

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

June 2, 2009

CORRECTED AGENDA

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

Audience Requests:

- Bethany Bland, Amped Productions requesting City Council permission for AMPALOOZA, Saturday, August 8, 2009.
- Illinois Department of Transportation – U.S. Route 30 Study Update

Community Affairs:

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

Ordinance: Second Reading/Adoption

1. Ordinance 2009 – 2342; Section 15 – 298. Security Deposit.
2. Ordinance 2009 – 2344; Prevailing Wage
3. Ordinance 2009 – 2345; Section 8 -850. Same-Exceptions.
4. Ordinance 2009 – 2346; Sale of Municipal Property
5. Ordinance 2009 – 2347; Public Auction for sale of surplus, abandoned and confiscated personal property items.

Consent Agenda:

1. Approve Minutes of May 19, 2009 as presented
2. Approve Bills as presented
3. Approve request from Electric Department for the expenditure of \$31,470.00 to purchase (6) 150 KVA Pad Mount Transformers at \$5,245 each from RESCO.
4. Approve recommendation of the Finance/Insurance Committee to transfer \$46,000.00 from the demolition line item in the Public Property Budget to pay for new T.I.F. expenses.
5. Approve the requests for pay voucher #1 to Tessmann Construction Company for West Third Street Road Project, for \$103,283.72 payable from ½ cent revenue funds.

City Administrator Report:

- Richard Downey, City Administrator ICMA-CM, PHR

Department Heads:

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

1. Recommendation on Tree Trimming Bids 2009

Fire – Chief J. W. Larson

Information/Correspondence:

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

Council Committee Dates/Reports:

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 (06-18-09 @ 6:00 pm)
Finance/Insurance – Chairman Kuhlemier (06-23-09 @ 6:30 pm)
Ordinance/License – Chairman Vandersnick (06-25-09 @ 6:00 pm)
Personnel/Safety – Chairman Thurm (06-25-09 @ 7:00 pm)

Ward Reports:

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| <u>Ward 1</u> | <u>Ward 2</u> | <u>Ward 3</u> | <u>Ward 4</u> |
| Ald. Vandersnick | Ald. Kuhlemier | Ald. Hand | Ald. Folsom |
| Ald. Reitzel | Ald. Snow | Ald. Schuneman | Ald. 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