

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 20, 2009

AGENDA

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

Audience Requests:

- Proclamation: CGH Health Foundation American Heart Month February 2009, Joan Hermes, Executive Director.
- Rock Falls American Legion Representative to discuss possible "Hero's" Parade in July.

Community Affairs:

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

Ordinance: First Reading

1. 2009-2315; Section 15-178. Building Sewers: Pipe Specifications
2. 2009-2316; Section 15-76. Single Family Residential Dwellings, Commercial and Industrial Users.
3. 2009-2317; Section 16-306. Storage Containers – Prohibited.

Consent Agenda:

1. Approve Minutes of January 6, 2009 Council Meeting
2. Approve Bills as presented
3. Approve 5 year License Agreement No. 3096 with the IDNR for a parcel of land at the Hennepin Canal utilized by the City Electrical Utilities for the operation and maintenance of aerial electrical lines. Lease amount is \$75.00/Year for a total of \$375.00. Lease effective date February 1, 2009 – January 31, 2014.
4. Approve Resolution 2009 – 535; Authorizing Conveyance of Real Estate to Rock Falls Elementary School District #13.
5. Approve sending forward an Application for Variance to the Planning & Zoning Commission from Leslie E. and Paulette M. Funderberg, for the purpose of tearing down and re-building the current garage on the premises into a double car garage. Requires variance in setback on the lot line. Property located at 324 East. 2nd Street, Rock Falls, Illinois.
6. Approve Resolution 2009 -536 appropriating the sum of \$126,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009 to December 31, 2009
7. Approve the 2009 Committee Meeting Schedule as presented.

Administrators Report:

Richard Downey, City Administrator

Department Heads:

Police – Chief Kuelper

Wastewater – Mr. Cox

Water – Mr. Padilla

Street – Mr. White

Building Department – Mr. Searing

1. Review Bids received for property on 226 Avenue E.

Electric – Mr. Jakubczak

Fire – Chief Larson

Information/Correspondence:

William Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Meeting Dates/Reports (February Calendar attached)

Police/Fire – Mayor Blanton (1-22-09 @ 5:00 pm)

Ordinance/License – Chairman Vandersnick (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)

ADA- Chairman Searing (2-4-09 @ 4:00 pm)

Building Code – Chairman Snow (2-4-09 @ 5:15 pm)

Public Works – Chairman Arduini (2-5-09 @ 6:30 pm)

Electric – Chairman Hand (2-10-09 @ 6:30 pm)

Public Property – Chairman Folsom (2-12-09 @ 6:00 pm)

Ward Reports:

Ward 1

Alderman Vandersnick

Alderman Reitzel

Ward 2

Alderman Kuhlemier

Alderman Snow

Ward 3

Alderman Hand

Alderman Arduini

Ward 4

Alderman Folsom

Alderman Thurm

Mayor's Report:

1. Declaration of Official Intent
2. Inducement and Feasibility Study for the Riverfront TIF 2
3. Approval of Resolution 2009- 537; Transferring Jurisdiction and Control of Real Property to the Industrial Development Commission.

2008 STATE OF THE CITY REPORT

Executive Session:

Enter into executive session for the purpose:

1. Personnel – Section 2(c)(1)

Adjournment: