

# City of Rock Falls

603 W. 10<sup>th</sup> 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 June 19, 2007

### AGENDA

Roll Call – 6:30 pm

#### Audience Requests:

- Joan Hermes, Director CGH Medical Center Foundation “Tour De Health”, scheduled for Saturday, July 21, 2007.

#### Community Affairs:

- Doug Wiersema, President/CEO; Rock Falls Chamber of Commerce
- Gayla Kolb, Coordinator ; Rock Falls Community Development Corporation

#### Ordinances: Second Reading Adoption

1. Ordinance 2007-2231; Section 8-114. Use Restrictions (amplifying device)
2. Ordinance 2007-2232; Section 15-168. Sewerage Connections Property of the City (Drain Layers Registration)
3. Ordinance 2007- 2233; Section 8-250. Penalty (increase maximum penalty to \$750.00)
4. Ordinance 2007-2235; Permission to sell property of the City (manhole covers)
5. Ordinance 2007 -2236; Prevailing Wage
6. Ordinance 2007-2237; Amendment of Section 13-37. Surface Restoration

#### Consent Agenda:

1. Approval of June 5, 2007 Council Minutes
2. Approval of bills as presented
3. Resolution 2007 -506 Approving Merchant Application of Credit Card Acceptance
4. Resolution 2007 – 507 Authorizing Agreement for Cost Sharing with Whiteside County – Dixon Avenue – Hennepin Canal Bridge
5. Approval of Job Description : Operator/Maintenance Street Department
6. Approve License Agreement No. 3093 with Illinois Department of Natural Resources (electrical Department access at Route 30) for a period of (5) five years 1 August 2007-31 July 2012. (\$65/yr- \$325.00 full term)
7. Approve additional Engineering costs for East Route 30 Water Project for \$28,400.00.
8. Recommendation from Plan Commission/Zoning Board of Appeals to approve the request for a variance at 209 Stanley Court
9. Recommendation from Plan Commission/Zoning Board of Appeals to approve the request to rezone 1301 W 2<sup>nd</sup> Street from R-2 to B-1

Administrators Report:

- Mr. Richard Downey, City Administrator

Information/Updates:

- William B. Wescott, City Clerk
  - a) Request for extensions of hours on amplifier permit from 8:00 p.m. till 11:00 p.m.
  - b) Request for road closures for AMP Fest Event as outline in correspondence till Festivals completion.
- Mr. James Reese, City Attorney
- Brian Frickenstein, City Engineer

Department Heads:

- Electric Department – Paul Jakubczak
  1. Approve a 3 year warranty for SCADA System with Survalent Technology Corp. in the amount of \$18,191.25
- Fire Chief – J. W. Larson
- Police Chief – Beto Perez
- Building Department – Mark Searing
- Street Department – Jim White
- Water Department – Ted Padilla
  1. Purchase (2) Hydra Stops, 4”-8” valves - \$31,025.00
- Wastewater Treatment – Ed Cox
  1. Repairs to Vactor Truck not to exceed \$25,000.00
  2. Repair or replace tandem dump truck, not to exceed \$18,000.00
  3. Re-allocate funds from reserves for above requested repairs/purchases

Committee Reports & Meeting Dates:

- Industrial Development – Thursday, June 21, 2007 @ 4:00 pm
- Finance/Insurance – Tuesday, June 26, 2007 @ 6:30 pm
- Ordinance/License – Thursday, June 28, 2007 @ 6:00 pm
- Personnel/Safety – Thursday, June 28, 2007 @ 7:00 pm
- Public Works – Thursday, June 5, 2007 @ 6:30 pm

Alderman Reports:

- Alderman Vandersnick
- Alderman Reitzel
- Alderman Snow
- Alderman Kuhlemier
- Alderman Arduini
- Alderman Hand
- Alderman Folsom
- Alderman Thurm

Mayors Report:

Executive Session:

Enter into executive session for the purpose of:

1. Collective Bargaining – Section 2 (c )(2)

Adjournment: