

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 February 3, 2009

AGENDA

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

Audience Requests:

Community Affairs:

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

Ordinance: Second Reading/Adoption:

1. 2009-2315, Section 15-178. Building Sewers; Pipe Specifications
2. 2009-2316, Section 15-76. Single Family Residential Dwellings, Commercial and Industrial Users.
3. 2009-2317, Section 16-306. Storage Containers – Prohibited
4. 2009-2318, Section 9-152. Prohibited areas between 8:00 a.m. and 4:00 p.m., Sub Paragraph (d).
5. 2009 -2319, Ordinance Directing Sale of Real Estate

Consent Agenda:

1. Approve Minutes of January 20, 2009 Council Meeting
2. Approve Bills as presented
3. Approve Supplemental Resolution 2009 – 539 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code from January 1, 2008 to December 31, 2008.
4. Accept the Contract Proposal from Layne-Western of Aurora, Illinois for Reliant Fastner – Well No. 1 Abandonment at a cost of \$16, 120.00 with an additional cost of \$4,500.00 for media to fill well. Total Cost of project \$20,620.00

Administrative Report:

- Richard Downey, City Administrator

Department Heads:

Fire – Chief Larson

Police – Chief Kuelper

1. Major Case Squad

Wastewater – Mr. Cox

Water – Mr. Padilla

Street – Mr. White

Building Department – Mr. Searing

Electric – Mr. Jakubczak

1. Generating Units #6 & #7 dedication to RJM (Regional Transmission Operator) – ILR (Interruptible Load Reduction).

Information/Correspondence:

William Wescott, City Clerk

Jim Reese, City Attorney

Brian Frickenstein, City Engineer

Council Committee Meeting Dates/Reports:

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

Building Code – Chairman Snow (2-4-09 @ 5:15 pm)

Public Works – Chairman Arduini (2-5-09 @ 6:30 pm)

Electric – Chairman Hand (2-10-09 @ 6:30 pm)

Public Property – Chairman Folsom (2-12-09 6:00 pm)

Finance/Insurance – Chairman Kuhlemier (2-24-09 @ 6:30 pm)

Ordinance/License – Chairman Vandersnick (2-26-09 @ 6:00 pm)

1. “Compact Car” Parking

Personnel/Safety – Chairman Thurm (2-26-09 @ 7:00 pm)

Ward Reports:

Ward 1

Alderman Vandersnick

Alderman Reitzel

Ward 3

Alderman Hand

Alderman Arduini

Ward 2

Alderman Kuhlemier

Alderman Snow

Ward 4

Alderman Folsom

Alderman Thurm

Mayor’s Report:

1. Establish AD HOC Committee City Comprehensive Plan

Executive Session:

Adjournment: