

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 COUNCIL MEETING

January 16, 2007

AGENDA

Roll Call – 6:30 p.m.

Audience Requests:

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 January 2, 2007 Council Minutes
2. Approval of Bills as presented
3. Ordinance No. 2007 – 2219, An Amendment to an Ordinance Establishing An Enterprise Zone within the Illinois Counties of Whiteside and Carroll.
4. Approval of contract with Asplundh for tree trimming and mowing rates effective 01.01.07/12.31.07.
5. Approve purchase of (6) 50 KVA Pole mount transformers at a cost of \$1,204.00 each for a total of \$7,224.00 from HD Supply Utilities LTD.
6. Approve purchase of KYOCERA 4050 Copy machine from Corporate Office City at a cost of \$6,421.00.
7. Approve purchase of 5000 I/O aluminum parlay at a cost of \$1.79 each for a total of \$8,950.00 from Reed City Power Line Supply Company.
8. Approve purchase of (2) 150 KVA Pad mount 3-phase transformers at a cost of \$5,733.00 each for a total cost of \$11,466.00 from Reed City Power Line Supply Company.
9. Approve purchase of MSI Building Permit Software/License/installation/training at a cost of \$6,600.00 from the Harris Company.
10. Approve purchase of ARC Editor, GIS Software from ESRI at a cost of \$7,819.56
11. Approve the proposals as submitted through the bid process for Section 07-00000-00-GM for 2007 General Maintenance.
12. Approve Engineer's Payment Estimate No. 1 for \$193,467.43 for the 2006 Street Program payable to Northwest Illinois Construction.
13. Approval of revised SMOKE-FREE POLICY (12-29-2006)

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Administrators Report:

Richard Downey, City Administrator

- IHDA.ADDI Program

Department Heads:

Building Department- Mark Searing

Electric Department- Paul Jakubczak

- IMUA Scholarship Program

Fire Chief- JW Larson

Police Department – Beto Perez

Street Department – Larry Spinka

Water Department- Ted Padilla

Wastewater Treatment – Ed Cox

Information and Updates:

William B. Wescott, City Clerk

- Boiler Insurance Renewal Travelers Insurance (02/01/2007/2008) \$33,869.00

James Reese – City Attorney

Brian Frickenstein – City Engineer

Council Committee Reports:

- Finance/Insurance – January 17, 2007 @ 6:30 pm
- Investment Committee – January 17, 2007 @ 7:00 pm
- Groundwater Protection – January 24, 2007 @ 6:00 pm
- Police/Fire – January 24, 2007 @ 5:00 pm
- Ordinance/License – January 25, 2007 @ 6:00 pm
- Personnel/Safety – January 25, 2007 @ 7:00 pm
- Public Works – February 1, 2007 @ 6:30 pm
- Electric – February 14, 2007 @ 6:30 pm

Other Committee Meetings:

- Industrial Development – January 18, 2007 @ 4:00 pm
- Tourism/Convention – January 18, 2007 @ 6:30 pm

Alderman Reports:

Alderman Vandersnick

Alderman Reitzel

Alderman Snow

Alderman Kuhlemier

Alderman Arduini

Alderman Hand

Alderman Folsom

Alderman Thurm

City Council Meeting
January 16, 2007
Page 3

Mayor's Report:

State of the City Report

Executive Session:

- Enter into Executive Session for the purpose of:
 1. Personnel – Section 2(c)(1)

Adjournment