

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
May 5, 2009

CORRECTED
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: First Reading:

1. 2009 – 2341; Section 15-29 Bills generally; delayed payment (h)

Consent Agenda:

1. Approve Minutes of April 21, 2009
2. Approve Special Meeting Minutes April 27, 2009
3. Approve Bills as presented
4. Proclamation: National Police Week, May 10-16, 2009
5. Proclamation: Emergency Medical Services Week, May 17-23, 2009
6. Proclamation: National Nursing Week, May 10-16, 2009
7. Resolution 2009 – 525; Consolidated Election Results 2009
8. Approve referral of an application for variance, submitted from Mr. Rodger L. Hampton, 1408 10th Avenue, Rock Falls, Illinois. Requests the matter be referred to the Zoning Board of Appeals to conduct a hearing on the request in accordance with the provisions of Article XVI of the Zoning Ordinance of City of Rock Falls. The variance request is for extending the roof to the property line in order to cover a handicap ramp for wheelchair usage.
9. Approve requisition of Sewer Department for \$58,000.00 for plant replacement-engineering costs to Willett, Hofman and Associates.
10. Approve the following requisitions of the Electric Department; Engle Electric Company, \$14,071.00 for traffic signal-repair loop at Rt. 30/40; Communications Supply Corporation \$11,600.00 for 16,000 feet of fiber optic cable and shipping charges; Survalent Technology Corporation \$12,000.00 for Gen Station & Equipment repair; McFarland Cascade \$6,976.00 for (4) 70' CL 1 SYP Poles CCA treated for the Centennial Park risers.

Service Award Presentations:

Seating of Newly Elected Officials: Associate Judge Michael R. Albert, 14th Judicial Circuit

Roll Call: New Council

City Administrator Report:

- Richard Downey, City Administrator IMCA-CM,PHR

Department Heads:

Water – Mr. Padilla

Street – Mr. White

Building Department – Mr. Searing

Electric – Mr. Jakubczak

1. Request for repair of traffic loops at Route 30 & Route 40, at a cost of \$14,071.00. Contractor:
Engle Electric, Sterling, Illinois

Fire – Chief J. W. Larson

Police – Chief Kuelper

Wastewater – Mr. Cox

Information/Correspondence

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Meeting Dates/Reports:

ADA – Chairman Searing (05-06-09 @ 4:00 pm)

Building Code – Chairman Snow (05-06-09 @ 5:15 pm)

Public Works – Chairman (TBA) (05-07-09 @ 6:30 pm)

Electric – Chairman Hand (05-12-09 @ 6:30 pm)

Public Property – Chairman Folsom (05-14-09 @ 6:00 pm)

Finance/Insurance – Chairman Kuhlemier (05-26-09 @ 6:30 pm)

Ordinance/License – Chairman Vandernick (05-28-09 @ 6:00 pm)

Personnel/Safety – Chairman Thurm (05-28-09 @ 7:00 pm)

Ward Reports:

Ward 1

Ald. Vandernick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Thurm

Mayor's Report:

1. Appointments of Standing Committees/Chairman
2. Discussion on possible sale of City Property.

Executive Session:

Enter into executive session for the purpose of:

1. Personnel – Section 2(c)(1)

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

