

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 May 20, 2008

AGENDA

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

PUBLIC HEARING #1

- **Proposed Agreement for Exchange of Real Estate between the City and Ronald Hoffman as trustee of the Henery Hoffman Residuary Trust and as agent for Laurine Hoffman**

PUBLIC HEARING #2

- **Proposed Annexation Agreement with Ronald Hoffman as trustee of the Henery Hoffman Residuary Trust and as agent for Laurine Hoffman.**

Audience Requests:

Serenia Bielema, Assistant Executive Director, Good Neighbor Care of Sterling

Proclamations:

1. American Cancer Society Relay for Life Day of Whiteside County; June 7-8, 2008
2. Emergency Medical Services Week; May 18-24, 2008
3. American Legion & American Legion Auxiliary Poppy Proclamation; May 24, 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 – 2269; Section 6-124. Use of Funds Generated
2. Ordinance 2008 – 2270; Hotel Tax Agreement

3. Ordinance 2008 – 2274; Adopting Revised Zoning Map

Consent Agenda:

1. Approve May 6, 2008 Council Minutes
2. Approve Bills as presented
3. Resolution 2008 – 523; Resolution accepting a Grant from the Illinois Housing Development Authority's single family owner-occupied Rehabilitation Program, HO-2840.
4. Approve recommendation of the Planning & Zoning Commission for rezoning of property to A-1 upon annexation of 42.06 acres-Antec Road, Owner Henery Hoffman Residual Trust.
5. Approve recommendation of the Recreational Trail Committee for the long term Plan Bike Path- Phases: Phase I – West of Canal to Dixon Avenue, Phase II – East of Canal to McNeil Road, Phase III – Lower Dam to Upper Dam.
6. Approve Cost for IP Phone System by each Department as follows: Police \$9,563.59, Fire \$9,563.59, Street \$4,472.10, Water \$5,185.65, Sewer \$1,165.05, Public Property \$10,389.18.
7. Approve recommendation from Electric Committee to send \$1,324.00 to collections from (January – February)
8. Approve request for repairs to the old rooftop on the Fire Station. John A. Loos Sons, Inc. will perform the work for \$7,696.00.
9. Request approval for purchase of 2009 International, Model 7400 4x2 Dump Truck (\$83,410.00) per State of Illinois bid. Prairie/Archway International Trucks, Springfield, Illinois.
10. Request approval of emergency repairs to Vactor truck in the amount of \$5,633.03
11. Approve joint Committee recommendation for chip sealing the Lower Dam Parking Lot and the Farmers Market Parking Lot and Adjacent Alley at a cost not to exceed \$54,000.00.
12. Approve Committee request to accept the single bid submitted by Northwest Construction for \$39,430.00 to complete the Rock Falls/Sterling Power Dam Bank Stabilization Project.
13. Approve Committee request to accept the single bid submitted by Sterling Commercial Roofing to make repairs to the roof of the Community Building at a cost not to exceed \$35,600.00.
14. Direct the City Attorney to draft an agreement with the Chamber of Commerce to take over the duties of the Community Building Committee.

Administrators Report:

Richard Downey, City Administrator

1. Update on Naming of the New Sewer Plant Road Contest
2. RFP proposal for Garbage hauling and Collection

Department Heads:

Fire – Chief Larson.

Police – Chief Perez

Street – Mr. White

Wastewater – Mr. Cox

Water – Mr. Padilla

Building – Mr. Searing

Electric – Mr. Jakubczak

Information/Correspondence/Updates:

William B. Wescott, City Clerk

1. Meeting of the Sinnissippi Dam Walkway Committee, June 10, 2008 at the Sterling Park District Office starting at 1:30 p.m.

James Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Reports: (June Calendar attached)

- Ordinance/License – Chairman Vandernick (05.22.2008 @ 6:00 pm)
- Personnel/Safety – Chairman Thurm (05.22.2008 @ 7:00 pm)
- Finance/Insurance – Chairman Kuhlemier (05.27.2008 @ 6:30 pm)
Investment Meeting to follow @ 7:00 pm
- ADA – Chairman Searing (06.4.2008 @ 4:00 pm)
- Building Code – Chairman Snow (06.04.2008 @ 5:00 pm)
- Public Works – Chairman Arduini (06.05.2008 @ 6:30 pm)
- Electric – Chairman Hand (06.10.2008 @ 6:30 pm)
- Public Property – Chairman Folsom (06.12.2008 @ 6:00 pm)

Alderman Reports:

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

Mayors Report:

Executive Session:

Enter into executive session for the purpose of:

1. Personnel – Section 2 (c)(1)

Adjournment: