

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 *July 21, 2009*

AMENDED **AGENDA**

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

Public Hearing: *To be held in regards to the Appropriations Ordinance for the fiscal year commencing May 1, 2009 and ending April 30, 2010. Anyone wishing to present written or oral comments may do so at this time.*

Audience Request:

- Kathy Fischer, NICIL requesting closure of East 3rd Street from 1st Avenue to the Alley, from 9-11 am on Saturday, September 26, 2009 for there Annual "Walk -n- Roll".

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. 2009 – 2350; Appropriations Ordinance (May 1, 2009 – April 30,2010)

Consent Agenda:

1. Approve Council Minutes of July 7, 2009
2. Approve Bills as presented
3. Approve the recommendation of the Planning/Zoning Commission pertaining to a rezoning petition for 1504 Prophetstown Road, Rock Falls, Illinois from R-2 to B-1. Owners, James and Kathy Behrens are making this request for establishing a commercial business in the near future.
4. Approve the recommendation of the Planning/Zoning Commission, to deny the variance request for side yard setbacks for 1408 10th Avenue, Rock Falls, Illinois, Owner, Rodger Hampton. His request was to enclose an existing handicapped ramp to allow for coverage due to weather conditions. The denial is based on the setbacks requested not complying with existing ordinances.
5. Approve the expenditure request of the Electric Department for \$68,250.00 to purchase 1500 electric meters from H.D. Supply.
6. Approve the expenditure of the Electric Department for \$9,744.00 to purchase 2100 feet of electric cable from H. D. Supply.

7. Approve the recommendation of the Personnel/Safety Committee to allow the University of Illinois Water Department Management Program Intern Program to place a student residing in Dixon, Illinois with Mr. Padilla for a (4) four week period to experience first hand the responsibilities of water operators.
8. Approve at the recommendation of the Personnel/Safety Committee for a job description: Water Department Intern.
9. Approve Resolution 2009-551; Authorizing the City participation in the Illinois Water and Wastewater Agency Response Network (ILWARN) an intergovernmental cooperative agency.

City Administrator Report:

- **Richard Downey, ICMA-CM,PHR**

1. Resolution No. 2009 – 552; A Corporate Resolution accepting a grant from the Illinois Housing Development Authority’s Small Rental Properties Program.

Department Heads:

Building Inspector – Mr. Searing

Electric – Mr. Jakubczak

1. IMEA Bond Issuance

Fire – Chief J. W. Larson

Police- Chief Kuelper

Wastewater – Mr. Cox

Water - Mr. Padilla

1. University of Illinois Water Intern Program

Street – Mr. White

Information/Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Dates/Reports:

Police/Fire – Chairman Blanton (7-23-09@5:00 pm)

Ordinance/License – Chairman Vandersnick (7-23-09 @ 6:00 pm)

Personnel/Safety – Chairman Thurm (7-23-09 @ 7:00 pm)

Finance/Insurance – Chairman Kuhlemier (7-28-09 @ 6:30 pm)

Investment – Chairman Kuhlemier (7-28-09 @ 7:00 pm)

ADA – Chairman Searing (8-05-09 @ 4:00 pm)

Building Code – Chairman Snow (8-05-09 @ 5:15 pm)

Public Works – Chairman Reitzel (8-06-09 @ 6:30 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:

1. Illinois Enterprise Zone Fall Conference, September 9-11, Macomb, Illinois
2. Appointments to County Ad Hoc E-911 Committee for Central Dispatch

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

