

# 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  
April 15, 2008  
AGENDA

**\*\* Call to Order @ 6:00 p.m. \*\* (Note Change in Start Time)**

Pledge of allegiance  
Roll Call

Special Presentation: Mr. Laimutis A. Nargelenas, Illinois Association of Chiefs of Police Association

Audience Requests: Proclamation: Public Safety Telecommunicators Week, April 13-19, 2008

Community Affairs:

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

Ordinance/Adoption:

1. Ordinance 2008 – 2272; Ordinance Annexing Certain Territory Comprising 13.08 Acres, owned by Jonathan A. Gieson and Linda D. Gieson, with a zoning classification of B-2, located at 800 East Route 30, Rock Falls, Illinois.

Consent Agenda:

1. Approval of April 1, 2008 Council Minutes
2. Approval of Bills as presented
3. Refer application received from the Whiteside County Health Department to the Planning and Zoning Commission for considerations. Health Department is requesting variance to build there new 920 square foot expansion to the north end of the existing dental clinic. They are request variance to build within (5) five foot of the Northern property line.
4. Resolution 2008 -520; Adopting the APPA Safety Manual, 14<sup>th</sup> Edition as the safety manual for the operations of the Rock Falls Electrical Utilities.
5. Approve recommendation of the Electric Committee to purchase a generator for use at the Hydro Electric Plant from Cummins at a cost of \$39,153.00.
6. Approve recommendation of the Electric Committee to purchase a Switchgear/Transformer for use at the Hydro Electric Plant from Square D/ABB at a cost of \$98,589.00.
7. Approve recommendation from the Electric Committee to purchase a fiber optic splicer trailer from Dekalb Fiber Optics at a cost of \$18,500.00
8. Recommendation from the Plan Commission/Zoning Board of Appeals to approve the final plat for Zemke Airport Subdivision (Outside City Limits)
9. Recommendation from the Plan Commission/Zoning Board of Appeals to approve the preliminary and final plat for the PA Addition (7 Lots)
10. Recommendation from the Plan Commission/Zoning Board of Appeals to approve the preliminary and final plat for the Reliant Subdivision #2 (13 Lots)

Administrators Report:

Richard Downey, City Administrator

- Approval of 2008-2009 City Budget
- Correspondence from Blackhawk Hills RC&D

Department Heads:

Fire – Chief Larson

Police – Chief Perez

Street – Mr. White

Wastewater – Mr. Cox

a) Request approval for repairs to PBR Pit from Schmitt Plumbing-Heating Inc. in the amount of \$5,010.00

b) Request approval for purchase of (2) two new vehicles; 2008 Ford F-150 (\$20,891.40) & 2008 Ford F-250 (\$22,390.64) from Reynolds Ford, East Moline on State Bid. (2008-09 Budget)

Water – Mr. Padilla

Building – Mr. Searing

Electric – Mr. Jakubczak

Information/Updates:

William B. Wescott, City Clerk

1. (2) Two Public Hearings, May 6, 2008 Council Meeting

James Reese, City Attorney

Brian Frickenstein, City Engineer

Council Standing Committee Reports:

- Finance/Insurance – Chairman Kuhlemier (04.22.2008 @ 6:30 pm) Investment Committee to Follow
- Ordinance/License – Chairman Vandersnick (04.24.2008 @ 6:00 pm)
- Personnel/Safety – Chairman Thurm (04.24.2008 @ 7:00 pm)
- Public Works – Chairman Arduini (05.01.2008 @ 6:30 pm)
- Public Property – Chairman Folsom (05.08.2008 @ 6:00 pm)
- Electric – Chairman Hand (05.13.2008 @ 6:30 pm)

Alderman Reports:

- Alderman Arduini
- Alderman Kuhlemier
  - a) RRDA Annual Clean-up day, Saturday April 19, 2008
- Alderman Snow
- Alderman Reitzel
- Alderman Vandersnick
- Alderman Thurm
- Alderman Folsom

Mayors Report:

Executive Session:

Enter into executive session for the purpose of:

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

Adjournment: