

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 AGENDA March 18, 2008

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

Audience Requests:

Community Affairs:

1. Sandy Henrekin, Executive Director, Rock Falls Community Development Corporation
2. Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

Ordinance/First Reading:

1. Ordinance 2008-2267; Changes to Sec. 8-387; Sec. 8-389; Sec. 8-411; Sec. 8-746; Sec. 15-58; Sec. 13-60; Sec. 13-61; Sec. 13-97; Sec. 5-53
2. Ordinance 2008-2268; Lease Agreement with Rock Falls Convention and Visitors Bureau
3. Ordinance 2008-2269; Section 6-124. Use of Funds Generated
4. Ordinance 2008-2270; Hotel Tax Agreement

Consent Agenda:

1. Approval of March 4, 2008 Council Minutes
2. Approval of bills as presented
3. Approve Task Order Proposal for Reliant Fastner Asbestos Services to perform environmental services, proposal No. 0708030, not to exceed \$8,000.00
4. Approve emergency repair costs for a new 500KVA polemount transformer at Dekalb Feeds from Power Supply Line at a cost of \$7,225.00
5. Approve the following Bucket Brigade requests for 2008
 - April 5, 2008 American Red Cross
 - April 19, 2008 Elks Club
 - May 3, 2008 Rock Falls Rotary
 - May 24, 2008 American Legion Post
 - June 7, 2008 Sterling-Rock Falls Jaycees
 - June 21, 2008 Big Brothers/Big Sisters
 - July 12, 2008 Sauk Valley Marines
 - August 9, 2008 Jerry Celletti VFW Post
 - August 23, 2008 Rock Falls Fireman MDA Drive
 - September 6, 2008 Kiwanis
 - September 20, 2008 Knights of Columbus
 - October 4, 2008 Lions Club

6. Approve recommendation from Planning & Zoning Commission to honor request of Teresa Liccoci-owner to rezone property at 1306 7th Ave, Rock Falls from B-1 to R-2.
1306 7th Avenue, Rock Falls, Illinois from B-1 to R-2.
7. Approve recommendation from Planning & Zoning Commission for the annexation of properties located at 800 East Rt. 30 and rezoning request from R-1 to B-2.

Administrators Report:

Richard Downey, City Administrator

1. Garbage Bag Purchase for 2008
2. Intellipay – On line Bill Pay

Department Heads:

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

Information/Updates:

William Wescott, City Clerk

1. Amendment #3 to the Health Insurance Plan Documents
2. Local Government Information and Training Workshop; Saturday, March 29, 2008 at Kishwaukee College in Malta, Illinois from 08:30 am to 2:30 pm.

James Reese, City Attorney

Brian Frickenstein, City Engineer

Council Standing Committee Reports:

(Revised March calendar and April Calendar attached)

- Public Works – Chairman Arduini
- Public Property – Chairman Folsom
- Finance/Insurance – Chairman Kuhlemier
- Personnel/Safety – Chairman Thurm
- License/Ordinance – Chairman Vandersnick
- Electric – Chairman Hand

Alderman Reports:

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

Mayor Report:

1. Appointments to the Rock Falls Community Development Corporation
(Mayor Blanton & Alderman Reitzel for terms 05.01.2008 to 04.30.2008)

Executive Session:

Adjournment: