

City of Rock Falls

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

Mayor

David H. Blanton
815-622-1110

City Administrator
Richard J. Downey
815-564-1366



City Clerk
William B. Wescott
815-622-1104

CITY OF ROCK FALLS CITY COUNCIL MEETING January 2, 2007

AGENDA

Call to Order – 6:30 p.m.

Audience Requests:

Executive Session:

1. Personnel – Section 2(c) (1)
2. Purchase or Lease of Real Estate – Section 2 (c) (6)

Community Affairs:

- Rock Falls Community Development Corporation
- Christian Tscheschlok, Executive Director
- Rock Falls Chamber of Commerce
- Doug Wiersema, President, CEO

Consent Agenda:

1. Approval of December 19, 2006 Council Minutes
2. Approval of Bills as printed
3. Ordinance: Sale of Surplus Equipment (Water Dept., 1981 Ford Van)
4. Ordinance: Sale of Surplus Equipment (11 x 11 carpet remnant)
5. Resolution of Intent Regarding National Flood Insurance (WWTP IEPA Loan Documents)
6. Resolution Authorizing a Representative to sign Loan Documents (WWTP IEPA Loan Documents)
7. Approval of the 2007 Council & Committee Meeting Schedule in accordance with the Open Meeting Act

Department Heads:

Building Department – Mr. Searing
Electric – Mr. Jakubczak
Fire Chief – Mr. Larson
Police Chief – Mr. Perez
Street Department – Mr. White
Wastewater Treatment – Mr. Cox
Water Department – Mr. Padilla

Administrators Report:

Mr. Downey – City Administrator

1. Request approval of Environmental Assessment contract with Terracon.

Information and Updates:

Mr. Wescott – City Clerk

Mr. Reese – City Attorney

Mr. Frickenstein – City Engineer

Council Committee Reports:

- Public Works – January 4, 2007 @ 6:30 p.m.
- Electric – January 10, 2007 @ 6:30 p.m.
- Public Property – January 11, 2007 @ 6:30 p.m.
- Finance/Insurance – January 17, 2007 @ 6:30 p.m.
- Ordinance/License – January 25, 2007 @ 6:00 p.m.
- Personnel/Safety – January 25, 2007 @ 7:00 p.m.

Other Committee Meetings:

- Groundwater Protection – January 24, 2007 @ 6:00 p.m.
- Investment – Following Finance/Insurance January 17, 2006
- Police/Fire – January 25, 2007 @ 5:00 p.m.
- Tourism – January 18, 2007 @ 6:30 p.m.
- Planning & Zoning – January 11, 2007 @ 7:00 p.m.
- Industrial Development – January 18, 2007 @ 4:00 p.m.

Alderman Reports:

Alderman Vandersnick

Alderman Reitzel

Alderman Snow

Alderman Kuhlemier

Alderman Arduini

Alderman Hand

Alderman Folsom

Alderman Thurm

Mayor's Report:

Adjournment