

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

April 21, 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/Adoption:

1. 2009 – 2339; Supplemental Appropriation Ordinance for the fiscal year 2008-2009.
2. 2009 – 2340; Section 2-78. Committee Membership (d)

Consent Agenda:

1. Approve minutes of April 7, 2009
2. Approve Bills as presented
3. Approve Proclamation; "Letter Carrier Food Drive Day", May 9, 2009.
4. Approve Proclamation; "2010 Complete Count Committee"
5. Approve Proclamation, "Municipal Clerks Week", May 3-9, 2009.
6. Approve the Utility write off's at the recommendation of the Public Works and Electric Committee. The period covered is April 1, 2008-March 31, 2009 with a total of \$34,066.15.
7. Approve Phase I of the Arland Street drainage study, which provides for (3) three inlets to be installed at a cost not to exceed \$25,000.00.
8. Approve reimbursement of \$18,747.50 from the Public Property Demolition Fund to the Water Department for work completed on the abandonment of Reliant Fastner Well #1 at the request of the Finance Committee.
9. Approve recommendation of the Public Works Committee to accept the low bid of AAA Concrete, Rock Falls, Illinois for the 2009-2010 Sidewalk Maintenance Contract, upon completion of all necessary paperwork.
10. Approve the second and final reading of the 2009-2010 City of Rock Falls Budget as presented.
11. Approve the recommendation of the Electric Committee to combine the Electric and Broadband Committee into one entity.

12. Authorize Mayor to forward a request to the Illinois Department of Natural Resources to re-name Canal Bridge #8 (former R&R bridge) to the "LINVILLE CROSSING BRIDGE".
13. Approve Resolution No. 2009 -541; Resolution urging passage of a Comprehensive Capital Infrastructure Program.

City Administrator Report:

- Richard Downey, City Administrator ICMA-CM,PHR

Department Heads:

- Street – Mr. White
- Building Department – Mr. Searing
- Electric – Mr. Jakubczak
- Fire – Chief J.W. Larson
- Police – Chief Kuelper
 1. Intergovernmental Agreement for Backup Communication Services
- Wastewater – Mr. Cox
- Water – Mr. Padilla

Information/Correspondence:

- William B. Wescott, City Clerk
 1. Report on audit of MFT funds by IDOT.
 2. Report on NICOR Municipal Tax Audit
- Jim Reese, City Attorney
- Brian Frickenstein, City Engineer
 1. Update on West 3rd Street Project.

Council Committee Meeting Dates/Reports

- Police-Fire – Mayor Blanton (04-23-09 @ 5:00 pm)
- Ordinance/License – Chairman Vandersnick (04-23-09 @ 6:00 pm)
- Personnel/Safety – Chairman Thurm (04-23-09 @ 7:00 pm)
- Finance/Insurance – Chairman Kuhlemier (04-28-09 @ 6:30 pm)
- Investment – Chairman Kuhlemier (04-28-09 @ 7:00 pm)
- ADA – Chairman Searing (05-06-09 @ 4:00 pm)
- Building Code – Chairman Snow (05-06-09 @ 5:15 pm)
- Public Works – Chairman Arduini (05-07-09 @ 6:30 pm)
- Electric – Chairman Hand (05-12-09 @ 6:30 pm)
- Public Property – Chairman Folsom (05-14-09 @ 6:30 pm)

Ward Reports:

Ward I	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:

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