

# City of Rock Falls

603 W. 10<sup>th</sup> 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 September 1, 2009

### AMENDED AGENDA

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

Audience Request

#### Community Affairs:

- Sandy Henrekin, Executive Director, Rock Falls Community Development Corporation
- Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce
  1. Proclamation: Chamber of Commerce Week 2009

#### Ordinance: First Reading

1. 2009-2354, Section 15-76. Single-Family Residential Dwellings, Commercial and Industrial
2. 2009-2355, Section 15-266. Basis, Rates and Charges for Sewerage Service.
3. 2009-2356; Article XI to Chapter 6. Cable/Video Provider Service Fee
4. 2009-2357, Annual Fee for Operation of A Video Gaming Terminal

#### Ordinance: Second Reading/Adoption

1. 2009-2358, Section 9-168. Resident Parking
2. 2009-2359, Sale of Miscellaneous Equipment of the City
3. 2009-2360, Section 15-170. Same-Placement, Manner of Construction – Trace Wire.
4. 2009-2353, Ordinance Requesting Transfer of Real Estate owned by Coloma Park District

#### Consent Agenda:

1. Approve Council Minutes August 18, 2009
2. Approve Bills as presented
3. Approve AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES, between the Rock Falls Community Development Corporation, a non-profit corporation "RFCDC" and the City of Rock Falls. Terms: May 1, 2010-April 30, 2012 for compensation at \$100,000.00 a year payable monthly.
4. Approve Engineer's Pay Estimate No. 2 and Final for the Rock Falls/Sterling Power Dam Bank Stabilization Project to Northwest Illinois Construction, LLC, Rock Falls, Illinois for \$5,958.31 (Remaining Retainage).
5. Approve Engineer's Pay Estimate No. 5 for the West Third Street Project to Twin City Construction Company, Sterling, Illinois for \$1,130.50.

6. Approve P.O. # 20072915 from RESCO for \$6,696.00 for six (6) Kva Pole Mount Transformers at the request of the Electric Department.
7. Approve P.O. # 20072914 from RESCO for \$56,776.00 for two (2) 2500 Kva Pad Mount Transformers at the request of the Electric Department.
8. Approve Resolution No. 2009-556 to enter into an agreement with NI Solutions of Carmel, Indiana to determine future requirements for maintenance and expansion of the City's fiber optic network, and for development of a design for utilization and/or extension of the fiber optic network at a cost of \$30,700.00.

City Administrator Report:

Richard Downey, IMCA-CM, PHR

1. Small Rental Properties Program (SRPP)
2. Bid Opening NICOR Gas Conflict Project

Department Heads:

Street – Mr. White

Building Inspector – Mr. Searing

Fire – Chief J. W. Larson

Police – Chief Kuelper

Electric – Mr. Jakubczak

Water- Mr. Padilla

Wastewater – Mr. Cox

1. Request the City Attorney to draft the necessary documents for a Loan from the Sewer Department to the Water Department for \$168,950.00 to cover the cost of installation of a Watermain from the new Wastewater Treatment Plant south on Clearwater Drive. The Loan will allow repayment over 10 years.
2. Request for approval to enter into a contract with NICOR Gas for coordination of catch basin replacements at 10th Street & 11<sup>th</sup> Avenue, Dixon Avenue & Allen and West 15<sup>th</sup> Street & 7<sup>th</sup> Avenue.

Information/Correspondence:

William B. Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Dates/Reports:

ADA – Chairman Searing (9-2-09@4:00 pm)

Building Code – Chairman Snow (9-2-09@ 5:15 pm)

Public Works – Chairman Reitzel (9-3-09@6:30 pm)

Electric- Chairman Hand (9-8-09@8:00 am Electric Department)

Public Property – Chairman Folsom (9-10-09 @ 6:00 pm)

Ordinance/License- Chairman Vandersnick (9-17-09@ 6:00 pm)

Personnel/Safety – Chairman Thurm (9-17-09@ 7:00 pm)

Finance/Insurance/Investments – Chairman Kuhlemier (9-22-09@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:

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