

# 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 COUNCIL MEETING  
September 15, 2009

AMENDED  
AGENDA

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

Audience Requests:

Community Affairs:

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

Ordinance: First Reading:

1. 2009-2361, Authorizing an Interfund Transfer from Wastewater Department to Water Fund.

Ordinance: Second Reading/Adoption:

1. 2009-5354, Section 15-76. Single-Family Residential Dwellings, Commercial and Industrial
2. 2009-2355, Section 15-266. Basis, Rates and Charges for Sewerage Services
3. 2009-2356, Article XI to Chapter 6. Cable/Video Provider Service Fee

Consent Agenda:

1. Approve Council Minutes September 1, 2009
2. Approve Bills as presented
3. Approve Payment of \$101,092.00 to the Illinois Municipal League Risk Management Association for Minimum/Maximum Contribution additional Billing for the period 12/31/2006 to 12/31/2007.
4. Approve Resolution 2009-557, A Resolution Approving Policy for Net Metering and Interconnection of Generating Facilities.
5. Approve expenditure of \$35,000.00 to SAGA Inc., Stilwell, Kansas for performing a feasibility study in regards to installation of new generation on the west side of the City.
6. Approve expenditure of \$16,500.00 to SAGA Inc., Stilwell, Kansas for engineering work associated with the potential installation of Solar panels at the Electric Department.
7. Approve recommendation from Public Works Committee to approve an additional \$10,000 be added to the West Third Street Road Contract with Twin City Construction for payment of the additional 760 tons of rock required on the project. Payment will be made as part of the final pay estimate for the project.
8. Approve at the request of the Public Works Committee a payment of \$4,950.00 to Schreiner Oil Company for the City's share of an alley resurfacing project which runs through there parking lot.

9. Approve the expenditure of \$29,400.69 to the State of Illinois for the placement of a 12" diameter water main in a steel casing with mechanical joint caps on each end under East Route 30 in conjunction with the placement of the Sewer line previously approved near the Illinois Department of Transportation property.

City Administrator Report:

Richard Downey, IMCA-CM, PHR

1. (RFP) Neighborhood Stabilization Program
2. Garbage Bag purchase
3. Lighting Grant Police/Fire Buildings

Department Heads:

Wastewater – Mr. Cox

Street – Mr. White

Building Inspector – Mr. Searing

Fire – Chief J.W. Larson

Police – Chief Kuelper

1. Set Date for Annual “Trick or Treat” Night”

Electric – Mr. Jakubczak

1. Parking Lot bids at Electric Department

Water – Mr. Padilla

Information/Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brain Frickenstein, City Engineer

Council Committee Dates/Reports:

Ordinance/License- Chairman Vandersnick (9-17-09 @ 6:00pm)

Personnel/Safety- Chairman Thurm (9-17-09 @ 7:00 pm)

Finance/Insurance/Investments- Chairman Kuhlemier (9-22-09 @ 6:30 pm)

Public Works- Chairman Reitzel (10-1-09 @ 6:30pm)

ADA- Chairman Searing (10-7-09 @ 4:00pm)

Building Code-Chairman Snow (10-7-09 @ 5:15pm)

Public Property- Chairman Folsom (10-8-09 @ 6:00 pm)

Electric- Chairman Hand (10-13-09 @ 8:15 am Electric Office Industrial Park)

Ward Reports:

Ward 1

Ward 2

Ward 3

Ward 4

Ald. Vandersnick

Ald. Kuhlemier

Ald. Hand

Ald. Folsom

Ald. Reitzel

Ald. Snow

Ald. Schuneman

Ald. Thurm

Mayor's Report:

Executive Session:

Enter into executive session for the purpose of:

1. Personnel-Section 2(c )(1)

Adjournment:

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe And/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are Requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls To make reasonable accommodations within 48 hours of the scheduled meeting

