

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 19, 2009

AGENDA

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

Audience Requests:

- Mrs. Betty Clementz – Proclamation for Relay for Life, June 6-7, 2009 as American Relay for Life Day in Whiteside County.

Community Affairs:

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

Ordinance: First Reading

1. 2009 – 2342; Section 15 – 298. Security Deposit.

Ordinance: Seconding Reading:

1. 2009 – 2341; Section 15-29 Bills generally; delayed payment (h)
2. 2009 – 2343; Directing the advertisement for demolition at 702 First Avenue.

Consent Agenda:

1. Approve Minutes of May 5, 2009
2. Approve Bills as presented
3. Approve reimbursement for \$1102.50 to Paul Jakubczak for completion of Course #: BUS 642, Business Research Methods & Tools with a grade of (A); in accordance with the City Employee Tuition Reimbursement Policy and recommendation of the Personnel Committee.
4. Approve Resolution 2009 – 545; A Resolution accepting a grant from the Illinois Housing Development Authority's Single Family Owner – Occupied Rehabilitation Program, HO – 50069 for \$210,000.00.
5. Approve the request of the Sewer Department for the purchase of a 2009 F250 Truck, regular cab, 4WD, Plow and Tow package for \$20,800.00 from Reynolds Ford, Moline, Illinois as part of the Illinois State bid package program.
6. Approve the acceptance of a \$5,300.00 grant from the Illinois Clean Energy Community Foundation for energy efficient upgrades to indoor lighting systems in our public safety buildings (Police-Fire).

7. Approve the payment of \$41,250.00 to the Capital Development Board of the State of Illinois for the City share of CDB Project 630-000-111, Alternate #2 Bids. For replacement of a 6" sewer line with a 12" line currently under US Route 30 South of the Industrial Park near the IDOT Maintenance Garage. Funds from the Sewer Capital Account will be used to pay for this work.

City Administrator Report:

- Richard Downey, City Administrator ICMA-CM,PHR

Department Heads:

Wastewater – Mr. Cox

1. Council approval for the conditional award for Contract No. 1 – Wastewater Treatment Plant and Contract No. 2 – Forcemain, Watermain and Pump Station. The award is to be conditionally awarded, based on the City receiving the loan money from the Illinois Environmental Protection Agency.

Water – Mr. Padilla

Street – Mr. White

Building Department – Mr. Searing

Electric – Mr. Jakubczak

1. Recommendation on Bids received for new Electric Vehicle

Fire – Chief J.W. Larson

Police – Chief Kuelper

Information/Correspondence:

William B. Wescott, City Clerk

1. IMLRMA 2009 Regional Meetings

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Meeting Dates/Reports:

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

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

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

ADA – Chairman Searing (06-03-09 @ 4:00 pm)

Building Code – Chairman Snow (06-03-09 @ 5:15 pm)

Public Works – Chairman Reitzel (06-04-09 @ 6:30 pm)

Electric – Chairman Hand (06-09-09 @ 6:30 pm)

Public Property – Chairman Folsom (06-11-09 @ 6:00 pm)

Ward Reports:

Ward 1

Ald. Vandersnick

Ald. Reitzel

Ward 2

Ald. Kuhlemier

Ald. Snow

Ward 3

Ald. Hand

Ald. Schuneman

Ward 4

Ald. Folsom

Ald. Thurm

Mayor's Report: Appointments

Executive Session:

Enter into executive session of r the purpose of:

1. Personnel – Section 2(c)(1)

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

