

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

April 1, 2008

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

Audience Requests:
Community Affairs:

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

Ordinance/First Reading:

1. Ordinance 2008-2271; Section 8-1053. Fee Schedule

Ordinance/Adoption:

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 18, 2008 Council Minutes
2. Approval of bills as presented
3. Approve the Big Brother/Big Sisters Bucket Brigade request for June 21, 2008, with rain date of June 28, 2008.
4. Recommend to Planning and Zoning Commission for consideration the annexation of 42 acres of land owned by the Henry Hoffman Residuary Trust, requesting the land be zoned A-1.
5. Resolution 2008-519; Setting dates and times for (2) two Public Hearings by the City Council for consideration of annexation petition filed by the Henry Hoffman Residuary Trust and secondly, an agreement for exchange of real estate.
6. Approve recommendation from Police/Fire Committee for the addition of (5) Part-Paid Firefighters (POC) and raise the POC wage from \$7.50/hr to \$9.00/hr. effective May 1, 2008.
7. Approve request of the Ordinance Committee to refer the Outside Wood Burners Ordinance to the City Attorney for review and considerations.

8. Refer the preliminary Plat for P.A. Addition to the Planning & Zoning Commission for approval.
9. Refer the preliminary Plat for Reliant Subdivision No. 2 to the Planning & Zoning Commission for approval.
10. Approve recommendation from Finance Committee for Clifton Gunderson to perform the 2008 audit for an amount not to exceed \$39,750.00.

Administrators Report:

Richard Downey, City Administrator

Department Heads:

- Police- Chief Perez
- Street- Mr. White
- Wastewater- Mr. Cox
- Water – Mr. Padilla
 - a.) Request approval for purchase of new pickup truck from Reynolds Ford, Ford 250 /4x4 with snowplow at a cost of \$20,241.00.
 - b.) Request authorization for signage with groundwater guardian emblem
 - c.) Presentation of 2007 Groundwater Guardian recognition plaque.
- Building – Mr. Searing
- Electric – Mr. Jakubczak
- Fire – Chief Larson

Information/Updates:

William B. Wescott, City Clerk

James Reese, City Attorney

Brian Frickenstein, City Engineer

Council Standing Committee Reports:

- Public Works – Chairman Arduini (04.03.2008 @6:30 pm)
- Electric – Chairman Hand (04.08.2008 @ 6:30 pm)
- Public Property – Chairman Folsom (04.10.2008 @ 6:00 pm)
- Finance/Insurance – Chairman Kuhlemier (04.22.2008 @ 6:30 pm)
Special Finance Meeting 03.31.2008 @ 6:30 pm
- Ordinance/License – Chairman Vandersnick (04.24.2008 @ 6:00 pm)
- Personnel/Safety – Chairman Thurm (04.24.2008 @ 7:00 pm)

Alderman Reports:

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

Mayors Report:

Executive Session:

1. Personnel – Section 2(c)(1)
2. Pending Litigation - Section 2 (c)(11)
3. Collective Bargaining – Section 2 (c)(2)

Adjournment: