

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 COUNCIL MEETING

January 6, 2009

AGENDA

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

Audience Requests:

Police Department Appointments/Promotions: Effective January 1, 2009

Appointments:

1. Administrative Commander Tammy Nelson to Operations Commander
2. Detective Doug Coppotelli to Administrative Commander

Promotion:

3. Patrol Officer Herb Hall to Sergeant

Community Affairs:

Sandy Henrekin, Executive Director, Rock Falls Community Development Corporation

Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

Consent Agenda:

1. Approve Minutes of December 16, 2008 Council Meeting
2. Approve Bills as presented
3. Approve recommendation from the Finance Committee to enter into an agreement with Clifton, Gunderson Inc. for audit services for the next three years. Costs would be \$39,000 for 2009; \$40,500.00 for 2010; \$43,000.00 for 2011. If additional GASB requirements are placed upon municipalities, requiring additional services, or single audits are required, the City and Clifton Gunderson will re-open discussions.
4. Approve recommendation of the Finance Committee to renew with R.W. Troxell & Company for Boiler Insurance through Travelers with a policy period of February 1, 2009 to February 1, 2010 at a cost of \$29,295.00.
5. Approve the reimbursement payment of \$1,102.50 to Paul Jakubczak for completion of Course # BUS 650, Managerial Finance, Grade A, in accordance with the City Tuition Reimbursement Policy at the recommendation of the Personnel Committee.

Administrators Report:
Richard Downey, City Administrator

Department Heads:
Wastewater – Mr. Cox
Water – Mr. Padilla
Street – Mr. White
Building Department – Mr. Searing
Electric – Mr. Jakubczak
 1. IMEA Report
 2. Hydro Plant Update
Fire – Chief Larson
Police – Chief Kuelper

Information/Correspondence:
William Wescott – City Clerk
Jim Reese – City Attorney
Brian Frickenstein – City Engineer

Council Committee Meeting Dates/Reports (Monthly Calendar attached)
ADA – Chairman Searing (1-7-09 @ 4:00 pm)
Building Code – Chairman Snow (1-7-09 @ 5:15 pm)
Public Property – Chairman Folsom (1-8-09 @ 6:00 pm)
Public Works – Chairman Arduini (1-8-09 @ 6:30 pm)
Electric – Chairman Hand (1-13-09 @ 6:30 pm)
Ordinance/License – Chairman Vandernick (1-22-09 @ 6:00 pm)
Personnel/Safety – Chairman Thurm (1-22-09 @ 7:00 pm)
Finance/Insurance – Chairman Kuhlemier (1-27-09 @ 6:30 pm)
 • Investment to Follow @ 7:00 pm)

Ward Reports:
Ward 1
Alderman Vandernick
Alderman Reitzel
Ward 2
Alderman Kuhlemier
Alderman Snow
Ward 3
Alderman Hand
Alderman Arduini
Ward 4
Alderman Folsom
Alderman Thurm

Mayor's Report:

Executive Session:

Adjournment