

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 15, 2008

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call

Audience Request:
Community Affairs:

- Sandy Henriken, Executive Director; Rock Falls Community Development Corporation
- Doug Wiersema, President/CEO; Rock Falls Chamber of Commerce

Ordinance/First Reading:

1. Ordinance 2008- 2260; Section 9-163. Handicapped Parking
2. Ordinance 2008- 2261; Section 16-100. Permitted principal uses

Ordinance/Adoption:

1. Ordinance 2008- 2262; Section 15-1. Utility office created

Consent Agenda:

1. Approval of January 2, 2008 Council Minutes
2. Approval of Bills as presented
3. Approve recommendation for Section 08-00000-00-GM; General maintenance as follows: Northwest Illinois Construction, Co. for Bituminous Patching Mixture (200 ton) at \$58.00/Ton; Bituminous Construction, Course, Class I, Mix C, Type 3 (350 Ton) at \$40.50/Ton; Alliance Materials, Inc. Fine Aggregate (FA-6), 100 Ton at \$4.25/Ton; Fischer Excavating, Aggregate Surface Course., Type B (1,200 Ton) at \$3.90/Ton.
4. Approve Electric Committee recommendation for Utility Financial Services to do a Cost of Services Study, based on a three-year basis, at a cost of \$20,000, pending City Attorney review of the contracts.
5. Resolution 2008-516; A Resolution Authorizing Interdepartmental transfer of funds between the Electric Utility and Water Utility, repeals Resolution 2007-496

Administrators Report:

- Richard Downey, City Administrator

Department Heads:

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

Information/Updates:

- William Wescott, City Clerk
 1. Committee Meeting Calendar for 2008
- James Reese, City Attorney
- Brian Frickenstein, City Engineer

Council Committee Reports:

- Public Works – 01.16.08 @ 6:30 p.m.
- Groundwater- 01.21.08 @ 6:00 p.m. (Water Department)
- Finance/Insurance - 01.22.08 @ 6:30 p.m.
- Investment - 01.22.08 @ 7:00 p.m.
- Police-Fire – 01.24.08 @ 5:00 p.m.
- Ordinance/License – 01.24.08 @ 6:00 p.m.
- Personnel/Safety – 01.24.08 @ 7:00 p.m.
- ADA – 02.06.08 @ 4:00 p.m.
- Building Committee – 02.06.08 @ 5:15 p.m.

Alderman Reports:

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

Mayors Report:

- State of the City Report

Executive Session:

Enter into executive session for the purpose of:

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

Adjournment: