

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 December 15, 2009

AGENDA

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

Audience Requests

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 – 2357; Ordinance Imposing an Annual Fee for the operation of a Video Gaming Terminal
2. 2009 – 2372; Ordinance Establishing Standards for the Construction of Facilities on the Rights of Way
3. 2009 – 2373; Ordinance 2010 Tax Levy
4. 2009 – 2374; General Obligation Alternate Bonds (Motor Fuel Tax Alternate Revenue Sources), Series 2005 of the City of Rock Falls Whiteside County, Illinois.
5. 2009 – 2376; Ordinance of Annexation, Property owned by Gloria L. Gowan, 1410 14th Avenue, Rock Falls, Illinois
6. 2009 – 2377; Ordinance Amending Chapter 2 of the Municipal Code.

Consent Agenda:

1. Approve Council Minutes of December 1, 2009
2. Approve Bills as presented
3. Approve Resolution 2009-561; Resolution on the Proposed Sale of the Thomson Correctional Center
4. Approve Resolution 2009-562; Illinois Department of Transportation Obligation Retirement Resolution for the \$1,200,000.00 General Obligation Refunding Bond (Motor Fuel Tax Alternate Revenue Sources) Series 2005.
5. Approve Resolution 2009-563; Resolution Identifying those required to complete the Open Meetings/FOIA training on behalf of the City.
6. Approve revised Change Order No. 1 of contract between the City of Rock Falls and Burke Excavating, Inc, Tampico, Illinois for Environmental Remedial Actions at the former Parish-Alford Site; Project No. 07077048, reducing the contract cost from the original \$379,920.00 to the new Contract Sum of \$173,067.00 at the request of Public Property.
7. Approve Change Order No. 1 of the contract between the City of Rock Falls and American Demolition, Elgin, Illinois for Building Demolition at the Former Reliant Fastner Site, Project No. 07097013 increasing the cost of the Contract from \$225,000.00 to the new sum of \$250,000.00 at the request of Public Property.

8. Approve Change Order No. 2 of the contract between the City of Rock Falls and RAMSCO, St. Charles, Illinois for Asbestos Abatement at the Former Reliant Fastner- East Building; Project No. 07097013 increasing the cost following Change Order No. 1 from \$180,197.00 to \$261,737.00 at the request of Public Property.

City Administrator Report:

- Richard Downey, ICMA-CM, PHR

Information/Correspondence:

- William B. Wescott, City Clerk
 1. Committee Meeting Dates for 2010
- Jim Reese, City Attorney
- Brian Frickenstein, City Engineer
 1. Resolution 2009-564: Resolution for Maintenance of Streets and Highways by Municipality

Department Heads:

Street- Mr. Downey

Building Inspector – Mr. Searing

Fire – Chief J.W. Larson

Police – Chief Kuelper

Electric – Mr. Jakubczak

1. Fiber Optic Backbone Node Relocation bids
2. Pole Inspection Contract Award

Water – Mr. Padilla

Wastewater – Mr. Cox

Standing Committee Dates:

Ordinance/License – Chairman Vandernick (12-17-09@6:00 pm)

Personnel/Safety – Chairman Thurm (12-17-09@7:00 pm)

Finance/Insurance/Investment – Chairman Kuhlemier (12-29-09@6:30 pm)

ADA – Chairman Searing (01-06-10@4:00pm)

Building Code – Chairman Snow (01-06-10@5:15 pm)

Public Works – Chairman Reitzel (01-07-10@6:30 pm)

Electric- Chairman Hand (01-12-10@8:15 am)

Public Property – Chairman Folsom (01-14-10@6:00 pm)

Ward Reports:

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

Mayors Report:

Executive Session:

Enter into executive session for:

1. Acquisition of Real Property- Section 2(C)(5)
2. Collective Bargaining – Section 2(C)(2)

Building Inspector – Mr. Searing

- 1 Bid Results for Demolition of 703 4th Avenue

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