

# 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

April 7, 2009

### AGENDA

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

Audience Requests:

Community Affairs:

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

Ordinance/Second Reading- Adoption

1. 2009 – 2237; Ordinance Granting Special Use Permit and Zoning Variance
2. 2009 – 2238; Ordinance Directing the Advertisement For Bids To Sell Surplus Real Estate

Consent Agenda:

1. Approve Minutes of March 17, 2009 City Council Meeting
2. Approve Bills as presented
3. Approve renewal of License No. 3089 between the City of Rock Falls (Electric Utilities) and the Illinois Department of Natural Resources, for a parcel of land at the Hennepin Canal for using it for operation and maintenance of electric wires and three poles. Cost of renewal is \$115.00/per year for a total of \$575.00. This will secure a five (5) year agreement beginning on July 1, 2009 and ending on June 30, 2014.
4. Approve Proclamation recognizing National Public-Safety Telecommunications Week, April 12 – 18, 2009.

City Administrator Report:

- Richard Downey, City Administrator ICMA-CM, PHR
  1. 2009-2010 Budget Information

Department Heads:

Building Department – Mr. Searing  
Electric – Mr. Jakubczak  
Fire – Chief J.W. Larson  
Police – Chief Kuelper  
Wastewater – Mr. Cox  
Water – Mr. Padilla  
Street – Mr. White

Information/Correspondence:

William B. Wescott, City Clerk  
Jim Reese, City Attorney  
Brian Frickenstein, City Engineer

1. Review bids/Recommendations for the West 3<sup>rd</sup> Street Project.

Council Committee Meeting Dates/Reports (corrected calendar)

ADA-Chairman Searing (4-8-09 @ 4:00pm)  
Building Code-Chairman Snow (4-8-09 @ 5:15 pm)  
Public Works – Chairman Arduini (4-8-09 @ 6:30 pm)  
Public Property – Chairman Folsom (4-9-09 @ 6:00 pm)  
CITY HALL CLOSED 4-10-09 Good Friday  
Electric – Chairman Hand (4-14-09 @ 6:30 pm)  
Ordinance/License – Chairman Vandersnick (4-23-09 @ 6:00 pm)  
Personnel/Safety – Chairman Thurm (4-23-09 @ 7:00 pm)  
Finance/Insurance – Chairman Kuhlemier (4-28-09 @ 6:30 pm)  
Investment – Chairman Kuhlemier (4-28-09 to follow Finance/Insurance)

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Alderman Vandersnick	Alderman Kuhlemier	Alderman Hand	Alderman Folsom
Alderman Reitzel	Alderman Snow	Alderman Arduini	Alderman Thurm

Mayor's Report:

1. Appoint Pam Erby, US Bank as an additional member of the 2010 Census Count Committee.
2. Standing Committee Request 2009

Executive Session:

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