electric - Paul Jakubczak
Fire Chief - JW Larson
Police Chief - Beto Perez

- Trick or Treat hours

Street - Jim White
Wastewater Treatment - Ed Cox
Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- o Department of Commerce and Economic Opportunity - Grants
- o Illinois Municipal League - Worker's Compensation Seminar

Information and Updates:

William Wescott, City Clerk

James Reese, City Attorney

- Approve Agreement for Waiver of Restrictive Covenant - Lot 1 Scanlan Subdivision

Brian Frickenstein, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- o Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

- Electric
- Finance/Insurance
 - Committee Meeting - November 8, 2005 6:30 p.m. - Council Chambers
- Ordinance/License
- Personnel/Safety
 - Committee Meeting - October 27, 2005 6:30 p.m. - Council Chambers
- Public Property
 - Committee Meeting - October 25, 2005 6:30 p.m. - Council Chambers
- Public Works

Alderman Reports:

Alderman Vandernick

Alderman Searing

Alderman Snow

Alderman Kuhlemier

Alderman Arduini

Alderman Hand

Alderman Folsom

Alderman Thurm

Mayor's Report:

- Discussion on Committee appointments

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Employee hiring, firing, compensation, discipline and performance - Section 2 (c)(1)
2. Collective negotiating matters - Section 2 (c)(2)