

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 August 7, 2007

AGENDA

Roll Call @ 6:30 p.m.

Audience Requests:

- Pam Erby, Chairman Convention and Tourism
- Jane Saldivar, Twin Cities Fiesta Committee

Community Affairs:

- Doug Wiersema, President/CEO; Rock Falls Chamber of Commerce
- Dr. B.J. Wolf, Interim Director; Rock Falls Community Development Corporation

Ordinances/First Reading:

1. Ordinance 2007-2246; Amending Section 15-56. Irrigation Wells
2. Ordinance 2007-2247; Amending Section 10-122 Failure to comply with notice (b)

Ordinances/Seconding Reading/Adoption:

1. Ordinance 2007-2238; Amending Section 8-697
2. Ordinance 2007-2239; Amending Section 15-54. Use of Water service required (a)
3. Ordinance 2007-2240; Amending Sections 9-149 Prohibited areas (b) and Section 9-163 Handicapped parking (d)
4. Ordinance 2007-2245; Approve rezoning of 1301 W. 2nd St from R-2 to B-1
5. Ordinance 2007 – 2248; disposal of City owned vehicles by sale or scraping

Consent Agenda:

1. Approval of July 17, 2007 Council Minutes
2. Approval of Bills as presented
3. Approve purchase of (2) two 300 KVA Pad Mount Transformers from WESCO at a cost of \$16,350.00.
4. Resolution 2007-508; Resolution Authorizing Activation of Escrow Agreement.
5. Resolution 2007-509; Fiesta Day Parade September 14, 2007
6. Proclamation; Save-A-Life-Month
7. Periodic Payment No. 2, Schmitt Plumbing & Heating, Inc. Fairview Lift Station \$67,179.59
8. Approval of Optional Medicare-Only Coverage Agreement
9. Approve Partial Payment to Economy Painting for sandblasting project; \$2,800.00

Administrators Report:

- Mr. Richard Downey, City Administrator
a) see report

Information/Updates:

- William B. Wescott, City Clerk
 - a) Correspondence
- Mr. James Reese, City Attorney
- Mr. Brian Frickenstein, City Engineer

Department Heads:

- Street Department – Mr. White
- Water Department – Mr. Padilla
- Wastewater Department – Mr. Cox
 - a) Fairview Lift Station
- Electric Department – Mr. Jakubczak
- Fire Chief – J. W. Larson
- Police Chief – Beto Perez
- Building Department – Mr. Searing

Committee Reports & Meeting Dates (attached calendar)

- Electric - August 8, 2007 @ 6:30 pm
- Public Property – August 9, 2007 @ 6:00 pm
- Tourism/Convention – August 9, 2007 @ 6:30 pm
- P & Z – August 9, 2007 @ 6:30 pm
- Sewer Plant Replacement – August 13, 2007 @ 6:30 p.m.
- Wastehaulers – August 13, 2007 @ 6:30 p.m.
- Industrial Development – August 16, 2007 @ 4:00 pm
- Groundwater - August 22, 2007 @ 6:00 pm
- Police/Fire – August 23, 2007 @ 5:00 pm
- Ordinance/License – August 23, 2007 @ 6:00 pm
- Personnel/Safety – August 23, 2007 @ 7:00 pm
- Finance/Insurance – August 28, 2007 @ 6:30 pm

Alderman Reports:

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

Mayors Report:

Executive Session:

Enter into executive session for the purpose of:

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

Adjournment: