

# 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  
June 3, 2008

## AGENDA

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

**Audience Requests:**

1. Bethany Bland, Amped Productions ; Amp Fest – August 9, 2008

**Community Affairs:**

1. Sandy Henrekin, Executive Director, Rock Falls Community Development Corporation
  - Don Falls, Illinois Department of Commerce & Economic Opportunity
2. Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

**Ordinance/Adoption:**

1. Ordinance 2008- 2275; Section 9 -148 (3); Ninety-minute areas between 8:00 a.m. and 6:00 p.m.
2. Ordinance 2008- 2276; Section 8-846. License
3. Ordinance 2008- 2277; Authorizing the Execution of an Annexation Agreement of approximately 42.06 Acres lying westerly and contiguous to the City of Rock Falls
4. Ordinance 2008- 2278; Authorizing exchange of Municipally-Owned Real Property for Privately-Owned Real Estate Interests

**Consent Agenda:**

1. Approve June 3, 2008 Council Minutes
2. Approve Bills as presented
3. Approve purchase of Traffic Signal Control Cabinet to replace the existing cabinet at 1<sup>st</sup> Avenue and East 2<sup>nd</sup> Street, to include all material, labor, equipment from Engle Electric Contractors at a cost of \$12,610.00.

4. Approve purchase of (2) 2008 Police packaged Squad Cars from Sutton Ford of Matteson Illinois on State Bid with trade in at a cost of \$23,118.00 each. Total expenditure \$46,236.00 (2008-2009 Budget items)
5. Resolution 2008 – 524; Resolution accepting a Grant from the Illinois Housing Development Authority for Single Family Owner Occupied Rehabilitation Program
6. Recommend acceptance of the low bid for the 2008 Sidewalk and Curb Maintenance Program Bid to AAA Concrete, Rock Falls, Illinois, PCC Sidewalk, 4' \$4.35 S.F; ADA Detectable Warnings \$30.00 S.F; Combination Curb \$22.00 L.F.

Administrators Report:

Richard Downey, City Administrator

Department Heads:

Electric – Mr. Jakubczak

Fire – Chief Larson

Police – Commander Kuelper

Street – Mr. White

Wastewater – Mr. Cox

Water – Mr. Padilla

Building – Mr. Searing

Information/Correspondence/Updates:

William Wescott, City Clerk

James Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Reports (June Meeting Schedule Attached)

- ADA – Chairman Searing (6.4.08 @ 4:00 pm)
- Building Code – Chairman Snow (6.4.08 @ 5:15 pm)
- Public Works – Chairman Arduini (6.5.08 @ 6:30 pm)
- Electric – Chairman Hand (6.10.08 @ 6:30 pm)
- Public Property – Chairman Folsom (6.12.08 @ 6:00 pm)
- Finance/Insurance – Chairman Kuhlemier (6.24.08 @ 6:30 pm)
- Ordinance/License – Chairman Vandernick (6.26.08 @ 6:00 pm)
- Personnel/Safety – Chairman Thurm (6.26.08 @ 7:00 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. Sale or Lease of Real Estate – Section 2 (c )(6)

Adjournment:

