

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

February 5, 2008

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

Audience Requests:

Community Affairs:

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

Ordinance/First Reading

1. Ordinance 2008-2263; Section 15-76. Single-family residential dwelling, commercial and industrial users. Ordinance amending and modifying water usage rates of the City of Rock Falls.
2. Ordinance 2008-2264; Section 16-341. Applications and appeals
3. Ordinance 2008-2265; Section 15-54. Use of water service required

Ordinance/Adoption

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

Consent Agenda:

1. Approval of January 15, 2008 Council Minutes
2. Approval of Bills as presented
3. Approve supplemental Resolution 2008-518 for Maintenance of Streets and Highways by Municipality, appropriate the sum of \$11,000.00 for the period of January 1, 2007 to December 31, 2007.
4. Approve Resolution 2008-517; an Intergovernmental Agreement for acquisition of easement from Rock Falls Township High School District #301 for placement of sewer pipes and mains to connect the proposed new wastewater treatment plant.
5. Approval referral of Petition requesting rezoning of real estate from the Whiteside County Housing Authority in regards to 1804 4th Avenue, Rock Falls, requesting change of R-2 to B-1 to the Planning & Zoning Board of Appeals.

6. Approve Engineer's Final Pay estimate for \$26,268.04 to Guerrieri Builders, Inc for the Railroad Pedestrian Bridge approach project.
7. Approve signal work at 1st Avenue & 2nd Street to be completed by Engel Electric as recommended by the Public Works Committee for an estimated cost of \$10,412.00.
8. Approve referral to the Planning & Zoning Board of Appeals the final plot of an already established property located at 3312 West Rock Falls Road, Rock Falls, Illinois and make recommendation to the Whiteside County Planning & Zoning Committee. (Property is within 1.5 miles of the City of Rock Falls).
9. Approve letter sent to the Rock Falls Community Development Corporation in accordance of the Agreement of Economic Development Services between the RFCDC and the City of Rock Falls.

Administrators Report:

- Richard Downey, City Administrator

Department Heads:

- Building – Mr. Searing
- Electric – Mr. Jakubczak
 1. Bucket Truck Bid Recommendation
- Fire - Chief Larson
- Police – Chief Perez
- Street – Mr. White
- Wastewater – Mr. Cox
- Water – Mr. Padilla

Information/Updates:

- Michelle Conklin, Deputy Clerk
- James Reese, City Attorney
- Brian Frickenstein, City Engineer

Council Committee Reports

- February Meeting Calendar attached

Alderman Reports:

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

Mayors Report:

- Discussion concerning By-Laws of the Rock falls Convention and Visitors Bureau

Executive Session:

Adjournment:

